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**COMPTON CITY COUNCIL
AGENDA
05/17/2022
5:30 PM**

WORKSHOP

4:00 P.M. - FISCAL YEAR 2022-2023 BUDGET

HEARING

5:35 P.M. - PUBLIC HEARING - STREET VACATION NO. 20-002 (Compton High School Campus) (Item #6)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION - Chris Olivares, Years of Dedicated Community Service (Mayor Emma Sharif)

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

2. APRIL 19, 2022
APRIL 26, 2022

REGULAR AGENDA

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

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

MEASURE P (Mayor, District 2 & 4) APPOINTMENTS

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE A PUBLIC HEARING TO APPEAL AN PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE (CUP) NO. 21-011, CONDITIONAL USE PERMIT CASE (CUP) NO. 21-012 AND MITIGATED NEGATIVE DECLARATION (MND) NO. 950 AND MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) (3010 NORTH ALAMEDA (**June 14, 2022 at 5:35 p.m.**)
5. A REQUEST TO SCHEDULE A PUBLIC HEARING - CHARGES FOR SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES TAX ROLL BILLING FOR 2022-2023 (**July 12, 2022 at 5:35 p.m.**)

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF A PORTION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002)

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,613 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR SENIOR PUMP OPERATOR AND ADJUSTING THE SALARY RANGE FROM 121 TO 143 AND AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET TO ADD ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVE ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATING SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS TO THE CAPITAL BUDGET
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE 2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISTING PERSONNEL SUMMARY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 5/24/2022 @ 5:30 PM

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APRIL 19, 2022

The Compton City Council Closed Session meeting was called to order at 4:35 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, I. Galvan, L. Darden, Mayor E. Sharif

Council Members Absent – J. Bowers (*Joined the meeting after closed session*)

Other Officials Present: E. Perrodin, A. Godwin, B. Mims, T. Thomas

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Demense Corp. v. City of Compton, LASC Case No. BC706202 Rodney Myers, et al. v. County of Los Angeles, et al. LASC Case No. BC680294 Jerry Durant v. City of Compton, LASC Case No. 22TCV09360 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902 Bettye McCrea v. City of Compton, LASC Case No. 19STCV17627 Daniel Salazar, et al. v. City of Compton, USDC - Central District, Case No. 2:21cv0603PA(PVCx) Mark Smith v. City of Compton, WCAB Case No.: ADJ 9193437 Pursuant to Government Code Section 54856.9(a)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEM ONLY

There were no audience comments regarding the closed session agenda items.

City Attorney Eric Perrodin requested a closed session for a conference with legal counsel regarding pending litigation in the cases of Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Demense Corp. v. City of Compton, LASC Case No. BC706202 Rodney Myers, et al. v. County of Los Angeles, et al. LASC Case No. BC680294 Jerry Durant v. City of Compton, LASC Case No. 22TCV09360 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902 Bettye McCrea v. City of Compton, LASC Case No. 19STCV17627 Daniel Salazar, et al. v. City of Compton, USDC - Central District, Case No. 2:21cv0603PA (PVCx) Mark Smith v. City of Compton, WCAB Case No.: ADJ 9193437, pursuant to Government Code Section 54856.9(a).

Councilman Galvan raised concerns that the proper procedures were not followed relative to the appointment for the District 1 City Council seat and asked that the City Attorney address concerns of an email submitted by Albert Robles.

City Attorney Eric Perrodin indicated that the vote to appoint Deidra Duhart to fill the vacant District 1 Council seat was 2-1 in the affirmative with 1 (one) abstention which would constitute a majority of Councilpersons present in favor of the appointment and due to the fact that the Compton City Charter is silent on the required number of affirmative votes necessary to fill a vacancy, it is his opinion as the City Attorney of the City of Compton that Deidra Duhart has been duly appointed to fill the vacant City Council seat in District 1.

On motion by Darden, seconded by Duhart, the City Council approved the closed session by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – Bowers

RECESS TO CLOSED SESSION

On motion by Duhart, seconded by Darden, the City Council recessed to closed session at 4:42 p.m. by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – Bowers

RECONVENE TO OPEN SESSION

On motion by Darden, seconded by Galvan, the meeting reconvened at 5:38 p.m. by the following roll call vote:

Council Members Present: Duhart, Galvan, Darden, Sharif
Council Members Absent: Bowers

REPORT OUT OF CLOSED SESSION

City Attorney Perrodin reported that there was no reportable action taken by the City Council during the closed session meeting.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, President/Founder of the Compton Business Chamber of Commerce announced that his wife had passed away and further detailed her legacy with the Compton College Board. Mr. Holifield noted that her name was removed from the Compton College Library and thanked the City Council for the resolution in support of her name being restored to the College Library.

DeShawn Watkins, creator of Compton Wrestling Mania, announced that the next Compton Mania will take place on May 11, 2022, which will be the City of Compton's 134th Birthday Celebration. The event will take place at 821 W. Rosecrans Avenue in Compton and will feature some of the finest wrestlers in the Country. Mr. Watkins then introduced Mr. Shilo and other wrestlers who will be attending the event.

Linda Kelly, Executive Director of Fathers and Mothers Who Care, commented that they are a nonprofit organization that provide homeless services in this community with jobs, food and clothing. Ms. Kelly urged the City Council to authorize the City Manager to enter into the contract with the MIG Inc. to prepare for the General Plan update. She then indicated that she agrees with the General Plan and the update, however, it is disappointing that the City has taken 11 years to do this. Ms. Kelly further stated that it is still not clear whether the City is planning to update its housing element as a part of this work, and added that this should be clarified and included in the contract with MIG Inc. Ms. Kelly further questioned how the consultant and the City will prioritize the work on the different elements that she has previously brought to the City's attention. Ms. Kelly concluded by indicating that Compton is not complying with State housing laws and will lose critical funding.

Nathan Enayati stated that he operates a family-owned business and owns Studio 60 Film Studios in South Central Los Angeles and indicated that he purchased a building at 3212 N. Alameda Street, however, the business was shut down because they did not have a certificate of occupancy. Mr. Enayati explained that before they purchased the business, he invited City administration to visit the location to ensure that the intended use of the building was allowed. Mr. Enayati indicated that it took the City five months to review their building plans. He then stated that this procedure is a multiyear project, which is the reason they requested that each individual be allowed to request their own individual filming permit. Mr. Enayati then indicated that the entertainer Rihanna applied to film in the City, however, the request for a film permit was denied by the City. Mr. Enayati indicated that his company's goal is to bring Hollywood to Compton which would benefit the residents, and he further requested that the City provide him with a temporary certificate of occupancy.

Lynn Boone commented that attorneys have submitted paperwork relative to the recent District 1 appointment and further indicated that actions of the City Council must come under a resolution or an ordinance in order to be valid. Ms. Boone accused the City Attorney and the City Council of acting illegally and violating the City Charter by making an appointment to the District 1 City Council seat without an ordinance or resolution.

Jackie Venters requested transparency from the City Council and further expressed her frustration that the City Council does not act on behalf of the citizens. Ms. Venters noted that the City is missing a lot of grant funding which affects the residents. She also stated that the Council must provide truth, trust, transparency and accountability. Ms. Venters noted that there are insufficient services for the homeless of the community. She asked that the City put a public safety plan in action.

Dawn Franks commented that she submitted an application to be considered for the appointment of the vacant seat for District 1 Councilmember. Ms. Franks expressed the issues and concerns of the residents regarding the recent appointment to fill the vacant City Council seat. Ms. Franks indicated that constituents share their concerns week after week regarding the Olson project, the mismanagement of funds provided to nonprofits and other issues and noted that nothing is ever done to address the concerns of the community or properly assist the residents. Ms. Franks expressed her disappointment and distrust regarding the manner in which Ms. Deidra Duhart was appointed as District 1 Councilmember.

Fidel Marquez stated that he is completely untrustful of the Dias as a result of the operations of the City Council and the recent appointment of the District 1 City Councilmember. Mr. Marquez stated that the Council was elected by the people to properly act on behalf of the citizens, however, the trust has been broken. Mr. Marquez stated that Mary Edwards had the same vote count as Deidra Duhart.

Gilda Blueford raised concerns regarding agenda item Number 14 (amending the budget of the Water Department and appropriating \$7.9 Million) and the American Rescue Fund Plan. Ms. Blueford questioned the rationale for appropriating such a huge amount into the Water Department, which is a revenue generating Department. Ms. Blueford requested that the City Council explain to the community why this action is necessary, especially when these critical funds could be better utilized in a better capacity to assist the residents and improve the City of Compton.

City Attorney Perrodin informed the community that the roll call vote for Ms. Deidra Duhart occurred prior to the vote for Mary Edwards.

CONSENT AGENDA

APPROVAL OF MINUTES

1. MARCH 8, 2022 (*Approved*)
MARCH 15, 2022 (*Approved*)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING ASSEMBLY BILL 2120 (WARD) WHICH WILL RESTORE PREVIOUSLY USED FORMULA TO DISTRIBUTE DEDICATED FEDERAL BRIDGE FUNDING FROM THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) TO STATE AND LOCAL PROJECTS (*Approved Resolution Number 25,643*)

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO THE DUTHIE POWER SERVICES FOR THE MONTHLY RENTAL OF AN EMERGENCY GENERATOR TEMPORARILY LOCATED AT CITY HALL (*Approved Resolution Number 25,644*)

It was moved by Galvan, seconded by Duhart, the consent agenda be approved.

Councilmember Darden requested that the minutes for March 15, 2022 be voted on separately.

Consent agenda item Numbers 2 and 3 and the minutes for March 8, 2022 were approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

APPROVAL OF MINUTES

1. MARCH 15, 2022

It was moved by Galvan, seconded by Duhart, that the minutes be approved.

Councilmember Darden noted that under Council Comments in the March 15, 2022 minutes she commented that Compton Community College is promoting healthy food for their students and they have added the Healthy Table food items for the students.

The minutes of March 15, 2022 were approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

REGULAR AGENDA

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

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

ACCEPTING THE RESIGNATIONS OF DEIDRE M. DUHART AND JAMES LIGGINS FROM THE PERSONNEL BOARD

On motion by Galvan, seconded by Darden, the resignations of Deidre M. Duhart and James Liggins from the Personnel Board were accepted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

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

PERSONNEL BOARD

Councilman Galvan suggested that the City accept applications for the position of Personnel Board Member and then requested that the appointment be placed on next week's agenda for consideration.

Councilman Bowers agreed with Galvan and indicated that there are many residents in the City that would like to apply for the positions.

Councilmember Darden commented that it is crucial that a resident be appointed to handle the City business and further recommended that Hugo Daniel be appointed to the Personnel Board, however, she noted that she did not have a problem in bringing the item back for consideration at the next Council meeting.

After further discussion, the City Council decided to accept applications for the position of Personnel Board member.

City Clerk Alita Godwin invited all residents who wish to be appointed to the Personnel Board to apply to her Office for consideration for appointment. City Clerk Godwin then indicated that she would forward all previously submitted applications along with the new applications to the Council at the following City Council meeting.

CITY MANAGER'S REPORT

6. A REQUEST TO SCHEDULE PUBLIC HEARINGS TO ADOPT THE ENGINEERING REPORTS FOR THE COMPTON LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND THE SEWER SERVICES CHARGES FOR FISCAL YEAR 2022-2023 (May 24, 2022 at 5:35 p.m. and 5:40 p.m.)

On motion by Galvan, seconded by Darden, the public hearing was scheduled for **May 24, 2022 at 5:35 p.m. and 5:40 p.m.** by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

7. MUNICIPAL WATER DEPARTMENT - Shut-off Presentation

Municipal Water Department Manager Don Nguyen presented that on March 4, 2020, Governor Gavin Newsom declared a state of emergency as a result of the COVID-19 pandemic, and subsequently issued Executive Order N-42-20 (Water Shut-off Moratorium), which prohibited water systems from disconnecting water service, indefinitely. On March 17, 2020, City Council adopted Resolution No. 25,226, which in part reaffirmed the water shut-off moratorium, as it related to the City of Compton's water service disconnections.

On June 2, 2020, City Council rescinded Resolution No. 25,226 and adopted Resolution No. 25,278, which also reinforced the suspension in water service disconnections. Furthermore, given the complex nature of the COVID-19 pandemic, Governor Gavin Newsom also extended the water shut-off moratorium through Executive Order N-08-21, which kept the suspension in place until it ultimately expired on December 31, 2021. The City's resolution was aligned with the Governor's Executive Order; therefore, at this time the City's resolution can be rescinded at Council's discretion.

The Department received grant funds from the California Water and Wastewater Arrearage Payment Program (CWWAP) in November of 2021 to assist our customers with their delinquent water bills, which were credited to the eligible customer accounts on December 22, 2021. After issuing credits in alignment with the stated guidelines of the CWWAP Program, the Department was left with a substantial number of customer accounts, with ever-increasing outstanding balances.

As of March 16, 2022, approximately 3,300 customer accounts are in delinquent status (past due), and their accumulated past due balance is \$2,207,398.55. Given the stipulations contained within Senate Bill 998 (Water Service Discontinuation), approximately 1,771 customer accounts are eligible for shut-off (delinquent status over 60 days), and as of March 16, 2022, their accumulated account balance is \$1,701,854.47.

Mr. Nguyen stated that in order to continue effective operations, Staff has determined a need to rescind Section 11 of Resolution No. 25,278, which will allow the Department to resume water service disconnections. However, prior to resuming any water service disconnections, staff will be providing the affected customers with an opportunity to enroll into a long-term payment arrangement in order to spread their outstanding balances out over time to make their payments more manageable. However, by rescinding the resolution it will provide the Department with the flexibility to act, if the customer does not keep their arrangement.

Mr. Nguyen continued to state that the water shut-off moratorium has had a detrimental impact to the department's operating budget, which hinders our ability to operate the department effectively. The Department expects an increase of revenue in the operating budget of FY 2022/2023, if this resolution is adopted.

NEW BUSINESS

8. AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-27 OF THE COMPTON MUNICIPAL CODE RELATING TO PROHIBITING SPECTATORS AT ILLEGAL SPEED CONTESTS, EXHIBITIONS OF SPEED, STREET RACES, STREET TAKEOVERS, SIDESHOWS, MOTORCYCLES STUNTING AND RECKLESS DRIVING EXHIBITIONS (FIRST READING)

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

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

On motion by Galvan, seconded by Duhart, the Ordinance entitled ‘AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-27 OF THE COMPTON MUNICIPAL CODE RELATING TO PROHIBITING SPECTATORS AT ILLEGAL SPEED CONTESTS, EXHIBITIONS OF SPEED, STREET RACES, STREET TAKEOVERS, SIDESHOWS, MOTORCYCLES STUNTING AND RECKLESS DRIVING EXHIBITIONS’ was placed on first reading by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE EFFORTS TO RESTORE THE NAME OF EMILY HART-HOLIFIELD ON THE COMPTON COLLEGE LIBRARY

On motion by Galvan, seconded by Duhart, that the resolution be adopted.

Councilman Galvan praised Mrs. Emily Hart-Holifield for her many years of exemplary service and dedication to the City of Compton and the community.

Resolution Number 25,645 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE EFFORTS TO RESTORE THE NAME OF EMILY HART- HOLIFIELD ON THE COMPTON COLLEGE LIBRARY’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COUNTY OF LOS ANGELES TO REPAY UNSPENT MONEY FROM THE CENSUS 2020 EDUCATION AND OUTREACH ACTIVITIES GRANT (\$53,549.16)

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

Dr. Aubrey Relf, Grants Manager, explained that the City received \$129,000 to conduct an outreach to increase participation in the census project. The City used the majority of the funding, \$75,515, was spent on marketing materials which were eligible uses of the funding by utilizing local radio station advertisements, door hangers, yard signs throughout the City, along with inserts inside the water bills and community flyers encouraging the residents to fill out and return the Census questionnaire.

Councilman Bowers questioned why the City did not have a contingency plan when Covid-19 began to affect the Census project.

Dr. Relf replied that as with many other cities, Compton was unable to host ‘in person’ events in locations such as churches and other venues due to the coronavirus; however, some of the funding was utilized for special ‘pop up’ events to provide Census information to the residents. In addition, the City hosted several district specific events and worked with various vendors to provide food giveaway and utilizing staffing to provide an opportunity for the residents to submit census information as they visited various store locations and other establishments.

Councilman Galvan requested a detailed list of all the vendors that performed outreach services relative to the Census. Dr. Relf replied that he would provide a list of the vendors to the Council.

Resolution Number 25,646 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE COUNTY OF LOS ANGELES TO REPAY UNSPENT MONEY FROM THE CENSUS 2020 EDUCATION AND OUTREACH ACTIVITIES GRANT**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE A PORTION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION (May 17, 2022 at 5:35 PM)

On motion by Galvan, seconded by Duhart, **Resolution Number 25,647** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE A PORTION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION (May 17, 2022 at 5:35 PM)**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FISCAL YEAR 2021-2022 STREET MAINTENANCE AND REHABILITATION PROGRAM AS PART OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT

It was moved by Galvan, seconded by Duhart, that the resolution be approved.

Mayor Sharif noted that the grind and overly on Spring Street will only take place from Compton Boulevard to Palmer and further questioned when does the City anticipate the remainder of Spring Street to be upgraded.

Damien Timmons, Street Superintendent, replied that as funds become available, the City will be able to complete the grind and overly of the remainder of Spring Street.

Resolution Number 25,648 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FISCAL YEAR 2021-2022 STREET MAINTENANCE AND REHABILITATION PROGRAM AS PART OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MIG, INC. FOR PREPARATION OF A COMPREHENSIVE CITYWIDE GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT (\$979,683)

It was moved by Darden, seconded by Duhart, that the resolution be adopted.

Councilman Bowers commented that the item should be pulled from the agenda, because there is insufficient information regarding the item and further stated that no artist’s rendition of the project has been submitted.

Robert Delgadillo, Public Works, informed the City Council that this item will facilitate the update of the General Plan. Mr. Delgadillo further stated that during the workshop relative to this item, Staff advised the City Council of the General Plan and the legal requirements for adoption, along with the process that went into selecting MIG Inc. for this contract. This item authorizes the City Manager to sign the contract with MIG Inc., which will allow the company to provide documents and artists renderings.

City Manager Thomas added that this is an ‘on-going’ process, and the City will conduct meetings and discuss the land use for the next 20 years and provide renderings relative to the General Plan. The citizens will have an opportunity to provide input relative to the General Plan.

Councilmember Darden questioned when MIG Inc. will begin the process to update the General Plan.

Mr. Delgadillo responded that once the contract is signed, Staff will issue a notice to proceed and MIG will begin the process.

Resolution Number 25,649 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR MIG, INC. FOR PREPARATION OF A COMPREHENSIVE CITYWIDE GENERAL PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Darden, Sharif
NOES: Council Members – Galvan, Bowers
ABSENT: Council Members – None

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATING SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,000.00) OF AMERICAN RESCUE PLAN ACT FUNDS TO THE WATER DEPARTMENT'S CAPITAL BUDGET

It was moved by Darden, seconded by Duhart, that the resolution be adopted.

Councilman Bowers stated that the item should be pulled from the agenda, noting that more details are needed to better explain where the funds will go. Councilman Bowers commented that these funds should be used to bring back employees that were laid off due to the pandemic. Councilman Bowers further questioned whether bids were accepted for this item.

Councilman Galvan emphasized that the City must bring back the Parks and Recreation employees. In addition, the funds could be used to repair the streets. Councilman Galvan further indicated that there are various grants which can be utilized by the Water Department to address their needs.

City Manager Thomas commented that it is crucial that the City address the failing infrastructure and further indicated that the funds cannot be used to rehire employees.

Councilmember Duhart questioned which type of customer service software costs \$600,000.

City Manager Thomas stated that the water system's infrastructure requires updated software, and further noted that these funds will allow for the improvement of the City's wells, water lines and critical infrastructure.

Don Nguyen, Water Department Manager, stated that this item will upgrade buildings, facilities transmission distribution and storage facilities. There are 8 wells in the City and added that only 6 are operational. Mr. Nguyen further indicated that a well's lifespan is approximately 30 years and added that Compton's wells are 40 to 50 years old, and they have never been rehabilitated. Mr. Nguyen emphasized that the City cannot use these funds to hire or rehire employees per federal guidelines.

Councilman Galvan commented that the street infrastructure repair takes priority over the water wells.

Councilmember Darden commented that clean water is essential to all the residents. The City has 8 wells and only 6 are currently in operation, adding that if there is a problem with one of the wells, this could substantially decrease services to the community and the customers. Councilmember Darden emphasized that the City must upgrade the water system and indicated that the water storage tanks must also be properly maintained according to the State guidelines. Ms. Darden then noted that the Water Department is using the same software that was used by her 20 years ago, and further noted that the software is also outdated and must be upgraded.

There was discussion relative to the location of the City's wells.

Jose Garcia, Water Production Supervisor, identified the location of each of the City's water wells and further explained that all of the wells are situated on property owned by the City of Compton.

Mayor Sharif commented that the City cannot utilize these funds to rehire employees, according to the guidelines, however, she supported removing the item from the agenda to allow for the submission of additional information.

After further discussion, the motion and second were subsequently withdrawn.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Commented on the wonderful Phase 2 unveiling of the Los Angeles Dodger's Dream Field and the 2022 Opening Day ceremony which featured the newly installed solar components and the upgraded baseball fields – she highlighted Baseball Legend Jackie Robinson's 75th Anniversary Day and thanked everyone for their hard work on the project and for creating a safe haven for Compton youth to thrive in the game of baseball.
- Announced that on April 22, 2022, the NHS Center for Sustainable Communities will host UCLA's mobile clinic which will provide free vision screenings, eye examinations and glasses for community members—please contact cbe@nhslacounty.org or call: 424 296-3521 for appointments and additional information.
- Councilmember Duhart stated that she is overwhelmed with gratitude to have been selected to fulfill the vacant District 1 Councilmember position for the City of Compton. She further stated that she is honored to have her previous work for the City

of Compton recognized by the citizens and City Council in this appointment. She further stated that it means so much to her that the work that she is so passionate about also resonates with others. It is understandable that the local community is searching for a responsible voices and representation that listens to the ideas and interest of the residents. Accordingly, it is her most sincere goal to fulfill this governmental vacancy with making a positive difference on behalf of the Compton citizens. Councilperson Duhart further thanked various community leaders and residents who spoke or wrote a letter on her behalf and stated that she will work in harmony with the entire City Council to improve the lives of all Compton residents. Ms. Duhart concluded by thanking her number one fan, Hartsell Duhart, for being her biggest inspiration and allowing her to achieve her goals and added that his love and support will never go unappreciated.

Councilmember Galvan offered the following communications/announcements:

- Commented on the hugely successful LA Dodger's Field of Dreams project Opening Day event which was well attended by the residents and further thanked Dodger Pitcher Clayton Kershaw for throwing out the first pitch and further thanked the Dodgers organization for providing free uniforms, bats, balls, gloves and other equipment for all the players.
- Requested that the City Manager present a report to the Councilmembers regarding the re-hiring of the Parks and Recreation employees and added that the City must prepare the swimming pools for the community.
- Thanked and commended Republic Services for replacing the trash receptacles at Caesar Chavez park and donating 3 brand new trash receptacles.
- Requested that the City Manager replace the street signs on Santa Fe and Long Beach Blvd. and also on Alhambra, Short and Pine Street.
- Requested that the City Manager review the leases and rental agreements for the nonprofit organizations operating in City locations to make certain that everything is in compliance with the regulations and that the organizations have the proper documentation to operate and are not subleasing their sites.
- Commented that Councilmember Duhart was very helpful to him when he was first elected as Councilmember for District 2 and further offered his full support to her as the City Council works together to improve the City of Compton.
- Offered his sincere condolences to Mr. Benjamin Holifield and the entire Holifield family on the loss of community leader **Emily Hart-Holifield** and requested that the City Council meeting be adjourned in her memory.

(Councilman Galvan exited the meeting at 7:56 p.m.)

Councilmember Bowers offered the following communications/announcements:

- Offered his condolences to Mr. Benjamin Holifield and the Holifield family on the loss of **Ms. Emily Hart-Holifield**.
- Commented on what he considered to be a lack of transparency regarding the manner in which the First District City Councilmember was appointed to the seat and further expressed his disagreement with the City Attorney's legal opinion and noted that the opinion was not presented to the City Council prior to making an announcement to the public---Councilman Bowers raised concerns that the Mayor should have been banned from voting for Ms. Duhart, per the California Government Code Section, based on her past relationship with Ms. Duhart.

Councilmember Darden offered the following communications/announcements:

- Congratulated Ms. Deidra Duhart on her appointment as First District Councilmember.
- Commented on the wonderful Easter Family Photo Day hosted by herself and Mayor Sharif at the Heritage House and added that this was a very nice event for the community, and further thanked all the fantastic sponsors and all those who provided assistance to the residents who truly enjoyed all of the various Easter events.
- Commented on the recent press conference held regarding the broken Artesia Bridge and the importance of being considered as a recipient of the federal funding for the infrastructure repair of the City's bridges.
- Congratulated newly appointed **U.S. Supreme Court Justice Ketanji Brown Jackson** who has been confirmed as the first African American Woman to serve as a Justice in the United States Supreme Court's 233-year history.
- Invited the residents to visit the free Healthy Food Distribution Center at the Compton College Parking Lot F, 1111 E. Artesia Blvd, from 1:00 p.m. to 3:00 p.m. -- with fresh fruits and vegetables, canned meats, beans, soup, rice, sauces, grains and more.
- Commented that after Councilperson Chambers resigned, she cancelled her luxury cruise vacation to remain in the great City of Compton and handle the City's critical business.
- Requested that the City Council meeting be adjourned in memory of **Emily Hart-Holifield, Joseph Miles and Bennie Burch.**

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif welcomed newly appointed District 1 Councilmember Deidra Duhart and further thanked Ms. Duhart for accepting this position to serve the Compton community.
- Mayor Sharif thanked the Los Angeles Dodgers for the wonderful Dream Field project and further thanked and commended Mrs. Rachel Robinson and the entire family of baseball legend Jackie Robinson for their attendance at the Opening Day celebration. Mayor Sharif also commended the Compton City Staff for their dedicated hard work and service to the community in this wonderful endeavor.
- Mayor Sharif announced that April 17 through April 23, 2022 is National Volunteer Week, which is an excellent opportunity to recognize the impact of volunteer service and the power of volunteers to tackle society's greatest challenges, to build stronger communities and be a force that transforms the World. Mayor Sharif noted that each year, we shine a light on the people and causes that inspire us to serve, while recognizing and thanking volunteers who lend their time, talent and voice to make a difference in their communities.
- Mayor Sharif reminded the community that Southern California Edison is still accepting applications for the Edison International 2022 Lineworker Scholarship. The \$1 Million scholarship program is funded by Edison International Shareholders and IBEW Local 47 and awards up to \$25,000 per recipient. Visit: on.sce.com/lineworkerscholarship or call her office at 310 -605-5662 for additional information.
- Mayor Sharif thanked and commended Councilman Bowers and Celestine Bishop of 'One Section at a Time' for hosting the beautiful Easter Egg Hunt in the City.
- Mayor Sharif announced that Compton Community College will continue to provide free Covid-19 testing on Mondays from 11:00 a.m. to 7:30 p.m. and Tuesdays through Fridays from 8:30 a.m. to 5:30 p.m. on campus at the Student Health center.

- Mayor Sharif announced that the Los Angeles County Department of Health is offering free in-home Covid-19 vaccinations---please call: 833-540-0473 for additional information.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the meeting was adjourned in memory of **Joseph Miles, Bennie Burch, Emily Hart-Holifield** and **Jessie Gonzales** at 8:09 p.m. by the following vote on roll call:

AYES: **Council Members – Duhart, Bowers, Darden, Sharif**
NOES: **Council Members – None**
ABSENT: **Council Members – Galvan**

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

APRIL 26, 2022

The Compton City Council Closed Session meeting was called to order at 4:32 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, I. Galvan, L. Darden, Mayor E. Sharif

Council Members Absent – J. Bowers

Other Officials Present: E. Perrodin, V. McDaniel, T. Thomas

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902 Daniel Salazar, et al. v. City of Compton, USDC - Central District, Case No. 2:21cv0603PA(PVCx) Pursuant to Government Code Section 54856.9(a)

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEM ONLY

There were no audience comments.

City Attorney Eric Perrodin requested a closed session for a conference with legal counsel regarding pending litigation in the cases of Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902 Daniel Salazar, et al. v. City of Compton, USDC - Central District, Case No. 2:21cv0603PA (PVCx), pursuant to Government Code Section 54856.9(a).

RECESS TO CLOSED SESSION

On motion by Galvan, seconded by Darden, the City Council recessed to closed session 4:36 p.m. by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – Bowers

RECONVENE TO OPEN SESSION

On motion by Galvan, seconded by Duhart, the meeting reconvened at 5:35 p.m. by the following roll call vote:

Council Members Present: Duhart, Galvan, Darden, Sharif

Council Members Absent: Bowers

REPORT OUT OF CLOSED SESSION

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

5:40 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED CHANGES TO THE ANNUAL ACTION PLAN (Rescheduled for May 3 at 5:40 p.m.)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Brother Zaafer, Compton Muslim Historical Society, commented that he submitted a request for the City Council to formally acknowledge the annual Ramadan holiday, which is observed by Muslims worldwide as a month of fasting, prayer, reflection and community. Brother Zaafer detailed their shared belief and common denominators with Jesus and other religions. Brother Zaafer noted that his organization is committed to uplifting the City of Compton.

Benjamin Holifield, President/Founder of the Compton Business Chamber, expressed his gratitude to the community and the City Council for their support in restoring Emily Hart Holifield's name at the Compton Community College Library, as Ms. Holifield was the first African American woman to serve on the Compton College Board of Trustees.

Gilda Blueford, welcomed Ms. Deidra Duhart to the Dias and congratulated her on being appointed to the seat. Ms. Blueford raised concerns regarding the travel requests on the City Council agenda and suggested that the City Manager discuss the code of conduct for City Officials while traveling. Ms. Blueford mentioned that some time ago there was a water bond approved to repair the pipes in the City and further indicated that she could not find any information relative to the status of the bonds. She further noted that other cities provide financial bond reports for the community and constituents and further questioned whether the city could do the same which would be extremely helpful to the residents. Ms. Blueford concluded by requesting that the City Manager provide further detail regarding agenda item Numbers 11 and 12 for the benefit of the community.

Ahmad Ghanem, congratulated Mayor Sharif on being the Mayor, and further discussed the problems with graffiti vandalism of the Mosque on Compton Boulevard and Harris. Mr. Ghanem stated that the Mosque members have been diligently cleaning up every time the graffiti appears, however, it comes right back. Mr. Ghanem requested that the City spray the outside walls of the Mosque with anti-graffiti paint materials to get rid of the graffiti issue once and for all.

Victor Robbins, Compton business owner, informed the City Council that he financed the installation of a beautiful mural of basketball legend Kobe Bryant and his young daughter at the cost of \$5,000 on the wall of his business to prohibit the graffiti. People came from all over the Country to view and take pictures in front of the mural. Mr. Robbins indicated that he was told by the City that the mural must be removed which he did, however, the graffiti has returned. Mr. Robbins requested that he be compensated for the funds he spent to paint the Bryant mural and further informed the Council that the alleyway behind his business has become a dumping ground.

Anthony Lewis, announced that his organization is putting together a multi-million-dollar college and solar farm to be located in the City of Compton. Mr. Lewis stated that they will train Compton residents and also provide services to the residents so that they may learn a trade and become taxpaying citizens. Mr. Lewis requested that bus benches with lights and coverings be installed in the Third District. He informed the City Council that there are missing sections of the gate at Wilmington Arms and further requested that they be reinstalled.

Tom Malloy, Owner of Trench Shoring Company at 206 N. Central, Compton, informed the City Council that he attempted to purchase the property at 205 N. Central Avenue for \$2.6 Million to expand his business, however the property was sold to Olson at the cost of \$670,000. Mr. Malloy explained that his business has been in operation for over 50 years with heavy construction and large and noisy heavy equipment. Mr. Malloy further commented that he can imagine that someone that works at night and wants to sleep during the day will have a difficult time if they live in the proposed housing project at the site. He added that putting a housing development right next to his business is a big mistake and stated that the homeowners in the townhomes will be very upset with the noise level.

Miller Martin, stated that Compton is the number two most dangerous city in California and noted that the crime must be addressed. He stated that he can provide services to attract celebrities and business to the Compton community to increase revenue. Mr. Martin indicated that he would like to start a program for young adults to obtain a professional career in entertainment along with careers in television and film industry. Mr. Martin announced that he has named his program "Operation Cotton Club" and will provide workshops and classes for the youth.

Gabino Alonso, (spoke with the assistance of a Spanish translator) informed the City Council that he and his neighbors are adversely affected by the cars performing donuts and street takeovers and added that the cars often block his driveway and garage access. Mr. Alonso then stated that his wife is ill and cannot sleep with all the noise and disturbance. He requested that the city Council install cameras in the area and in the alley behind his house to deter the illegal activity.

Floyd Smith, spoke regarding the Water Department's request for funding from the American rescue plan for the cleaning of the wells and the upgrade of the water system. Mr. Smith questioned how much ground water the City has and the locations and further questioned how many wells the City has and the dates that they were installed. Mr. Smith stated that in 2008, the City received a \$4 million grant, along with other funds for water pipelines in the City of Compton, however, pipes were never laid and further questioned the whereabouts of the funds. Mr. Smith concluded by stating that a hazardous tree on Kay Street must be removed immediately, as it is a liability to the City.

Councilman Galvan commented that he has been requesting that the dangerous tree on Kay Street be cut down for years and further indicated that a work order is in place for the removal.

Lynn Boone, commented that there are two forms of legal documents which constitute action by the City Council, and they are a resolution, which requires three affirmative votes to pass. Budget amendment resolutions require 4 affirmative votes for passage. The other form of action is an ordinance which also requires three affirmative votes to pass. Ms. Boone referenced the April 5, 2022 City Council meeting minutes and stated that all of the nominations to fill the District 1 City Council seat failed for lack of a second or a majority vote. She then alleged that the City Attorney violated the City Charter by announcing that Ms. Deidra Duhart has been appointed. Ms. Boone further stated that the City Attorney's legal opinion was read for the public on April 12, 2022, when there was no City Council meeting due to the lack of a quorum.

Jacqueline Venters, raised concerns that the property at 205 N. Central Avenue was sold to the Olson company for \$600,000, when the business and landowner of the adjacent property requested that the property be sold to him for \$2.6 million. Ms. Venters stated that those funds could have been used to repair the City's streets and further questioned why the City has not used Measure P funding to repair the streets of Compton as promised. Ms. Venters suggested that the City Council meet with the residents to address the questions and concerns of the residents.

Fidel Marquez, stated that the Parmalee Street project is finish and noted that he has complained to the City Manager on several occasions about the potholes, dust and gravel negatively affecting the residents in the area. Mr. Marquez indicated the Developer stated that they would address the issues, however, they have not done so. Mr. Marquez then informed the City Council that the trash cans near Piru Street and Central Avenue are overflowing and must be emptied regularly. Mr. Marquez reference Mr. Malloy and the Trenching company that submitted a bid for \$2.6 Million to purchase the property that the Olson Company acquired for 600,000, which is a huge problem.

Mark Smith, raised concerns regarding Mr. Malloy's statement that he offered to purchase the property at Central and Compton for \$2.6 Million, however, the property was sold to the Olson Company for \$600,000. Mr. Smith further stated that the City should have been paid the fair market value for the property. He then informed the City Council that it is disheartening to see the recently repaved streets torn up by the illegal street takeovers. Mr. Smith noted that the property in questioned was rezoned for the Olson Company and it is unfortunate that Mr. Malloy's Trenching Company was denied the opportunity to acquire the property for his business.

CONSENT AGENDA

CITY MANAGER

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A REWARD FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF ANY PERSON OR PERSONS RESPONSIBLE FOR THE SHOOTING OF RICARDO TRUJILLO RAMIREZ ON SEPTEMBER 24, 2021 (\$10,000.00) (*Approved Resolution Number 25,650*)

HUMAN RESOURCES

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTING SUPERVISOR (*Approved Resolution Number 25,651*)

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR DEPUTY CITY CLERK, FIRE PROTECTION SPECIALIST I AND FIRE PROTECTION II (*Approved Resolution Number 25,652*)

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

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

REGULAR AGENDA

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

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

PERSONNEL BOARD

It was moved by Galvan, seconded by Duhart, that the item be approved.

Councilman Galvan nominated Missy Barber to serve on the Personnel Board. The motion was seconded by Bowers and failed by the following vote on roll call:

AYES: Council Members – Galvan, Bowers
NOES: Council Members – Duhart, Darden, Sharif
ABSENT: Council Members – None

Councilmember Darden offered a motion to appoint **Benita Dixon** to the **Personnel Board**. The motion was seconded by Duhart and approved by the following vote on roll call:

AYES: Council Members – Duhart, Darden, Sharif
NOES: Council Members – Galvan, Bowers
ABSENT: Council Members – None

Councilman Bowers offered a motion to appoint **Betrina Warren** to the **Personnel Board**. The motion was seconded by Galvan and approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

CITY MANAGER'S REPORT

5. POWER POINT PRESENTATION - CLEAN POWER ALLIANCE

Ted Bardacke, CEO of Clean Power Alliance, presented that Clean Power Alliance is a publicly owned electricity provider serving customers clean energy at competitive rates.

Clean Power Alliance (CPA) purchases clean power and Southern California Edison delivers it. SCE sends a single monthly bill, which includes SCE charges for electricity delivery and CPA charges for electricity supply/generation. CPA charges are NOT an added fee; they simply replace the SCE supply/generation charges on the bill.

Community Choice Aggregators (CCAs) -- CCAs serve a growing share of electricity customers across California.

- Enabled by state legislation in 2002.
- Serve ~ 1/3 of electricity load in CA; most are Joint Powers Authorities provide consumer choice, competition, innovation, local control and investment, and tools for climate action and resilience.
- When a city joins a CCA, all customers in that city are automatically defaulted into the CCA service unless they affirmatively opt-out.
- Most customers stay with the CCA – in CPA’s case there is a 95% participation rate.

CCAs have driven the vast majority of clean energy development in CA over the past 5 years because CCAs are regulated by Boards made up of local elected officials and not the California Public Utilities Commission, they more closely reflect the goals and values of the local communities they serve.

Clean Power Alliance is a JPA made up of 30 Cities and the Counties of Los Angeles and Ventura

- CPA serves approximately 1 million customer accounts representing 3 million residents and businesses.
- Largest CCA in CA; more customers on 100% renewable energy rates than any utility in the nation.
- Each member has a seat on Board of Directors – One member, one vote experienced staff from private and public sectors.

Greenhouse Gas Emissions Impact:

CPA’s Lean Power offers similar GHG emissions to SCE and CPA’s Clean Power has an emissions profile 5%-10% lower than SCE.

CPA’s 100% Green Power zeros out a customer’s and potentially an entire community’s electricity based GHG emissions through the provision of 100% renewable energy, mostly generated here in Southern California.

Electricity use is the second largest source of GHG emissions after transportation as transportation increasingly electrifies, the emissions reduction impact of the 100% Green Power rate is compounded.

Mr. Bardacke explained the price differentials of Lean, Clean and 100% Green Power have narrowed to less than 5%. Also, CPA brings multiple opportunities and benefits with reliable clean energy at competitive rates, community and customer choice, accelerated and cost-effective emission reductions, local control and values alignment Investment in local needs and most importantly, green jobs and green economy.

6. A REQUEST FOR A FEE WAIVER FOR THE REPAST FOR MRS. EMILY HART-HOLIFIELD ON MAY 28, 2022, AT THE DOLLARHIDE COMMUNITY CENTER

On motion by Galvan, seconded by Duhart, the request was approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

7. REQUEST TO AUTHORIZE TRAVEL - CALIFORNIA CONTRACT CITIES ASSOCIATION 2022 ANNUAL MUNICIPAL SEMINAR, INDIAN WELLS, CALIFORNIA (May 12-15, 2022) Approximately \$1,612.50 per person) (ACTION ITEM)

It was moved by Darden, seconded by Galvan, that the request be approved.

Councilmember Bowers indicated that he will not be attending the conference. Councilmembers Duhart, Galvan, Darden and Mayor Sharif stated that they would attend the conference.

The travel request was approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

8. REQUEST TO AUTHORIZE TRAVEL - INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC. DBA ICSC 2022, LAS VEGAS, NEVADA - May 22-24, 2022 (Approximately \$2,833.24 per person) - ACTION ITEM

It was moved Galvan, seconded by Darden, that the travel request be approved.

Councilmembers Duhart and **Bowers** indicated that they would not be in attendance. Councilmembers Galvan, Darden and Mayor Sharif stated that they would indeed attend the conference.

The travel request was approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

9. REQUEST TO AUTHORIZE TRAVEL - UNITED STATES CONFERENCE OF MAYORS 90TH ANNUAL MEETING, RENO, NEVADA – (June 3-6, 2022) Approximately \$2,461.50 per person) - ACTION ITEM

It was moved by Darden, seconded by Duhart, that the travel request be approved.

Councilmembers Duhart, Galvan, Bowers and **Darden** indicated that they would not attend the Mayor’s conference. Mayor Sharif indicated that she will be in attendance.

The travel request was approved by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-27 OF THE COMPTON MUNICIPAL CODE RELATING TO PROHIBITING SPECTATORS AT ILLEGAL SPEED CONTESTS, EXHIBITIONS OF SPEED, STREET RACES, STREET TAKEOVERS, SIDESHOWS, MOTORCYCLES STUNTING AND RECKLESS DRIVING EXHIBITIONS (SECOND READING)

It was moved by Galvan, seconded by Duhart, that the reading of the ordinance in full be waived.

Councilman Bowers questioned how the City plans to enforce this ordinance, stating that the City must enact a secure street calming plan to eradicate the illegal street takeovers to prevent individuals from tearing up the previously repaved streets. Councilman Bowers stated that the consultants such as InterQuest should have provided the City with suggestions to deter and eliminate this illegal activity.

City Manager Thomas indicated that the City will review the costs associated with providing methods of deterring the illegal street takeovers.

Mayor Sharif requested that the City Attorney address the new ordinance concerning illegal street takeovers.

City Attorney Perrodin informed the community that the proposed ordinance would amend the Compton Municipal Code to make it a violation to be a spectator at an illegal speed contest, an exhibition of speed, street race, street takeover, sideshow, motorcycle stunting and any reckless

driving exhibition. Attorney Perrodin further indicated that if an individual is within 200 feet of the location of the event, or within 200 feet of the location where preparations are being made for the event, that individual can go to jail for up to 6 months and be levied with a \$1,000 fine. That individual does not have to be a participant to be found in violation.

The reading of the ordinance in full was waived by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

On motion by Galvan, seconded by Darden, **Ordinance Number 2,343** entitled ‘**AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 7-27 OF THE COMPTON MUNICIPAL CODE RELATING TO PROHIBITING SPECTATORS AT ILLEGAL SPEED CONTESTS, EXHIBITIONS OF SPEED, STREET RACES, STREET TAKEOVERS, SIDESHOWS, MOTORCYCLES STUNTING AND RECKLESS DRIVING EXHIBITIONS**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE 2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISITING PERSONNEL SUMMARY – *(Resolution removed from the agenda by the City Manager)*

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR AN ADDITIONAL FIVE YEARS FROM FISCAL YEAR 2022-2027 FOR VARIOUS PUBLIC WORKS RELATED SERVICES

It was moved by Galvin, seconded by Duhart, that the resolution be adopted.

Councilmember Duhart requested to know the response time for animal control.

Councilman Bowers asked what other services will be provided and further questioned whether the City has consultants for this item and added that he has not seen a progress report or update relative to this item.

Mayor Sharif commented that she had received communications from several residents informing her that they have been calling Animal Control for 2 or 3 days to make a request to pick up a dead animal.

City Manager Thomas indicated that he would review the item and provide a report to the City Council.

Resolution Number 25,653 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR AN ADDITIONAL FIVE YEARS FROM FISCAL YEAR 2022-2027 FOR VARIOUS PUBLIC WORKS RELATED SERVICES**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Galvan, Bowers, Darden, Sharif
NOES: Council Members – None
ABSENT: Council Members – None

Mayor Sharif allowed the family of Ricardo Trujillo speak to the resolution offering \$10,000 reward for his murder.

Ms. Norma Ramirez, Mother of Ricardo Trujillo, (spoke with the assistance of a Spanish translator) informed the City Council that her son was attending a party in Compton and was tragically murdered. She stated that Ricardo was an outstanding student who played sports and won many medals and awards for his achievements and was working towards a career in the Armed Forces. Ms. Ramirez requested that the City vote in favor of a \$10,000 reward for information leading to the arrest of the person(s) involved in the murder of her son and thanked the City Council and the Compton Sheriff's Department for their support.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Announced that on April 28, 2022, Compton CareerLink will be hosting an Introductory to Construction Jobs event at the Dollarhide Community Center from 10:00 a.m. to 12 p.m.
- Announced that May 2, 2022 is the final day to submit an application for the 2022 African-American Leaders for Tomorrow (AALT). The program is a four-day long residential summer program that is held on the campus of California State University Dominguez Hills (CSUDH), wherein 90 students are hand-selected to participate in leadership training and attend workshops on topics such as the legislative process and civic engagement – contact: (916) 319-3868 or email: clbc.infor@legislator.ca.gov
- Requested that the meeting be adjourned in memory of **Frank Stamps** aka *Frank the Barber*.

Councilmember Galvan offered the following communications/announcements:

- Requested that the City Manager repair/replace the lights at Caesar Chavez park and make certain that all the City's park facilities are in order for the Summer activities.
- Commented on the wonderful Opening Day of the L.A. Dodgers Dream Field Baseball program and thanked the community parents for signing their children up to play baseball and further announced that there will be a baseball Summer league.
- Requested that the City utilize some of the funding from the American Rescue Plan to upgrade and improve the Veterans of Foreign Wars (VFW) building by repairing the roof and installing central air conditioning for the benefit of the Seniors of the community.
- Requested that the City Council meeting be adjourned in memory of **Lori Rodriguez**.

(Councilman Galvan exited the meeting at 7:17 p.m.)

Councilmember Bowers offered the following communications/announcements:

- Commented on the concerns raised by residents relative to the \$7.2 Million American rescue funds and the plans for disbursement to the Water Department for software, pipes and the City's well maintenance and repair and questioned the whereabouts of grant funds and bond funds which were earmarked for water pipe and well upgrades—he further noted that the Council must have reports relative to the fund disbursements.
- Raised concerns that Mr. Tom Malloy had submitted a request to purchase the property at Compton and Central for \$2.6 Million, however, the Olson Company was allowed to purchase the property for \$600,000.

Councilmember Darden offered the following communications/announcements:

- Commented that she met with the Parks and Recreation Division and discussed current and future activities and the opening of all the City parks.
- Commented that she met with representatives from the Black Lives Matter movement and discussed critical issues.
- Announced that she and Mayor Sharif attended the official Grand Opening of Planet Health Compton located at 546 W. Compton Blvd. in District 4 and further congratulated Roland Jackson, the chef and owner of this beautiful restaurant featuring clothing, skin care products and a lounge complex.
- Commented that she participated in the Audit Committee meeting which was recently held with the City Controller's Department.
- Announced that Senior citizens and disabled residents may apply for exemption from the Sewer Assessment fee for the Fiscal Year 2022-2023 and encouraged those interested in the exemption to return the post card which was recently mailed to their residence.
- Invited the community to attend her District 4 Mother's Day Celebration scheduled for May 7, 2022 at the Dollarhide Community Center from 11:30 a.m. to 2:30 p.m.---there will be a fashion show, live music and refreshments.
- Requested that the City Council meeting be adjourned in memory of **Beatrice Oliver** and **Bennie Burch**.

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif announced that April is Sexual Assault Awareness and Prevention Month and noted that April 27, 2022 is designated to be "Denim Day—Denim Day is a long-running grassroots, sexual violence awareness and education campaign that is recognized annually on the last Wednesday in April during Sexual Assault Awareness and Prevention Month, which brings awareness to victim-blaming and destructive misconceptions that surround sexual violence.
- Mayor Sharif commented that she attended an event hosted by the Homeless Outreach Program Integrated Care Services (HOPICS) which highlighted that Congresswoman Nannette Barragan has secured \$250,000 to open a Compton Access Center for the unhoused community. The Compton Access Center will also provide emergency services for those experienced domestic violence. The project also includes connecting vulnerable community members with the following support services: interim housing, eviction prevention, permanent housing subsidy groups, mental health programs, substance use treatment, employment and education support, and legal aid.
- Mayor Sharif commended and thanked Plenty Unlimited for partnering with her and the Compton residents along with City Staff members for their participation in the neighborhood cleanup held April 22, 2022 to celebrate Compton Earth Day. Mayor Sharif indicated that everyone must take part and help to restore and preserve the Earth.
- Mayor Sharif invited block clubs and community organizations to contact her office to schedule a cleanup day by calling: Mariela Gonzalez at (323) 877-2174.
- Mayor Sharif announced that Southern California Edison is accepting applications for the Edison International 2022 Lineworker Scholarship. The \$1 million scholarship program is funded by Edison International Shareholders and IBEW Local 47 and awards up to \$25,000 per recipient. Visit: on.sce.com/lineworkerscholarship or call her office at 310 -605-5662 for additional information.

- Mayor Sharif commented on the hugely successful *Stepping 4 Autism* event which promoted autism awareness in our community and further thanked everyone involved with this wonderfully enlightening and educational event.
- Mayor Sharif commented on the Grand Opening of Bailey's Place at 1216 E. Rosecrans Avenue which offers a community day program for adults with disabilities focused on the LGBTQ community and providing services in behavior consulting, job training, Yoga/Zumba classes and weekly activities and field trips.
- Mayor Sharif announced that Compton Community College will continue to provide free Covid-19 testing on Mondays from 11:00 a.m. to 7:30 p.m. and Tuesdays through Fridays from 8:30 AM to 5:30 PM on campus at the Student Health center.
- Mayor Sharif announced that the Los Angeles County Department of Health is offering free in-home Covid-19 vaccinations---please call: (833) 540-0473 for additional information.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the meeting was adjourned in memory of **Lori Rodriguez, Beatrice Oliver** and **Bennie Burch** and **Frank Stamps** at 7:35 p.m. by the following vote on roll call:

AYES: **Council Members – Duhart, Bowers, Darden, Sharif**

NOES: **Council Members – None**

ABSENT: **Council Members – Galvan**

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

MAY 17, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR:
AN APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL
USE PERMIT CASE (CUP) NO. 21-011, CONDITIONAL USE PERMIT
CASE (CUP) NO. 21-012 AND MITIGATED NEGATIVE DECLARATION
(MND) NO. 950 & MITIGATION MONITORING AND REPORTING
PROGRAM (MMRP)**

On April 13, 2022, the Planning Commission held a public hearing on a request of Public Storage to construct and operate a 131,028 square-foot, 3-story, self-storage facility proposed at 3010 N. Alameda St., Compton in the Heavy Manufacturing (M-H) zone. After due consideration, Conditional Use Permit Case (CUP) No. 21-011, Conditional Use Permit Case (CUP) No. 21-012, and Mitigated Negative Declaration (MND) No. 950 & Mitigation Monitoring and Reporting Program (MMRP), was denied (lack of majority vote) by the Planning Commission.

The applicant has appealed that decision to City Council. Planning Commission appeals must be considered at a public hearing. Staff recommends that City Council schedule a public hearing on this matter for **Tuesday, June 14, 2022 at 5:35 p.m.**

**ROBERT DELGADILLO, SENIOR PLANNER
COMMUNITY DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

May 17, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING
Charges for Solid Waste and Recyclable Materials Handling Services
Tax Roll Billing for 2022-2023**

The City bills for Solid Waste Charges for single-family parcels that do not receive water service from the City on the County of Los Angeles Property Tax Roll. The City's franchise hauler, Republic Services, Inc., bills the Charges for multi-family accounts (with bin service) and commercial accounts, by invoice, and may turn over delinquent accounts to the City for collection on the Tax Roll.

The City has prepared a written report that describes (i) the single-family parcels and the amount of the Charges proposed to be collected on the 2022-2023 Tax Roll and (ii) the parcels with delinquent multi-family accounts and commercial accounts (delinquencies of over 90 days) that Republic has turned over to the City to be collected on the 2022-2023 Tax Roll.

Staff requests that the City Council schedule a public hearing on this matter for **Tuesday, July 12, 2022 at 5:35 p.m.**

**DON NGUYEN
WATER DEPARTMENT GENERAL MANAGER**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

May 17, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING
Charges for Solid Waste and Recyclable Materials Handling Services
Tax Roll Billing for 2022-2023**

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The City has prepared a written report that describes (i) the single-family parcels and the amount of the Charges proposed to be collected on the 2022-2023 Tax Roll and (ii) the parcels with delinquent multi-family accounts and commercial accounts (delinquencies of over 90 days) that Republic has turned over to the City to be collected on the 2022-2023 Tax Roll.

Staff requests that the City Council schedule a public hearing on this matter for **Tuesday, July 12, 2022 at 5:30 p.m.**

**DON NGUYEN
WATER DEPARTMENT GENERAL MANAGER**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

May 17, 2022

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ORDERING THE VACATION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002)

SUMMARY

The City Council will consider a resolution approving and ordering the vacation of a portion of W. Cocoa Street located between S. Acacia Avenue and formerly S. Oleander Avenue south of the Compton High School campus located at 601 S. Acacia Avenue, Compton.

BACKGROUND INFORMATION

On April 19, 2022, the City Council adopted Resolution No. 25,647, which declared its intention to vacate a portion of excess public right-of-way and scheduled a public hearing for May 17, 2022.

The Compton Unified School District (CUSD), the applicant, is requesting approval of Street Vacation No. 20-002, to facilitate the Compton High School reconstruction and expansion project. The street vacation will consist of a 60-foot by approximately 600-foot section of West Cocoa Street located between S. Acacia Avenue and formerly S. Oleander Avenue. The total area of the vacation will be approximately 36,000 square feet. The proposed street vacation (abandonment) will facilitate the Compton High School campus expansion to W. Alondra Boulevard.

Pursuant to Section 65402 of the Government Code of the State of California requires the Planning Commission to review all vacations for conformity with the general plan. On February 9, 2022, the City of Compton Planning Commission adopted Resolution No. 4034, which declared that the proposed street vacation as legally described on Exhibit "A", is in conformance with the goals and policies of the City of Compton's adopted 1991 General Plan.

STATEMENT OF THE ISSUE

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

The proposed vacation was reviewed by the City of Compton Public Works Engineering and Street Maintenance Department’s and has determined that the area to be vacated is not necessary for current or future public use and that the vacation serves the public interest and is a public benefit as it eliminates any maintenance costs and liabilities imposed on the City associated with the right-of-way.

Public utilities and service providers were notified of the proposed street vacation. It was determined that there are existing utilities located within the proposed public right-of-way vacation. The public utility and service providers have no objections to the vacation so long easements for the public utilities are reserved from the vacation pursuant to the Streets and Highway Code, Part 3. Public Streets, Highways and Service Easement Vacation Law, Chapter 5 Reservation and Preservation of Easements, Article 1 Reservation of Easements, Section 8340; and

Additionally, in accordance with the provisions of the Streets and Highways Code, notice of the time and place of the public hearing was published in the Compton Bulletin on May 4, 2022 and May 11, 2022 and posted along West Cocoa Street. The owner of the properties adjacent to the proposed public right-of-way vacation, CUSD, was also notified by mail.

ALTERNATIVES

City Council may approve or reject the resolution approving and ordering the proposed right-of-way vacation.

FINANCIAL IMPACT

Approval of the request will have no significant impact on municipal expenditures. The City will relinquish its future maintenance responsibility of the public right-of-way, if the

Staff Report – Resolution Approving and Ordering Street Vacation
Street Vacation No. 20-002
May 17, 2022
Page 3 of 3

street vacation is granted. Any specific cost savings related Cocoa Street cannot be determined at this time by the Public Works Department due to insufficient maintenance cost history. The City has not performed any maintenance on Cocoa Street in the recent past other than street sweeping.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution ordering the vacation the right-of-way as described and shown on Exhibits “A” and “B”.

**ROBERT DELGADILLO, SENIOR PLANNER
COMMUNITY DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AND ORDERING THE VACATION OF A PORTION OF
WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET),
LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY
SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601
SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN
COMPTON (STREET VACATION NO. 20-002)**

WHEREAS, the Compton Unified School District (CUSD) has filed a request to vacate a portion of W. Cocoa Street (located adjacent to 601 S. Acacia Ave.) between S. Acacia Avenue and formerly S. Oleander Avenue, Compton. The aforementioned proposed street vacation area is legally described on Exhibit "A" and as follows:

THAT PORTION OF COCOA STREET IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY BOUNDED AS FOLLOWS:

NORTHERLY BY THE NORTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE SOUTHERLY PROPERTY LINE OF LOTS 7-12 BLOCK 25 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

SOUTHERLY BY THE SOUTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE NORTHERLY PROPERTY LINE OF LOTS 1-6 BLOCK 29 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

EASTERLY BY THE WESTERLY LINE OF ACACIA AVENUE, 60 FEET WIDE PER SAID MAP.

RESERVING THEREFROM EASEMENTS FOR PUBLIC AND NON-PUBLIC UTILITIES AND ALL INCIDENTS THERETO.

CONTAINING: 36,000 SQUARE FEET, MORE OR LESS.

As shown on Exhibit "B" attached hereto and by this reference made a part hereof.

WHEREAS, provisions of Chapter 3, Part 3 of the California Streets and Highways Code 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; and

WHEREAS, in its Resolution No. 25,647 adopted April 19, 2022, the City Council declared its intention to vacate a portion of a public right-of-way through proceedings conducted under the provisions of the Public Streets, Highways, and Service Easements Vacation Law appearing in Chapter 3, Part 3, of the California Streets and Highways Code; and

WHEREAS, the proposed vacation has been reviewed by the City of Compton Public Works Department which determined that the area to be vacated will not be necessary for future public use since the Compton High School campus will be expanded to W. Alondra Blvd. and S. Acacia Ave. and a public street will no longer be necessary and it eliminates any maintenance costs and liabilities imposed on the City associated with the right-of-way area; and

WHEREAS, pursuant to Section 65402 of the Government Code of the State of California requires the Planning Commission to review all vacations for conformity with the City's currently adopted 1991 General Plan; and

WHEREAS, on February 9, 2022, the City of Compton Planning Commission adopted Resolution No. 4034, which declared that the proposed street vacation as legally described above and on Exhibit "A", is in conformance with the goals and policies of the City of Compton's adopted 1991 General Plan; and

WHEREAS, there are existing utilities within this area and an easement for public utilities will be reserved from this vacation pursuant to the Streets and Highway Code, Part 3. Public Streets, Highways and Service Easement Vacation Law, Chapter 5 Reservation and Preservation of Easements, Article 1 Reservation of Easements, Section 8340; and

WHEREAS, pursuant to Streets and Highways Code, notice of the date, time and place of the public hearing was published in the Compton Bulletin on May 4, 2022 and May 11, 2022 and posted along W. Cocoa Street; and

WHEREAS, a hearing was held by the City Council on May 17, 2022, as provided therein, whereby evidence offered by all persons interested in the proposed vacation was heard; and

WHEREAS, from all evidence submitted, the City Council finds that the public right-of-way described and shown Exhibits "A" and "B", is unnecessary for current or future prospective public use; and

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

Section 1. That the City Council approves and orders the vacation of a portion of W. Cocoa Street, a public right-of-way, measuring approximately 60-feet by approximately 600-feet, located between S. Acacia Avenue and formerly S. Oleander Avenue and located adjacent to 601 S. Acacia Avenue (Compton High School campus), in Compton (Street Vacation No. 20-002), and legally described and shown on Exhibits "A" and "B", pursuant to provisions of the Chapter 3, Part 3 of the California Streets and Highways Code.

Section 2. That Exhibits "A" (legal description) and "B" (map of the proposed vacation), are on file with both the City Clerk and the Planning Department of the City of Compton.

Section 3. That, in accordance with Section 8340 of said Public Streets, Highways, and Service Easements Vacation Law, the public convenience and necessity shall require the reservation and exception from such vacation of easements and rights-of-way for works as follows:

- A. Reserve an easement for Southern California Edison and rights that are necessary to use, maintain, operate, repair, replace, remove, or renew, said facilities in, upon, over, and across the street or highway proposed to be vacated.
- B. Reserve 30-feet by 30-feet easement to the Los Angeles County Flood Control District for covered storm drain and appurtenant structures with ingress/egress along the north side of Cocoa Street west of Acacia Street, designated as PARCEL NO 123DA and shown on attached EXHIBIT "B" and paint it with a red curb.

Section 4. That the City Clerk of the City of Compton shall be directed to cause a certified copy of this Resolution and exhibits to be recorded in the Office of the County Recorder of Los Angeles County, State of California.

Section 5. That the effective date of the vacation of said right-of-way shall be the date of recording of this Resolution.

Section 6. That copies of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, the Building and Safety, Fire, Public Works and Community Development Departments.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance 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 _____, 2022.

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

STREET VACATION
CASE NO. 20-002

EXHIBIT "A"

LEGAL DESCRIPTION

THAT PORTION OF COCOA STREET IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY BOUNDED AS FOLLOWS:

NORTHERLY BY THE NORTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE SOUTHERLY PROPERTY LINE OF LOTS 7-12 BLOCK 25 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

WESTERLY BY THE EASTERLY LINE OF OLEANDER AVENUE, 60 FEET WIDE PER SAID MAP.

SOUTHERLY BY THE SOUTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE NORTHERLY PROPERTY LINE OF LOTS 1-6 BLOCK 29 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

EASTERLY BY THE WESTERLY LINE OF ACACIA AVENUE, 60 FEET WIDE PER SAID MAP.

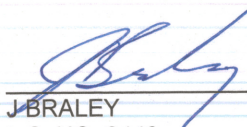
RESERVING THEREFROM EASEMENTS FOR PUBLIC AND NON-PUBLIC UTILITIES AND ALL INCIDENTS THERETO.

CONTAINING: 36,000 SQUARE FEET MORE OR LESS.

EXHIBIT "B" ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF

SUBJECT TO: COVENANTS, CONDITIONS, RESERVATIONS, RESTRICTIONS, RIGHTS OF WAY AND EASEMENTS OF RECORD, IF ANY.

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.

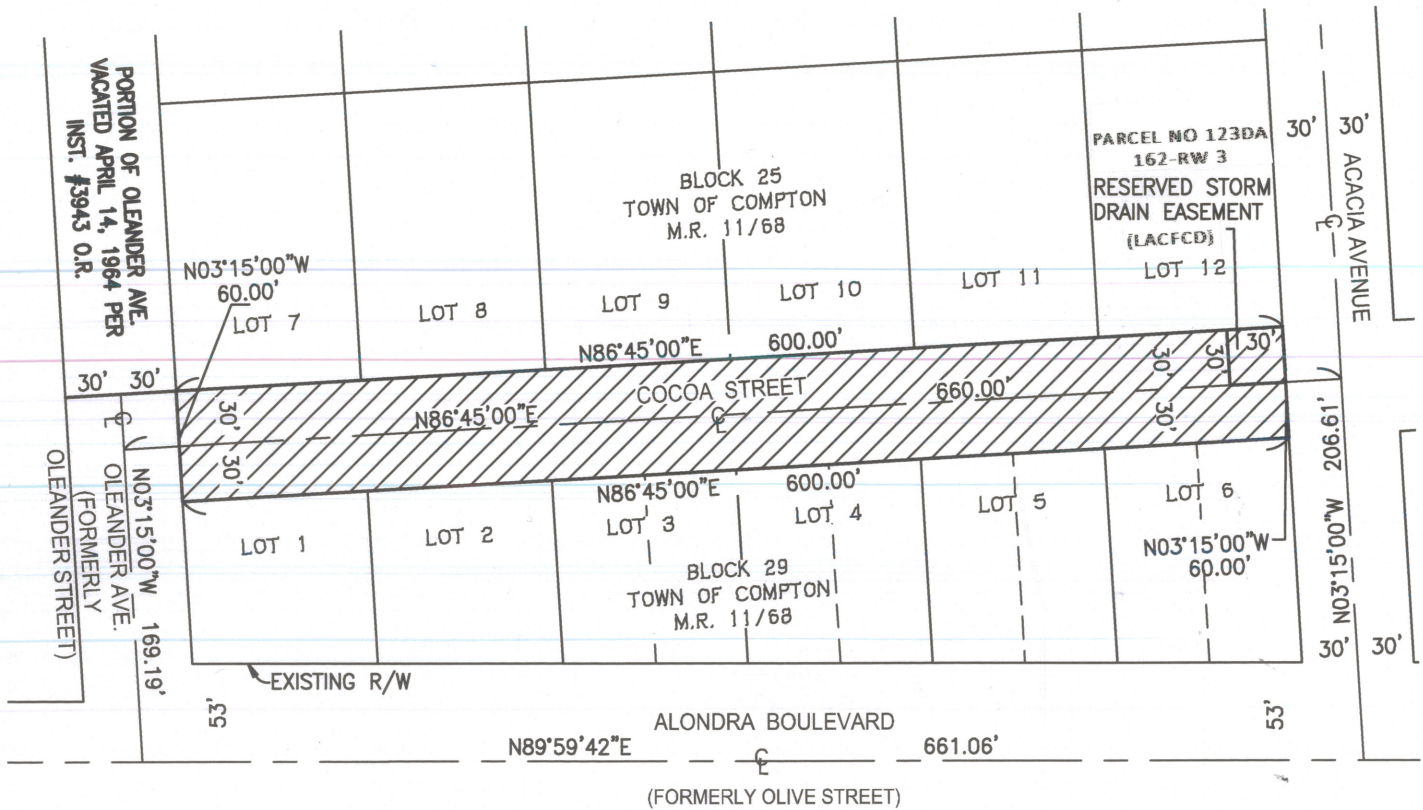

J BRALEY
L.S. NO. 8446

08-24-2021
DATE



EXHIBIT 'B'

SHEET 1 OF 1



LEGEND



STREET VACATION
(36,000 SQ.FT. MORE OR LESS)

BASIS OF BEARINGS

CENTERLINE COCOA STREET BEING N86°45'00"E THE
SAME AS MAP FILED IN BOOK 11 PAGE 68
MISCELLANEOUS RECORDS

LACFCD: DENOTES LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

SCALE: 1"=100'

J. BRALEY
L.S. NO. 8446

DATE

08-24-2021



Cannon

16842 VON KARMAN AVENUE SUITE 150
IRVINE, CALIFORNIA 92606 (949) 753-8111
Civil Engineering • Planning • Surveying

SKETCH TO ACCOMPANY A
LEGAL DESCRIPTION

CITY OF COMPTON

STREET VACATION
CASE NO. 20-002

SCALE: AS-SHOWN

DRAWN BY: JK

CHECKED BY: JB

DATE: 08/24/2021

JOB No. 18048.10



CITY OF COMPTON



AERIAL MAP

Street Vacation (SAV) Case No. 20-002
601 S. Acacia Ave.

Legend

-  City Limits
-  parcels



THIS MAP IS A PUBLIC RESOURCE OF GENERAL INFORMATION. THE CITY OF COMPTON MAKES NO WARRANTY, REPRESENTATION OR GUARANTEE AS TO THE CONTENT, SEQUENCE, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE DATA OR INFORMATION PROVIDED HEREIN. THE READER SHOULD NOT RELY ON THE DATA PROVIDED HEREIN FOR ANY REASON. THE CITY OF COMPTON EXPLICITLY DISCLAIMS ANY REPRESENTATIONS AND WARRANTIES, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE CITY OF COMPTON SHALL ASSUME NO LIABILITY FOR:

1. ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED REGARDLESS OF HOW CAUSED; OR
2. ANY DECISION MADE OR ACTION TAKEN OR NOT TAKEN BY READER IN RELIANCE UPON ANY INFORMATION OR DATA FURNISHED HEREUNDER.

RESOLUTION NO. 4034
(STREET VACATION NO. 20-002)

**A RESOLUTION OF THE CITY OF COMPTON PLANNING COMMISSION
FINDING THAT THE VACATION OF A PORTION OF W. COCOA STREET
(60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN S.
ACACIA AVENUE AND FORMERLY S. OLEANDER AVENUE AND
LOCATED ADJACENT TO 601 S. ACACIA AVENUE, IN COMPTON
(STREET VACATION NO. 20-002), IS IN CONFORMANCE WITH THE
CITY OF COMPTON ADOPTED 1991 GENERAL PLAN**

WHEREAS, the Compton Unified School District (CUSD), has filed an application to vacate a portion of W. Cocoa Street (located adjacent to 601 S. Acacia Ave.) between S. Acacia Avenue and formerly S. Oleander Avenue, Compton, legally described on Exhibit "A" and as follows:

THAT PORTION OF COCOA STREET IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY BOUNDED AS FOLLOWS:

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SOUTHERLY BY THE SOUTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE NORTHERLY PROPERTY LINE OF LOTS 1-6 BLOCK 29 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

EASTERLY BY THE WESTERLY LINE OF ACACIA AVENUE, 60 FEET WIDE PER SAID MAP. RESERVING THEREFROM EASEMENTS FOR PUBLIC AND NON-PUBLIC UTILITIES AND ALL INCIDENTS THERETO.

CONTAINING: 36,000 SQUARE FEET, MORE OR LESS.

As shown on Exhibit "B" attached hereto and by this reference made a part hereof.

WHEREAS, pursuant to Section 65402 of the Government Code of the State of California requires the Planning Commission to review all vacations for conformity with the general plan; and

WHEREAS, provisions of Chapter 3, Part 3 of the California Streets and Highways Code grants the City Council authority to vacate any street or part of any street that it finds is unnecessary for future public use; and

WHEREAS, the proposed vacation has been reviewed by the City of Compton Public Works Engineering and Street Maintenance Department's and determined that the area to be vacated will not be necessary for future public use since the Compton High School campus will be expanded to W. Alondra Blvd. and S. Acacia Ave. and a public street will no longer be necessary; and

WHEREAS, the proposed street vacation is vital component in the Compton High School Reconstruction Project; and

WHEREAS, the proposed street vacation was evaluated in the Compton High School Reconstruction Project EIR and the Compton Unified School District adopted and certified the EIR on December 19, 2018 and a subsequent EIR Addendum was adopted and certified by the School District on July 17, 2019. The proposed street vacation is consistent and is within the scope of the project analyzed by both EIRs and therefore no additional environmental analysis is necessary; and

WHEREAS, public hearing notices were mailed out to both owners and occupants located within 500-feet of the subject site on January 27, 2022; and

WHEREAS, a public hearing upon said request for the Street Vacation No. 20-002 was held before the Planning Commission on February 9, 2022; and

WHEREAS, evidence was heard from all persons interested in effecting said street vacation and all persons protesting same, and the Planning Commission being fully informed,

FINDS

1. That the proposed street vacation is conformance with the adopted 1991 General Plan mission statement to revitalize Compton, and create safe, attractive, desirable community for residents and businesses. The proposed street vacation will facilitate the expansion of the high school campus and would allow for the construction of new, modern high campus with several new facilities and amenities that would benefit the community at large.
2. That the proposed street vacation is conformance with Land Use Policy 1.6 of the adopted 1991 General Plan to promote quality design in new developments. The street vacation will facilitate the expansion and reconstruction of a modern high school campus, which will incorporate the newest technologies, latest school facilities planning concepts, provide energy efficient buildings/facilities, provide functional parking lots, and new amenities (i.e. outdoor aquatic center, performing arts center, etc.
3. That the proposed public right-of-way vacation is conformance with Land Use Goal 4.0 of the adopted 1991 General Plan in which it mandates that infrastructure systems and public services be provided that adequately meet the demands created by the land use policy. The street vacation will facilitate the expansion and reconstruction of the Compton High School campus, which will allow for the construction of a new modern high school campus, new facilities such as performing arts center, an outdoor aquatic center, and updated recreational facilities, which will be made available to students and the members of the community.
4. That the proposed street vacation was reviewed by the City of Compton Public Works Engineering and Street Maintenance Department's and determined that the area to be vacated will not be necessary for future public use since the Compton High School campus will be expanded to W. Alondra Blvd. and S. Acacia Ave. and therefore a public street will no longer be required.

NOW, THEREFORE, THE PLANNING COMMISSION OF THE CITY OF COMPTON RESOLVES:

Section 1. The Planning Commission hereby finds the proposed street vacation of a portion of W. Cocoa Street (60-feet by approximately 600-feet), located between S. Acacia Avenue and formerly S. Oleander Avenue and located adjacent to 601 S. Acacia Ave., in Compton (Street Vacation No. 20-002), is in conformance with the goals and policies of the City of Compton's adopted 1991 General Plan, and will serve the public interest, and is a public benefit.

ADOPTED this 9th day of February, 2022.


JUANITA GREEN-WRIGHT, CHAIRPERSON
PLANNING COMMISSION


MICHAEL ANTWINE, ASSISTANT CITY MANAGER
COMMUNITY DEVELOPMENT DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO INITIATE PROCEEDINGS TO VACATE A PORTION OF WEST COCOA STREET (60-FEET BY APPROXIMATELY 600-FEET), LOCATED BETWEEN SOUTH ACACIA AVENUE AND FORMERLY SOUTH OLEANDER AVENUE AND LOCATED ADJACENT TO 601 SOUTH ACACIA AVENUE (COMPTON HIGH SCHOOL CAMPUS), IN COMPTON (STREET VACATION NO. 20-002), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED STREET VACATION (May 17, 2022, at 5:35 PM)

WHEREAS, the Compton Unified School District (CUSD) has filed a request to vacate a portion of W. Cocoa Street (located adjacent to 601 S. Acacia Avenue) between S. Acacia Avenue and formerly S. Oleander Avenue, Compton. The aforementioned proposed street vacation area is legally describe on Exhibit "A" and as follows:

THAT PORTION OF COCOA STREET IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 11, PAGE 68 OF MISCELLANEOUS RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY BOUNDED AS FOLLOWS:

NORTHERLY BY THE NORTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE SOUTHERLY PROPERTY LINE OF LOTS 7-12 BLOCK 25 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

SOUTHERLY BY THE SOUTHERLY RIGHT OF WAY LINE OF COCOA STREET 60 FEET WIDE, ALSO BEING THE NORTHERLY PROPERTY LINE OF LOTS 1-6 BLOCK 29 TOWN OF COMPTON MAP BOOK 11 PAGE 68 MISCELLANEOUS RECORDS, LOS ANGELES COUNTY.

EASTERLY BY THE WESTERLY LINE OF ACACIA AVENUE, 60 FEET WIDE PER SAID MAP.

RESERVING THEREFROM EASEMENTS FOR PUBLIC AND NON-PUBLIC UTILITIES AND ALL INCIDENTS THERETO.

CONTAINING: 36,000 SQUARE FEET, MORE OR LESS.

As shown on Exhibit "B" attached hereto and by this reference made a part hereof.

WHEREAS, provisions of Chapter 3, Part 3 of the California Streets and Highways Code 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; and

WHEREAS, the proposed vacation has been reviewed by the City of Compton Public Works Department which has determined that the area to be vacated is not necessary for current or future public use and that the vacation serves the public interest and is a public benefit as it eliminates any maintenance costs and liabilities imposed on the City associated with the right-of-way area; and

WHEREAS, pursuant to Section 65402 of the Government Code of the State of California requires the Planning Commission to review all vacations for conformity with the general plan; and

WHEREAS, on February 9, 2022, the City of Compton Planning Commission adopted Resolution No. 4034, which declared that the proposed street vacation as legally described above and on Exhibit "A", is in conformance with the goals and policies of the City of Compton's 1991 General Plan.

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

Section 1. That the City Council declares its intention to initiate proceedings to vacate a portion of W. Cocoa Street, a public right-of-way, measuring approximately 60-feet by 600-feet, located between S. Acacia Avenue and formerly S. Oleander Avenue and located adjacent to 601 S. Acacia Avenue (Compton High School campus), in Compton (Street Vacation No. 20-002), and as legally described above and on Exhibit "A" and as shown on Exhibit "B", pursuant to provisions of the Chapter 3, Part 3 of the California Streets and Highways Code.

Section 2. That Exhibits "A" (legal description) and "B" (map of the proposed street vacation), are on file with both the City Clerk and the Community Development Department of the City of Compton.

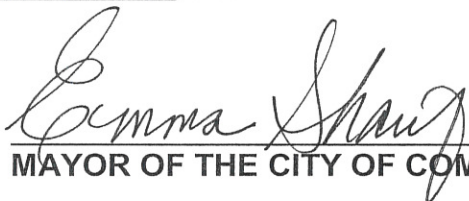
Section 3. That notice is hereby given that the City Council of the City of Compton will hold a public hearing on **Tuesday, May 17, 2022, at 5:35 PM** in the Council Chambers located at Compton City Hall, 205 South Willowbrook Avenue, Compton, where all persons interested in the propose vacation may be heard.

Section 4. The City of Compton hereby directs the City Clerk to cause notices of public hearing to be publish pursuant to Section 8322 of the California Streets and Highway Code and to be posted conspicuously along the portion of the street propose to be vacated pursuant to Section 8323 of the California Streets and Highway Code.

Section 5. That a copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, the Public Works and Community Development Departments.

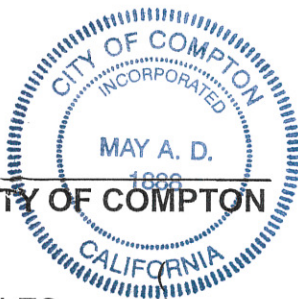
Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 19TH day of APRIL, 2022.


MAYOR OF THE CITY OF COMPTON

ATTEST


CITY CLERK OF THE CITY OF COMPTON



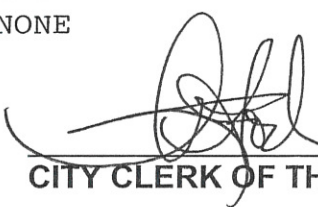
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

(ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this 19TH day of APRIL, 2022.

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

AYES:	COUNCIL MEMBERS-	DUHART, GALVAN, BOWERS, DARDEN, SHARIF
NOES:	COUNCIL MEMBERS-	NONE
ABSENT:	COUNCIL MEMBERS-	NONE
ABSTAIN:	COUNCIL MEMBERS-	NONE


CITY CLERK OF THE CITY OF COMPTON



May 17, 2022

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: MUNICIPAL WATER DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,613 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR SENIOR PUMP OPERATOR AND ADJUSTING THE SALARY RANGE FROM 121 TO 143 AND AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET TO ADD ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVE ONE VACANT CROSS CONNECTION INVESTIGATOR AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION

SUMMARY

Adoption of the attached will rescind Resolution No. 25,613 and approve an amendment to the position classification plan by adopting amended classification specifications for Senior Pump Operator and adjusting the salary range from 121 to 143 and authorizing the City Manager to amend the Municipal Water Department's Fiscal Year 2021-2022 budget to add one (1) Senior Pump Operator position and one (1) Administrative Analyst II position and remove one (1) vacant Cross Connection Investigator position and one (1) vacant Administrative Specialist position.

BACKGROUND

On June 22, 2021, the City Council adopted Resolution No. 25,512, which adopted the City of Compton's Fiscal Year 2021-2022 Budget. The Municipal Water Department ("Department") is responsible for regulating the public water systems, water services programs and billing. The Department constructs, inspects, maintains and repairs water mains, gate valves, fire hydrants and water services to provide adequate potable water to the residents and businesses of Compton.

The Fiscal Year 2021-2022 budget authorizes a Cross Connection Investigator position and two (2) Administrative Specialist positions. Currently, the Cross Connection Investigator position and one (1) Administrative Specialist position is vacant. After assessing the current workload, staff has determined that adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position would best meet the needs of the Department.

STATEMENT OF ISSUE

Staff has reviewed the current positions within the Department and has identified an operational need to amend the Department's Fiscal Year 2021-2022 budget by adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position. It is projected that the Senior Pump Operator position will provide a higher level of support in performing the more difficult and complex operations and maintenance functions for the water treatment plants, pump stations and related facilities while providing training and assistance to other pump operators.

The Administrative Analyst II position will provide administrative support for the Water and Waste Divisions and will assist in the areas of budget, research, statistical analysis, and other analytical work as necessary. The addition of this position will also assist in expanding the reporting and record keeping capabilities within the divisions to become more operationally efficient.

On December 15, 2021, the City and Representatives of the Service Employees International Union (SEIU) 721 met and agreed to the revisions of the Senior Pump Operator position. Resolution No. 25,613 needs to be rescinded and the attached resolution adopted, which includes the agreed upon changes to the position of Senior Pump Operator and adjusting the salary range from 121 to 143.

FINANCIAL IMPACT

The Water Department has a balanced budget, the recommendations are cost neutral and do not have a negative impact on the balanced budget for FY 2021-2022.

Delete Positions:

- | | |
|---------------------------------|------------------|
| • Administrative Specialist | Salary Range 104 |
| • Cross Connection Investigator | Salary Range 137 |

Add Positions:

- | | |
|-----------------------------|------------------|
| • Administrative Analyst II | Salary Range 138 |
| • Senior Pump Operator | Salary Range 143 |

Decrease Budget Accounts:

- | | | |
|---------------------|----------------|-----------|
| • 5000-900-000-4101 | Salary Savings | \$ 70,584 |
| • 5000-860-000-4101 | Salary Savings | \$ 37,092 |
| • 5000-870-000-4101 | Salary Savings | \$ 37,092 |
| • 5000-900-000-4190 | Salary Savings | \$ 558 |
| • 5000-860-000-4190 | Salary Savings | \$ 6,576 |
| • 5000-870-000-4190 | Salary Savings | \$ 6,576 |
| • 2100-900-000-4191 | Salary Savings | \$ 20,729 |

• 2100-860-000-4191	Salary Savings	\$ 10,365
• 2100-870-000-4191	Salary Savings	\$ 10,365
• 2100-900-000-4192	Salary Savings	\$ 8,388
• 2100-860-000-4192	Salary Savings	\$ 4,408
• 2100-870-000-4192	Salary Savings	\$ 4,408
• 2100-900-000-4193	Salary Savings	\$ 857
• 2100-860-000-4193	Salary Savings	\$ 450
• 2100-870-000-4193	Salary Savings	\$ 450
• 5000-900-000-4194	Salary Savings	\$ 221
• 5000-860-000-4194	Salary Savings	\$ 135
• 5000-870-000-4194	Salary Savings	\$ 135
• 5000-900-000-4195	Salary Savings	\$ 1,200
• 5000-860-000-4195	Salary Savings	\$ 600
• 5000-870-000-4195	Salary Savings	\$ 600
• 5000-900-000-4196	Salary Savings	\$ 435
• 5000-860-000-4196	Salary Savings	\$ 218
• 5000-870-000-4196	Salary Savings	\$ 218
• 5000-900-000-4197	Salary Savings	\$ 2,400
• 5000-860-000-4197	Salary Savings	\$ 1,261
• 5000-870-000-4197	Salary Savings	\$ 1,261
• 5000-900-000-4198	Salary Savings	\$ 847
• 5000-860-000-4198	Salary Savings	\$ 445
• 5000-870-000-4198	Salary Savings	\$ 445
• 5000-900-000-4199	Salary Savings	\$ 1,023
• 5000-860-000-4199	Salary Savings	\$ 538
• 5000-870-000-4199	Salary Savings	\$ 538

Total \$ 231,419

Increase Budget Accounts:

• 5000-900-000-4101	Permanent Salaries	\$ 70,584
• 5000-860-000-4101	Permanent Salaries	\$ 37,092
• 5000-870-000-4101	Permanent Salaries	\$ 37,092
• 5000-900-000-4190	Worker's Compensation	\$ 558
• 5000-860-000-4190	Worker's Compensation	\$ 6,576
• 5000-870-000-4190	Worker's Compensation	\$ 6,576
• 2100-900-000-4191	Health Insurance	\$ 20,729
• 2100-860-000-4191	Health Insurance	\$ 10,365
• 2100-870-000-4191	Health Insurance	\$ 10,365
• 2100-900-000-4192	PERS	\$ 8,388
• 2100-860-000-4192	PERS	\$ 4,408
• 2100-870-000-4192	PERS	\$ 4,408
• 2100-900-000-4193	PERS Pick-up	\$ 857
• 2100-860-000-4193	PERS Pick-up	\$ 450

• 2100-870-000-4193	PERS Pick-up	\$	450
• 5000-900-000-4194	Life Insurance	\$	221
• 5000-860-000-4194	Life Insurance	\$	135
• 5000-870-000-4194	Life Insurance	\$	135
• 5000-900-000-4195	Dental Insurance	\$	1,200
• 5000-860-000-4195	Dental Insurance	\$	600
• 5000-870-000-4195	Dental Insurance	\$	600
• 5000-900-000-4196	Vision Insurance	\$	435
• 5000-860-000-4196	Vision Insurance	\$	218
• 5000-870-000-4196	Vision Insurance	\$	218
• 5000-900-000-4197	Unemployment Insurance	\$	2,400
• 5000-860-000-4197	Unemployment Insurance	\$	1,261
• 5000-870-000-4197	Unemployment Insurance	\$	1,261
• 5000-900-000-4198	State Disability Insurance	\$	847
• 5000-860-000-4198	State Disability Insurance	\$	445
• 5000-870-000-4198	State Disability Insurance	\$	445
• 5000-900-000-4199	Medi-Cal Contribution	\$	1,023
• 5000-860-000-4199	Medi-Cal Contribution	\$	538
• 5000-870-000-4199	Medi-Cal Contribution	\$	538
Total		\$	231,419

RECOMMENDATION

Staff recommends that the City Council approve this request and adopt the attached Resolution.

**DON NGUYEN
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,613 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR SENIOR PUMP OPERATOR AND ADJUSTING THE SALARY RANGE FROM 121 TO 143 AND AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET TO ADD ONE SENIOR PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II POSITION AND REMOVE ONE VACANT CROSS CONNECTION INVESTIGATOR POSITION AND ONE VACANT ADMINISTRATIVE SPECIALIST POSITION

WHEREAS, the City Council adopted Resolution No. 25,512, which adopted the City Budget for Fiscal Year 2021-2022; and

WHEREAS, adoption of this resolution will rescind Resolution No. 25,613 and approve an amendment to the position classification plan by adopting amended classification specifications for Senior Pump Operator and adjusting the salary range from 121 to 143 and authorizing the City Manager to amend the Municipal Water Department's ("Department") budget to add one (1) Senior Pump Operator position and one (1) Administrative Analyst II position and remove one (1) vacant Cross Connection Investigator position and one (1) vacant Administrative Specialist position; and

WHEREAS, the Municipal Water Department is responsible for regulating the public water system, water services programs and billing to provide adequate potable water to the residents and businesses of Compton; and

WHEREAS, staff reviewed the current positions within the Department and has identified an operational need to amend the Fiscal Year 2021-2022 budget by adding one (1) Senior Pump Operator position and one (1) Administrative Analyst II position and removing one (1) vacant Cross Connection Investigator position and one (1) vacant Administrative Specialist position; and

WHEREAS, it is projected that the Senior Pump Operator position will provide a higher level of support in performing the more complex operations and maintenance functions for the water pump stations and related facilities. The Administrative Analyst II position will provide administrative support for the Water and Waste Divisions and will assist in the areas of budget, research, statistical analysis and other analytical work as necessary to assist the divisions in becoming more operationally efficient; and

WHEREAS, on December 15, 2021, the City and Representatives of the Service employees International Union (SEIU) 721 met and agreed to the revisions of the Senior Pump Operator position. Resolution No. 25,613 needs to be rescinded and this resolution adopted, which includes the agreed upon changes to the position of Senior Pump Operator and adjusting the salary range from 121 to 143; and

WHEREAS, the recommendations are cost neutral and does not have a negative impact on the balanced budget for Fiscal Year 2021-2022.

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 make the following budget amendment to the Municipal Water Department's Fiscal Year 2021-2022 budget as follows:

Delete Positions:

- | | |
|---------------------------------|------------------|
| • Administrative Specialist | Salary Range 104 |
| • Cross Connection Investigator | Salary Range 137 |

Add Positions:

- | | |
|-----------------------------|------------------|
| • Administrative Analyst II | Salary Range 138 |
| • Senior Pump Operator | Salary Range 143 |

Decrease Budget Accounts:

• 5000-900-000-4101	Salary Savings	\$	70,584
• 5000-860-000-4101	Salary Savings	\$	37,092
• 5000-870-000-4101	Salary Savings	\$	37,092
• 5000-900-000-4190	Salary Savings	\$	558
• 5000-860-000-4190	Salary Savings	\$	6,576
• 5000-870-000-4190	Salary Savings	\$	6,576
• 2100-900-000-4191	Salary Savings	\$	20,729
• 2100-860-000-4191	Salary Savings	\$	10,365
• 2100-870-000-4191	Salary Savings	\$	10,365
• 2100-900-000-4192	Salary Savings	\$	8,388
• 2100-860-000-4192	Salary Savings	\$	4,408
• 2100-870-000-4192	Salary Savings	\$	4,408
• 2100-900-000-4193	Salary Savings	\$	857
• 2100-860-000-4193	Salary Savings	\$	450
• 2100-870-000-4193	Salary Savings	\$	450
• 5000-900-000-4194	Salary Savings	\$	221
• 5000-860-000-4194	Salary Savings	\$	135
• 5000-870-000-4194	Salary Savings	\$	135
• 5000-900-000-4195	Salary Savings	\$	1,200
• 5000-860-000-4195	Salary Savings	\$	600
• 5000-870-000-4195	Salary Savings	\$	600
• 5000-900-000-4196	Salary Savings	\$	435
• 5000-860-000-4196	Salary Savings	\$	218
• 5000-870-000-4196	Salary Savings	\$	218
• 5000-900-000-4197	Salary Savings	\$	2,400
• 5000-860-000-4197	Salary Savings	\$	1,261
• 5000-870-000-4197	Salary Savings	\$	1,261
• 5000-900-000-4198	Salary Savings	\$	847
• 5000-860-000-4198	Salary Savings	\$	445
• 5000-870-000-4198	Salary Savings	\$	445
• 5000-900-000-4199	Salary Savings	\$	1,023
• 5000-860-000-4199	Salary Savings	\$	538
• 5000-870-000-4199	Salary Savings	\$	538

Total	\$ 231,419
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Increase Budget Accounts:

• 5000-900-000-4101	Permanent Salaries	\$	70,584
• 5000-860-000-4101	Permanent Salaries	\$	37,092
• 5000-870-000-4101	Permanent Salaries	\$	37,092
• 5000-900-000-4190	Worker's Compensation	\$	558
• 5000-860-000-4190	Worker's Compensation	\$	6,576
• 5000-870-000-4190	Worker's Compensation	\$	6,576
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• 2100-900-000-4192	PERS	\$	8,388
• 2100-860-000-4192	PERS	\$	4,408
• 2100-870-000-4192	PERS	\$	4,408
• 2100-900-000-4193	PERS Pick-up	\$	857
• 2100-860-000-4193	PERS Pick-up	\$	450

• 2100-870-000-4193	PERS Pick-up	\$	450
• 5000-900-000-4194	Life Insurance	\$	221
• 5000-860-000-4194	Life Insurance	\$	135
• 5000-870-000-4194	Life Insurance	\$	135
• 5000-900-000-4195	Dental Insurance	\$	1,200
• 5000-860-000-4195	Dental Insurance	\$	600
• 5000-870-000-4195	Dental Insurance	\$	600
• 5000-900-000-4196	Vision Insurance	\$	435
• 5000-860-000-4196	Vision Insurance	\$	218
• 5000-870-000-4196	Vision Insurance	\$	218
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• 5000-870-000-4198	State Disability Insurance	\$	445
• 5000-900-000-4199	Medi-Cal Contribution	\$	1,023
• 5000-860-000-4199	Medi-Cal Contribution	\$	538
• 5000-870-000-4199	Medi-Cal Contribution	\$	538
Total		\$	231,419

Section 2. That all changes are to take effect immediately.

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

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

ADOPTED this _____ day of _____, 2022.

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 the _____ day of _____, 2022.

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

RESOLUTION NO. 25,613

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE MUNICIPAL WATER
DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET BY ADDING ONE SENIOR
PUMP OPERATOR POSITION AND ONE ADMINISTRATIVE ANALYST II
POSITION AND REMOVING ONE VACANT CROSS CONNECTION
INVESTIGATOR POSITION AND ONE VACANT ADMINISTRATIVE SPECIALIST
POSITION

WHEREAS, the City Council adopted Resolution No. 25,512, which adopted the City
Budget for Fiscal Year 2021-2022; and

WHEREAS, the Municipal Water Department ("Department") is responsible for
regulating the public water system, water services programs and billing to provide adequate
potable water to the residents and businesses of Compton; and

WHEREAS, staff reviewed the current positions within the Department and has
identified an operational need to amend the Fiscal Year 2021-2022 budget by adding one
(1) Senior Pump Operator position and one (1) Administrative Analyst II position and
removing one (1) vacant Cross Connection Investigator position and one (1) vacant
Administrative Specialist position; and

WHEREAS, it is projected that the Senior Pump Operator position will provide a
higher level of support in performing the more complex operations and maintenance
functions for the water pump stations and related facilities. The Administrative Analyst II
position will provide administrative support for the Water and Waste Divisions and will
assist in the areas of budget, performing research, statistical analysis and other analytical
work as necessary to assist the divisions in becoming more operationally efficient; and

WHEREAS, the recommendations are cost neutral and does not have a negative
impact on the balanced budget for Fiscal Year 2021-2022.

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 make the following
budget amendment to the Municipal Water Department's Fiscal Year 2021-2022 budget as
follows:

Delete Positions:

- Administrative Specialist
- Cross Connection Investigator

Add Positions:

- Administrative Analyst II
- Senior Pump Operator

Decrease Budget Accounts:

• 5000-900-000-4101	Salary Savings	\$ 70,584
• 5000-860-000-4101	Salary Savings	\$ 37,092
• 5000-870-000-4101	Salary Savings	\$ 37,092
• 5000-900-000-4190	Salary Savings	\$ 558
• 5000-860-000-4190	Salary Savings	\$ 6,576
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• 2100-900-000-4192	Salary Savings	\$ 8,388
• 2100-860-000-4192	Salary Savings	\$ 4,408
• 2100-870-000-4192	Salary Savings	\$ 4,408

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• 2100-900-000-4193	Salary Savings	\$ 857
• 2100-860-000-4193	Salary Savings	\$ 450
• 2100-870-000-4193	Salary Savings	\$ 450
• 5000-900-000-4194	Salary Savings	\$ 221
• 5000-860-000-4194	Salary Savings	\$ 135
• 5000-870-000-4194	Salary Savings	\$ 135
• 5000-900-000-4195	Salary Savings	\$ 1,200
• 5000-860-000-4195	Salary Savings	\$ 600
• 5000-870-000-4195	Salary Savings	\$ 600
• 5000-900-000-4196	Salary Savings	\$ 435
• 5000-860-000-4196	Salary Savings	\$ 218
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• 5000-860-000-4198	Salary Savings	\$ 445
• 5000-870-000-4198	Salary Savings	\$ 445
• 5000-900-000-4199	Salary Savings	\$ 1,023
• 5000-860-000-4199	Salary Savings	\$ 538
• 5000-870-000-4199	Salary Savings	\$ 538

Total \$ 231,419

Increase Budget Accounts:

• 5000-900-000-4101	Permanent Salaries	\$ 70,584
• 5000-860-000-4101	Permanent Salaries	\$ 37,092
• 5000-870-000-4101	Permanent Salaries	\$ 37,092
• 5000-900-000-4190	Worker's Compensation	\$ 558
• 5000-860-000-4190	Worker's Compensation	\$ 6,576
• 5000-870-000-4190	Worker's Compensation	\$ 6,576
• 2100-900-000-4191	Health Insurance	\$ 20,729
• 2100-860-000-4191	Health Insurance	\$ 10,365
• 2100-870-000-4191	Health Insurance	\$ 10,365
• 2100-900-000-4192	PERS	\$ 8,388
• 2100-860-000-4192	PERS	\$ 4,408
• 2100-870-000-4192	PERS	\$ 4,408
• 2100-900-000-4193	PERS Pick-up	\$ 857
• 2100-860-000-4193	PERS Pick-up	\$ 450
• 2100-870-000-4193	PERS Pick-up	\$ 450
• 5000-900-000-4194	Life Insurance	\$ 221
• 5000-860-000-4194	Life Insurance	\$ 135
• 5000-870-000-4194	Life Insurance	\$ 135
• 5000-900-000-4195	Dental Insurance	\$ 1,200
• 5000-860-000-4195	Dental Insurance	\$ 600
• 5000-870-000-4195	Dental Insurance	\$ 600
• 5000-900-000-4196	Vision Insurance	\$ 435
• 5000-860-000-4196	Vision Insurance	\$ 218
• 5000-870-000-4196	Vision Insurance	\$ 218
• 5000-900-000-4197	Unemployment Insurance	\$ 2,400
• 5000-860-000-4197	Unemployment Insurance	\$ 1,261
• 5000-870-000-4197	Unemployment Insurance	\$ 1,261
• 5000-900-000-4198	State Disability Insurance	\$ 847
• 5000-860-000-4198	State Disability Insurance	\$ 445
• 5000-870-000-4198	State Disability Insurance	\$ 445
• 5000-900-000-4199	Medi-Cal Contribution	\$ 1,023

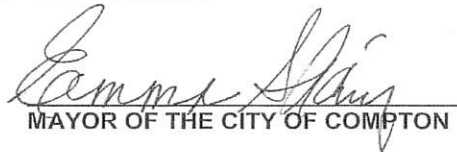
• 5000-860-000-4199	Medi-Cal Contribution	\$	538
• 5000-870-000-4199	Medi-Cal Contribution	\$	538
Total		\$	231,419

Section 2. That all changes are to take effect immediately.

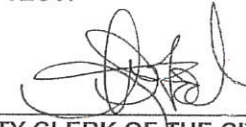
Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney, and the Compton Municipal Water Department.

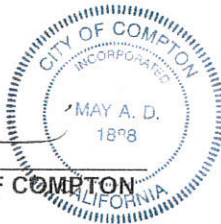
Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 22nd day of February, 2022.


MAYOR OF THE CITY OF COMPTON

ATTEST:


CITY CLERK OF THE CITY OF COMPTON

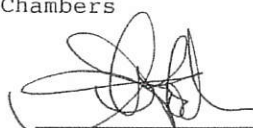


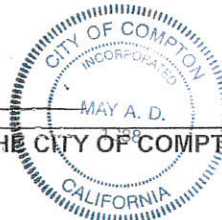
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

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 the 22nd day of February, 2022.

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

AYES: COUNCIL MEMBERS- Galvan, Bowers, Darden, Sharif
NOES: COUNCIL MEMBERS- None
ABSTAIN: COUNCIL MEMBERS- None
ABSENT: COUNCIL MEMBERS- Chambers


CITY CLERK OF THE CITY OF COMPTON



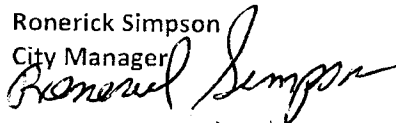
MEET AND CONFER

This notification is to confirm that a Meet and Confer took place amongst the City of Compton and Service Employees International Union (SEIU) 721 on Wednesday, December 15, 2021 at 11:45 am in person and via Zoom to discuss revisions to the Senior Pump Operator Job specification. Both parties agreed in order to increase operational efficiencies the Salary Range for the Senior Pump Operator job specification increases from Salary Range 121 to Salary Range 143.

The City and the Union hereby agree:

CITY:

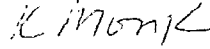
Ronerick Simpson
City Manager



Date: 12/20/21

UNION:

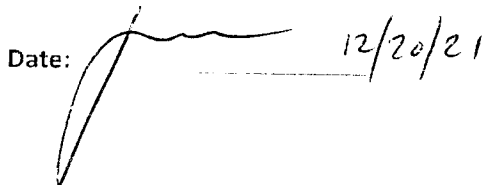
Kevin Monk
SEIU Representative



Date: 12/20/21

Don Nguyen
General Manager

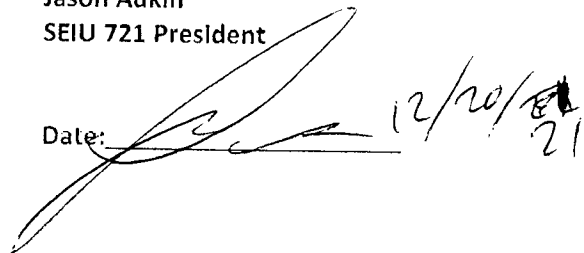
Date:



12/20/21

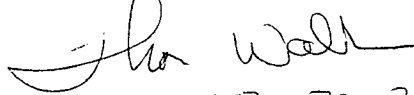
Jason Adkin
SEIU 721 President

Date:



12/20/21

Thomas Walker
SEIU 721 Vice President



Date:

12-20-21

This agreement by the parties is subject to City Council's approval.

12/15/21

May 17, 2022

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 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)

SUMMARY

Adoption of this resolution will amend the 2021-2022 Fiscal Year budget of the Public Works – Street Maintenance Department to transfer funds to increase expenditures in the amount of Six Hundred Nineteen Thousand Three Hundred Thirty Three Dollars (\$651,950.00) and authorize the City Manager to issue purchase orders to evTS, Inc. to purchase ten (10) electric parking vehicles not to exceed Five Hundred Thousand Dollars (\$500,000.00) and ChargePoint, Inc. for ten (10) charging stations and infrastructure improvements required to power the charging stations in the amount not to exceed One Hundred Fifty One Thousand Nine Hundred Fifty Dollars (\$151,950.00).

BACKGROUND

Gas-powered vehicles (cars, trucks and buses) have been identified as some of the most significant sources of air pollution in the South Coast Air Basin (SCAB). Vehicle emissions from exhaust contribute to unhealthful levels of ozone and toxic air contaminants. To protect public health, Assembly Bill 2766 was signed into law in September 1990. As part of the AB 2766, the California Clean Air Act was created to fund programs aimed at reducing air pollution from motor vehicles. To fund the programs, Section 44223 of the Health & Safety (H&S) Code authorized a \$2 motor vehicle registration fee surcharge, effective April 1991. H&S Code Section 44225 authorized a subsequent increase in this fee to \$4, effective April 1992. In 2004, an additional \$2 surcharge was added pursuant to H&S Code 44229 to provide a long-term source of funding for expansion of the Carl Moyer Memorial Air Quality Standards Attainment Program and to incentivize early introduction of clean air technology such as cleaner diesel engines; a Lower-Emission School Bus Program; and, accelerated vehicle repair and retirement programs.

AB 2766 requires that the first \$4 of these fees be dedicated to the South Coast Air Quality Management District (SCAQMD) for the purpose of funding three programs with a prescribed allocation as follows:

- 40% to the Local Government Subvention Fund Program. These funds are distributed on a quarterly basis to South Coast Air Basin cities and counties based upon their prorated share of population to implement projects that reduce emissions from mobile sources.
- 30% to the South Coast AQMD Program Fund. This fund provides for agency planning, monitoring, research and other activities that reduce mobile source emissions.
- 30% to the Discretionary Fund Program. This fund is administered by the Mobile Source Air Pollution Reduction Review Committee (MSRC), which awards money to project proponents that also reduce motor vehicle emissions.

AB 2766 funded projects have many additional benefits including increasing transportation alternatives, relieving traffic congestion, conserving energy resources and reducing greenhouse gas emissions.

In March of 2017, the South Coast AQMD adopted the 2016 Air Quality Management Plan (AQMP) as the blueprint for attainment of federal ozone and Particulate Matter (PM) 2.5 standards in the South Coast Air Basin by 2031. The 2016 AQMP brought renewed focus to the role that mobile source emissions play in attainment of these standards. Future mobile source control measures are identified in the AQMP as well as planning opportunities available for SCAB agencies to align transportation policy, infrastructure modernization, and emission control goals. The South Coast AQMD's AB 2766 staff actively works with local governments to align their planning efforts with policy objectives of the AB 2766 Subvention Fund Program and the AQMP blueprint designed to meet State and Federal Clean Air Act attainment standards

City staff, under the direction of management, was tasked with investigating ways in which the City could reduce its carbon footprint by incorporating alternative fuel (electric, hybrid, natural gas, etc.) vehicles into the new fleet. Integrating these vehicles will reduce vehicle emissions that gas-powered vehicles have been identified as having an impact on environmental pollution. The SCAQMD has collected Five Hundred Thousand Dollars (\$500,000.00) on behalf of the City to be used for such programs as acquiring alternative fuel vehicles.

To that directive, staff has identified replacing the Parking Enforcement Division's, of the Community Improvement Department, gas-powered vehicles with electric-powered vehicles as its pilot program. The Parking Enforcement Division currently has ten (10) Dodge Chargers allocated to staff that they utilize to carry out their duties.

STATEMENT OF THE ISSUE

The City will utilize the Metropolitan Area Planning Council agreement with ev Transportation Services, Inc. to purchase the ten (10) electric vehicles. The MAPC conducted a formal Request for Proposal under RFP No. GBPC 2020 Electric and Hydrogen Powered Public Service Vehicles, Light-Duty Trucks, Paratransit Vehicles, Passenger Shuttles, Public Works Construction Equipment and Related Factory Options and entered into the subsequent contract on behalf of the Greater Boston Police Council, Inc. and its members.

The City is able to utilize the agreement as it is a member in good standing with the Greater Boston Police Council, Inc. Staff estimates utilizing the majority of the Five Hundred Thousand Dollars (\$500,000.00) to acquire the vehicles and outfit them with appropriate equipment (light bar, spot light, lock box, City logo/Department decal, etc.).

The ten charging stations and installation will be handled by ChargePoint, Inc. Staff will be utilizing its membership in Sourcewell, formerly Nation Joint Powers Alliance, which allows us to utilize agreements of other member organizations. In addition to the purchase and installation of the charging stations, an additional electrical service will need to be added by Southern California Edison and is included in the proposal provided by ChargePoint, Inc. Staff received a proposal for One Hundred Thirty Eight Thousand One Hundred Thirty Six Dollars (\$138,136.00) and is requesting an additional ten percent (10%) contingency of Thirteen Thousand Eight Hundred and Fourteen Dollars (\$13,814.00) for a total project cost of One Hundred Fifty One Thousand Nine Hundred Fifty Dollars (\$151,950.00).

Utilizing these agreements allows the City capitalize of pricing that would not be available if individuals solicitations were conducted for the vehicles and charging stations. The total cost of the project will not exceed Six Hundred Fifty One Thousand Nine Hundred Fifty Dollars (\$651,950.00).

FISCAL IMPACT

Funds are available in the Equipment Rental Fund Balance and the Fiscal Year 2021-2022 budget will need to be amended as follows:

Increase Expenditure	Account Description	Amount
6000-720-000-4333	Equipment Rental – Automotive Equipment	\$651,950.00

The purchase orders will be allocated to the respective vendors as follows:

**Staff Report – Resolution Amending 2021-2022 FY Budget
Authorizing P.O.s to evTS, Inc. & ChargePoint, Inc. for
Electric Vehicles and Charging Station Infrastructure
May 17, 2022, Page 4 of 4**

Vendor	Vehicles/Equipment	Quantity	Amount
ev TS, Inc	Firefly ESV Electric Vehicles Charging Stations & Installation	10	\$500,000.00
ChargePoint, Inc.		10	\$151,950.00
Total			\$651,950.00

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

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

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2021-2022 FISCAL YEAR BUDGET TO TRANSFER FUNDS
AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS
AND SIGN SUPPORTING DOCUMENTS TO EVTS, INC. AND
CHARGEPOINT, INC. FOR ELECTRIC PARKING VEHICLES AND
CHARGING STATIONS AND ANCILLARY INFRASTRUCTURE (\$651,950.00)**

WHEREAS, the City of Compton employees utilize various service vehicles (sedans, pickup trucks and sport utility vehicles) in the performance of their duties; and

WHEREAS, vehicles in service have reached the end of their useful life as they were purchased in 2008 and the cost of maintenance is cost prohibitive to maintain; and

WHEREAS, the South Coast Air Quality Management District collects funding under Assembly Bill 2766 on behalf of the City of Compton designated for the programs/projects that reduce vehicle emissions; and

WHEREAS, the City of Compton wishes to utilize the funding of Five Hundred Thousand Dollars (\$500,000.00) collected by the South Coast Air Quality Management District to convert the vehicles used by the Parking Enforcement Division of the Community Improvement Department from gas-based vehicles to electric-based vehicles; and

WHEREAS, the Metropolitan Area Planning Council (MAPC) went through a formal Request For Proposal process to solicit vendors to provide Electric and Hydrogen Powered Public Service Vehicles, Light-Duty Trucks, Paratransit Vehicles, Passenger Shuttles, Public Works Construction Equipment and Related Factory Options under RFP No. GBPC 2020 on behalf of the Greater Boston Police Council, Inc. (GBPC); and

WHEREAS, the MAPC contract allows members of the GBPC the opportunity to purchase vehicles at the same cost as the GBPC and the City of Compton is a member of the GBPC in good standing; and

WHEREAS, review of the MAPC's procurement process satisfies the City's procurement requirements, thus by using the MAPC pricing, the City will benefit from a better price on the selected vehicles; therefore, staff recommends acquiring the needed vehicles from the authorized vendor at the cost of \$500,000; and

WHEREAS, these vehicles will also be outfitted with the appropriate equipment (light bars, tow hitches, City Logo and Department decals, etc.) to allow staff to use the vehicles in their daily duties as soon as they are delivered; and

WHEREAS, the electric vehicles require charging stations to properly operate, staff utilized its membership in Sourcewell, formerly National Joint Powers Association, to solicit a proposal from ChargePoint, Inc. for the purchase and installation; and

WHEREAS, ChargePoint, Inc. provided a proposal totaling \$138,136.00 for the installation of ten (10) charging stations and supporting electrical service and staff has included a ten percent (10%) contingency of \$13,814.00 for a total of \$151,950.00; and

WHEREAS, the 2021-2022 Fiscal Year budget must be amended to fund these expenditures.

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

Section 1. That the quotes from evTS, Inc. and ChargePoint, Inc. are hereby accepted.

Section 2. That funds for this expenditure are available in the Equipment Rental Fund Balance and the Fiscal Year 2021-2022 budget shall be amended as follows:

Increase Expenditure	Account Description	Amount
6000-720-000-4333	Equipment Rental – Automotive Equipment	\$651,900.00

Section 3. That the City Manager is hereby authorized to issue purchase orders and all necessary documentation to evTS, Inc. for the purchase of ten (10) Firefly ESV vehicles in the amount not to exceed of \$500,000.00, to ChargePoint, Inc. for the purchase and installation of ten (10) vehicle charging stations and ancillary support equipment in the amount not to exceed \$151,950.00.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Community Improvement, Community Development and Fire Departments.

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

ADOPTED this _____ day of _____, 2022.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at the regular meeting thereof held on the _____ day of _____, 2022.

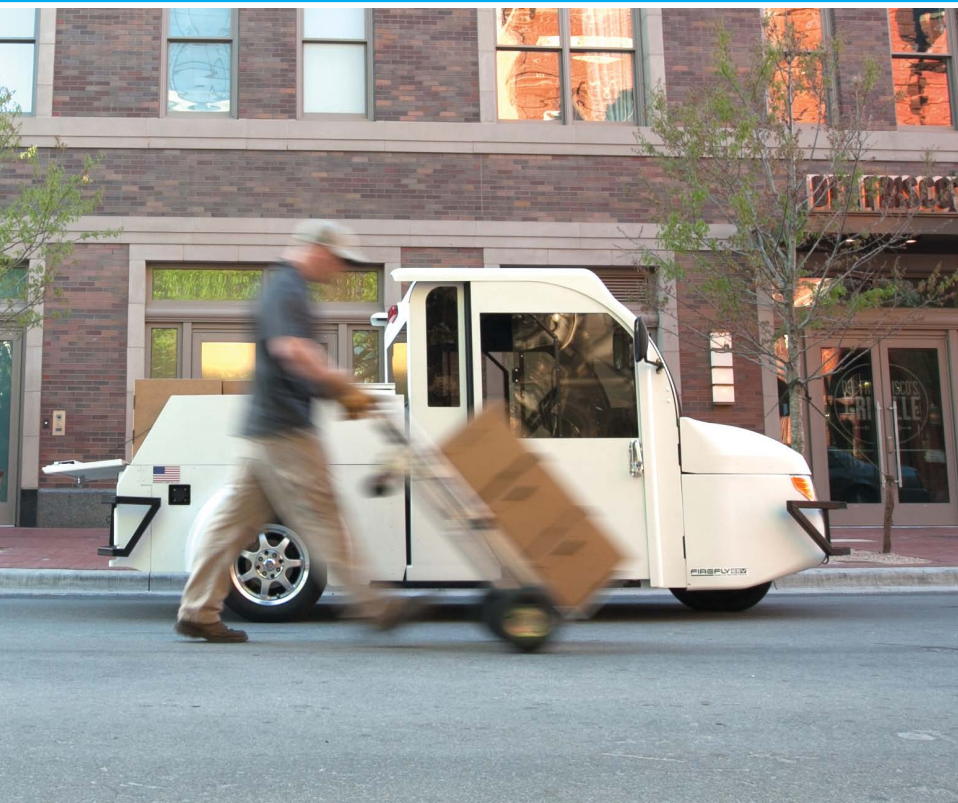
That said Resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

The 100% Electric FireFly ESV[®] Has Arrived.

The FireFly ESV is an Essential Services Vehicle specifically designed for urban e-mobility applications including parking management, security and perimeter patrol, parks and sidewalk maintenance, utility meter reading, property and building management, airports, seaports, sanitation, university and corporate campuses, and last mile on-demand urban delivery.



Help the Environment and Your Budget

Zero-emission FireFly ESV vehicles reduce greenhouse gas pollution and related issues

Demonstrated maintenance and fuel cost savings exceeding 50% vs other ESV's

Customizable

Right, left or center drive with single or tandem seating

Application specific accessory beds including hydraulic lift dump, food and package delivery, ALPR and EMS options

Enclosed all-weather cab with bio-diesel heater and A/C options

Longer Range

Industry leading 100+ mile range per charge with performance speeds exceeding 50 mph

State of the Art Battery Technology

Lithium Iron Phosphate batteries improve energy efficiency and reliability with up to 10 years useful life

Vehicle Connectivity via Advanced Telematics

evTSConnect provides real time access to vehicle data, remote diagnostics, alerts and reports

Optional Fleet Management with GPS tracking, integrated messaging, WiFi connectivity and remote vehicle control capabilities

Transportation as a Service EV Rental ProgramSM

All-inclusive Rental Program including Vehicle, Batteries, Repairs & Maintenance, Fleet Tracking, Data Management & Reporting Solution, Charging Station and Electricity.

2021 FireFly ESV Specifications

	STANDARD VS OPTIONAL EQUIPMENT		STANDARD VS OPTIONAL EQUIPMENT
MOTOR		DOORS	
63 HP (47 KW) AC Induction	STD	DuraGlide™ doors maintain narrow vehicle profile	STD
		Featuring large diameter cushioned rollers which self-clean on powdercoated steel tubes and four point, load-balanced, crosslinked mechanical design for maximum stability	
BATTERY PACK		Extra-wide 28 in (71 cm) door openings	STD
102.4V (nominal) 20.5 kWh Lithium Iron Phosphate	STD	Low-sill, horizontal sliding polycarbonate windows	STD
TRANSMISSION			
Computer-controlled Integrated Drive System™ (IDS)	STD	FEATURES	
SPEED & RANGE		Integrated safety cage	STD
Electronically governed at 50 mph	STD	Textured ABS, UV-protected body panels	STD
90+ miles per charge (under normal operation)	STD	Extra-low step-in height of less than 10 in (25 cm)	STD
		Maximizes operator comfort and minimize fatigue	
ELECTRICAL SYSTEM		Tubular steel front and rear bumpers	STD
On-board 80-240 VAC, SAE J1772 Level 2	STD	High-visibility, tinted, haze/scratch/impact-resistant polycarbonate windows	STD
Less than 6 hr charge time under normal use		Dual outside and inside mirrors	STD
Halogen headlights and LED stop, tail, and turn	STD	3-Speed intermittent windshield wiper system with washer	STD
Parking Brake "Auto-park" feature	STD	Tilt-column steering wheel with center horn button	STD
Automatic Hill Assist feature - minimizes rollback on steep grades	STD	3-Point seat belt system	STD
Gauge pod display of operational information and on-board Digital Acquisition System™ (DAS) parameters	STD	Full-width shade band on windshield	OPT
Dual Mode Display	STD	Dome light and backlit controls for nighttime use	STD
Provides estimated miles remaining in addition to battery charge level		Easily removable and replaceable heavy-duty floor mat	OPT
Electronic Controlled Drive	STD	Recessed dashboard with integrated cupholders, radio openings, and pockets	STD
Variable-rate electronic drive system to optimize speed and range		Pre-wired and integrated speaker mounts for optional AM/FM/MP3 player	STD
Stability Control System	STD	12V DC accessory port for phone, GPS, or other user accessories	STD
3-axis accelerometer and other sensors utilized to limit speed for maximum stability		Up to four additional 12V DC accessory ports	OPT
Data Acquisition System™ (DAS)	STD	Wiring packages and factory installation of equipment such as LPR	OPT
Data logging to track day-to-day operations of the vehicle		Integrated rails in bed floor to secure cargo and mount for optional accessories	STD
Fully Connected Vehicle Fleet Management System	STD	Deluxe bed with tri-fold, locking, and stowable bed cover	OPT
Remote DAS data access (live), diagnostics, and vehicle data access			
BRAKING		BODY/FRAME/COLORS	
Tuned, dual circuit master cylinder and disc brakes	STD	White ABS outer skin (color molded in) w/UV protection	STD
Electric Parking Brake (EPB)	STD	Steel tube cab structure with integrated roll cage	STD
		Additional/custom outer skin and powdercoat colors	OPT
SUSPENSION & STEERING			
DuraSteer™ front suspension with coilover shocks	STD	WEIGHT CAPACITY	
Proprietary load distributing with anti-dive control		GVWR – 3500 pounds	
Heavy-duty rear leaf springs with coilover shocks	STD	Rated Capacity – 1100 pounds (incl. driver)	
TIRES			
175/65-14 all-season radials	STD	EXTERIOR DIMENSIONS	
*snow and ice rated where appropriate		Overall cab height	69 in (175 cm)
		Overall length	152 in (386 cm)
CLIMATE CONTROL		Overall width	54 in (137 cm)
Heating – Electronic, 3 KW heater/defroster	STD	Ground clearance	6 in (15 cm)
2.3KW diesel/biodiesel heater	OPT	Outside turning radius	122 in (310 cm)
Air Conditioning – 4000 BTU	OPT	Wheelbase	96 in (244 cm)
		Track	44 in (112 cm)
SEATS		Std Cargo Bed	44 x 51 x 12 in (112 x 130 x 30 cm)
Single passenger bucket seat	STD		
Dual buckets available - left or right hand drive	OPT	MANUFACTURER'S WARRANTY	
Seat heaters	STD	36 Month or 24,000 mile bumper-to-bumper vehicle warranty	STD



ev Transportation Services, Inc
1309 Beacon Street, Suite 300
Brookline, MA 02446 USA

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Tel: (202) FIREFLY
Tel: (202) 347-3359

www.evTS.com

Proposal for Special Service Center - Fleet EV Charging Stations -

Date: February 11, 2021

Location:

404 Alameda Street
Compton, CA 90221

Submitted to: City of Compton

ATTN: Jimmie Smith

Phone #: 310.605.5553

Email: jsmith@comptoncity.org

NJPA #: 0510170-CPI

VVD's DIR#: 1000025785

Description:

This proposal includes the labor and materials to supply and install ten (10) ChargePoint Fleet CPF50 EV charging stations as described herein.

CHARGING STATION MOUNTING TYPE(S): BOLLARD

TOTAL # OF PARKING FOR EV: TEN (10)

Price Breakdown:

Electrical/Construction, Labor and Material	\$102,895.00
EVCS Station(s) and Service(s)	<u>\$35,241.00</u>
Total Price:	\$138,136.00 (tax included, if any)

Electrical/Construction, Labor and Material Includes:

- Proposal consists of project management and site planning, engineering and designing for any necessary permit acquisitions.
 - Permit acquisitions also include the plan checking, and inspection processes (not including actual plan check fee, permitting and/or inspection fees) as required by the authorities having jurisdiction.
- Southern California Edison coordination and connection point for new service to power new EV charging stations.
- Includes prevailing wages.
- Standard 1-year warranty including parts and labor for any defect in manufacturing or workmanship.
- Perform Site Validation survey (SVS) as required by ChargePoint, Inc. prior to activation of stations. SVS fee to ChargePoint, Inc. discounted when using ChargePoint, Inc. Certified Installers.
 - Standard electrical power consistency evaluation: circuit breaker and electrical panel evaluation.
 - Cellular network communications test: test for consistency of cellular signal strength.
 - Charging station evaluation: consistent voltage, amperage, ground, network communication.

ELECTRICAL EQUIPMENT UPGRADE

- Request new SCE service to meet the ten (10) EV Fleet Charging demand.
 - Approximate 400A new service required to power EV charging stations.
- Supply and installation of new metered main distribution panel rated for 400A for EV Charging stations. Materials and installation to meet NEC, building department requirements, and if enforced, by building department.

CHARGING STATION INSTALLATION

- Installation and commissioning of ten (10) charging stations to meet NEC requirements.
- Supply and installation of ten (10) 40A circuit breakers for EVCS overcurrent protection.
 - Provide and pull new electrical conductors: #8/6 and #10 ground wires from the electrical panel(s) to charging stations.
- Forming and pouring of concrete pad of dimensions per manufacturer's specifications for charging station structural support.

PARKING MODIFICATIONS

- Supply and installation of ten (10) bollards for EV charging station protection.

RELATED CONSTRUCTION WORK

- Trenching
- Concrete work for EV structural pad and new electrical equipment.
- Asphalt work (demolition and repair)
- Rentals included

INITIALS

DATE

EV Charging Station Orders: Includes Charging Hardware & Station Services

CPF50 FLEET PRODUCT SOLUTION

Qty	Product Description	Product Name
5	The CPF50 is a robust, outdoor-rated, dual output, 18 foot cable, 208/240, 32A, L2 charger with a pedestal mount option and access control. It is ideal for dedicated fleet or multi-family charging requiring access control and utilization tracking. It operates only with a Fleet or Multi-Family Cloud Services Plan.	CPF25-L18-PD-Dual
2	The ChargePoint Gateway (US) provides connectivity for CPF25s to ChargePoint's Cloud via a cell to wifi modem. One gateway can provide connectivity up-to 9 CPF25 ports that are within 150 feet line of sight of the gateway. A gateway must be ordered for a new site, or if the site exceeds more than 9 ports, or if the CPF25 is installed more than 150 feet from the existing gateway.	CPGW1-LTE
5	Five (5) Concrete Mounting Kits for CPF50 pedestal post.	CPF50-CCM
2	On-Site Validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that station installation meets all ChargePoint published requirements. Note that a failed Site Validation will incur a second validation fee to repeat the validation after the site deficiencies are corrected. Site is defined as a group of stations all connected to the same electrical panel. Site Validation is not required when installation was performed by a ChargePoint national Operations and Maintenance (O&M) Partner or Channel Partner that has qualified to self-certify.	OM-INSTALL-SITEVALID
10	Initial Station Activation & Configuration Service. Activation of cloud service and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports, and alerts. On time initial service per port.	CPF-ACTIVE
10	5 Years of prepaid network services for fleet usage per port.	CPCLD-POWER-5
10	5 Years of prepaid CPF50 assure program. Parts and onsite labor warranty per charging port.	CPF-ASSURE5

CHARGING STATIONS BREAKDOWN

<u>Equipment (CPF50)</u>	Unit Price	Quantity	Total
CPF50-L18-PD-Dual	\$3,775.00	5	\$18,875.00
VVD Discount	20%	5	-\$3,775.00
CPGW1	\$0.00	2	\$0.00
CPF50-CCM	\$60.00	5	\$300.00

<u>Product Services (CPF50)</u>	Unit Price	Quantity	Total
OM-INSTALL-SITEVALID	~~\$599.00~~	2	\$0.00
CPF-ACTIVE	\$100.00	10	\$1,000.00
CPCLD-POWER-5	\$879.00	10	\$8,790.00
CPF-ASSURE5	\$675.00	10	\$6,750.00

Tax & S/H: \$3,301.00

EVCS Unit(s) & Service(s) Total Price: \$35,241.00

For exclusions and clarification to this project, see next page.

Excludes:

1. Plan check fees (if applicable) permitting fees, and/or any required inspection fees required to conduct the scope of work. Related fees may be paid for by contractor in advance to avoid delay of project, but fees shall be fully reimbursable at passed-through costs plus 12% of total fees paid for processing at the expense of the owner.
2. Architectural, Civil or Structural design/drawings.
3. Engineering/design of electrical plans, or shop drawings or as-builts submittals unless otherwise mentioned.
4. Application/Registration for new utilities or other services.
5. Utility company fees.
6. Any additional (outside the scope of work) circuit breaker installations or upgrades as required per NEC or manufacturer's specifications.
7. Supply of concrete, or labor costs related forming and pouring concrete related to structural support of electrical equipment, charging stations and/or station protection.
8. Custom framing, bracketing, strut, or other supporting accessories not supplied by manufacturer fabricated to install wall-mounted charging stations on a non-typical structure.
9. GPR scanning and/or concrete X-ray services for penetrations in concrete slabs, or any other related penetrations requiring scanning services.
10. Notification to tenants or any affected parties of construction and/or power shutdown requirements.
11. Payment bonds/performance bonds, apprenticeships.
12. EV parking signage and/or sign post(s).
13. Site modifications such as ramping, and accessibility path of travel, or grading for ADA standards.
14. Striping, stenciling, marking for parking spaces.

INITIALS _____
DATE _____

Clarification:

1. No pricing is included for existing conditions/obstructions not evident prohibiting the completion as specified.
2. This proposal is based on work being performed during normal business hours 7am—5pm Monday to Friday, 8-hours days, and/or a mutually agreeable schedule. Overtime and abnormal business hours is not considered.
3. All conduit work is unfinished unless specified otherwise.
4. The proposed estimate is based on a preliminary site assessment and may be subject to adjustments prior to change in design and installation for any reason including city planning/permitting requirements. Planning requirements may be subject to additional equipment and additional charge.
5. Materials testing, compaction testing, etc. is to be obtained and paid for by owner unless otherwise mentioned above. All work is assumed not to require compaction testing. The requirement to meet specific compaction requirements will be grounds for a change order for additional work unless said requirements are specifically mentioned.

6. The proposed estimate is based on the mentioned scope of work being completed from start to finish under one (1) continuously scheduled timeline. Any incomplete items or interruptions causing delays to complete the project due to site not being ready for the entire scope of work will incur a separate re-dispatching charge of \$300 each day should this delay cause additional return visits to complete the task.
7. Each personnel scheduled for servicing onsite unable to conduct services due to conditions beyond VVD Voltaic's control is subject to standby time charges at the applicable rate.

INITIALS

DATE

NOTE1: *The cost for this quotation is guaranteed for up to 30 days of the quotation date. We reserve the right to withdraw from this proposal at any time. Any cancellations or terminations to this agreement may be settled upon costs and other related expenses already incurred towards this agreement.*

NOTE2: *Payment Terms: Upon execution of agreement, we will be invoicing for the total cost of EV charging station orders (if any) and a deposit amount of 15% of the cost of construction/installation (labor and materials, combined) of which payments are due as commencement of the project, or otherwise negotiated. A progress payment shall be invoiceable for 90% (15% from deposit + 75% progress payment) towards the end of construction/installation, prior to final inspections (if any) and activation of charging stations. The remaining balance will be invoiced upon final inspections from all relative authorities having jurisdiction and activation of charging stations. Non-deposit payments, and remaining-balance payment terms are net-thirty (30) days. Any invoice(s) not paid within thirty (30) days from the date of invoice may be subjected to a service charge of two percent (2.0%) per month, or the maximum allowed by law, on the account balance(s).*

A purchase order will be immediately sent to the manufacturer for delivery of any charging hardware, but may take 7 to 10 business days to arrive to the desired shipping address. Any cancelations or changes to executed orders will result in a 28% restocking and processing fee and additional shipping charges by the manufacturer at the customer's expense. Shipping and handling charges are nonrefundable.

INITIALS DATE

Payment Schedule:

<u>Payment Description</u>	<u>Invoice Schedule</u>	<u>Charging Station Order</u>	<u>Installation: Labor/Materials</u>	<u>Total</u>
Total cost of EV charging station orders, and a deposit amount of 15% of the cost of labor and materials	Upon execution of contract/ agreement	\$35,241	\$15,434	\$50,675
75% of the cost of labor and materials (90% to date)	Completion of installation prior to final inspections (if any) and activation	\$0	\$77,171	\$77,171
10% of the cost of labor and materials (100% to date)	Project Closeout and activation (if any)	\$0	\$10,290	\$10,290
Subtotal		\$35,241	\$102,895	\$138,136
Project Total:				\$138,136

Proposal by:

Brian Sung
714-206-1048
brian.sung@vvdcomm.net
Certified ChargePoint O&M Partner
ChargePoint Certifications #86827905/#23161367

CUSTOMER SIGNATURE OF APPROVAL

NAME (PRINT)

DATE

AP CONTACT NAME

AP CONTACT EMAIL

AP CONTACT NUMBER

DESIRED CHARGING STATION SHIPPING ADDRESS: (Please select one)

- ☐ Please ship to on-site location (indicated above).
☐ Please ship to the nearest VVD (Video Voice Data Communications) | Voltaic Division warehouse at no additional cost for storage.
☐ Other.

OTHER DESIRED SHIPPING ADDRESS (PLEASE PRINT)

ATTENTION TO

May 17, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: COMPTON MUNICIPAL WATER DEPARTMENT
SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL WATER DEPARTMENT'S FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATING SEVEN MILLION NINE HUNDRED EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,00.00) OF AMERICAN RESCUE PLAN ACT FUNDS TO THE CAPITAL BUDGET

SUMMARY

The City Council will consider a resolution amending the Municipal Water Department's Fiscal Year 2021-2022 budget and appropriating Seven Million Nine Hundred Eighty-Eight Thousand Dollars (\$7,988,000.00) of American Rescue Plan Act Funds to the capital budget.

BACKGROUND

On March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) of 2021. The legislation provides \$1.9 trillion in funding to address the economic impacts of the Coronavirus (COVID-19) pandemic, which included \$350 billion in federal fiscal recovery aid to state and local governments.

The City of Compton expects to receive approximately \$34 million in aid as a result of the ARPA. On June 10, 2021, the City received ARPA funds from the U.S. Department of the Treasury in the amount of \$17 million dollars for the first half of the allocation.

The U.S. Department of the Treasury has adopted guidance regarding the use of ARPA funds. According to the guidance, recipients may use ARPA funds to invest in necessary improvements to their water infrastructure, including areas that address the impacts of climate change. Recipients may also use this funding to invest in an array of drinking water infrastructure projects, such as building, repairing or upgrading facilities and transmission, distributing and storage systems. Recipients retain flexibility to identify those water infrastructure investments that are of the highest priority for their own communities.

STATEMENT OF THE ISSUE

As the City Council considers the appropriation of ARPA funds, the Municipal Water Department (“Department”) is requesting to allocate Seven Million Nine Hundred Eighty-Eight Thousand Dollars (\$7,988,000.00) to the Department’s Fiscal Year 2021-2022 Capital budget.

The Department will dedicate these funds to improving the water systems infrastructure that services approximately eighty percent (80%) of the land within city limits and maintains a total of eight (8) active wells for extracting groundwater, 156 miles of water distribution lines and two (2) reservoir locations (including booster stations) with four (4) 3 million gallon elevated storage tanks. The Municipal Water department has roughly 14,000 water service connections providing water to about 80,000 residences. The water systems infrastructure requires updated software, routine maintenance, repairs or rehabilitation to assure an adequate potable water supply, sufficient pressure for fire protection and optimal water quality.

The following is the Department’s ARPA expenditure recommendation:

Administration:

- **\$925,000.00**
- Supervisory Control and Data Acquisition (SCADA). The SCADA system is a control center of information for water facilities including reservoirs, pump stations and well sites. SCADA also includes alarms for intrusions, malfunctions and unusual system operations.

Distribution:

- **\$1,000,000.00**
- Replace 250 Fire Hydrants with Hydrant Guard to protect water loss and conservation, protect water quality issues and increase fire protection
- Fire Hydrant Cost - \$2,000.00 each
- Hydrant Guard - \$1,800.00 - \$2,000.00 each

Pump & Treatment:

- **\$6,063,000.00**
- Pull each Well Pump and Motor to inspect its condition
Camera down 800 feet of each well to inspect the well condition
Estimated cost for inspections and rehab of each well - \$200,000.00 (8 total)
Total \$1,600,000.00

- Replace each Well motor room building, each chlorine room building and tanks, upgrade each well site electrical panels and components up to code, upgrade all well piping and valves that are corroded
Estimated cost for each well site repairs - \$400,000.00 (7 total)
Total \$2,800,000.00
- Remove and replace asphalt at each well site to prevent contaminants and intrusion of rain runoff into the well
Estimated cost for removal and replacement of asphalt - \$150,000 each (7 total)
Total \$1,050,000.00
- Inspect and upgrade 4 (3 million gallon) water reservoirs to State Water Board Standards
Remove and replace asphalt to prevent microbiological contamination from entering the distribution system
Install mixers in each reservoir to improve water quality
Total \$650,000.00

Total amount: \$7,988,000.00

The proposed use of ARPA funds is consistent with the Department of Treasury's funding objectives.

FISCAL IMPACT

The fiscal impact of the proposed use of the federal fiscal recovery aid will be paid directly from the ARPA funds the City received in June 2021. Staff is requesting that the Fiscal Year 2021-2022 budget be amended as follows:

Allocating funds from:

<u>INCREASE REVENUE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2810-860-000-3565	Other Federal Grants	\$6,063,000.00
2810-880-000-3565	Other Federal Grants	\$1,000,000.00
2810-900-000-3565	Other Federal Grants	\$925,000.00
		Total \$7,988,000.00

<u>INCREASE EXPENDITURE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2810-860-000-4262	Other Professional Services	\$1,600,000.00
2810-860-000-4334	Machinery and Equipment	\$650,000.00
2810-860-000-4391	Capital Outlay	\$3,813,000.00
2810-880-000-4334	Machinery and Equipment	\$1,000,000.00
2810-900-000-4334	Machinery and Equipment	\$925,000.00
		Total \$7,988,000.00

ALTERNATIVES

The City Council has the following alternatives to consider:

1. Adopt this resolution and appropriate stated funds of the American Rescue Plan Act (ARPA) to the Municipal Water Department's Fiscal Year 2021-2022 budget and invest in the city's water infrastructure improvements that will increase its reliability, resiliency and efficiency to ensure an adequate potable water supply, efficient pressure for fire protection and optimal water quality; or
2. If City Council chooses not to adopt this resolution this will upsurge the potential impacts of an aging water system infrastructure including, an increased cost to the city for purchasing imported water from the Metropolitan Water District (MWD), increased water quality issues (e.g. brown water, low water pressure), loss of service and service interruptions, the city's inability to properly fight large scale fires, possible fines and revocation of required permits as a result of continual water quality issues; or
3. Provide alternate direction.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached Resolution amending the Municipal Water Department's Fiscal Year 2021-2022 budget and appropriate Seven Million Nine Hundred Eighty-Eight Thousand Dollars (\$7,988,000.00) of ARPA funds to improve the City's water systems infrastructure.

DON NGUYEN
WATER DEPARTMENT GENERAL MANAGER

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE MUNICIPAL WATER DEPARTMENT’S FISCAL YEAR 2021-
2022 BUDGET AND APPROPRIATING SEVEN MILLION NINE HUNDRED
EIGHTY-EIGHT THOUSAND DOLLARS (\$7,988,000.00) OF AMERICAN
RESCUE PLAN ACT FUNDS TO THE CAPITAL BUDGET

WHEREAS, the Municipal Water Department (“Department”) is recommending to amend the Fiscal Year 2021-2022 budget and appropriating Seven Million Nine Hundred Eighty-Eight Thousand Dollars (\$7,988,000.00) of American Rescue Plan Act Funds to the capital budget; and

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (ARPA) that provides funding to address the economic impacts of the COVID-19 pandemic and includes \$350 billion in federal fiscal recovery aid to state and local governments; and

WHEREAS, on June 10, 2021, the City received \$17 million of the expected \$34 million of ARPA funds from the U.S. Department of the Treasury; and

WHEREAS, according to the Department of Treasury’s adopted guidance for the use of ARPA funds, recipients may use funding to invest in necessary improvements of their water infrastructure, including building, repairing or upgrading facilities and transmission, distributing and storage systems; and

WHEREAS, the Department is requesting to amend the Fiscal Year 2021-2022 budget and allocate Seven Million Nine Hundred Eighty-Eight Thousand Dollars (\$7,988,000.00) of ARPA funds to improving the water systems infrastructure that services approximately eighty percent (80%) of the land within City limits and maintains a total of eight (8) active wells for extracting groundwater, 156 miles of water distribution lines and two (2) reservoir locations (including booster stations) with four (4) 3 million gallon elevated storage tanks. The water systems infrastructure requires updated software, routine maintenance, repairs or rehabilitation to assure an adequate potable water supply, sufficient pressure for fire protection and optimal water quality.

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 make the following budget amendments to the Municipal Water Department’s Fiscal Year 2021-2022 adopted budget:

<u>INCREASE REVENUE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2810-860-000-3565	Other Federal Grants	\$6,063,000.00
2810-880-000-3565	Other Federal Grants	\$1,000,000.00
2810-900-000-3565	Other Federal Grants	\$925,000.00
		Total \$7,988,000.00

<u>INCREASE EXPENDITURE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2810-860-000-4262	Other Professional Services	\$1,600,000.00
2810-860-000-4334	Machinery and Equipment	\$650,000.00
2810-860-000-4391	Capital Outlay	\$3,813,000.00
2810-880-000-4334	Machinery and Equipment	\$1,000,000.00
2810-900-000-4334	Machinery and Equipment	\$925,000.00

Total \$7,988,000.00

SECTION 2. The fiscal impact of the proposed use of the federal fiscal recovery aid will be paid directly from the ARPA funds the City received in June 2021.

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

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

ADOPTED this _____ day of _____, 2022.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2022.

That said Resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

May 17, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE 2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISTING PERSONNEL SUMMARY

SUMMARY

Adoption of this resolution will authorize amendments to the Fiscal Year 2021-2022 Adopted Budget which was adopted by the City Council on June 22, 2021. Consistent with its commitment to prudence, the Council will review the First Quarter Fiscal Year 2021-2022 expenditures.

Based on this review, Council will consider a resolution to amend expenditure appropriations to address budgetary issues that arose between the adoption of the budget and the present. The City Manager is recommending adjustments needed in order to maintain a balanced budget and correct any inadvertent errors. All of these transactions are "cost neutral" (i.e. they do not increase or decrease net Budget appropriations).

BACKGROUND

The annual budget is a planning document used to fund policies and programs as directed by Council and is based on assumptions and projections. As a result of the daily monitoring, staff revised expenditures to make necessary budget corrections.

STATEMENT OF THE ISSUE

Budget Adjustment for Fiscal Year 2021-2022

The proposed budget amendments are all cost neutral and the total revenues and expenditures remain balanced as projected for the Fiscal Year 2021-2022 Adopted Budget.

The following budget transactions are necessary to correct any inadvertent errors realized since the adoption of the Fiscal Year 2021-2022 Budget.

1) Bond Payment Adjustments

Per recommendation from the City Controller and external auditors, staff is reallocating the funding accounts for Lease Revenue Bonds (2008 & 2016), and Successor Agency Bonds. This reallocation of payments does not affect the overall budget balancing and only transfers the payments to different fund accounts. The following are the proposed changes:

Decrease Expenditure Accounts:

• 1001-610-000-4282	Interest Expense	\$1,435,613.00
• 1001-610-000-4297	Debt Service Payment	\$2,185,000.00
• 1201-910-000-4282	Interest Expense	\$4,682,226.00
• 1201-910-000-4297	Debt Service Payment	\$3,375,000.00
Total		\$11,667,839.00

Increase Expenditure Accounts:

• 1201-910-000-4290	Contrib. to Oth. Funds	\$8,057,226.00
• 1001-610-000-4290	Contrib. to Oth. Funds	\$3,620,613.00
Total		\$11,667,839.00

Increase Revenue Accounts (Transfer-In):

• 3030-610-000-3902	Contrib. from Oth. Funds	\$3,620,613.00
• 3070-000-000-3902	Contrib. from Oth. Funds	\$2,590,875.00
• 3080-000-000-3902	Contrib. from Oth. Funds	\$2,960,448.00
• 3090-000-000-3902	Contrib. from Oth. Funds	\$2,505,903.00
Total		\$11,667,839.00

Increase Revenue Accounts (Transfer-In):

• 3030-610-000-4282	Interest Expense	\$428,488.00
• 3030-610-000-4297	Debt Service Payment	\$545,000.00
• 3030-610-016-4282	Interest Expense	\$1,007,125.00
• 3030-610-016-4297	Debt Service Payment	\$1,640,000.00
• 3070-000-000-4282	Interest Expense	\$1,075,875.00
• 3070-000-000-4297	Debt Service Payment	\$1,515,000.00
• 3080-000-000-4282	Interest Expense	\$2,960,448.00
• 3090-000-000-4282	Interest Expense	\$1,860,000.00
• 3090-000-000-4297	Debt Service Payment	\$645,903.00
Total		\$11,667,839.00

**Staff Report – Resolution Approving Corrections
FY 2021-22 Budget Amendments/Transferring
Funds Between Various Accounts
May 17, 2022, page 3**

2) Revised Budget Pages

Staff used a new software to produce the Fiscal Year 2021-2022 Budget Book (Book) and discovered that sections of the book =were tabulated incorrectly and reflected the wrong totals being displayed in the Fund Summary pages.

The effected pages have been updated to reflect the correct totals and staff will update the Fiscal Year 2021-2022 Adopted Budget Book available in the City Clerk’s Office as well as the online version on the City’s website.

A summation of the effected pages and corrections are below with detailed descriptions following:

Page	Section	Original Total	Updated Total
39	Community Development	\$8,976,361.00	\$18,710,295.00
39	Housing Successor	0	\$185,500.00
39	Public Works – Engineering	\$41,558,285.00	\$43,648,085.00
39	Successor Agency – Financing Requirements	\$12,947,626.00	\$14,365,445.00
39	Operating Transfer Out	0	\$13,857,226.00
39	Operating Transfers In	0	\$13,857,226.00
187	SARAFF	\$14,334,853.00	\$14,444,428.00
187	Interest Revenue Income – Fund 1201	0	\$592,431.00
187	Interest Revenue Income – Fund 3002	0	\$79,486.00
187	Interest Revenue Income – Fund 3070	0	\$20,723.00
187	Interest Revenue Income – Fund 3080	0	\$49,779.00
187	Interest Revenue Income – Fund 3090	0	\$19,306.00
187	Transfer In - Tax Allocation Bond Successor Agency	\$5,800,000.00	\$5,800,000.00
187	Transfer In – Successor Agency Bond 2010A	\$2,590,875.00	\$2,590,875.00

**Staff Report – Resolution Approving Corrections
FY 2021-22 Budget Amendments/Transferring
Funds Between Various Accounts
May 17, 2022, page 4**

Page	Section	Original Total	Updated Total
187	Transfer In – Successor Agency Bond 2010B	\$2,960,448.00	\$2,960,448.00
187	Transfer In – Successor Agency Bond 2010C	\$2,505,903.00	\$2,505,903.00
187	Department Total	\$26,619,3523.00	\$28,222,671.00
22	Actual Revenue Receipt at April 30, 2021	0	\$40,493,594.00
39	Total Expenses	\$197,830,633.00	\$223,104,327.00
39	Total Revenue	\$197,554,181.00	\$233,808,432.00

The changes to properly reflect correct fund balances are as follows:

- On Page 39 of the Budget Book, total expenses are listed \$197,830,633. This was incorrect because the line above it, on the same page, the total department expenses did not represent the accurate totals. For the Department of Community Development the total should have displayed as \$18,710,295. For the Department of Housing Successor the total that should \$185,500. For the Department of Public Works-Engineering, the amount that should have been displayed was \$43,648,085. On Pages 101 and 163 are the amounts that are shown as the total for each department respectively.
- On Page 39, the department total for Successor Agency mistakenly only showed expenses as \$12,947,626. Further on Page 1 of the Successor Agency Section, total “Financing Requirements” should have displayed a total of \$14,365,445 for Fund 1201. This is made up of “Transfers-Out” to the Successor Agency Debt Service Funds with a total amount of \$13,857,226, as well as personnel costs of \$86,219 and operations & maintenance costs of \$422,000. The Financing Requirements Section should also have displayed the amount of \$13,857,226 as Principal & Interest Debt Service costs that will be paid out of the Successor Agency Debt Service Fund, only after having a “Transfer-In” of \$13,857,226 from Successor Agency Fund 1201 as described earlier in the paragraph. On the same page of the Successor Agency Section for the table “Resources/Revenue Amounts” the adopted amount of SARAFF revenue should have been stated as \$14,444,428. Also in the “Resources/Revenue Amounts” should have been reported that Interest Revenue Income was anticipated to be as follows: \$592,431

**Staff Report – Resolution Approving Corrections
FY 2021-22 Budget Amendments/Transferring
Funds Between Various Accounts
May 17, 2022, page 5**

for Fund 1201; \$79,486 for Fund 3002; \$20,723 for Fund 3070; \$49,779 for Fund 3080; \$19,306 for Fund 3090. Further within the same table, the revenue source name of “Transfer-In” should have been combined with the following resource descriptions: Tax Allocation Bond Successor Agency should have been stated as “Transfer-In Tax Allocation Bond Successor Agency;” Successor Agency Bond 2010A should have been stated as “Transfer-In Successor Agency Bond 2010A;” Successor Agency Bond 2010B should have been stated as “Transfer-In Successor Agency Bond 2010B;” Successor Agency Bond 2010C should have been stated as “Transfer-In Successor Agency Bond 2010C.” The total amount for the entire group of Successor Agency related funds was supposed to be shown for Financing Requirements was the sum of \$13,857,226 and \$14,365,445, or \$28,222,671. The total amount for the entire group of Successor Agency Funds was supposed to be shown for Resource/Revenue amount was supposed to be the sum of \$14,444,428, \$761,725 (Interest Revenue total across all Successor Agency funds), \$13,857,226 (Transfers-In), \$30,592 (Contributions from Retirement Fund). This yields a total of \$29,093,971. This analysis shows that the anticipated revenues for the Successor Agency related group of funds is greater than the anticipated expenses for the same group of funds. The total expenditures of \$28,222,671 should have been listed as the “Departmental Total” for Successor Agency expenses on Page 39. Total expenses (including “Transfers-Out”) should have been \$223,104,327 on Page 39 of the Budget Book.

- On Page 39, the total of revenues that were stated were \$167,105,939. However, unfortunately the budget book did not properly pull all of the revenues into the correct totals from all the other sections of the budget. Additionally, as mentioned earlier, the total revenues for Successor Agency related group of funds was \$29,093,971 (including Transfers-In). If the revenues had summed correctly, including the Transfers-In, and with the updated SARAFF anticipated revenue as mentioned earlier, then the total of revenues should have been stated as \$193,314,938 on Page 39.
- On Page 22, in the column “Actual Revenue Receipt at April 30, 2021” the amount of \$40,493,594 should have been stated. This was the amount of Bond Proceeds that were obtained by the City in March of 2021 and that were available as part of the Beginning Fund Balance in Fund 3031 (Debt Service related to MTA Bonds).

**Staff Report – Resolution Approving Corrections
FY 2021-22 Budget Amendments/Transferring
Funds Between Various Accounts
May 17, 2022, page 6**

- The total of anticipated revenues and Transfers-In (\$193,314,938) plus the amount of bond proceeds available in Fund Balance at beginning of Fiscal Year 2021-2022 (\$40,493,494) yields a total of \$233,808,432 that is available to cover the anticipated total expenditures of \$223,104,327, yielding a balanced budget, where anticipated expenditures do not exceed anticipated funding sources.

Staff will update the in the Fiscal Year 2021-2022 Adopted Budget Book available in the City Clerk's Office as well as the online version on the City's website.

3) Sheriff's Department

At the Council's request, staff coordinated a Street Takeover Task Force to address the growing issue with street racing within the City's limits. This task force was outside the scope of services covered under the current contract with Los Angeles County Sheriff's Department, so additional funds are needed to cover the expense.

Decrease Budget Accounts:

• 1004-610-000-4269	Measure P	\$ 40,000.00
	Total	\$ 40,000.00

Increase Budget Accounts:

• 1001-680-000-4271	Sheriff's Department	\$ 40,000.00
	Total	\$ 40,000.00

4) Hardy and Harper Road Repair Contract

During the Council Meeting held on May 4, 2021, the Council issued a contract to Hardy & Harper, Inc. for road repair services for Two Million Three Hundred Forty - Five Thousand and Two Hundred Dollars (\$2,345,200) under Resolution No. 25,464. Under that resolution, Six Hundred Forty-Three Thousand (\$643,000) was allocated in Fiscal Year 2021 with the remaining balance of One Million Seven Hundred and Two Thousand Two Hundred Dollars (\$1,702,200) to be allocated in Fiscal Year 2022.

Due to an oversight, the \$1,702,200 was not allocated in the Fiscal Year 2021-2022 Budget and requires an amendment to allocate the funds as follows:

**Staff Report – Resolution Approving Corrections
FY 2021-22 Budget Amendments/Transferring
Funds Between Various Accounts
May 17, 2022, page 7**

Decrease Expenditure Account:

• 1004-610-000-4269	Other Contract Services	\$1,702,200.00
	Total	\$1,702,000.00

Increase Expenditure Account:

• 1004-610-000-4300	Capital Outlay	\$1,702,000.00
	Total	\$1,702,000.00

The proposed budget amendments will increase the level in services provided and correct any inadvertent errors while maintaining a balanced 2021-2022 Fiscal Year Budget. All changes are to take effect on the approval of this resolution.

FISCAL IMPACT

The City of Compton has a balanced budget and the recommendations are cost neutral and does not have a negative impact on the City's balanced budget for FY 2021-2022.

ALTERNATIVE

The City Council has the option of considering these recommendations individually, collectively, or in the numbered groups and then direct staff accordingly.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing the City Manager to make budget amendments to the Fiscal Year 2021-2022 Budget.

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING FIRST QUARTER BUDGET AMENDMENT TO THE
2021-2022 FISCAL YEAR BUDGET, TRANSFERRING FUNDS
BETWEEN VARIOUS ACCOUNTS, AND AMENDING THE EXISITING
PERSONNEL SUMMARY**

WHEREAS, pursuant to Resolution No. 25,512, the City Council of the City of Compton adopted the Fiscal Year 2021-2022 budget on June 22, 2021; and

WHEREAS, it is necessary in order to balance all expenditures, correct any inadvertent errors, and increase the City's level of service; and

WHEREAS, the City Council directed staff to coordinate a Street Takeover Task Force with the Los Angeles County Sheriff's Department to address street racing within the City's Limits. Such an operation was outside of the scope of services of the current contract and additional funding is needed to cover the expense; and

WHEREAS, the City Controller and external auditors have recommended that the Lease Revenue Bonds (2008 & 2016) funding accounts be reallocated to coincide the General Accepted Accounting Procedures for reporting purposes; and

WHEREAS, as originally reported in the Adopted Fiscal Year 2021-2022 Budget, errors were found in the totals of various pages of the budget that require correction. Staff recommends the following pages be amended to show the true allocations be reflected in the budget:

Page	Section	Original Total	Updated Total
39	Community Development	\$8,976,361.00	\$18,710,295.00
39	Housing Successor	0	\$185,500.00
39	Public Works – Engineering	\$41,558,285.00	\$43,648,085.00
39	Successor Agency – Financing Requirements	\$12,947,626.00	\$14,365,445.00
39	Operating Transfer Out	0	\$13,857,226.00
39	Operating Transfers In	0	\$13,857,226.00
187	SARAFF	\$14,334,853.00	\$14,444,428.00
187	Interest Revenue Income – Fund 1201	0	\$592,431.00
187	Interest Revenue Income – Fund 3002	0	\$79,486.00
187	Interest Revenue Income – Fund 3070	0	\$20,723.00
187	Interest Revenue Income – Fund 3080	0	\$49,779.00
187	Interest Revenue Income – Fund 3090	0	\$19,306.00
187	Transfer In - Tax Allocation Bond Successor Agency	\$5,800,000.00	\$5,800,000.00
187	Transfer In – Successor Agency Bond 2010A	\$2,590,875.00	\$2,590,875.00
187	Transfer In – Successor Agency Bond 2010B	\$2,960,448.00	\$2,960,448.00
187	Transfer In – Successor Agency Bond 2010C	\$2,505,903.00	\$2,505,903.00
187	Department Total	\$26,619,3523.00	\$28,222,671.00
22	Actual Revenue Receipt at April 30, 2021	0	\$40,493,594.00
39	Total Expenses	\$197,830,633.00	\$223,104,327.00
39	Total Revenue	\$197,554,181.00	\$233,808,432.00

WHEREAS, Staff will update the in the Fiscal Year 2021-2022 Adopted Budget Book available in the City Clerk’s Office as well as the online version on the City’s website; and

WHEREAS, the proposed Budget Amendments will correct any inadvertent errors while maintaining a balanced 2021-2022 Fiscal Year Budget. All changes are to take effect on the approval of this resolution.

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 make the following budget amendment to the Fiscal Year 2021-2022 Adopted Budget for Bond Payments (2008 & 2016):

Decrease Expenditure Accounts:		
• 1001-610-000-4282	Interest Expense	\$1,435,613.00
• 1001-610-000-4297	Debt Service Payment	\$2,185,000.00
• 1201-910-000-4282	Interest Expense	\$4,682,226.00
• 1201-910-000-4297	Debt Service Payment	\$3,375,000.00
	Total	\$11,667,839.00
Increase Expenditure Accounts:		
• 1201-910-000-4290	Contrib. to Oth. Funds	\$8,057,226.00
• 1001-610-000-4290	Contrib. to Oth. Funds	\$3,620,613.00
	Total	\$11,667,839.00
Increase Revenue Accounts (Transfer-In):		
• 3030-610-000-3902	Contrib. from Oth. Funds	\$3,620,613.00
• 3070-000-000-3902	Contrib. from Oth. Funds	\$2,590,875.00
• 3080-000-000-3902	Contrib. from Oth. Funds	\$2,960,448.00
• 3090-000-000-3902	Contrib. from Oth. Funds	\$2,505,903.00
	Total	\$11,667,839.00
Increase Revenue Accounts (Transfer-In):		
• 3030-610-000-4282	Interest Expense	\$428,488.00
• 3030-610-000-4297	Debt Service Payment	\$545,000.00
• 3030-610-016-4282	Interest Expense	\$1,007,125.00
• 3030-610-016-4297	Debt Service Payment	\$1,640,000.00
• 3070-000-000-4282	Interest Expense	\$1,075,875.00
• 3070-000-000-4297	Debt Service Payment	\$1,515,000.00
• 3080-000-000-4282	Interest Expense	\$2,960,448.00
• 3090-000-000-4282	Interest Expense	\$1,860,000.00
• 3090-000-000-4297	Debt Service Payment	\$645,903.00
	Total	\$11,667,839.00

SECTION 2. That the City Manager is hereby authorized to update the Fiscal Year 2021-2022 Budget Book to reflect the updated pages.

SECTION 3. That the City Manager is hereby authorized to make the following budget amendment to the Fiscal Year 2021-2022 Adopted Budget for Sheriff Department allocation:

Decrease Budget Accounts:

• 1004-610-000-4269	Salary Savings	\$ 40,000.00
	Total	\$ 40,000.00

Increase Budget Accounts:

• 1001-680-000-4271	Permanent Salaries	\$ 40,000.00
	Total	\$ 40,000.00

SECTION 4. That the City Manager is hereby authorized to make the following budget amendment to the Fiscal Year 2021-2022 Adopted Budget for Sheriff Department allocation:

Decrease Expenditure Account:

• 1004-610-000-4269	Other Contract Services	\$1,702,200.00
	Total	\$1,702,000.00

Increase Expenditure Account:

• 1004-610-000-4300	Capital Outlay	\$1,702,000.00
	Total	\$1,702,000.00

SECTION 5. That all changes are to take effect immediately.

SECTION 6. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Attorney, City Manager and City Controller.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2022.

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