

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
06/07/2022
5:30 PM**

**Closed Session 4:30 P.M.
Public Meeting 5:30 P.M.**

**CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CALIFORNIA 90220**

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

(Persons wishing to address the City Council on the Closed Session items may do so at this time. Comments are limited to one (1) minute per speaker and shall be limited to Closed Session agenda items)

CLOSED SESSION – 4:30 p.m.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATIONS

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC706202

Rodney Myers, et al. v. County of Los Angeles, et al., LASC Case No. BC680294

Jenny Adame, et al. v. City of Compton, LASC Case No. 19STCV22593

Craig J. Cornwell v. City of Compton, LASC Case No. 22STCV07996

Loujanna Francis, et al. v. City of Compton, LASC Case No. 21STCV09395

Demesne Corporation, et al. v. City of Compton, LASC Case No. BC706202

Pursuant to Government Code Section 54856.9(a)

RECESS TO CLOSED SESSION

OPENING

HEARINGS

5:35 P.M. - PUBLIC HEARING - MITIGATED NEGATIVE DECLARATION NO. 949, CHANGE OF ZONE/SPECIFIC PLAN CASE NO. 2020-004, STREET VACATION CASE NO. 2020-003 (501 -601 East Compton Boulevard)

5:45 P.M. - PUBLIC HEARING - FISCAL YEAR 2022-2023 BUDGET (Request to continue to June 21, 2022 at 5:35 p.m.)

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. Senator Steven Bradford - Budget Priority for City of Compton

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. MAY 3, 2022
MAY 10, 2022

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER TO OFFICE DEPOT FOR THE PROCUREMENT OF SUPPLIES AND COMPUTER EQUIPMENT FOR THE OFFICE OF THE CITY ATTORNEY (\$2,884.00)

CITY CONTROLLER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,651 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTING SUPERVISOR AND ADJUSTING THE SALARY RANGE FROM 153 TO 166

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, OPPOSING INITIATIVE 19-0029A

REGULAR AGENDA

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

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

COMPTON TAXPAYERS COMMITTEE (Measure P)

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

COMPTON TAXPAYERS COMMITTEE (Measure P)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 19TH ANNUAL COMPTON STAND DOWN HELD SEPTEMBER 16-19, 2022
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DUDEK TO PERFORM CONTINUED CORRECTIVE REMEDIATION SERVICES AT FIRE STATION 1 (THE "SITE") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND THE REVIEW ISSUED BY THE STATE WATER CONTROL BOARD (\$100,000.00)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,160 AND AUTHORIZING THE CITY MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN
12. 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)
13. 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

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/14/2022 @ 5:30 PM

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MAY 3, 2022

The Compton City Council Closed Session meeting was called to order at 4:33 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, L. Darden, Mayor E. Sharif

Council Members Absent – I. Galvan, J. Bowers *(Both joined during closed session)*

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

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION George Baldwin v. City of Compton, LASC Case No. 18STCV00656; Ronald Colquitt v. City of Compton, LASC Case No. 20STCV25401; Jerry Durant v. City of Compton, LASC Case No. 22STCV09360; Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866; Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902 Jerry Leggett v. City of Compton, LASC Case No. 19STCV40919 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Sol Construction, Inc., Greg J. Buchanan, Claim No. I10250 Pursuant to Government Code Section 54956.9(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 George Baldwin v. City of Compton, LASC Case No. 18STCV00656, Ronald Colquitt v. City of Compton, LASC Case No. 20STCV25401 Jerry Durant v. City of Compton, LASC Case No. 22STCV09360 Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902; Jerry Leggett v. City of Compton, LASC Case No. 19STCV40919 and a conference with legal counsel – anticipated litigation in the case of Sol Construction, Inc., Greg J. Buchanan, Claim No. I10250, pursuant to Government Code Section 54956.9(a)

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

AYES: Council Members – Duhart, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – Galvan, Bowers

RECESS TO CLOSED SESSION

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

AYES: Council Members – Duhart, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – Galvan, Bowers

RECONVENE TO OPEN SESSION

On motion by Galvan, seconded by Darden, the meeting reconvene at 5:58 p.m. by the following roll call vote:

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

Council Members Absent: None

REPORT OUT OF CLOSED SESSION

City Attorney Perrodin reported that the case of George Baldwin v. City of Compton, LASC Case No. 18STCV00656, was settled and further indicated that the amount of the settlement will be disclosed after the legal documentation has been signed.

City Attorney Perrodin further reported that in the cases of Ronald Colquitt v. City of Compton, LASC Case No. 20STCV25401 Jerry Durant v. City of Compton, LASC Case No. 22STCV09360 Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866 Kenneth Fountain, et al. v. City of Compton, LASC Case No. 20STCV11902; Jerry Leggett v. City of Compton, LASC Case No. 19STCV40919 and Sol Construction, Inc., Greg J. Buchanan, Claim No. I10250 and 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 *(Hearing Continued to May 10, 2022, at 5:40 p.m.)*

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Maria Elena Lamos stated that she is an advocate for civil rights and social justice for the Latin community and indicated that there are concerns in her neighborhood that are not being addressed such as the street takeovers and racing. Ms. Lamos informed City Council that one home in her neighborhood has seven vicious dogs that have been deemed too dangerous for the U.S. Mail Carriers to deliver mail on her street. She further reported that there are several municipal code violations occurring in the neighborhood and further suggested that the City remove all illegally dumped trash and rubbish which often blocks the sidewalks and streets. Ms. Lamos concluded by urging the City Council to work together with other governmental agencies and adopt legislation to improve the City.

Benjamin Holifield, Founder and President of the Compton Business Chamber of Commerce thanked the City Council and the citizens for supporting Emily Hart-Holifield's name being restored to the marquee at the Compton Community College Library. Mr. Holifield stated that Ms. Holifield was the first Black Woman to serve on the College Board and added that our history must be preserved. Mr. Holifield stated that buildings are usually named after deceased individuals and he is looking forward to addressing this issue with the College administration at a meeting on May 6, 2022.

Brother Saafir, Compton Muslim Historical Society, addressed the City Council with peace from the Muslim community and stated that they are the fastest growing religion in America, and he further recognized the legitimacy of all religions and their commonality. Brother Saafir stated that he has been in Compton for over 50 years in various forms of service to the community with gang intervention programs and other services. Brother Saafir requested that the City Council acknowledge Ramadan and further provided information regarding Islam and invited the community to become informed regarding the religion.

Juan Ortega commented on the nuisance created by the illegal street takeovers on Stockwell and Wilmington and further stated that there is typically a 45-minute response time from the Compton Sheriffs. Mr. Ortega requested that the City place speed bumps at various locations to deter the illegal street takeovers which are negatively affecting the residents of the community.

Heron Carrillo acknowledged the native land and culture of the Tonga People and stated that the residents of the community need ways to vent and that is why the youth are venting and finding ways to entertain themselves. Mr. Carrillo offered his services to uplift the youth and bring cultural teachings and customs free of charge with international relationships and reintroduce what has been lost in history through colonization. Mr. Carrillo then stated that he would like to help with improving the mental health--emotionally and spiritually and also brighten the future for the residents of the City of Compton.

Marjorie Shipp expressed that she is thrilled that the City is working on improving the streets, but there should be signs placed throughout the City informing the community that Measure P Funds are finally at work. Ms. Shipp raised concerns that people are renting horse stalls to people outside of Compton. She also informed the City Council that multiple Code violations are

occurring such as residents parking 4 or 5 vehicles on the house lawns, parking horse trailers on lawns, loud parties every weekend, and the illegal sales of tequila-laced milk. Ms. Shipp further stated that the previous City Manager removed permit parking from Richland Farms without informing the community, and she requested that the City reinstate permit parking. Ms. Shipp concluded by stating that the homeless camp between Willowbrook Avenue and Tamarind Avenue must be cleaned up immediately.

Sinetta Farley commented that she has been representing the East Rancho Dominguez Neighborhood Association for over 10 years and indicated that she has now turned the leadership of the association over to Marie Brown. Ms. Farley noted that several speakers have addressed the issue of the illegal street takeovers and suggested that a community task force comprised of law enforcement representatives from the State along with the California Highway patrol and the Compton Sheriffs to deal with this issue. **Ms. Brown** suggested that the City install sensors and arrows in the street that deter donuts and street racing, which were very successful in her neighborhood.

Tanya Caselli suggested that the Council work on providing rent control in Compton because her rent is increasing and added that there is an increased need for affordable housing and Section 8 programs in the City of Compton.

Gilda Blueford referenced an email she sent to the City Council regarding bonds and stated that the community must be provided with information relative to the City's bonds, as there is no information on the website regarding the bonds. Ms. Blueford then questioned how the City will address concerns regarding the physical health of the City's finances and concluded by wishing everyone a Happy Mother's Day!

Terry Williams stated that there are many homeless individuals in the community and added that illegal drugs are negatively affecting the community. Mr. Williams stated that whatever you are going through, God is the answer and added that all colors and races must recognize that Jesus is Lord.

Maria Villarreal, President of the Latino Chamber of Commerce, invited the community and the City Council to the 2nd Annual Juneteenth Celebration at Senior Cliff's Burritos. Ms. Villarreal raised concerns regarding the street takeovers and further stated that a few days ago, cars were blocking the intersection near Wilmington and Stockwell. Ms. Villareal suggested that each district hold a community meeting and discuss ways to eradicate these illegal street takeovers.

Margaret Fluker thanked the Council for repairing the streets and requested that the lane markings are put in place for safety, and further requested that a STOP sign or flashing red lights be installed near her residence. Ms. Fluker informed the Council that Walmart is being used as a rest area for 18 wheelers, which is creating problems for the community.

Richard Earl, President of the Concerned Citizens of Compton, urged the City Council to take action to eradicate the lawlessness in the City and stated that the City Council must put 'teeth' in the laws and take action. Mr. Earl stated that Code Enforcement or law enforcement must address code violation issues on the weekends, noting that large trucks are parked on the main streets and causing problems for the residents. Mr. Earl indicated that the overall appearance of the City Hall complex must be improved. Mr. Earl raised concerns that a business owner offered \$2.5 Million for the property at 205 N. Central, however the property was sold to a Developer for \$600,000.

Lynn Boone stated that there will be a public hearing on agenda item Numbers 3, 4, 5 and 6 there after the Council votes on the items, which she alleged is another form of disrespect, and further stated that an ordinance was passed at the last Council meeting without a public hearing. Ms. Boone reference the city Council meeting minutes for April 5, 2022, and stated that each nomination to fill the District 1 vacancy seat failed because of a lack of a second or lack of three affirmative votes. Ms. Boone raised concerns that the City Treasurer's vault issue has not come before the City Council.

CONSENT AGENDA

APPROVAL OF MINUTES

1. MARCH 22, 2022 (*Approved*)
APRIL 5, 2022 (*Approved*)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF THE CITY'S MEMBERSHIP DUES TO GATEWAY CITIES COUNCIL OF GOVERNMENTS (\$28,350) (*Approved Resolution Number 25,654*)

On motion by Duhart, seconded by Darden, 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

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2022/2023 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

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

Councilman Bowers asked whether a public hearing was held regarding this item.

Mr. John Strickland, Project Manager, indicated that this item will initiate the proceedings for the levy and collection of assessments within the Compton Lighting and Landscape Fiscal Year 2022/2023 and facilitate a public hearing on the matter.

Resolution Number 25,655 entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2022/2023 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE'

Was adopted by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2022/2023

On motion by Galvan, seconded by Darden, **Resolution Number 25,656** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2022/2023**’ was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2022-2023 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

On motion by Darden, seconded by Galvan, **Resolution Number 25,657** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2022-2023 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE**’ was adopted by the following vote on roll call:

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2022/2023

On motion by Darden, seconded by Galvan, **Resolution Number 25,658** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES AND DECLARING THE CITY COUNCIL'S INTENT TO LEVY AN ASSESSMENT FOR FISCAL YEAR 2022/2023**’ was adopted by the following vote on roll call:

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

WAIVING THE ORDER OF THE AGENDA

On motion by Darden, seconded by Galvan, the agenda order 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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-2023 FUNDED BY SB
1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

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

Councilman Bowers noted that a bike lane in this location is not going to work and further indicated that the City must take drastic steps to eradicate the illegal vehicle street takeovers.

Mr. Strickland replied that the project on Wilmington extends from Rosecrans to the City border and further indicated that the City will also address aggressive traffic calming measures.

Councilmember Duhart questioned whether there is sufficient room for a bicycle lane. Mr. Strickland replied that the bike lanes will be positioned in certain sections that meet the qualifying guidelines for bicycle lanes.

Resolution Number 25,670 entitled ‘A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-2023 FUNDED BY SB 1 PURSUANT TO THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017’ 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

7. 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

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

Sharon Rahban indicated that Staff used a new software to produce the Fiscal Year 2021-2022 Budget 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.

Councilman Bowers asked questions relative to the item and further requested that the item be brought back at a later City Council meeting.

City Manager Thomas stated that he has worked on many annual budgets and noted that these types of errors often occur, and this resolution is simply correcting a reporting error.

City Treasurer Mims questioned if the Fiscal Year Budget was balanced.

Ms. Rahban replied in the affirmative and added that the funds were not properly disclosed in the Budget Summary page.

After further discussion, the Resolution entitled ‘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’ failed by the following vote on roll call:

AYES: Council Members – Duhart, Darden, Sharif

NOES: Council Members – Galvan

ABSENT: Council Members – None

ABSTAIN: Council Members – Bowers

Councilman Galvan indicated that he would like to discuss this item with the City Controller and City Manager to get more information and reconsider the item at the next City Council meeting.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Reported that she attended the “Just Do Good” Compton Initiative event with a wonderful team of volunteers which beautified three homes in District 1, along with several streets—and indicated that she spoke with several community members as they shared their issues and concerns.
- Announced that May is Mental Health Awareness Month and noted that each year millions of Americans face the reality of living with a mental illness — mental health impacts both our emotional and social well-being and plays a vital role in how we think, feel and behave as well as our connection with one another — for resources pertaining to crisis services, emotional support and health services, contact the Compton Mental Health Center Alliance for Health Integration at 1-800-854-7771.
- Wished **Ms. Amy Peters** a very Happy 99th Birthday?

Councilmember Galvan offered the following communications/announcements:

- Requested a status report on the repair of the traffic lights on Alameda Street, noting that the lights have been flashing for quite some time.
- Reported a large amount of furniture and debris on Santa Fe Avenue and Oaks Street near the abandoned church—Also reported that vehicles speed up and down Santa Fe Avenue and requested that the City install a temporary speed rate signage and also repaint the lane and crosswalk stripping.
- Requested that the City Manager prepare the parks and swimming pools and provide a list of the necessary personnel to monitor the City’s parks and provide a cooling center for the Senior citizens at Dollarhide Community Center.
- Requested that the City Manager bring back the Summer Youth Employment programs for the youth of the community.
- Requested that the City review all the lease agreements with the various nonprofit organizations occupying City facilities.
- Reported that there are several Municipal Code violations at the apartment complex located at 808 E. Pine Street which include exposed plumbing and other dangerous situations and requested that the City address the issue.
- Requested that the City upgrade and beautify the Compton City Hall Complex as the Martin Luther King Jr. Monument with drought tolerant plants and landscaping.
- Wished everyone a very **Happy Mother’s Day!**

Councilmember Bowers offered the following communications/announcements:

- Requested that the City Manager reopen the City park facilities as well as the old Camp Fire Girls location site for the enjoyment of the community.
- Reported that the traffic lights at Wilmington and Caldwell Street have been flashing for quite some time and requested that the lights be repaired as soon as possible.
- Reported a homeless encampment on Wilmington and Greenleaf and Willowbrook and Tamarind.

- Suggested that the City put together a Task Force comprised of Code Enforcement, and law enforcement to address the illegal street takeovers and illegal dumping as well as other Code violations and utilize a multi-jurisdictional task force along with adjacent cities.
- Wished everyone a **Happy Mother's Day!**

Councilmember Darden offered the following communications/announcements:

- Commented that she participated in the recent Audit Committee meeting and further stated that she also attended a meeting with City Ventures relative to the housing project scheduled for construction at 930 W. Compton Boulevard near Dwight Avenue.
- Commented that she met with representatives from Louis Burgers regarding the vacant lot on Compton Boulevard and further indicated that the City needs to move forward regarding permitting this long-standing business to rebuild.
- Announced that she met with the City Manager to discuss numerous issues including the reopening of Kelly park, Heritage House and the Par 3 Golf Course.
- Commented that she met with representatives from the Compton Sheriff's Department to discuss the proposed ideas to address activities occurring in the City.
- Invited the community to attend her District 4 Mother's Day Celebration scheduled for May 8, 2022, at the Dollarhide Community Center from 11:30 a.m. to 2:30 p.m., celebrating motherhood in the City of Compton---there will be a fashion show, live music and refreshments.
- Announced that Friday, May 4, 2022, is World Prayer Day and requested that the residents pray for the City of Compton, our Nation and the entire World.
- Indicated that she met with representatives from the Compton Post Office regarding the need to have both post office locations revitalized and beautified.
- Requested that the City Council meeting be adjourned in memory of Compton VFW Lifetime Member and past Post **Commander Samuel Webb.**

(Councilman Galvan exited the meeting at 7:55 p.m.)

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif requested that the City Manager consider utilizing federal laws to permanently close the marijuana dispensaries, particularly the dispensary on Wilmington Avenue and Greenleaf Boulevard.
- Mayor Sharif commented that she has received communication from many of the residents indicating that the 911 emergency phone system is not operational and further indicated that the Sheriff's Department is working to resolve the issue.
- Mayor Sharif commented that the Metropolitan Water District has indicated that the current drought has left us without the water supply we need to meet normal demands. To make sure we have enough water for their basic human health and safety needs, everyone must immediately and dramatically reduce their water usage.
- Mayor Sharif invited the community to join her and Assemblyman Mike Gipson for this quarter's mental health event entitled 'Bringing Compton Together – Let's Talk About Trauma'--- addressing trauma in the City of Compton. The event is in partnership with Mayor Sharif. Attendees will have time to connect with boots-on-the-ground organizations treating trauma. This event will take place on May 7, 2022, at the Dollarhide Community Center, 301 North Tamarind Ave, Compton from 10:30 a.m. until 12:00 noon.

- 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.
- Mayor Sharif requested that the City Council meeting be adjourned in memory of **Barbara Thompson.**

ADJOURNMENT

On motion by Duhart, seconded by Darden, the meeting was adjourned in memory of **Barbara Thompson** and **Samuel Webb** at 8:07 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 10, 2022

The Compton City Council Closed Session meeting was called to order at 4:40 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, J. Bowers, Mayor E. Sharif

Council Members Absent – I. Galvan, L. Darden *(Both joined meeting during closed session)*

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

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Jerry Durant v. City of Compton, LASC Case No. 22STCV09360

Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866

Rodney Myers, et al. v. County of Los Angeles, et al, LASC Case No. BC680294

Pursuant to Government Code Section 54956.9(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 Jerry Durant v. City of Compton, LASC Case No. 22STCV09360, Michael Fletcher, et al. v. City of Compton, LASC Case No. BC670866, Rodney Myers, et al. v. County of Los Angeles, et al, LASC Case No. BC680294, pursuant to Government Code Section 54956.9(a).

On motion by Duhart, seconded by Bowers, closed session was approved by the following vote on roll call:

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Galvan, Darden

RECESS TO CLOSED SESSION

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

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Galvan, Darden

RECONVENE TO OPEN SESSION

On motion by Galvan, seconded by Duhart, the meeting reconvened at 6:05 p.m. by the following roll call vote:

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

Council Members Absent: None

REPORT OUT OF CLOSED SESSION

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA MATTERS

DeShawn Watkins announced that the next Compton Mania event is scheduled for May 14, 2022, at 821 W. Rosecrans Avenue and added that the doors open at 3:00 p.m. and the wrestling starts at 4:00 p.m. and will include a Farmer's Market and other vendors. Mr. Watkins invited everyone to attend and announced that the first 80 kids are free. Mr. Watkins thanked Councilmember Lillie Darden for the Mother's Day event and thanked the entire Council for working together to improve the great City of Compton.

Earnest Jones encouraged the City Council to approve the proposed zone change on the agenda which will have a positive impact on the community by providing for additional new housing. Mr. Jones thanked the City Council for being part of the solution by approving the proposal.

Brother Saafir thanked the City Council and the Compton community for acknowledging the Muslim community in its annual Ramadan celebration. Brother Saafir provided clarity on the Nation of Islam and noted that his organization has made significant contributions in uplifting people from challenging situations within the prisons and on the streets.

Christal Hodges, Librarian and Manager at Compton Library, informed the City Council and community that the library is an excellent source of books which feature Black and Brown children. The library also features an online education and high school diploma programs, laptop and tool loan programs, tutors, online homework help and various events for children and also adults. Ms. Hodges announced that there will be a Summer Discovery program and lunch meals at no charge to the residents. Ms. Hodges encouraged the residents to visit the library and obtain a library card to be able to enjoy all the benefits that the Compton Library has to offer.

Benjamin Holifield, Founder/President of the Compton Business Chamber of Commerce, thanked Councilman Galvan for his support of Emily Hart-Holifield's name being restored to the Compton College Library. Mr. Holifield commented that the Council must revitalize and beautify the City's monuments and the City Hall complex.

Joseph Enayati, Studio 60, stated that his business was shut down by the City 40 days ago and since then, they have been unable to operate. 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 his building plans and informed him that the Studio certification process was moving too slow. Mr. Enayati indicated that the studio certification procedure is a multiyear project, and further requested that the City authorize the Studio to operate and have special events, noting that the Compton Fire Department will be on site along with proper security.

Gilda Blueford stated that she has approached the City Council week after week and then announced to the City Council that one of the frustrations of the community at-large is the fact that no one responds to their questions, issues or concerns. Ms. Blueford then thanked Assistant City Manager Triphenia Simmons and City Treasurer Brandon Mims for engaging in extremely meaningful dialog with her. She also thanked City Controller Sharon Rahban for her assistance and Councilmember Bowers for always responding to text messages. Ms. Blueford encouraged the residents to attend the City Council meetings and reach out to their Councilmembers and form relationships. Ms. Blueford concluded by stating that the residents must be persistent and added that we will get to the 'Promised Land' eventually.

Cheo Leslie, Field Representative for State Senator Steven Bradford, presented the City Council with a commendation recognizing and celebrating the City's 134th Birthday. Mr. Leslie then encouraged the residents to contact the Senator's office for assistance in expediting rent relief claims or any other issues or concerns so that they may receive assistance.

Anthony Lewis complimented the City Council for the street improvements on Bullis Road and further requested that the City install covered bus shelters for the residents. Mr. Lewis addressed the illegal street takeovers and noted that the California Highway Patrol have made arrests and impounded vehicles involved in this activity and further suggested that the City provide Public Service Announcements reminding individuals of the dangers and consequences involved with the illegal street takeovers.

Lynn Boone commented that members of the community have not accepted the wrongdoings to District 1 by the City Council and indicated that certain issues will be addressed very soon. Ms. Boone stated that the ordinance addressing street takeovers was passed without allowing the public the opportunity to address the ordinance. She further noted that Compton is a Charter City

and added that outside law enforcement such as the California Highway Patrol cannot come into the City unless they are invited. Ms. Boone spoke in opposition to agenda item Number 3 and further stated that this item is not fair to the employees that were laid off.

Fidel Marquez, Piru Street Block Club President, commented that he was recently trapped in an illegal street takeover and noted that Compton has become a lawless city. Mr. Marquez stated that it takes the Compton Sheriffs 45 minutes to respond to calls regarding the street takeovers and further urged the City Council to act immediately for the safety of the community. He questioned why the City is spending money to repave the streets, when the illegal street takeovers occur every day, which is tearing up the streets. Mr. Marquez then stated that in 2009 the City gave Albert Grover & Associates \$112,000 for project design and 4.8 million was allocated for the project and further questioned the whereabouts of the City's street light improvements, adding that portions of Central Avenue are very dark at night. Mr. Marquez concluded by stating that the City needs to look into alternatives to eradicating the street takeovers.

Richard Legaspi, TNT Fireworks, indicated that because of the pandemic, the nonprofits are struggling as a result of not being able to have fireworks sales. Mr. Legaspi requested that the City Council support the non-profits and allow for the sale of safe and sane fireworks.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Itzel Sanchez, Field Representative for Assemblyman Mike Gipson, presented a commendation to the City Council and the community recognizing and celebrating the 134th Birthday of the City of Compton.

1. CERTIFICATE PRESENTATION - Shannon Jackson - National Nurses Week
(Mayor Emma Sharif)

The Mayor and City Council presented a commendation to **Registered Nurse Shannon Jackson** in support of National Nurses' Week. Nurse Jackson was recognized and commended for her 30 years of outstanding service and the many contributions that she has made to educate, empower and provide resources to promote wellness and motivate everyone to live healthy lives and prevent illnesses.

Ms. Jackson thanked the City Council and the community for this distinguished honor. Nurse Jackson stated that Diabetes and Hypertension are the leading causes of death in the African American community and further encouraged everyone to support a healthy mind, body and spirit and lift each other up to improve the overall health of the community.

2. CERTIFICATE PRESENTATION - Recognizing "Ramadan" (Mayor Emma Sharif)

The Mayor and Council presented a commendation to **Brother Saafir** and the **Compton Muslim Historical Society** recognizing Ramadan, which is a holy month of worship, studying of the Quran, prayer, fasting and a joyous celebration for Muslims around the World.

5:40 P.M. - PUBLIC HEARING - TO RECEIVE COMMENTS ON THE PROPOSED CHANGES TO THE ANNUAL ACTION PLAN (Item 4)

On motion Galvan, seconded by Duhart, the public hearing was opened at 7:05 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

Dr. Aubrey Relf, Grants Division, presented the Action Plan to Council detailing the Community Development Block Grant funding. The Council approved the Residential street project but did not approve the subrecipients to include the Fair Housing Foundation, Champions of Caring, Entrenous Youth Empowerment, and The Children's Clinic

The current Action Plan, which was passed through Resolution Number 25,533, authorized the Residential Street Improvement Project for \$1,065,370 and approved \$127,600.00 for, "Contributions to Other Agencies." Council recommended to conduct another Request For

Proposal (RFP) process to allow more opportunities from other agencies. After conducting training sessions and recruitment, the City received the following list of proposals which includes one additional agency compared to the initial request.

- **Children's Clinic**: Children's clinic may receive \$60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.
- **Champions of Care**: Champions of Care may receive \$22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.
- **Southern California Jr. Cricket**: Southern California Jr. Cricket may receive \$10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.
- **Compton Youthbuild**: Compton Youth Build may receive \$25,000 will provide job training skills to 70 youth.
- **Fair Housing Foundation**: Fair Housing Foundation may receive \$10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

Dr. Relf then indicated that The Council has the authority to change the implementation of the HUD funded programs. If the Council decides against allocating the funds towards proposed projects, the City would have to expend General Fund dollars to implement these activities.

Anthony Lewis questioned whether this action plan would be the final draft or can other nonprofit organizations be added to the list.

Dr. Relf responded that this hearing is an opportunity to see which organizations are moving forward. The next phase of the CDBG program and application process begins again in November of this year.

Gilda Blueford commented that the grant totals listed in the City Council agenda package, differ from the amounts listed in the power point presentation and further requested a detailed analysis of the funding.

Dr. Relf stated that the previous dollar amounts which were initially presented to the City Council, have been adjusted to reflect the updated list of nonprofit organizations' funding amounts and the addition of the Southern California Cricket Association.

Fidel Marquez commented that since the \$1 million could not be allocated for main thoroughfare streets, why not simply select another residential street to repave. Mr. Marquez indicated that his street is in very poor condition and must be repaved as soon as possible.

Dr. Relf replied that \$1 million would not be a sufficient amount to repave the residential streets and added that there are other revenue sources that can adequately address the repaving of residential streets.

Benjamin Holifield commented that the youth are asking that Compton parks be reopened and further requested that the City provide Summer programs for the youth.

Dr. Relf indicated that funds are designated for Gonzales park and further indicated that the youth Baseball program is currently in operation at the Dodger's Dream Field.

City Manager Thomas announced that the City is currently in the hiring process for the Summer programs.

Vanessa Kang questioned the discrepancy in the amount of funding that Compton Youthbuild will be receiving.

Dr. Relf explained that the initial recommendation report detailed that Compton Youthbuild would be receiving \$31,000. The Council requested that the Grants Division again request proposals and received one additional application for funding. Consequently, the totals were adjusted with the new recommended amounts, including \$25,000 designated for Compton Youthbuild.

Bruce Boyden commented that Compton streets are in very bad condition and further questioned how the City can justify moving funds to repair the streets for another entity. Mr. Boykin suggested that the City use the funds to repave at least one mile of residential streets.

Dr. Michael Tankersley suggested that the City hire the youth to repave the streets and also offer programs to provide them with educational skills for the future. Dr. Tankersley stated that the youth need educational programs to build the roads of Compton and provide economic empowerment for the Scientist and Engineers in Compton.

Lynn Boone questioned why Compton Youthbuild is receiving funding when they lease City-owned property for \$1 a year and permit other nonprofits to occupy their leased space. Ms. Boone then stated that there are many nonprofit organizations that are diligently serving and providing food to Compton residents but do not receive funding from the City because they have not been informed of this grant. Ms. Boone concluded by stating that she has previously notified the City Council that the Compton Youthbuild organization has been hosting political activities at their location.

Mark Smith noted that a few weeks ago, he raised the question as to why \$1 million is not sufficient to repair the streets or sidewalks. Mr. Smith further stated that the Alondra Boulevard street improvement project was recently completed, however, the illegal street takeovers are ruining the street. Mr. Smith indicated that wheelchair access ramps were placed on the 2700 block of West Alondra Boulevard, however, the City did not install sidewalks. Mr. Smith questioned if these funds can be used to placed sidewalks on the north side of the 2700 block Alondra Boulevard.

Dr. Relf replied that these CDBG funds are only for residential streets and added that main thoroughfares such as Alondra Boulevard would not qualify according to the guidelines.

On motion by Duhart, seconded by Darden the public hearing was closed at 7:40 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

Councilmember Duhart questioned the discrepancies in the figure totals detailed on Page 6 of the Staff report and also in Section 4a of the resolution, and further indicated that the amount of \$10,000 designated for the Fair Housing Foundation is not reflected in the total.

Dr. Relf responded that the totals should be corrected.

City Clerk Alita Godwin informed the City Council that the corrections can be made through an amended motion.

Councilman Bowers questioned how the City chose these particular nonprofit organizations to receive funding. Councilmember Bowers further raised concerns regarding the lack of the dissemination of information to the community relative to these grants and stated that there are many organizations in the City that are serving the community.

Dr. Relf indicated that the City has requested applications on three occasions and further indicated that the Grants Division provided workshops and advertised for the grants program and added that only one additional application was received. Dr. Relf then agreed that there are many organizations that choose not to submit an application and noted that the Grants Division can only review the applications that they receive.

Councilmember Darden stated that she recalls the meeting where the nonprofits in the plan were not approved to allow time for additional organizations to apply for the grant. Ms. Darden reminded the Council that she was once a member of the Federal Grants Advisory Board and noted that the application and subsequent reporting process is very complex, which is why many organizations choose not to apply for the grant.

REGULAR AGENDA

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING - MITIGATED NEGATIVE DECLARATION NO. 949, CHANGE OF ZONE/SPECIFIC PLAN CASE NO. 2020-004, STREET VACATION CASE NO. 2020-003 (501-601 East Compton Boulevard) (June 7, 2022, at 5:35 p.m.)

On motion by Galvan, seconded by Duhart, the public hearing was scheduled for **June 7, 2022**, at **5:35 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

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR 2021 -2022 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN

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

There was discussion among the Councilmembers regarding the item.

Councilmember Duhart offered an amended motion to include the \$10,000 for Fair Housing Foundation in Section 4a of the resolution. The amended motion was seconded by Galvan and approved by the following vote on roll call:

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

The Resolution entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR 2021 -2022 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN' failed by the following vote on roll call:

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

5. 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

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

Councilmember Bowers requested a special meeting to discuss this item in greater detail.

The Councilmembers requested a special meeting to discuss the items. After further discussion, the motion and second were subsequently withdrawn.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Commented on the wonderful groundbreaking ceremony for the new Compton High School which was attended by a number of dignitaries including Compton Native Andre (Dr. Dre) Young, who provided \$10 million of funding towards a new \$230 million state-of-the-art campus which will include a new academic building that can accommodate 2,000 students, a new gymnasium, an aquatics facility and a football stadium – the new high school complex is scheduled to open in early 2025.
- Commented on the magnificent Mother’s Day event hosted by Councilmember Lillie Darden which featured a delicious catered lunch, live music and special gifts which was thoroughly enjoyed by everyone in attendance.
- Requested a status update regarding the opening of the swimming pools at Gonzales and Leuders park.
- Commented that the City of Compton was officially incorporated in 1888 with a population of 500 residents and the first City Council meeting was held May 14, 1888 and noted that today, almost 100,000 residents call Compton home – **Happy 134th Birthday Hub City!**

City Manager Thomas indicated that the City is going through the bid process for the needed repairs at the parks and further indicated that Staff is in the process of hiring Parks and Recreation personnel.

Councilmember Galvan offered the following communications/announcements:

- Suggested that the City develop a plan to improve advertising and the dissemination of information to the residents of Compton.
- Requested that the City Manager arrange for additional Sheriff’s patrol during the 4th of July weekend.
- Commented on the wonderful groundbreaking ceremony for the new Compton High School and wished the City of Compton a **Happy 134th Birthday.**

Councilmember Bowers offered the following communications/announcements:

- Commented on the groundbreaking ceremony for the new Compton High School and informed the community that the Compton College mascot name is the Tartars, named after the Turkic Tarts (a Turkic-speaking group of people that first appeared as early as the 5th century in Mongolia and were known as fierce and mighty warriors)—The college was known for being “Adult” Tartars while the high school was considered “Baby” Tartars or affectionately known today as “Tarbabes”.
- Commented on the wonderful Mother’s Day Luncheon hosted by Councilmember Darden.
- Requested that the City act proactively to address any problems or issues that may arise during the Summer months.
- Wished the City a **Happy 134th Birthday.**

Councilmember Darden offered the following communications/announcements:

- Commented on the beautiful groundbreaking ceremony for the new Compton High School and thanked everyone that worked so hard for the endeavor.
- Thanked everyone involved with the wonderful Mother's Day celebration at the Dollarhide Community Center and commended and thanked all her incredible sponsors and further thanked everyone involved with the memorable event.
- Announced that the residents are requesting that a flashing red light and crosswalks be installed at Compton Boulevard and Sloan Avenue to prevent any further traffic collisions.
- Wished the City of Compton a **Happy 134th Birthday**.

(Councilman Galvan exited the meeting at 8:40 p.m.)

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif commented on the rise in positive Covid-19 cases and reminded the residents 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 also reminded the community that the Los Angeles County Department of Health is offering free in-home Covid-19 vaccinations---please call: 833-540-0473 for additional information.
- Mayor Sharif commented on the wonderful groundbreaking ceremony for the new Compton High School and further thanked and congratulated the Compton Unified School District Board of Trustees and Superintendent Darin Brawley. Mayor Sharif commented that she is looking forward to the 2025 opening of the new school.
- Mayor Sharif thanked Councilmember Darden for hosting the fabulous Mother's Day event and further thanked everyone involved with this successful event!
- Mayor Sharif Wished the City of Compton a **Happy 134th Birthday!**

ADJOURNMENT

On motion by Bowers, seconded by Darden, the meeting was adjourned at 8:49 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

June 7, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER TO OFFICE DEPOT FOR THE PROCUREMENT OF SUPPLIES
AND COMPUTER EQUIPMENT FOR THE OFFICE OF THE CITY
ATTORNEY (\$2,884.00)**

SUMMARY

The adoption of this resolution will authorize the City Manager to issue a purchase order in the amount of Two Thousand, Eight Hundred Eighty-Four Dollars (\$2,884.00) to Office Depot for the procurement of office supplies and computer equipment for the Office of the City Attorney.

BACKGROUND

The Office of the City Attorney ("Department") is responsible for providing legal representation and advice to the City Council and all City officers in all matters of law pertaining to their respective offices. In the performance of such duties, the Department utilizes a significant share of office supplies, such as paper, pens, file folders, binders and other such items. Computer equipment and accessories are also needed in the daily administration of the Department duties. In the ordinary course of business, such required supplies and/or equipment are often exhausted and need to be replenished.

STATEMENT OF THE ISSUE

The procurement of office supplies and computer equipment is essential to the efficient operation of the City Attorney's Office due to the continuing need to use supplies and equipment for the administration of this office. This office has utilized Office Depot on prior occasions for the procurement of office supplies and computer equipment.

Pursuant to Resolution No. 25,001, adopted by the City Council on April 23, 2019, the City Manager is authorized to expend up to \$25,000.00 to any one single vendor in a fiscal year. The City, however, has reached the threshold amount for this vendor (Office Depot) for Fiscal Year 2021-2022 and thus, City Council's approval is required for this item.

FISCAL IMPACT

The City Attorney's Office has funds available in the 2021-2022 Fiscal Year Budget for this expenditure in the following accounts:

<u>Vendor</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
Office Depot	1001-420-000-4210	Office Supplies	\$1,884.00
Office Depot	6300-420-000-4210	Office Supplies	\$1,000.00

RECOMMENDATION

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

**ERIC J. PERRODIN
CITY ATTORNEY**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER TO OFFICE DEPOT FOR THE PROCUREMENT OF SUPPLIES
AND COMPUTER EQUIPMENT FOR THE OFFICE OF THE CITY
ATTORNEY (\$2,884.00)**

WHEREAS, the Office of the City Attorney (“Department”) is responsible for providing legal representation and advice to the City Council and all City officers in all matters of law pertaining to their respective offices; and

WHEREAS, the procurement of office supplies and computer equipment is essential to the efficient operation of the City Attorney’s Office due to the continuing need to use supplies and equipment for the administration of this office. This office has utilized Office Depot on prior occasions for the procurement of office supplies and computer equipment; and

WHEREAS, pursuant to Resolution No. 25,001, adopted by the City Council on April 23, 2019, the City Manager is authorized to expend up to \$25,000.00 to any one single vendor in a fiscal year; and

WHEREAS, pursuant to Resolution No. 25,001, adopted by the City Council on April 23, 2019, the City Manager is authorized to expend up to \$25,000.00 to any one single vendor in a fiscal year; and

WHEREAS, the City has reached the threshold amount for Office Depot for Fiscal Year 2021-2022 and City Council’s approval is required for this item; and

WHEREAS, the City Attorney’s Office has funds available in the 2021-2022 Adopted Fiscal Year Budget for this expenditure in the following account:

<u>Vendor</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
Office Depot	1001-420-000-4210	Office Supplies	\$1,884.00
Office Depot	6300-420-000-4210	Office Supplies	\$1,000.00

**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 establish a purchase order for Office Depot in the amount of Two Thousand, Eight Hundred Eighty-Four Dollars (\$2,884.00) to Office Depot for the procurement of office supplies and computer equipment for the Office of the City Attorney.

Section 2. That funds for this expenditure are allocated in the City Attorney’s Fiscal Year 2021-2022 Budget in the following accounts:

<u>Vendor</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
Office Depot	1001-420-000-4210	Office Supplies	\$1,884.00
Office Depot	6300-420-000-4210	Office Supplies	\$1,000.00

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

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 this _____ day of _____, 2022.

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

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

CITY CLERK OF THE CITY OF COMPTON

June 7, 2022

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 25,651 AND APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTING SUPERVISOR AND ADJUSTING THE SALARY RANGE FROM 153 TO 166

SUMMARY

The City Council will consider a resolution amending the Position Classification Plan to amend the positions of Accounting Supervisor. Resolution number 25,651 adopted by the Council on April 26, 2022 did not include a section regarding the adjustment of the salary range from 153 to 166.

BACKGROUND

The City Manager authorized a review of the City's current Position Classification Plan to amend the position of Accounting Supervisor as well as to adjust the salary range.

The City and representative(s) of the applicable employee bargaining union, AFSCME 2325, conferred and agreed to amend the Position Classification Plan to include the amended classifications as well as to adjust the salary range.

After conducting a properly noticed public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter on February 17, 2022, the Personnel Board approved amendment to the classification plan to include the amended classification specifications for Accounting Supervisor and recommend approval and adoption thereof to the City Council on February 17, 2022.

STATEMENT OF ISSUE

After review, staff has determined that in order to better classify the position according to authority, duties and responsibilities and to meet the current departmental needs it is necessary to amend the Classification Plan by amending the Accounting Supervisor classification. The revision will update the existing Classification Plan as well as update the salary range. Resolution Number 25,651 adopted on April 26, 2022 did not include a request to approve the adjusted salary range, which is now being corrected by this resolution. The City of Compton Salary Plan shall be amended and the adjusted salary range is as follows:

From:

Range 153 - \$5,824 - \$6,829 monthly
\$69,888 - \$81,948 annually

To:

Range 166 - \$6,628 - \$7,770 monthly
\$79,536 - \$93,240.00 annually

FISCAL IMPACT

The salary for the above new classifications is included in the City's 2021-2022 adopted Fiscal Year's budget; therefore, no anticipated fiscal impact will result from approving the requested action. The salary schedule agreed upon with the union is schedule number 166.

RECOMMENDATION

It is recommended that the proposed resolution be adopted by the City Council.

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NUMBER 25,651 AND APPROVING AN
AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING
AMENDED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTING
SUPERVISOR AND ADJUSTING THE SALARY RANGE FROM 153 TO 166**

WHEREAS, the City Manager authorized a review of the City's Position Classification Plan to amend the Accounting Supervisor position; and

WHEREAS, the City and representative(s) of the applicable employee bargaining union, AFSCME 2325, conferred and agreed to amend the Position Classification Plan to include the amended classifications and to adjust the salary range; and

WHEREAS, After conducting a properly noticed public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter on February 17, 2022, the Personnel Board approved amendment to the classification plan to include the amended classification specifications for Accounting Supervisor and recommend approval and adoption thereof to the City Council on February 17, 2022; and

WHEREAS, after review, staff has determined that in order to better classify the position according to authority, duties and responsibilities and to meet the current departmental needs it is necessary to amend the Classification Plan by amending the classification of Accounting Supervisor and to amend the salary range from 153 to 166; and

WHEREAS, Resolution number 25,651 adopted by the Council on April 26, 2022 did not include a section regarding the adjustment of the salary range from 153 to 166; and

WHEREAS, the salary for the above new classification is included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

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

Section 1. That Resolution number 25,561 be rescinded.

Section 2. That the proposed classification plan include the amended classification specifications for Accounting Supervisor are hereby approved and added to the Position Classification Plan of the City of Compton.

Section 3. The Accounting Supervisor position adjusted salary range is hereby approved as follows:

From:

Range 153 - \$5,824 - \$6,829 monthly
\$69,888 - \$81,948 annually

To:

Range 166 - \$6,628 - \$7,770 monthly
\$79,536 - \$93,240.00 annually

Section 4. That the salary for the above classifications are included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

Section 5. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, Human Resources, City Manager, the City Controller.

Section 6. 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 Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2022.

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

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

CITY CLERK OF THE CITY OF COMPTON

PERSONNEL BOARD – CITY OF COMPTON
ZOOM MEETING
205 SOUTH WILLOWBROOK AVE., COMPTON, CA 90220
REGULAR MEETING
FEBRUARY 17, 2022
6:00 P.M.

AGENDA

Officers, employees and others desiring to be heard on any of the matters shown on the agenda may address the Personnel Board telephonically by leaving a voicemail at (310) 605-5543 or electronically by emailing your comments to **contactpersonnelboard@comptoncity.org**, by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act (“ADA”) please contact the Human Resources Office at (310) 605-5635 or email **contactpersonnelboard@comptoncity.org** prior to the meeting for assistance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS

A. Oral and Written Communications, Reports and Requests

A-1. Request to Schedule Personnel Board Workshop. (oral communication)

A-2. Request by the Personnel Board Chair to recommend the City Council Hire a Consultant to evaluate Human Resources. (oral communication)

A-3. Pursuant to Personnel Rule 6.7B, Request to extend the following Eligible lists for an Additional six (6) months (oral communication):

- * Computer Technician – Open Competitive – 1st extension – 8 eligible candidates
- * Parks Maintenance Worker I – Open Competitive – 1st extension – 5 eligible candidates
- * Project Manager – Promotional – 1st extension – 3 eligible candidates
- * Project Manager – Open Competitive – 1st extension – 10 eligible candidates

A-4. Report of Temporary and Exempt Appointments as of February 14, 2022 (receive and file)

A-5. Request to abolish Financial Analyst Eligible List

A-6. Request for Temporary Appointment

- a. Account Clerk I
City Treasurer 2 positions
(1 - Effective 02/21/22)
(1 - Effective 02/28/22)
- b. Facility Maintenance Worker III
Public Works – Street Maintenance
(Effective 02-21-2022)
- c. Traffic and Lighting Foreman
Public Works-Street Maintenance
(Effective 2-21-2022)
- d. Paralegal
City Attorney
(Effective 2-21-22)

B. PUBLIC HEARING – 6:10 PM

The Personnel Board, pursuant to Sections 1010 (c) and 1103 of the Compton City Charter, will hold a public hearing to consider the following proposed amendments to the Classification Plan:

B-1. Deputy City Clerk

(Proposed amendment to Classification)

B-2. Accounting Supervisor

(Proposed amendment to Classification)

B-3. Fire Protection Specialist I

(Proposed amendment to Classification)

B-4. Fire Protection Specialist II

(Proposed amendment to Classification)

C. PUBLIC HEARING – 6:15 PM

The Personnel Board, pursuant to Section 1101 (a) 6 of the Compton City Charter, will hold a public hearing to consider the following request to exempt positions from the Classified Service for a period not to exceed (6) months:

C-1. Human Resources Specialist

Internal Services

(Effective February 20, 2022)

C-2. Parking Control Officer (4 positions)

Community Improvement Services

(1 - Effective February 20, 2022)

(3 - Effective March 7, 2022)

AUDIENCE COMMENTS

PERSONNEL BOARD COMMENTS

CLOSED SESSION

ADJOURNMENT

The next regular meeting of the Personnel Board is scheduled for Thursday, March 17, 2022 at 6:00 p.m. via Zoom.

Posted: February 14, 2022

Pursuant to Section 54957.5 of the California Government Code, any writings (except for those writings, which are exempt from disclosure) which are distributed to all or a majority of the members of the Personnel Board are available for public inspection in the Human Resources Department during regular business hours on February 14, 2022.

REPORT OF TEMPORARY AND EXEMPTED APPOINTMENTS

2/14/2022

DEPARTMENT	CLASSIFICATION	INITIAL REQUEST TEMPORARY		BOARD ACTION	EXEMPTION	BOARD ACTION	OCCUPIED	RECRUITMENT STATUS	Eligible List	
Internal Services	Deputy Director of Human Resources	08/02/21	10/31/21	07/29/21	11/01/21	05/01/22	11/18/21	Y	Not Started	No
City Manager	Senior Administrative Analyst	09/27/21	12/18/21	09/16/21	12/19/21	06/19/22	12/16/21	N	IP	No
City Attorney	Chief Deputy City Attorney	10/14/21	01/11/22	10/13/21	01/12/22	07/12/22	12/23/21	Y	Not Started	No
City Attorney	Deputy City Attorney III	10/25/21	01/22/22	10/13/21	01/23/22	07/12/22	12/16/21	N	IP	NO
City Attorney	Paralegal	07/22/21	10/09/21	07/17/21	10/11/21	04/11/22	10/13/21	Y	Not Started	NO
Community Improvement	Code Enforcement Officer II	09/21/21	12/18/21	09/16/21	12/20/21	06/20/22	12/23/21	Y	IP	NO
Community Improvement	Parking Control Officer	11/22/21	02/19/22	11/18/21				N	Not Started	No
Community Improvement	Parking Control Officer	12/06/21	03/06/22	11/18/21				Y	Not Started	No
Community Improvement	Parking Control Officer	12/06/21	03/06/22	11/18/21				N	Not Started	No
Community Improvement	Parking Control Officer	12/06/21	03/06/22	11/18/21				N	Not Started	NO
Internal Services	Human Resources Specialist	11/22/21	02/19/22	11/18/21				Y	IP	No
Public Works- Engineering	Office Assistant III	11/22/21	02/19/22	11/18/21				Y	IP	No
City Attorney	Administrative Analyst II	10/11/21	12/25/21	09/16/21	12/26/21	06/26/22	01/20/22	Y	IP	No
Public Works- Engineering	Senior Civil Engineer	09/21/21	12/18/21	09/16/21	12/19/21	06/19/22	12/26/21	Y	IP	No
Public Works-Street Maint	Custodian	11/15/21	12/19/21	09/16/21	12/20/21	06/20/22	12/16/21	Y	IP	No
Public Works-Street Maint	Anti-Graffiti Painter	10/25/21	01/22/22	10/21/21	01/23/22	07/23/22	01/20/22	Y	IP	No
Public Works-Street Maint	Anti-Graffiti Painter	10/25/21	01/22/22	10/21/21	01/23/22	07/23/22	01/20/22	Y	IP	NO
Internal Services	Reprographics Operator II	01/21/22	04/23/22	01/20/22				Y	Not Started	No
City Clerk	Office Assistant III	12/20/21	03/19/22	12/16/21				Y	IP	No
City Manager	Budget Officer	01/18/22	04/17/22	01/20/22				Y	IP	No
City Clerk	Deputy City Clerk	01/03/22	04/02/22	12/16/22				Y	Not Started	No

Recruitment Status:

Recruitment Status:

- IP - In Progress
 NS - Not Started
 N/A - Not Applicable
- C - Completed
 EP - Employee Processing (may be a delay in background check, etc.)
 NV - Not vacant (filling in for an employee on leave or in a move-up assignment)

COLUMN DESCRIPTION:

- Classification: Indicate the actual classification title of the budgeted position.
 Department: Indicate the department where the budgeted position is allocated.
 Initial Request: Indicate the effective date and expiration date of the initial request approved by the Personnel Board
 Extension: expiration date of the request to extend a
 Board Action: Indicate the date of the Personnel Board's most recent action.
 Vacant: Indicate (Y) for Yes if the position is occupied in a permanent or temporary

A-5 Pursuant to Personnel Rule 6.7B paragraph 3 - Request to abolish the Financial Analyst Eligible List

The Financial Analyst Eligible List has less than 3 names remaining and the City Controller has requested that the Personnel Board abolish the list.

A-6a

REQUEST FOR TEMPORARY APPOINTMENT 10 FEB '22 PM 4:58Position/Classification Title: Account Clerk IProposed Effective Date of Appointment: 02/21/22Department: City Treasurer

() Initial Request (Reference: Section 1106, City Charter)

(X) Request for exemption of this position was initially approved by

the Personnel Board _____ (Reference: Section 1101(a)6, City Charter)

- 1 How many positions, in the above classification, do you propose to fill by temporary appointment? 2
- 2 Is there a current eligible list on file? () Yes (X) No
- 3 Why do you want to make a temporary appointment? We're requesting to have a temporary appointment while we recruit for the position. 1 position effective 2/21/22, the second position effective 2/28/22
The Account Clerk positions are responsible for providing customer service and cashiering services. The City will not be able to service the citizens if the positions remain vacant during the recruitment process.
- 4 Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as Regular, Full-Time, Classified status? (X) Yes () No
- 5 Is there an official classification, with written specifications, established for this position? (X) Yes () No
- 6 Have you submitted a request for certification, or a request for an examination? () Yes (X) No

Comments: _____

This request is submitted by: Brandon Mims
(Full Name - Type or Print)Title: City Treasurer

Department Manager's Signature: _____

Date: 2/10/2022

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

NOTED AND APPROVED BY CITY MANAGER

Date: 2/10/22Date: 2/10/22**DISPOSITION OF REQUEST**

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: () Approved () Denied

Condition of Approval:

Approval is granted for up to ninety (90) calendar days in a calendar year. Before an approved temporary appointment expires, the appointing authority may request that the Personnel Board extend the appointment by exempting the position from the Classified Service - pursuant to Section 1101(a)6 of the City Charter. Such a request must be submitted for the Board's receipt before the initial appointment expires, or the initial temporary appointment shall be terminated on its expiration date.

Comment: _____

Noted by: _____

Rev 10/5/20

(Signature/Clerk to the Personnel Board)

Date: _____

REQUEST FOR TEMPORARY APPOINTMENTPosition/Classification Title: Facility Maintenance Worker IIIProposed Effective Date of Appointment: 02/21/22Department: Public Works Street Maintenance☒ Initial Request (Reference: Section 1106, City Charter)☐ Request for exemption of this position was initially approved by

the Personnel Board _____ (Reference: Section 1101(a)6, City Charter)

- 1 How many positions, in the above classification, do you propose to fill by temporary appointment? 1
- 2 Is there a current eligible list on file? ☐ Yes ☒ No
- 3 Why do you want to make a temporary appointment? This request is a request for a Temporary Appointment in the Facility Maintenance Worker III position that is vacant because of an employee resignation. This position is critical to the General Services Division because of the high level of technical skills required for facility maintenance.
- 4 Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as Regular, Full-Time, Classified status? ☒ Yes ☐ No
- 5 Is there an official classification, with written specifications, established for this position? ☒ Yes ☐ No
- 6 Have you submitted a request for certification, or a request for an examination? ☒ Yes ☐ No

Comments: _____

This request is submitted by: DAMION D. TIMMONS
(Full Name - Type or Print)

Title: STREET SUPERINTENDENT

Department Manager's Signature: _____

Date: 02/02/22

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

NOTED AND APPROVED BY CITY MANAGER

Date: 2/2/22Date: 2/2/22**DISPOSITION OF REQUEST**

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: ☐ Approved ☐ Denied**Condition of Approval:**

Approval is granted for up to ninety (90) calendar days in a calendar year. Before an approved temporary appointment expires, the appointing authority may request that the Personnel Board extend the appointment by exempting the position from the Classified Service - pursuant to Section 1101(a)6 of the City Charter. Such a request must be submitted for the Board's receipt before the initial appointment expires, or the initial temporary appointment shall be terminated on its expiration date.

Comment: _____

Noted by: _____

Rev 10/5/20

(Signature/Clerk to the Personnel Board)

Date: _____

A-6C

REQUEST FOR EXEMPTIONPosition/Classification Title: Traffic & Lighting ForemanProposed Effective Date of Exemption: 02/21/22Department: PW Street Maintenance

() Initial Request for Exemption (Reference: Section 1101 (a) (6) City Charter)

(X) Request for a temporary appointment, which was initially approved by

the Personnel Board 9/16/2021 with an Effective Date of 9/21/2021
(Reference: Section 1101(a) 6, City Charter)

- 1 How many positions, in the above classification, do you propose to fill by Exemption? 1
- 2 Is there a current eligible list on file? () Yes (X) No
- 3 Why are you requesting an exemption? This position is needed to temporarily fill a vacancy in the position of Traffic and Lighting Foreman which supervises the daily maintenance of traffic signals and street lights citywide.
- 4 Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as Regular, Full-Time, Classified status? (X) Yes () No
- 5 Is there an official classification, with written specifications, established for this position? (X) Yes () No
- 6 Have you submitted a request for certification, or a request for an examination? (X) Yes () No

Comments: _____

This request is submitted by: DAMION TIMMONS
(Full Name - Type or Print)Title: STREET SUPERINTENDENT

Department Manager's Signature: _____

Date: 02/14/22

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

NOTED AND APPROVED BY CITY MANAGER

Date: 2/14/22Date: 2/14/22**DISPOSITION OF REQUEST**

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: () Approved () Denied

Condition of Approval:

Approval is granted for up to six (6) months in any calendar year.

Comment: _____

Noted by: _____

(Signature/Clerk to the Personnel Board)

Date: _____

A. 6-d

REQUEST FOR TEMPORARY APPOINTMENTPosition/Classification Title: ParalegalProposed Effective Date of Appointment: 02/21/22Department: City Attorney☒ Initial Request (Reference: Section 1106, City Charter)☐ Request for exemption of this position was initially approved by
the Personnel Board _____ (Reference: Section 1101(a)6, City Charter)1 How many positions, in the above classification, do you propose to fill by temporary appointment? 12 Is there a current eligible list on file? ☐ Yes ☒ No3 Why do you want to make a temporary appointment? The City Attorney's Office has 5 budgeted Attorneys including the City Attorney, staff support is needed with legal research, filings and investigations.Regular, Full-Time, Classified status? Yes
4 Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as
Regular, Full-Time, Classified status? ☒ Yes ☐ No5 Is there an official classification, with written specifications, established for this position? ☒ Yes ☐ No6 Have you submitted a request for certification, or a request for an examination? ☐ Yes ☒ No

Comments: _____

This request is submitted by: Eric J. Perrodin
(Full Name - Type or Print)Title: City AttorneyDepartment Manager's Signature: [Signature]Date: 2/14/22

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

NOTED AND APPROVED BY CITY MANAGER

Date: 2/14/22

Date: _____

DISPOSITION OF REQUEST

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: ☐ Approved ☐ Denied**Condition of Approval:**

Approval is granted for up to ninety (90) calendar days in a calendar year. Before an approved temporary appointment expires, the appointing authority may request that the Personnel Board extend the appointment by exempting the position from the Classified Service - pursuant to Section 1101(a)6 of the City Charter. Such a request must be submitted for the Board's receipt before the initial appointment expires, or the initial temporary appointment shall be terminated on its expiration date.

Comment: _____

Noted by: _____

Rev 10/5/20

(Signature/Clerk to the Personnel Board)

Date: _____

PLEASE POST

PLEASE POST

B1-4

NOTICE OF PUBLIC HEARINGS

Notice is hereby given that the Personnel Board of the City of Compton, in accordance with the provisions of Sections 1010 (c) and 1103 of the Compton City Charter, will hold public hearings on Thursday, February 17, 2022 at 6:10 p.m. via Zoom, relative to the proposed amendments to the Classification Plans:

B-1 Deputy City Clerk
(Proposed amendment to Classification)

B-2 Accounting Supervisor
(Proposed amendment to Classification)

B-3 Fire Protection Specialist I
(Proposed amendment to Classification)

B-4 Fire Protection Specialist II
(Proposed amendment to Classification)

Officers, employees affected and others interested and desiring to be heard on these matters shall be given an opportunity to do so, telephonically by leaving a voicemail at (310) 605-5543, or electronically by emailing your comments to contactpersonnelboard@comptoncity.org by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act (ADA), please contact the Human Resources Office at (310) 605-5635 at the time and place mentioned above.

The proposed classification specifications may be reviewed in the City's Human Resources Department.

CITY OF COMPTON



Alita
Alita Godwin
City Clerk

Posted: 2/07/2022

B-1-4

Public Hearing – Proposed Amendments to the Classification Plan

The City Management met with the AFSCME 2325 Labor Organization and agreed to the proposed amendments for:

Deputy City Clerk

Accounting Supervisor

Fire Protection Specialist I

Fire Protection Specialist II

CURRENTCITY OF COMPTON**DEPUTY CITY CLERK**DEFINITION

Under direction, to perform clerical and secretarial work involved in assisting the City Clerk in the conduct of office details; to assume duties of the City Clerk or Chief Deputy City Clerk during their absence; and to do other work as required.

TYPICAL TASKS

Assist in keeping records of all proceedings of the City Council, and maintain an index to same; keeping records of all city ordinances and resolutions with an index to same; taking and transcribing dictation; writing letters either independently or in accordance with oral or written directions; maintaining a city stores record for office supplies; interviewing and securing information for callers; giving out information over the telephone; maintaining mailing lists; assembling information and preparing reports; filing and indexing records; occasionally accepting and receipting for monies; occasionally supervising the work of others; and taking and writing minutes of meetings.

Minimum QUALIFICATIONS

Education and Experience: Equivalent to graduation from high school, supplemented by completion of courses in secretarial science, business administration or office management and three years of experience in progressively responsible stenographic and office clerical work - OR -

State certification as a Court Shorthand Reporter can be substituted for the required experience - OR -

Satisfactory completion of a court reporting curriculum at an accredited college or trade school may be substituted for up to two years of the required experience.

Knowledge's and Abilities: General knowledge of modern office methods and equipment; aptitude for and the ability to perform stenographic and clerical work of average difficulty, including ability to spell correctly, to use good English, and to make arithmetical computations; ability to use common office machines; ability to type at a speed of not less than 50 words a minute from clear, legible copy; ability to take dictation

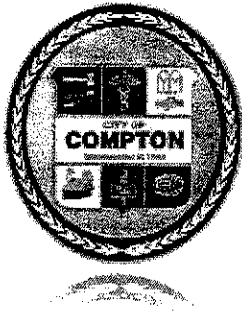
CURRENT

at a speed of not less than 110 net words per minute, and transcribe it accurately; ability to deal tactfully and courteously with the public; ability to follow oral and written directions; ability to meet physical and health status requirements necessary for performance in this classification of work as outlined in the City's Medical Standards for applicants and employees.

License: Possession of a valid California operator's license issued by the State Department of Motor Vehicles.

Revised: Personnel Board - March 15, 1990

Resolution- #16,177



City of Compton

DEPUTY CITY CLERK

Department: Office of the City Clerk	Class Code:	1401
Revised Date: February 2022	FLSA Status:	Non-Exempt
Personnel Board Approved:	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under the general direction of the City Clerk, perform clerical and secretarial work involved in assisting the City Clerk in the conduct of office details; ~~to~~ may assume duties of the City Clerk ~~or~~ and Chief Deputy City Clerk during their absence; and to do other work as required.

SUPERVISION RECEIVED/EXERCISED: Works under the general direction of the Chief Deputy City Clerk, and may exercise supervision over subordinate clerical support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Assist in keeping records of all proceedings of the City Council, and maintain an index to same.
- Keeping records of all City ordinances and resolutions with an index to same.
- Assists with the technical preparation, recordation and transcribing of proceedings of official meetings and public hearings of the City Council, and other Boards; attends meetings and assures completion of required follow-up on meeting action items.
- Writing letters either independently or in accordance with oral or written directions.
- Maintaining a city stores record for office supplies.
- Provide information over the telephone.
- Maintain mailing lists.
- Reviews and processes public records requests and special permits.
- Filing and indexing records; occasionally accepting and receipting for monies.
- May occasionally supervise the work of others.
- Collects, compiles and analyzes data and information, and prepares and presents reports.
- Taking and writing minutes of meetings.
- Performs other duties as assigned or required.

JOB DESCRIPTION
Deputy City Clerk

B-1

PRIMARY DUTIES AND RESPONSIBILITIES (Continued):

MINIMUM QUALIFICATIONS:

Education and Experience: Equivalent to graduation from high school, supplemented by completion of courses in secretarial science, business administration or office management and three years of experience in progressively responsible stenographic and office clerical work **OR Equivalent to graduation from high school and three years' work experience in a City Clerk's Office. Or Equivalent to graduation from high school and five years clerical or administrative work experience with a municipality.**

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- State and Federal laws, statutes, regulations, rules and codes regulating City government including the Brown Act, Public Records Act and Political Reform Act.
- Principles and practices of public sector records retention, record keeping and records management.
- City Charter, ordinances, codes, policies, resolutions, and agreements including Memoranda of Understanding.
- Principles, techniques, and objectives of public information programs.
- Legal, ethical and professional rules of conduct for public sector employees and elected officials.

Required Skill in:

- Establishing and maintaining effective working relationships with staff, City departments, elected officials, outside agencies, community groups, local businesses, and the general public.
- Understanding and applying statutory standards and procedures, applicable State and Federal rules and regulations, and parliamentary procedures governing public meetings.
- Following oral and written directions.
- Aptitude for and the ability to perform clerical work of average difficulty.
- Make arithmetical computations.
- Operating a personal computer utilizing standard and specialized software, including Microsoft Word and Excel, knowledge of Windows operating system.
- Establishing and maintaining effective working relationships with co-workers and the public.
- Supervising, leading, and delegating tasks and authority.
- Effective verbal and written communication.

Physical Demands / Work Environment:

- Work is primarily performed in a standard office environment.
- Work may involve exposure to wet surfaces, occasional loud noise and dust.



City of Compton

ACCOUNTING SUPERVISOR

Department: City Controller

Class Code:

1043

Revised Date: September 2008

FLSA Status:

Non-Exempt

Personnel Board Approved: 10/01/09

Bargaining Unit:

AFSCME 2325

Council Approved: 07/20/10

Resolution No. 23,161

GENERAL PURPOSE: Under the general direction of the City Controller, plans, organizes and supervises professional and support staff responsible for a variety of complex and difficult accounting work involving the development and maintenance of Citywide accounting systems; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general direction of the City Controller and/or Deputy City Controller; supervises professional accountants and accounting support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Supervises assigned departmental operations including accounting, payroll, financial reporting, and/or accounts payable.
- Continuously monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; assesses and monitors work load; identifies opportunities for improvement and directs the implementation of changes.
- Provides technical support and guidance to management personnel and staff regarding financial matters.
- Reviews, compiles, analyzes, creates, and posts journal entries and/or other adjustments to the General Ledger.
- Reviews, reconciles, and prepares a variety of financial reports; produces monthly summary reports and conducts financial analyses for department heads.
- Utilizes computer software financial and spreadsheet programs on personal computer and mainframe platforms.
- Manages special projects as directed; interprets and explains City and state regulations.
- Responds to requests for information; provides information to other supervisors or managers and organizations; researches issues, and recommends solutions.
- Assists with the selection, training, motivation and evaluation of Department personnel, provides or coordinates staff training; works with employees to correct deficiencies; implements discipline and termination procedures.
- Composes, reviews, edits and approves correspondence and periodic reports of departmental activity.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

Possession of a Bachelor's Degree from an accredited college or university in Accounting, Finance, Business Administration or related field; AND four (4) years municipal government accounting experience including supervisory experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Principles and practices of accounting and fund accounting.
- Accounting policies, procedures, and standards.
- Rules and regulations governing governmental accounting activities.
- Principles and practices of finance and accounting.
- Regulations and standards governing departmental activities.
- Financial records, reports, and documentation.
- Supervisory principles, practices, and methods.
- Computers and Windows-based software including automated financial systems and software.

Required Skill in:

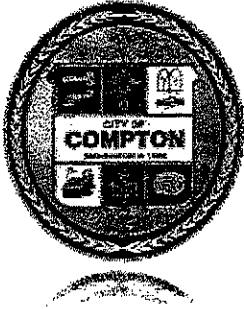
- Establishing and maintaining effective working relationships with staff, City departments, outside agencies, vendors and the general public.
- Managing and coordinating finance and accounting operations.
- Performing and coordinating a variety of professional accounting functions.
- Monitoring and ensuring compliance with accounting regulations, policies, and standards.
- Reconciling general ledgers, bank accounts, and monthly benefits.
- Analyzing data and preparing financial statements and reports.
- Preparing a variety of financial reports, records, and documentation.
- Supervising, leading, coaching, and delegating tasks and authority.
- Communicating effectively verbally and in writing.

Physical Demands / Work Environment:

- Work is primarily performed indoors in a standard office environment.
- Work requires frequent light lifting, sorting, filing, typing and on occasion climbing (up to 4 feet).
- Moderate finger dexterity and near vision is required.
- May be exposed to minor amounts of dust and occasional sounds of office equipment running.

PROPOSED

B-2



City of Compton		
ACCOUNTING SUPERVISOR		
Department: City Controller	Class Code:	1043
Revised Date: February 2022	FLSA Status:	Non-Exempt
Personnel Board Approved:	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under the general direction of the City Controller, plans, organizes and supervises professional and support staff responsible for a variety of complex and difficult accounting work involving the development and maintenance of Citywide accounting systems; performs related work as assigned.

SUPERVISION RECEIVED/EXERCISED: Works under the general direction of the City Controller and/or Deputy City Controller; supervises professional accountants and accounting support personnel.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Supervises assigned departmental operations including accounting, payroll, financial reporting, and/or accounts payable.
- Continuously monitors and evaluates the efficiency and effectiveness of service delivery methods and procedures; assesses and monitors work load; identifies opportunities for improvement and directs the implementation of changes.
- Provides technical support and guidance to management personnel and staff regarding financial matters.
- Reviews, approves, compiles, analyzes, creates, and posts journal entries and/or other adjustments to the General Ledger, as well as bank reconciliations, and reconciliations of other general ledger accounts.
- Determines if funds are available and expenditures properly classified.
- Performs accounting and financial research, analysis and reporting.
- Respond to internal and external auditors requests.
- Reviews and prepares accounting work papers, financial statements and various reports for Federal, State, other outside agencies, internal users, and other stakeholders.
- Monitors records of City's fixed assets.
- Assist with implementing emerging accounting and financial reporting standards as needed for ensuring that all City funds are properly accounted.
- Prepares and/or delivers training sessions to various City staff in relation to new or existing financial policies or procedures.
- Assists in the oversight of new financial systems and in the implementation of new financial procedures in terms of proper planning of internal control activities to ensure that all City funds are accounted for, and that proper financial reporting can occur.
- Assists in the development of City financial policies and procedures, including policies and procedures related to emergencies. Recommends improvement when necessary.
- Reviews financial processes for internal control.

City of Compton

PROPOSED**Accounting Supervisor**

- Reviews, reconciles, and prepares a variety of financial reports; produces monthly summary reports and conducts financial analyses for department heads.
- Utilizes computer software financial and spreadsheet programs on personal computer and mainframe platforms.
- Manages special projects as directed; interprets and explains City and state regulations.
- Responds to requests for information; provides information to other supervisors or managers and organizations; researches issues, and recommends solutions.
- Assigning duties and responsibilities, establishing deadlines, appraising performance, coordinating, developing and approving staff training, and addressing complaints and resolving problems for subordinate positions. Assists with the selection, training, motivation and evaluation of Department personnel, provides ~~or coordinates~~ staff training; works with employees to correct deficiencies; implements discipline and termination procedures.
- Composes, reviews, edits and approves correspondence and periodic reports of departmental activity.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:**Education and Experience:**

Possession of a Bachelor's Degree from an accredited college or university in Accounting, Finance, Business Administration or related field; AND four (4) years municipal government accounting experience including supervisory experience; OR an equivalent combination of education and experience.

Required Licenses or Certifications:

- Must possess a valid California Class C Driver's License.
- C.P.A. (Certified Public Accountant) License is desirable.

Required Knowledge of:

- City organization, operations, policies and procedures.
- Accounting principles and practices to include principles of financial administration, Governmental and Financial Accounting Standards Board (GASB and FASB), budgeting and reporting.
- The flow of financial information from the point of transaction to the financial statements.
- Federal and State grant regulations and guidelines.
- Principles and practices of accounting and fund accounting.
- Accounting policies, procedures, and standards.
- Rules and regulations governing governmental accounting activities.
- Principles and practices of finance and accounting.
- Regulations and standards governing departmental activities.
- Financial records, reports, and documentation.
- Supervisory principles, practices, and methods.
- Computers and Windows-based software including automated financial systems and software.

Accounting Supervisor

Required Skill in:

- Skill in examining, analyzing and verifying financial documents, reports, and compliance with finance related contractual obligations.
- Skill in preparing a variety of financial statements, reports and analyses.
- Skill in communicating clearly and effectively both orally and in writing.
- Problem solving skills.
- Experience in reviewing work of staff.
- Experience in reviewing and approving journal entries and bank reconciliations.
- Experience in interpreting existing and emerging accounting standards to determine applicability.
- Experience in communicating City policies in a courteous and effective manner.
- Experience in proficiently using word processing, spreadsheet, and accounting systems software.
- Experience in providing effective customer service.
- Experience in prioritizing, and managing time effectively and efficiently.
- Establishing and maintaining effective working relationships with staff, City departments, outside agencies, vendors and the general public.
- Managing and coordinating finance and accounting operations.
- Performing and coordinating a variety of professional accounting functions.
- Monitoring and ensuring compliance with accounting regulations, policies, and standards.
- Reconciling general ledgers, bank accounts, and monthly benefits.
- Analyzing data and preparing financial statements and reports.
- Preparing a variety of financial reports, records, and documentation.
- Supervising, leading, coaching, and delegating tasks and authority.
- Communicating effectively verbally and in writing.

Physical Demands / Work Environment:

- Work is primarily performed indoors in a standard office environment.
- Work requires frequent light lifting, sorting, filing, typing and on occasion climbing (up to 4 feet).
- Moderate finger dexterity and near vision is required.
- May be exposed to minor amounts of dust and occasional sounds of office equipment running.

City of Compton**FIRE PROTECTION SPECIALIST I****DEFINITION**

Under general supervision, to perform the full range of fire protection and prevention duties in a training, learning and assisting capacity; to inspect for fire and life hazards; to enforce all applicable codes, regulations and ordinances for the prevention of fire and for the protection of life and property against fire and panic; to participate in the review of plans of new or remodeled structures for compliance with fire safety requirements; to enforce a variety of codes, laws and abatement procedures; and to do related work as required.

EXAMPLES OF DUTIES

In a training, learning and assisting capacity, performs all of the normally assigned duties of a Fire Protection Specialist II; assumes responsibility for a wide variety of fire prevention activities of the department; inspects commercial and industrial buildings, schools and related structures and facilities; participates in the review of building plans for conformance with fire protection laws and regulations and for possible fire hazards; investigates complaints from private citizens and other City departments relating to fire and safety hazards; provides technical advice regarding the installation and maintenance of fire prevention equipment; speaks before school groups and other organizations on fire prevention matters; confers with supervisor regarding overall departmental fire prevention and inspection programs; maintains required records and prepares reports; issues correction notices and citations; prepares publicity on fire safety; may assist in determining the cause and origin of fires and prepares reports of same; may interview fire witnesses and victims; collects and preserves evidence; estimates fire losses; assists in preparing criminal fire cases; processes State Fire Marshal and Department of Social Services fire clearance requests; processes business license applications for fire clearances.

MINIMUM QUALIFICATIONS

Education: completion of college level course work in Fire Science and Fire Prevention is desirable.

Experience: Prior code inspection experience is desirable.

Knowledge of: Basic principles, practices and procedures of modern fire prevention and inspection techniques; general rules and regulations of the fire Department; general operation and capabilities of types of Fire Department apparatus and the ability to apply this knowledge of fire prevention situations; basic local, State and national Safety codes, ordinances and laws relating to fire prevention; building materials and construction and the principles of heat travel and combustion.

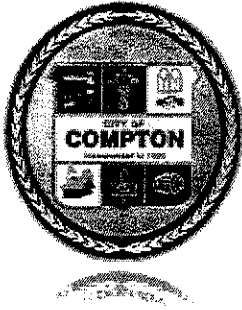
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City of Compton
FIRE PROTECTION SPECIALIST I
Page 2

Ability to: Learn to work without direct supervision and make independent decisions in the field, keeping in mind all applicable codes and established procedures; learn to investigate complaints, make necessary recommendations or corrections, write necessary letters of citations and follow through until the case is closed; interpret, apply and explain a wide variety of codes, ordinances, regulations and policies; work cooperatively with other City and State bureaus in making inspections and assisting them with investigations; establish and maintain cooperative relationships with citizens, schools and all other organizations necessary for successful performance of fire prevention duties; prepare clear, concise reports; learn to assist in investigations, interview witnesses and prepare accurate, clear and concise reports that can be used for prosecution in criminal cases; read and interpret building plans, specifications and blueprints; obtain appropriate Fire Prevention certificates; meet physical and health status requirements for this classification and work category as described in the City's Medical Standards for Applicants and Employees.

License: Possession of an appropriate California driver's license issued by the State Department of Motor Vehicles.

Public Hearing/Personnel Board: 07/07/1988
Council Approved (Res. #15,633: 07/18/1988



City of Compton		
POSITION TITLE : FIRE PROTECTION SPECIALIST I		
Department: FIRE DEPARTMENT	Class Code:	7101
Revised Date: February 14, 2022	FLSA Status:	Non-exempt
Personnel Board Approved:	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under the general supervision of the Fire Chief or His Designee, to perform the full range of fire protection and prevention duties in a training, learning and assisting capacity; to inspect for fire and life hazards; to enforce all applicable codes, regulations and ordinances for the prevention of fire and for the protection of life and property against fire and panic; to participate in the review of plans of new or remodeled structures for compliance with fire safety requirements; to enforce a variety of codes, laws and abatement procedures; and to do related work as required.

SUPERVISION RECEIVED/EXERCISED: Works under the general supervision of the Fire Chief or his designee.

DISTINGUISHING CHARACTERISTICS: :-Under the supervision of the Officer in charge of the Fire Protection Division, is responsible for performing such inspections, plan review, enforces City and Fire Districts weed abatement ordinances; develops and administers public fire safety education programs and public relations programs. Investigates routine complaints of fire/life safety hazards. The Fire Protection Specialist I performs technical and specialized work in the fields of fire and life safety inspection, building code enforcement, hazardous materials disclosure and inspection, fire ground investigation to determine cause an origin of a fire, engineering and code enforcement, and to perform other duties as required. This is an entry level class in the Fire Protection Specialist series. This class is distinguished from the Fire Protection Specialist II by the performance of the more routine tasks and duties assigned to positions within the series. Fire Protection Specialist I coordinates plans and specifications with respect to fire standards and fire protection features, and the performance of field inspections. Assignments are generally limited in scope, contain fairly routine tasks, and are performed within a procedural framework established by higher-level employees. Employees at this level are expected to learn the full scope of duties. As experience is acquired, incumbents perform with less immediate supervision and continue to learn the full scope of the duties and responsibilities. Fire Protection Specialist I, is the entry level classification where emphasis is on learning and gaining experience within a limited, designed framework of procedures, and requires higher level of supervision.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- In a training, learning and assisting capacity, performs all of the normally assigned duties of a Fire Protection Specialist II.
- Assumes responsibility for a wide variety of fire protection activities of the department.
- Inspects commercial and industrial buildings, schools and related structures and facilities.
- Participates in the review of building plans for conformance with protection laws and regulations and for possible fire hazards.
- Investigates complaints from private citizens and other City departments relating to fire and safety hazards
- Provides technical advice regarding the installation and maintenance of fire prevention equipment.

**City of Compton
Fire Protection Specialist I**

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- Speaks before school groups and other organizations on fire prevention matters.
- Confers with supervisor regarding overall departmental fire prevention and inspection programs.
- Maintains required records and prepares reports.
- Issues correction and citations.
- Prepares publicity on fire safety.
- May assist in determining the cause and origin of fires and prepares reports of same; may interview fire witnesses and victims; collects and preserves evidence; estimates fire losses, assist in preparing criminal fire cases.
- Processes State Fire Marshall and Department of Social Services fire clearance request; processes business applications for fire clearances.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

Must be 18 years of age or older.

Possession of a High School Diploma, GED, or High School Equivalency Certificate.

Completion of college level course work in Fire Science and Fire Prevention is desirable.

Special Requirements:

Must be able to provide proof of USA Citizenship or legal right to work in USA.

Must successfully pass pre-employment examination including drug screen, fingerprinting, and background check.

Required Licenses or Certifications:

- Possession of an appropriate California driver's license issued by the State Department of Motor Vehicles.
- Employee must obtain certificate OSFM Fire Inspector 1A, 1B, 1C, 1D, Fire Investigation 1A, 1B, and 1C.
- Employee must obtain all certificates within 18 months to maintain employment.
- City of Compton will be responsible for cost of classes.

Required Knowledge of:

- Basic principles, practices and procedures of modern fire prevention and inspection techniques.
- General rules and regulations of the Fire Department.
- General operation and capabilities of types of Fire Department apparatus and the ability to apply this knowledge of fire prevention situations.
- Basic local, State and National Safety codes, ordinance and laws relating to fire prevention.
- Building materials and construction and the principles of heat travel and combustions.
- Intermediate skills in Microsoft Word, Excel, and Outlook.

Ability to:

- Learn to work without direct supervision and make independent decisions in the field, keeping in mind all applicable codes and established procedures.
- Learn to investigate complaints, make necessary recommendations or corrections.
- Write necessary letters of citations and follow through until the case is closed.
- Interpret, apply and explain a wide variety of codes, ordinances, regulations and policies.
- Work cooperatively with other City and State bureaus in making inspections and assisting them with investigations.

City of Compton
Fire Protection Specialist I

- Establish and maintain cooperative relationships with citizens, schools and all other organizations necessary for successful performance for fire prevention duties.
- Prepares clear, concise reports, learn to assist in investigations, interview witnesses and prepare accurate, clear and concise reports that can be used for prosecution in criminal cases.
- Read and interpret building plans, specifications and blue prints
- Obtain appropriate Fire Prevention certificates.

Physical Demands / Work Environment:

- Work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees) with exposure to environmental hazards associated with emergencies ie. exposure to sun over 50% of the time, slippery surfaces contact with oil, electrical shock, exposure to allergy causing agents, .
- Work requires light to moderate lifting (50lbs.), carrying, driving and on occasion climbing (above 12 feet).
- Moderate finger dexterity, hearing, and visual color discrimination and near vision is required.
- Work may involve exposure to wet surfaces, occasional loud noise and dust.
- Possibility of bodily injury
- Occasional work beyond normal work hours
- Use of a Respirator is required
- Moderate to frequent walking, jumping, crawling and climbing.
- Work is performed in standard office environment as needed.

CITY OF COMPTON**FIRE PROTECTION SPECIALIST II****DEFINITION**

Under general supervision, to inspect for fire and life hazards; to enforce all applicable codes, regulations and ordinances for the prevention of fire and for the protection of life and property against fire and panic; to participate in the review of plans of new or remodeled structures for compliance with fire safety requirements; to enforce a variety of codes, laws and abatement procedures; to perform fire and arson investigations; and to do related work as required.

EXAMPLES OF DUTIES

Assumes responsibility for a wide variety of fire prevention and protection activities of the department; inspects commercial and industrial buildings, schools and related structures and facilities; participates in the review of building plans for conformance with fire protection laws and regulations and for possible fire hazards; investigates complaints from private citizens and other City departments relating to fire and safety hazards; provides technical advice regarding the installation and maintenance of fire prevention equipment; speaks before school groups and other organizations on fire prevention matters; confers with supervisor regarding overall departmental fire prevention and inspection programs; maintains required records and prepares reports; issues correction notices and citations; prepares publicity on fire safety; assists in determining the cause and origin of fires and prepares reports of same; interviews fire witnesses and victims; collects and preserves evidence; estimates fire losses assists in preparing criminal fire cases; process State Fire Marshal and Department of Social Services fire clearance requests; processes business license applications for fire clearances.

MINIMUM QUALIFICATIONS

Education: Completion of college level course work in Fire Science and Fire Prevention – specifically including: fire Prevention I-A and I-B, Investigation I-A, and P.C. 832.

Experience: Two years of code inspection and fire protection experience.

Knowledge of: Principles, practices and procedures of modern fire prevention and inspection techniques; rules and regulations of the fire Department; operation and capabilities of types of Fire Department apparatus and the ability to apply this knowledge to fire prevention situations; locations of water mains, fire hydrants, geography and major fire hazards in the city of Compton and be able to estimate required fire flows; Local, State and National Safety codes, ordinances and laws relating to fire prevention; building materials and construction and the principles of heat travel and combustion.

City of Compton

FIRE PROTECTION SPECIALIST II

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MINIMUM QUALIFICATIONS continued:

Ability to: Work without direct supervision and make independent decisions in the field, keeping in mind all applicable codes and established procedures; Investigate complaints, make necessary recommendations or corrections, write necessary letters of citations and follow through until the case is closed; interpret, apply and explain a wide variety of codes, ordinances, regulations and policies; work cooperatively with other City and State bureaus in making inspections and assisting them with investigations; establish and maintain cooperative relationships with citizens, schools and all other organizations necessary for successful performance of fire prevention duties; prepare clear, concise reports; conducts investigations, interview witnesses and prepare accurate, clear and concise reports that can be used for prosecution in criminal cases; read and interpret building plans, specifications and blueprints; meet physical and health status requirements for this classification and work category as described in the City's Medical Standards for Applicants and Employees.

License: Possession of an appropriate California drivers' license issued by the State Department of Motor Vehicles.

Certification: Possession of appropriate Fire Prevention certificates.

Public Hearing/Personnel Board: 07/07/88
Council approved (Res. #15,633): 07/18/88



City of Compton		
POSITION TITLE : FIRE PROTECTION SPECIALIST II		
Department: FIRE DEPARTMENT	Class Code:	7102
Revised Date: February 14, 2022	FLSA Status:	Non-exempt
Personnel Board Approved:	Bargaining Unit: AFSCME 2325	
Council Approved:		

GENERAL PURPOSE: Under general supervision, to inspect for life and life hazards; to enforce all applicable codes, regulations and ordinances for the prevention of fire and for the protection of life and property against fire and panic; to participate in the review of plans of new or remodeled structures for compliance with fire safety requirements; to enforce a variety of codes, laws and abatement procedures; to perform fire and arson investigations; and to do related work as required.

SUPERVISION RECEIVED/EXERCISED: ~~Works under the general supervisor of~~ Works under the general supervision of the Fire Chief or His Designee.

DISTINGUISHING CHARACTERISTICS: Fire Protection Specialist II is the journey level classification responsible for performing the full scope of duties assigned and must also be able to work field assignments independently. This is the full journey- level class in the Fire Protection Specialist series. Employees within this class are distinguished from the Fire Protection Specialist I by the performance of the full range of duties assigned, including criminal investigations and ground investigations to determine the origin of a fire. Employees at this level receive only occasional instruction or assistance as new or unusual situations arise, and are fully aware of the operating procedures and policies of the work unit.

PRIMARY DUTIES AND RESPONSIBILITIES:

The following essential functions are those that are critical, integral, necessary, crucial, primary and fundamental to the job. Incumbents who possess the requisite skill, experience, education, and other job-related requirements of a position are expected to perform the essential functions of the job with or without a reasonable accommodation.

*The following duties **ARE NOT** intended to serve as a comprehensive list of all duties performed by all employees in this classification, only a representative summary of the primary duties and responsibilities. Incumbent(s) may not be required to perform all duties listed and may be required to perform additional, position-specific duties.*

- Assumes responsibility for a wide variety of fire protection activities of the department.
- Inspects commercial and industrial buildings, schools and related structures and facilities.
- Participates in the review of building plans for conformance with protection laws and regulations and for possible fire hazards.
- Investigates complaints from private citizens and other City departments relating to fire and safety hazards
- Provides technical advice regarding the installation and maintenance of fire prevention equipment.
- Speaks before school groups and other organizations on fire prevention matters.
- Confers with supervisor regarding overall departmental fire prevention and inspection programs.
- Maintains required records and prepares reports.
- Issues correction and citations.

- Prepares publicity on fire safety.
- Assists in determining the cause and origin of fires and prepares reports of same; may interview fire witnesses and victims; collects and preserves evidence; estimates fire losses, assist in preparing criminal fire cases.
- Processes State Fire Marshall and Department of Social Services fire clearance request; processes business applications for fire clearances.
- Performs other duties as assigned or required.

MINIMUM QUALIFICATIONS:

Education and Experience:

Completion of college level course work in Fire Science and Fire Prevention – specifically including: Fire Inspector Prevention I-A, and I-B, 1-C and 1-D, Fire Investigation 1-A, 1-B, and 1-C, Fire Inspector 2-A, 2-B, 2-C and 2-D, Fire Investigator 1-A, 1-B and 1-C.

Required Licenses or Certifications:

- Possession of an ~~appropriate~~ a Class C California Driver's License issued by the State Department of Motor Vehicles.
- Possession of appropriate Fire Prevention certificates.

Special Requirements:

Must be 18 years or older at time of hire

Must be able to provide proof of USA Citizenship or legal right to work in USA

Must successfully pass pre-employment examination including drug screen, finger printing and background check

Required Knowledge of:

- Basic principles, practices and procedures of modern fire prevention and inspection techniques.
- General rules and regulations of the Fire Department.
- General operation and capabilities of types of Fire Department apparatus and the ability to apply this knowledge of fire prevention situations.
- Locations of water mains, fire hydrants, geography and major fire hazards in the city of Compton and be able to estimate required fire flows.
- Local, State and National Safety codes, ordinances and laws relating to fire prevention.
- Building materials and construction and the principles of heat travel and combustions.
- Intermediate skills in Microsoft Word, Excel, and Outlook.

Ability to:

- To work without direct supervision and make independent decisions in the field, keeping in mind all applicable codes and established procedures.
- To investigate complaints, make necessary recommendations or corrections.
- Write necessary letters of citations and follow through until the case is closed.
- Interpret, apply and explain a wide variety of codes, ordinances, regulations and policies.
- Work cooperatively with other City and State bureaus in making inspections and assisting them with investigations.
- Establish and maintain cooperative relationships with citizens, schools and all other organizations necessary for successful performance for fire prevention duties.

- Prepare clear concise reports; conducts investigations, interview witnesses and prepare accurate, clear and concise reports that can be used for prosecution in criminal cases
- Read and interpret building plans, specifications and blue prints
-

Physical Demands / Work Environment:

- Work may be performed outdoors with time spent in moderate to high temperatures (above 90 degrees) with exposure to environmental hazards associated with emergencies ie. exposure to sun over 50% of the time, slippery surfaces contact with oil, electrical shock, exposure to allergy causing agents. .
- Work requires light to moderate lifting (50lbs.), carrying, driving and on occasion climbing (above 12 feet).
- Moderate finger dexterity, hearing, and visual color discrimination and near vision is required.
- Work may involve exposure to wet surfaces, occasional loud noise and dust.
- Possibility of bodily injury
- Occasional work beyond normal work hours
- Use of a Respirator is required
- Moderate to frequent walking, jumping, crawling and climbing.
- Work is performed in standard office environment as needed.

PLEASE POSTPLEASE POST

NOTICE OF PUBLIC HEARINGS

Notice is hereby given that the Personnel Board of the City of Compton, in accordance with the provisions of Sections 1101 (a) 6 of the Compton City Charter, will hold public hearings on Thursday, February 17, 2022 at 6:15 p.m. via Zoom. The purpose of this hearing is to consider a request to exempt positions from the Classified Service for a period not to exceed (6) months:

**Human Resources Specialist
Internal Services**

(Effective February 20, 2022)

**Parking Control Officer (4 positions)
Community Improvement Services**

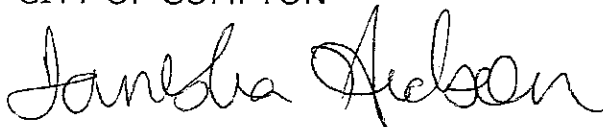
(1 - Effective February 20, 2022)

(3 - Effective March 7, 2022)

Officers, employees affected and others interested and desiring to be heard on these matters shall be given an opportunity to do so, telephonically by leaving a voicemail at (310) 605-5543, or electronically by emailing your comments to contactpersonnelboard@comptoncity.org by 4:00 p.m., the day of the meeting. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the American with Disabilities Act (ADA), please contact the Human Resources Office at (310) 605-5635 at the time and place mentioned above.

The proposed classification specifications may be reviewed in the City's Human Resources Department.

CITY OF COMPTON



FOR: Alita Godwin
City Clerk

Posted: 02/07/2022

REQUEST FOR TEMPORARY APPOINTMENTPosition/Classification Title: Human Resources SpecialistProposed Effective Date of Appointment: 02/22/21Department: Internal Services

() Initial Request (Reference: Section 1106, City Charter)

(X) Request for exemption, this position was initially approved by

the Personnel Board 11/18/2021 (Reference: Section 1101(a)6, City Charter)1 How many positions, in the above classification, do you propose to fill by temporary appointment? 1

2 Is there a current eligible list on file? () Yes (X) No

3 Why do you want to make a temporary appointment? Human Resources Specialist is very crucial and essential position in the Human Resources Department. Some of the responsibilities are to carry out the City's personnel selection process, including preparation of recruitment bulletins and advertising, conducts or assists in planning and coordination of employee training, and other duties.4 Regular, Full-Time, Classified status? Yes
Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as Regular, Full-Time, Classified status? (X) Yes () No

5 Is there an official classification, with written specifications, established for this position? (X) Yes () No

6 Have you submitted a request for certification, or a request for an examination? () Yes (X) No

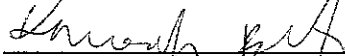
Comments: _____

_____This request is submitted by: Ronerick Simpson
(Full Name - Type or Print)Title: City Manager

Department Manager's Signature: _____

Date: _____

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

Date: 2/10/22

NOTED AND APPROVED BY CITY MANAGER

Date: 2/14/22**DISPOSITION OF REQUEST**

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: () Approved () Denied

Condition of Approval:

Approval is granted for up to ninety (90) calendar days in a calendar year. Before an approved temporary appointment expires, the appointing authority may request that the Personnel Board extend the appointment by exempting the position from the Classified Service - pursuant to Section 1101(a)6 of the City Charter. Such a request must be submitted for the Board's receipt before the initial appointment expires, or the initial temporary appointment shall be terminated on its expiration date.

Comment: _____

Noted by: _____

(Signature/Clerk to the Personnel Board)

Date: _____

C-2

REQUEST FOR TEMPORARY APPOINTMENTPosition/Classification Title: Parking Control OfficerProposed Effective Date of Appointment: 1 - 2/20/22
3 - 3/17/22Department: Community Improvement Service

() Initial Request (Reference: Section 1106, City Charter)

☒

(X) Request for exemption; this position was initially approved by

the Personnel Board 11/18/2021 (Reference: Section 1101(a)6, City Charter)

- 1 How many positions, in the above classification, do you propose to fill by temporary appointment? 4
- 2 Is there a current eligible list on file? () Yes (X) No
- 3 Why do you want to make a temporary appointment? The position is assigned to patrol and enforce parking regulations and issuing of citation. The appointment will assist in training of school crossing guards and acts in their absence. The appointment can also be of assist in any traffic control and/or emergency situations
1 position effective 2/20/22, 3 positions effective 3/17/2022
- 4 Is/are the position(s) in question, included in the budget for the current fiscal year, and identified as Regular, Full-Time, Classified status? (X) Yes () No
- 5 Is there an official classification, with written specifications, established for this position? (X) Yes () No
- 6 Have you submitted a request for certification, or a request for an examination? (X) Yes () No

Comments: _____

This request is submitted by: Anthony Ward
(Full Name - Type or Print)Title: Community Improvement DirectorDepartment Manager's Signature: [Signature]Date: 02/14/22

NOTED AND REVIEWED BY HUMAN RESOURCES DIRECTOR

NOTED AND APPROVED BY CITY MANAGER

Date: 2/14/22Date: 2/14/22**DISPOSITION OF REQUEST**

This request is placed on the agenda for a meeting, which is scheduled for _____

(Clerk shall transmit a copy of this request to the originator, confirming this action)

The Personnel Board reviewed the request on _____ ACTION: () Approved () Denied

Condition of Approval:

Approval is granted for up to ninety (90) calendar days in a calendar year. Before an approved temporary appointment expires, the appointing authority may request that the Personnel Board extend the appointment by exempting the position from the Classified Service - pursuant to Section 1101(a)6 of the City Charter. Such a request must be submitted for the Board's receipt before the initial appointment expires, or the initial temporary appointment shall be terminated on its expiration date.

Comment: _____

Noted by: _____

Rev 10/5/20

(Signature/Clerk to the Personnel Board)

Date: _____

MEET AND CONFER

This notification is to confirm that a Meet and Confer took place amongst the City of Compton and the American Federation of State, County, and Municipal Employee (AFSCME), Local 2325 and City Management on Thursday, December 9, 2021 at 11:30 a.m. via Zoom to discuss revisions to the Accounting Supervisor job specification. Both parties agreed in order to increase efficiency and oversight in the Controller's Department. (See updated Accounting Supervisor job specification) In addition, both parties agreed to increase the salary range of the Accounting Supervisor from 153 to 166.

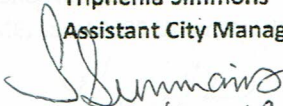
The City and the Union hereby agree:

CITY:


Ronerick Simpson
City Manager

Date: 4-13-22

Triphenia Simmons
Assistant City Manager


Date: 4-19-22

UNION:


Bob Adams
AFSCME Representative

Date: 4-13-22


Desmond Fletcher
AFSCME, Local 2325 Union President

Date: 4/13/22

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

12/9/2021
Zoom

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RESOLUTION NO. 25,651

**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**

WHEREAS, the City Manager authorized a review of the City's Position Classification Plan to amend the Accounting Supervisor position; and

WHEREAS, the City and representative(s) of the applicable employee bargaining union, AFSCME 2325, conferred and agreed to amend the Position Classification Plan to include the amended classifications; and

WHEREAS, After conducting a properly noticed public hearing pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter on February 17, 2022, the Personnel Board approved amendment to the classification plan to include the amended classification specifications for Accounting Supervisor and recommend approval and adoption thereof to the City Council on February 17, 2022; and

WHEREAS, after review, staff has determined that in order to better classify the position according to authority, duties and responsibilities and to meet the current departmental needs it is necessary to amend the Classification Plan by amending the classification of Accounting Supervisor; and

WHEREAS, the salary for the above new classification is included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

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

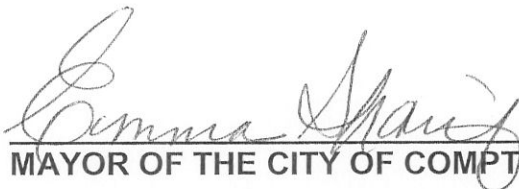
Section 1. That the proposed classification plan include the amended classification specifications for Accounting Supervisor is hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. The salary for the above classifications are included in the City's 2021-2022 adopted Fiscal Year budget; therefore, no anticipated fiscal impact will result from approving this resolution.

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

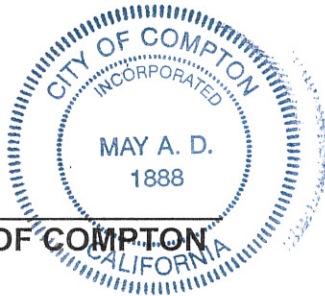
Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

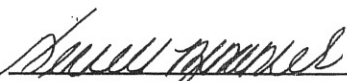
ADOPTED this 26TH day of APRIL, 2022.


MAYOR OF THE CITY OF COMPTON

1
2 **RESOLUTION NO.** 25,651
3 **Page 2**

4
5 **ATTEST:**



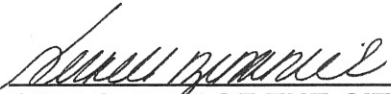
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8 **CITY CLERK OF THE CITY OF COMPTON**

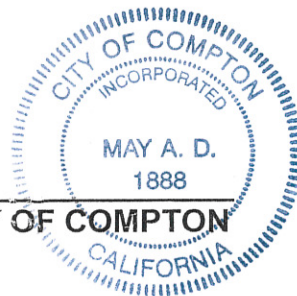
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10 STATE OF CALIFORNIA)
11 COUNTY OF LOS ANGELES) so
12 CITY OF COMPTON)

13 I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing
14 Resolution was adopted by the City Council of the City of Compton, signed by the Mayor
15 and attested by the City Clerk at a regular meeting thereof held on this 26TH day of
APRIL, 2022.

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

17 **AYES:** **COUNCILMEMBERS-** DUHART, GALVAN, BOWERS, DARDEN, SHARIF
18 **NOES:** **COUNCILMEMBERS-** NONE
19 **ABSTAIN:** **COUNCILMEMBERS-** NONE
20 **ABSENT:** **COUNCILMEMBERS-** NONE

21
22 
23 **CITY CLERK OF THE CITY OF COMPTON**



June 7, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
CALIFORNIA, OPPOSING INITIATIVE 19-0029A**

SUMMARY

Staff is requesting that the City Council consider opposing California Initiative 19-0029A ("Initiative") which would change the Constitution to allow tribal casinos to hire private trial lawyers and replace the role of the Attorney General to sue their non-tribal competitors.

This provision negates their continued failed attempts over the years to eliminate lawful cardrooms. They have lost again and again in the courts and have failed to compel any of the recent Attorney Generals to side with them nor the Legislature.

BACKGROUND

The Initiative will allow for the potential frivolous lawsuits that could "negatively affect cardrooms and cities that rely on the tax revenues from cardrooms." The reduction in revenues would impact essential resident services. In addition, the state and local governments could experience increased costs, and "local governments could also experience decreased revenue", according to the independent Legislative Analyst's Office analysis.

Cardrooms are a critical economic engine in the City of Compton ("City"), directly and indirectly contributing on average over \$1,500,000 annually to the City's general fund.

These funds are essential for our City's ability to provide unrestricted funding for City programs and services that residents rely on such as homeless services, fire, emergency services, public safety, senior and housing programs.

Any initiative or policy that will harm cardroom revenues will also negatively impact our community and residents.

STATEMENT OF THE ISSUE

Tribal casinos want to give themselves a monopoly on sports betting in this Initiative — authorizing sports betting solely at tribal casinos or horse racing tracks preventing online or mobile gaming – with no taxes paid by tribal casinos to local or state governments.

The Initiative would also expand their gaming exclusivity for craps and roulette with no specified taxes being paid to local or state governments.

These changes proposed in the Initiative to the Constitution guarantee tribal casinos a virtual monopoly on most gaming in California.

California tribal casinos are an \$8 billion-a-year industry, but are not subject to state income taxes, property taxes, or local sales taxes.

California tribal casinos promised they would contribute at least \$9 billion to the state by 2030 in return for exclusivity on slot machine gambling, but instead sued California to avoid paying their fair share.

California tribal casinos pay virtually nothing to the state or local governments to help fund critical needs like schools, public safety, and infrastructure.

The fiscal analysis by the independent Legislative Analyst's Office found the tribal casino's monopoly on sports betting compared to other initiatives would result in a loss of hundreds of millions of dollars each year in taxes for the state that could go toward local programs.

ALTERNATIVE

City Council may choose to not oppose California Initiative 19-0029A.

RECOMMENDATION

Staff requests that the City Council oppose California Initiative 19-0029A.

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON, CALIFORNIA, OPPOSING INITIATIVE 19-0029A**

WHEREAS, California Initiative 19-0029A (“Initiative”) would change the Constitution to allow tribal casinos to hire private trial lawyers and replace the role of the Attorney General to sue their non-tribal competitors; and

WHEREAS, this provision negates their continued failed attempts over the years to eliminate lawful cardrooms. They have lost again and again in the courts and have failed to compel any of the recent Attorney Generals to side with them nor the Legislature; and

WHEREAS, the Initiative will allow for the potential frivolous lawsuits that could “negatively affect cardrooms and cities that rely on the tax revenues from cardrooms.” The reduction in revenues would impact essential resident services. In addition, the state and local governments could experience increased costs, and “local governments could also experience decreased revenue”, according to the independent Legislative Analyst’s Office analysis; and

WHEREAS, cardrooms are a critical economic engine in the City of Compton (“City”), directly and indirectly contributing on average over \$1,500,000 annually to the City’s general fund; and

WHEREAS, these funds are essential for our City’s ability to provide unrestricted funding for City programs and services that residents rely on such as homeless services, fire, emergency services, public safety, senior and housing programs; and

WHEREAS, any initiative or policy that will harm cardroom revenues will also negatively impact our community and residents; and

WHEREAS, tribal casinos want to give themselves a monopoly on sports betting in this Initiative — authorizing sports betting solely at tribal casinos or horse racing tracks preventing online or mobile gaming – with no taxes paid by tribal casinos to local or state governments; and

WHEREAS, the Initiative would also expand their gaming exclusivity for craps and roulette with no specified taxes being paid to local or state governments; and

WHEREAS, these changes proposed in the Initiative to the Constitution guarantee tribal casinos a virtual monopoly on most gaming in California; and

WHEREAS, California tribal casinos are an \$8 billion-a-year industry, but are not subject to state income taxes, property taxes, or local sales taxes; and

WHEREAS, California tribal casinos promised they would contribute at least \$9 billion to the state by 2030 in return for exclusivity on slot machine gambling, but instead sued California to avoid paying their fair share; and

WHEREAS, California tribal casinos pay virtually nothing to the state or local governments to help fund critical needs like schools, public safety, and infrastructure; and

WHEREAS, the fiscal analysis by the independent Legislative Analyst’s Office found the tribal casino’s monopoly on sports betting compared to other initiatives would result in a loss of hundreds of millions of dollars each year in taxes for the state that could go toward local programs.

RESOLUTION NO. _____

Page 2

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:**

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City of Compton formally opposes Initiative 19-0029A and urges California voters to reject the measure during the November 2022 election.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

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**

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

June 7, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING IN-KIND CONTRIBUTIONS IN
SUPPORT OF THE 19TH ANNUAL COMPTON STAND
DOWN HELD SEPTEMBER 16-19, 2022**

SUMMARY

This Resolution approves in-kind contributions in support of the 19th Annual Compton Stand Down for Veterans for September 16-19, 2022.

BACKGROUND

Compton Veteran Stand Down (“Stand Down”) is a three-day event providing supplies and services to all Veterans and their families inclusive of homeless, at risk, and down-trodden veterans, such as food, shelter, clothing, health screenings and VA Social Security benefits counseling. Veterans also receive referrals to other assistance such as health care, housing solutions, employment, substance abusive treatment and mental health counseling. Compton Veteran Stand Down is a collaborative event, coordinated between the local VA Medical Centers, other government agencies and community-based service providers.

The original Stand Down in 1988 was intended for homeless veterans and modeled after the Stand Down concept used during the Vietnam War to provide a safe retreat for units returning from combat operations. At secure base camp areas, troops were able to take care of personal hygiene, get clean uniforms, enjoy warm meals, receive medical and dental care, mail and receive letters, and enjoy the camaraderie of friends in a safe environment. Stand Down afforded battle-weary soldiers the opportunity to renew their spirit, health and overall sense of well-being. Today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets.

In 2019, all events were canceled due to COVID 19 Global Pandemic. In 2020, restrictions were limited; and a one-day Veteran Stand Down in Compton was held. During the 2020 Veteran Stand Down, 800 men and women received such services including assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, COVID vaccines, food, clothing, hygiene supplies, haircuts and entertainment. Furthermore, 20 children obtained clothes and back packs.

STATEMENT OF THE ISSUE

The Compton Stand Down for Veterans is an event that is held in cities all over the nation to provide food, clothing, services and referrals for homeless veterans. The City of Compton has been asked to support the Stand Down through approving in-kind contributions for support for the 2022 event.

The City of Compton agrees to provide the following in-kind services:

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (1A, 4A, 5A, 6A, 6B, 8B, 9B, 10A, 10B, 11B, 12A, 12B, 13A, 14A, 14B)
 Conference Room 1
 Area Outside of Lunch Room (13A)
 Clothing Closet/Adjacent Room
 Auditorium
 The Recording Studio
 The Dance Studio
 Parking Lot

EQUIPMENT USAGE:

- 1 Podium
- 2 Generators
- 10 (Ten) 100 foot Electrical Cords

STAFFING:

- Two Custodians to work two (8) eight hour shifts (6:00 am - 2:00 pm and 1:00 pm - 9:00 pm) at \$31.57 per hour equals \$1,010.24 times three days (September 16-19, 2022) for a total of Three Thousand Thirty Dollars and Seventy-Two Cents (\$3,030.72).

ALTERNATIVE

No alternative provided.

FISCAL IMPACT

The fiscal impact is \$3,030.72 in personnel overtime charges. These costs will be paid from the unencumbered budget balances from the following accounts within Fiscal Year 2022-2023 budget, upon adoption of the Fiscal Year 2022-2023 budget allowing for appropriation of sufficient funds within:

Council District 1 Division – Overtime Expense Account: 1001400C01–4171

\$1,515.36

City Clerk Department – Overtime Expense Account: 1001470000–4171

\$1,515.36

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT
OF THE 19TH ANNUAL COMPTON STAND DOWN FOR VETERANS
SEPTEMBER 16-19, 2022**

WHEREAS, the Compton Stand Down for Homeless Veterans (“Stand Down”) is an event that is held in cities all over the nation to provide food, clothing, medical services and referrals to veterans; and

WHEREAS, the name Stand Down comes from a term used in time of war. Exhausted combat units requiring time to rest and recover were removed from the battlefields to a place of relative security and safety; and

WHEREAS, today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets; and

WHEREAS, the Veteran Stand Down brings community members together, gives hope to veterans still living on the streets of Southern California, offers them a temporary respite, and provides information and services that can help end their nightmare on the streets; and

WHEREAS, in 2019, all events were canceled due to COVID 19 Global Pandemic. In 2020, restrictions were limited; and a one-day Veteran Stand Down in Compton was held. During the 2020 Veteran Stand Down, 800 men and women received such services including assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, COVID vaccines, food, clothing, hygiene supplies, haircuts and entertainment. Furthermore, 20 children obtained clothes and back packs; and

WHEREAS, services provided include assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, food, clothing, hygiene supplies, showers, haircuts and entertainment; and

WHEREAS, the City of Compton agrees to provide the following in kind services:

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (1A, 4A, 5A, 6A, 6B, 8B, 9B, 10A, 10B, 11B, 12A, 12B, 13A, 14A, 14B)
 Conference Room 1
 Area Outside of Lunch Room (13A)
 Clothing Closet/Adjacent Room
 Auditorium
 The Recording Studio
 The Dance Studio
 Parking Lot

EQUIPMENT USAGE:

- 1 Podium
- 2 Generators
- 10 (Ten) 100 foot Electrical Cords

STAFFING:

- Two Custodians to work two (8) eight hour shifts (6:00 am - 2:00 pm and 1:00 pm - 9:00 pm) at \$31.57 per hour equals \$1,010.24 times three days (September 16-19, 2022) for a total of Three Thousand Thirty Dollars and Seventy-Two Cents (\$3,030.72). The fiscal impact is \$3,030.72 in personnel overtime charges. These costs will be paid from the unencumbered budget balances from the following accounts within FY2022-2023 budget, upon adoption of the FY2022/2023 budget allowing for appropriation of sufficient funds within:

Council District 1 Division – Overtime Expense Account: 1001400C01 – 4171
\$1,515.36

City Clerk Department – Overtime Expense Account: 1001470000 – 4171
\$1,515.36

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

SECTION 1. That the City Council of the City of Compton does hereby approve in-kind contributions referenced above in support of the 2022 Compton Stand Down for Veterans September 16-19, 2022, with set up on September 16, 2022.

SECTION 2. That the staffing cost will be split between Council District 1 budget and the City Clerk's Office budget.

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

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

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, General Services, and City Clerk.

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 resolution was adopted by the City Council of said City, 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

June 7, 2022

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DUDEK TO PERFORM CONTINUED CORRECTIVE REMEDIATION SERVICES AT FIRE STATION 1 (THE "SITE") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND THE REVIEW ISSUED BY THE STATE WATER CONTROL BOARD (\$100,000.00)

SUMMARY

This Resolution authorizes the City Manager to amend the Professional Services Agreement with and issue a purchase order in the amount of One Hundred Thousand Dollars (\$100,000.00) to Dudek for performance of corrective action remediation services at Fire Station No. 1.

BACKGROUND

The City's Fire Station No. 1, located at 201 South Acacia Avenue, was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to refill fire trucks. Remediation has been taking place at Fire Station No. 1 since 1998, but more aggressive action was ordered by the Regional Water Board in 2010.

Staff solicited proposals from environmental engineering firms and Dudek was awarded a contract pursuant to Resolution No. 23,241, adopted by the City Council on November 9, 2010, to review existing data, evaluate the effectiveness of the existing remediation system and prepare a Remedial Action Plan ("RAP") for submission and approval of the Regional Board.

Pursuant to the Los Angeles Regional Water Quality Board's Directives of March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 and the State Water Control Board's review of September 19, 2017 and April 15, 2021, City Council has passed Resolution Nos. 23,880; 24,545; 24,998; 25,163 and 25,376 to continue and escalate remediation at Fire Station 1.

STATEMENT OF THE ISSUE

Currently, there is a need to continue remediation services at Fire Station 1 in accordance with the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 Directives of the Los Angeles Regional Water Board and the September 19, 2017 and April 15, 2021 review issued by the State Water Control Board requiring cleanup continue at the “Site” until it is free of contaminants. Specifically, they have directed the City to provide the following:

- A. Database management and upload of historical data requested by Regional Board
- B. Prepare an Interim Remedial Action Plan for soil vapor extraction and oxidant injection
- C. Annual and semi-annual groundwater sampling events and free-product removal

Dudek is intimately knowledgeable of and familiar with the remediation efforts and status of the subject site, thus retaining their services will assure critical continuity on the project. Additionally, Dudek has assisted the City in complying with the various and numerous directives issued by the Regional Board in a manner satisfactory to the City and, more importantly, the Regional Board.

FINANCIAL IMPACT

Dudek has estimated the cost of materials and time for the events as directed by the Regional Board to be:

\$8,000.00 - Materials and time for database management and upload of Regional Water Board’s historical data

\$12,000.00 – Materials and time to prepare an Interim Remedial Action Plan for soil vapor extraction and oxidant injection

\$80,000.00 – Materials and time for the annual and semi-annual groundwater sampling events, periodic free product removal

Funds for this expenditure in the amount of \$100,000.00 are available for the Risk Management Account Fund No. 6400-042-0000-4269 for Fiscal Year 2021-2022.

The City has been awarded a category “A-1” status from the Underground Storage Tank Cleanup Fund (USTCF). The City has been approved for approximately \$400,000 in reimbursement for clean up expenditures.

Commented [DR1]: Verify acct #

ALTERNATIVE

No alternative is proposed at this time. Should Council decide not to authorize the contract amendment, the Regional Board may impose fines and the City may be exposed to protracted litigation regarding the groundwater contamination.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

ERIC J. PERRODIN
CITY ATTORNEY

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

Commented [DR2]: Update needed

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO DUDEK TO PERFORM CONTINUED CORRECTIVE REMEDIATION SERVICES AT FIRE STATION 1 (THE "SITE") IN ACCORDANCE WITH DIRECTIVES OF THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND THE REVIEW ISSUED BY THE STATE WATER CONTROL BOARD (\$100,000.00)

WHEREAS, the City's Fire Station No. 1, located at 201 South Acacia Avenue was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to refill fire trucks; and

WHEREAS, currently, there is a need to continue clean up efforts at the "Site" to continue to comply with the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives from the Regional Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board and Council Resolution Nos. 23,880; 24,545; 24,998; 25,163 and 25,376 as the "Site" does not yet meet groundwater media-specific criteria; and

WHEREAS, there is a need to amend the Agreement with the Consultant to revise the scope of services and provide continued services required by the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives issued by the Regional Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board and provide for additional compensation for such services to be rendered; and

WHEREAS, there is a need to adopt Amendment Number Six (6). Section 26 of the original agreement provides that the Agreement may be amended by a written document executed by both parties; and

WHEREAS, funding for this expenditure is available in the Fiscal Year 2021-2022 budget.

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

Section 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a Sixth (6th) Amendment to the Professional Services Agreement with Dudek to perform continued remedial work at the "Site", specified within the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives of the Los Angeles Regional Water Quality Control Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board regarding the continuing remediation efforts at the Compton Fire Station No. 1 location.

Section 2. That funding in the amount of One Hundred Thousand Dollars (\$100,000.00) for this expenditure is available in the Risk Management Account Fund No. 6400 042 0000 4269 for Fiscal Year 2021-2022 budget.

Section 3. That a purchase order is authorized to be issued in the amount of One Hundred Thousand Dollars (\$100,000.00) to Dudek for continued remediation services at the Site.

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

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

Commented [DR1]: Desmond or Merle please verify account #

RESOLUTION NO. _____
PAGE 2

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 to 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

**SIXTH AMENDMENT
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
DUDEK**

This **SIXTH AMENDMENT** is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as "**CITY**") and **DUDEK** (hereinafter referred to as "**CONSULTANT**").

RECITALS

WHEREAS, the City's Fire Station No. 1, located at 201 South Acacia Avenue, Compton (the "Site"), was found to have groundwater contaminated with petroleum products that apparently leaked from underground gasoline storage tanks that were used to fuel the fire trucks; and

WHEREAS, currently, there is a need to continue clean up efforts at the "Site" and continue to comply with the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives from the Regional Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board ("SWRCB") as the "Site" does not yet meet groundwater media-specific criteria; that the contaminant plume is not stable or decreasing based on an upward trend in contaminant concentrations; that free product is present off-site and in accordance with subsequent Regional Board directives, City Council adopted Resolution Nos. 23,880, 24,545, 24,998, 25,163 and 25,367 to escalate remediation at Fire Station 1; and

WHEREAS, there is a need to amend the Agreement with the Consultant to revise the scope of services and provide continued services required by the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives issued by the Regional Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board and provide for additional compensation for such services to be rendered; and

WHEREAS, Section 26 of the original Agreement provides that the Agreement may be amended by a written document executed by both parties.

NOW, THEREFORE, the parties do hereby mutually agree to amend the Agreement as follows:

Sixth Amendment to Professional Services Agreement – Dudek
Environmental Remediation Services/Fire Station #1
Risk Management/City Attorney's Office
(Resolution No. _____)

AMENDMENTS

1. The parties agree to amend **Section 1 – Services to be Rendered by Consultant** of the original Agreement to include the following continued services to be performed by the Consultant pursuant to the March 24, 2016, December 2, 2016, June 18, 2019 and December 27, 2021 directives of the Los Angeles Regional Water Quality Control Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board:

1. Database management and upload of historical data requested by Regional Board
2. Prepare an Interim Remedial Action Plan for soil vapor extraction and oxidant injection
3. Continue annual and semi-annual events (two sampling events)

2. The parties agree to amend **Section 2 – Duration of Contract** of the original Agreement to revise the duration of the contract by adding the provision that Consultant shall continue to perform said services in a diligent and professional manner until the work required by the March 24, 2016, December 2, 2016, June 18, 2019, and December 27, 2021 directives of the Los Angeles Regional Water Control Board and the September 19, 2017 and April 15, 2021 review from the State Water Resources Control Board are completed, the authorized additional compensation is exhausted or the original Agreement or this Sixth (6th) Amendment is terminated, whichever occurs sooner.

3. The parties agree to amend **Section 3 – Compensation** of the original Agreement to revise the maximum amount of compensation payable to Consultant for services performed and completed pursuant to this Sixth (6th) Amendment by adding that City agrees to pay and Consultant agrees to accept as full and complete compensation for satisfactory performance of all additional services performed by the Consultant pursuant to the provisions of this Sixth (6th) Amendment the maximum sum of **One Hundred Thousand Dollars (\$100,000.00)**, allocated as follows:

- a. **\$8,000.00** - Materials and time for database management and upload of Regional Board's historical data
- b. **\$12,000.00** - Materials and time to prepare an Interim Remedial Action Plan for soil vapor extraction and oxidant injection
- c. **\$80,000.00** - Materials and time for the annual and semi-annual groundwater sampling events, periodic free product removal

Sixth Amendment to Professional Services Agreement – Dudek
Environmental Remediation Services/Fire Station #1
Risk Management/City Attorney's Office
(Resolution No. _____)

4. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the City and the Consultant all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **SIXTH AMENDMENT** to the above-identified **PROFESSIONAL SERVICES AGREEMENT**.

DUDEK/CONSULTANT

By _____
Joseph Monaco, President

Dated: _____

CITY OF COMPTON

Approved by:

Dated: _____

By _____
Thomas Thomas, City Manager

Approved as to form:

By _____
Eric J. Perrodin, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

June 7, 2022

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 25,160 AND AUTHORIZING THE CITY MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR APPROVED CITY BUSINESS

SUMMARY

This resolution rescinds Resolution No. 25,160 which established a City of Compton corporate credit card account and authorizes the City Manager to re-establish the City's corporate credit card account to be utilized solely and exclusively for approved City business.

BACKGROUND

On October 11, 2005, the City Council adopted Resolution No. 21,759 authorizing the City Manager to establish a corporate credit card account to conduct City business.

Per Resolution No. 25,160 the City shall have a corporate credit card account. Currently, the City Manager is authorized to use the City's corporate credit card account, with a maximum credit limit of \$50,000, to conduct City business that includes, but is not limited to, authorized travel expenses and emergency situations where the timely provision of equipment or supplies may be critical.

STATEMENT OF THE ISSUE

The conduct of City business relative to use of the City's corporate credit card is not limited to travel and emergency situations, but includes all aspects of City business activity wherein the use of a credit card is necessary to conduct transactions related to City operations on an as required and/or necessary basis. Per communication with the City Treasurer, he represented that the City's current banking institution, Bank of the West, will not issue a corporate credit card without a current resolution. Therefore, staff is requesting to rescind the prior resolution no. 25,160, and to adopt a new resolution with the same terms as resolution no. 25,160.

FISCAL IMPACT

The fiscal impact resulting from the adoption of this resolution is limited to the \$50,000 spending limit as well as current budget allocations.

RECOMMENDATION

The City Manager's Office recommends that City Council adopt this resolution.

**THOMAS THOMAS
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 25,160 AND AUTHORIZING THE CITY
MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT
CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR
APPROVED CITY BUSINESS**

WHEREAS, on October 11, 2005, the City Council adopted Resolution No. 21,759 authorizing the City Manager to establish a corporate credit card account to conduct City business; and

WHEREAS, Per Resolution no. 25,160 the City shall have a corporate credit card account. Currently, the City Manager is authorized to use the City's corporate credit card account, with a maximum credit limit of \$50,000, to conduct City business that includes, but is not limited to, authorized travel expenses and emergency situations where the timely provision of equipment or supplies may be critical; and

WHEREAS, the conduct of City business relative to use of the City's corporate credit card is not limited to travel and emergency situations, but includes all aspects of City business activity wherein it is necessary for the use of a credit card to conduct transactions related to City operations on an as required and/or necessary basis; and

WHEREAS, the City Treasurer has represented that the City's current banking institution, Bank of the West, will not issue a corporate credit card without a current resolution. Therefore, staff is requesting to rescind the prior resolution no. 25,160, and to adopt a new resolution with the same terms as Resolution No. 25,160; and

WHEREAS, identification of this use of the City's corporate credit card account in this resolution as a specific business activity will not require the issuance to the City of any additional cards by the credit card issuer, or for the existing card to be used by anyone other than the City Manager; and

WHEREAS, the City Manager requires City Council authorization to re-establish the City's corporate credit card account to be utilized solely and exclusively for approved City business.

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

SECTION 1. That resolution No. 25,160 is hereby rescinded.

SECTION 2. That the City Manager is hereby authorized to re-establish the City of Compton's current corporate credit card account, with a maximum credit limit of \$50,000.00, to be utilized solely and exclusively for approved City business.

SECTION 3. That funds for these expenditures are limited to the \$50,000 spending limit and available pursuant to the City's purchasing policies and budget limitations.

SECTION 4. That funds for payments in future fiscal years will be budgeted as needed.

SECTION 5. The City Manager, or in the City Manager's absence, the Assistant City Manager, shall be recognized as the authorized Account Manager on the City's Corporate Credit Card account and responsible for ensuring payments are made in accordance with the credit agreement.

SECTION 6. That the City Manager shall submit credit card reports for receive and file consideration by City Council quarterly.

SECTION 7. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, and the City Clerk.

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 21,759 AND AUTHORIZING THE CITY
MANAGER TO RE-ESTABLISH THE CITY'S CORPORATE CREDIT
CARD ACCOUNT TO BE UTILIZED SOLELY AND EXCLUSIVELY FOR
APPROVED CITY BUSINESS, INCLUDING PAYMENT OF FEES
REQUIRED TO ACCESS THE MANDATORY ELECTRONIC FILING
SYSTEMS FOR STATE AND FEDERAL COURTS**

WHEREAS, on October 11, 2005, the City Council adopted Resolution No. 21,759 authorizing the City Manager to establish a corporate credit card account to conduct City business; and

WHEREAS, the City has a corporate credit card account with American Express. Currently, the City Manager is authorized to use the City's corporate credit card account, with a maximum credit limit of \$50,000, to conduct City business that includes authorized travel expenses and emergency situations where the timely provision of equipment or supplies may be critical; and

WHEREAS, the conduct of City business relative to use of the City's corporate credit card is not limited to travel and emergency situations, but includes all aspects of City business activity wherein it is necessary for the use of a credit card to conduct transactions related to City operations on an as required and/or necessary basis; and

WHEREAS, on December 3, 2018, the Los Angeles County Superior Court implemented a mandatory Electronic Filing System which requires the use of a credit card to process the filing of all court documents; and

WHEREAS, the City Manager desires to include, as a specific authorized use of the City's corporate credit card account, the fees required to electronically file documents with any state or federal court; and

WHEREAS, identification of this use of the City's corporate credit card account in this resolution as a specific business activity will not require the issuance to the City of any additional cards by American Express, or for the existing card to be used by anyone other than the City Manager; and

WHEREAS, the City Manager requires City Council authorization to re-establish the City's corporate credit card account to be utilized solely and exclusively for approved City business including the payment of fees required to access the mandatory electronic filing systems for state and federal courts.

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

SECTION 1. That resolution No. 21,759 is hereby rescinded.

SECTION 2. That the City Manager is hereby authorized to re-establish the City of Compton's current corporate credit card account, with a maximum credit limit of \$50,000.00, to be utilized solely and exclusively for approved City business including the payment of fees required to access the mandatory electronic filing systems for state and federal courts.

SECTION 3. That funds for these expenditures are limited to the \$50,000 spending limit and available pursuant to the City's purchasing policies and current budget allocations under the 2019-2020 Fiscal Year Budget.

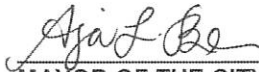
SECTION 4. That funds for payments in future fiscal years will be budgeted as needed.

1 **SECTION 5.** The City Manager, or in the City Manager's absence, the Assistant
2 City Manager, shall be recognized as the authorized Account Manager on the City's
3 Corporate Credit Card account and responsible for ensuring payments are made in
accordance with the credit agreement.

4 **SECTION 6.** That the City Manager shall submit credit card reports for receive and
5 file consideration by City Council quarterly.

6 **SECTION 7.** That a certified copy of this resolution shall be filed in the offices of
7 the City Manager, City Attorney, City Controller, and the City Clerk.

8 **ADOPTED** this 12th day of November, 2019.

9
10 

11 **MAYOR OF THE CITY OF COMPTON**

12
13 **ATTEST:**

14 
15 _____

16 **CITY CLERK OF THE CITY OF COMPTON**

17 STATE OF CALIFORNIA
18 COUNTY OF LOS ANGELES
19 CITY OF COMPTON: ss

20 I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing
21 Resolution was adopted by the City Council, signed by the Mayor, and attested by the City
22 Clerk at a regular meeting thereof held on the 12th day of November, 2019.

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

24 **AYES:** **COUNCIL MEMBERS-** Chambers, Sharif, Brown
25 **NOES:** **COUNCIL MEMBERS-** Galvan
26 **ABSENT:** **COUNCIL MEMBERS-** McCoy
27 **ABSTAINS:** **COUNCIL MEMBERS-** None

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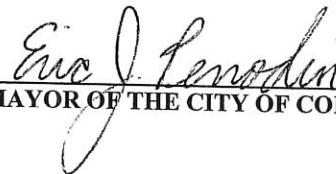
29 **CITY CLERK OF THE CITY OF COMPTON**

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

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

ADOPTED this 11th day of October 2005.


MAYOR OF THE CITY OF COMPTON

ATTEST:


CITY CLERK OF THE CITY OF COMPTON
1888
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 resolution was adopted by the City Council at a regular meeting thereof held on the 11th day of October 2005.

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

AYES: COUNCIL MEMBERS- Calhoun, Dobson, Hall, Perrodin
NOES: COUNCIL MEMBERS- None
ABSENT: COUNCIL MEMBERS- Arceneaux


CITY CLERK OF THE CITY OF COMPTON
1888
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

June 7, 2022

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN

SUMMARY

Staff requests that the City Council, subsequent to the public hearing thereon, authorize the adoption of substantial amendments to the City of Compton's Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plans by reallocating unused Community Development Block Grant (CDBG) Funds and authorizing the City Manager to execute all necessary contracts and implement all programs under the Fiscal Year 2021-2022 Annual Action Plan.

BACKGROUND

The U.S. Department of Housing and Urban Development (HUD) mandates that all entitlement communities submit an Annual (one-year) Action Plan. The Action Plan outlines the spending plan for the HUD funding which focuses on a variety of community development projects. In accordance with this requirement, the City of Compton prepared the draft Fiscal Year 2021-2022 Annual Action Plan, which indicates how the City plans to use the 2021-2022 CDBG, HOME and ESG allocations to address the priority needs this upcoming fiscal year.

On August 11, 2021, City Council adopted Resolution Number 25,533 which adopted the City's Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plans. City Council approved a street improvement project but did not approve the proposed non-profit partnerships. City Council recommended that staff conduct another recruitment process to encourage more non-profit agencies to apply.

Currently, HUD's Fiscal Year 2021-2022 federal grant allocation for Compton's Community Development Block Grant (CDBG) is \$1,478,712 available for programming. Compton's HOME program allocation for Fiscal Year 2021-2022 is \$548,751, with

program income received in the amount of \$102,911 for a total available of \$651,662 for programming. Emergency Solutions Grant (ESG) has prior year carryover funds of \$235,531.

Grants Division presented the Action Plan to Council and requested the following as it relates to CDBG funding. The Council approved the Residential street project but did not approve the subrecipients to include: Fair Housing Foundation, Champions of Caring, Entrenous Youth Empowerment, and The Children's Clinic.

	FY 2021-2022 CDBG PROGRAM/ACTIVITY	AMOUNT
1	CDBG Program Administration	\$285,742
2	Fair Housing Foundation	\$ 10,000
3	Champions of Caring	\$ 16,000
4	Entrenous Youth Empowerment	\$ 31,600
5	The Children's Clinic	\$ 70,000
6	Residential Street Improvements	\$1,065,370
	TOTAL	\$1,478,712

The current Action Plan, which was passed through Resolution Number 25,533, authorized the Residential Street Improvement Project for \$1,065,370 and approved \$127,600.00 for, "Contributions to Other Agencies." Council recommended to conduct another RFP process to allow more opportunities from other agencies. After conducting training sessions and recruitment, the City received the following list of proposals which includes one additional agency compared to the initial request.

- Children's Clinic: Children's clinic may receive \$60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.
- Champions of Care: Champions of Care may receive \$22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.

- Southern California Jr. Cricket: Southern California Jr. Cricket may receive \$10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.
- Compton Youthbuild: Compton Youth Build may receive \$25,000 will provide job training skills to 70 youth.
- Fair Housing Foundation: Fair Housing Foundation may receive \$10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

STATEMENT OF ISSUE

The City of Compton is proposing a substantial amendment to the CDBG portion of its Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plans. This amendment outlines the City's planned use of the CDBG funding program, which is funded by HUD.

The City is proposing to amend the use of CDBG funding through a substantial amendment and is requesting authorization for the City to partner with proposed non-profit agencies. The substantial amendment being proposed consists of modifications involving a change in use, purpose, scope, location and funding amounts. The City proposes to reallocate unexpended funds in the amount of \$1,090,370 (CDBG) toward current year projects.

The following is a detailed list of the proposed changes:

a. Re-allocation of CDBG program funds FROM projects with unexpended balances

FY 2021-2022

Street Improvement Project: \$1,065,370 (CDBG)

These funds were allocated to Public Works to cover the cost associated to a street improvement project. The City received funds from another funding source that was best suited for the project and the City has prior funding for Street improvement to assist with new projects. No CDBG funds were used. Future CDBG funds can be used toward this endeavor if City Management, Council, and the Community so desire.

Re-allocation of CDBG program funds TO new and/or existing projects

The City proposes to reallocate the above listed CDBG funds, to the following new and/or existing projects:

ADA Compliant Project (new): \$300,000.00

These funds will go towards the cost to cover materials and services utilized to renovate the counter in City Hall to accommodate persons with Disabilities. The current counter and pathway is not conducive to adequate standards as it relates to ADA and has been an issue for the City for several years.

Gonzales Stadium Project (new): \$765,370

These funds will go toward the cost to cover projects to improve the stadium at Gonzales Park in hopes to create a more suitable environment for youth and community as they recreate at the new Dodger Dream field.

b. Authorize Agreements with Non-Profit Organizations to Administer HUD Programs

- Children's Clinic
- Champions of Care
- Southern California Jr. Cricket
- Compton Youthbuild
- Fair Housing Foundation

c. Re-allocation of CDBG program funds FROM projects with unexpended balances

FY 2021-2022

Contributions to Other Agencies: \$127,600.00 for Contributions to Other Agencies.

These funds were allocated to cover the cost of proposed non-profit partnerships to conduct a variety of HUD eligible community improvement programs. No CDBG funds were used.

Re-allocation of CDBG program funds TO new and/or existing projects

- Children's Clinic: \$60,000
Children's clinic may receive \$60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.

- Champions of Care: \$22,600
Champions of Care may receive \$22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.
- Southern California Jr. Cricket: \$10,000
Southern California Jr. Cricket may receive \$10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.
- Compton Youthbuild: \$25,000
Compton Youth Build may receive \$25,000 will provide job training skills to 70 youth.
- Fair Housing Foundation: \$10,000
Fair Housing Foundation may receive \$10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

ALTERNATIVES

The Council has the authority to change the implementation of the HUD funded programs. If the Council decides against allocating the funds towards proposed projects, the City would have to expend General Fund dollars to implement these activities.

FISCAL IMPACT

This resolution will have no impact on the General Fund. The FY 2021-2022 budget will be amended as follows:

- a. Move unexpended funds from account 2800-780-000-4289 (contribution to other agencies) and increase expenditures in the following accounts:

From		
Account No.	Account Description	Amount
2800-780-000-4289	Contribution to Other Agencies	\$ 127,600
	Total	\$ 127,000
To		
Account No.	Account Description	Amount
2800-780-K29-4289	Contribution to Other Agencies (Children's Clinic)	\$ 60,000

2800-78K-139-4289	Contribution to Other Agencies (Champions of Caring)	\$ 22,600
2800-78K-167-4289	Contribution to Other Agencies (Compton Youthbuild)	\$ 25,000
2800-780-K05-4289	Contribution to Other Agencies (Southern California Jr. Cricket)	\$ 10,000
2800-780-K02-4289	Contribution to Other Agencies (Fair Housing Foundation)	\$ 10,000
	Total	\$ 127,600

- b. Re-allocate the funds from the Street Improvement Project account 2800-780-K11-4269 (Other Contract Services) to new designated projects as follow:

From		
Account No.	Account Description	Amount
2800-780-K11-4269	Other Contract Services	\$ 1,065,370
	Total	\$ 1,065,370
To		
Account No.	Account Description	Amount
2800-780-K03-4269	Other Contract Services (ADA Compliant Project)	\$ 300,000
2800-780-K04-4269	Other Contract Services (Gonzales Stadium Project)	\$ 765,370
	Total	\$ 1,065,370

RECOMMENDATIONS

Staff recommends that the Mayor and Council Members adopt the attached resolution.

AUBREY RELF
GRANTS MANAGER

APPROVED AS TO FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO
THE CITY OF COMPTON'S FISCAL YEAR 2021-2022 ANNUAL ACTION
PLAN OF THE CONSOLIDATED PLANS BY REALLOCATING UNUSED
CDBG FUNDS, AMENDING THE FISCAL YEAR 2021-2022 BUDGET,
AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
NECESSARY CONTRACTS AND IMPLEMENT ALL PROGRAMS
UNDER THE FISCAL YEAR 2021-2022 ANNUAL ACTION PLAN**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) mandates that all entitlement communities submit an Annual (one-year) Action Plan. The Action Plan outlines the spending plan for the HUD funding which focuses on a variety of community development projects; and

WHEREAS, in accordance with this requirement, the City of Compton prepared the draft Fiscal Year 2021-2022 Annual Action Plan, which indicates how the City plans to use the 2021-2022 CDBG, HOME and ESG allocations to address the priority needs this upcoming fiscal year; and

WHEREAS, on August 11, 2021, City Council adopted Resolution Number 25,533 which adopted the City's Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plans. City Council approved a street improvement project but did not approve the proposed non-profit partnerships; and

WHEREAS, City Council recommended that staff conduct another recruitment process to encourage more non-profit agencies to apply; and

WHEREAS, currently, HUD's Fiscal Year 2021-2022 federal grant allocation for Compton's Community Development Block Grant (CDBG) is \$1,478,712 available for programming. Compton's HOME program allocation for Fiscal Year 2021-2022 is \$548,751, with program income received in the amount of \$102,911 for a total available of \$651,662 for programming. Emergency Solutions Grant (ESG) has prior year carryover funds of \$235,531; and

WHEREAS, the current Action Plan, which was passed through Resolution Number 25,533, authorized the Residential Street Improvement Project for \$1,065,370 and approved \$127,600.00 for, "Contributions to Other Agencies." Council recommended to conduct another RFP process to allow more opportunities from other agencies; and

WHEREAS, after conducting training sessions and recruitment, the City received the following list of proposals which includes one additional agency compared to the initial request.

- Children's Clinic: Children's clinic may receive \$60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.
- Champions of Care: Champions of Care may receive \$22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.
- Southern California Jr. Cricket: Southern California Jr. Cricket may receive \$10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.
- Compton Youthbuild: Compton Youth Build may receive \$25,000 will provide job training skills to 70 youth.

- Fair Housing Foundation: Fair Housing Foundation may receive \$10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

WHEREAS, the City of Compton is proposing a substantial amendment to the CDBG portion of its Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plans. This amendment outlines the City's planned use of the CDBG funding program, which is funded by HUD; and

WHEREAS, the City is proposing to amend the use of CDBG funding through a substantial amendment and is requesting authorization for the City to partner with proposed non-profit agencies. The substantial amendment being proposed consists of modifications involving a change in use, purpose, scope, location and funding amounts. The City proposes to reallocate unexpended funds in the amount of \$1,090,370 (CDBG) toward current year projects; and

WHEREAS, a public hearing was conducted on the proposed amendments on May 10, 2022; and

WHEREAS, the City Council has received all testimony and been fully informed of citizens views; and

WHEREAS, the proposed substantial amendments will be accounted for in the City of Compton FY 2021-2022 Budget.

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

Section 1. That the City Council shall adopt the proposed substantial amendment to Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plan that proposes to reallocate unexpended funds in the amount of \$1,090,370.00, as follows:

- **Re-allocation of CDBG program funds FROM projects with unexpended balances (non-public service)**

FY 2021-2022

Street Improvement Project: \$1,065,370 (CDBG)

These funds were allocated to Public Works to cover the cost associated to a street improvement project. The City received funds from another funding source that was best suited for the project and the City has prior funding for Street improvement to assist with new projects. No CDBG funds were used. Future CDBG funds can be used toward this endeavor with if City Management, Council, and the Community so desire.

- **The City proposes to reallocate the above listed funds TO the following new and/or existing projects:**

ADA Compliant Project (new): \$300,000.00

These funds will go towards the cost to cover materials and services utilized to renovate the Counter in City Hall to accommodate persons with Disabilities. The current counter and pathway is not conducive to adequate standards as it relates to ADA and has been an issue for the City for Several years.

Gonzales Stadium Project (new): \$765,370

These funds will go towards the cost to cover projects to improve the stadium at Gonzales Park in hopes to create a more suitable environment for youth and community as they recreate at the new Dodger Dream field.

Section 2. That the City Manager, on the advice and approval of the City Attorney, is hereby authorized to execute all necessary contracts and implement all programs under the Fiscal Year 2021-2022 Annual Action Plan.

Section 3. That the City Council shall adopt the proposed substantial amendment to Fiscal Year 2021-2022 Annual Action Plan of the Consolidated Plan that proposes to reallocate unexpended funds in the amount of \$127,600.00 as follows:

- **Re-allocation of CDBG program funds FROM projects with unexpended balances (non-public service)**

FY 2021-2022

Contributions to Other Agencies: \$127,600.00 for Contributions to Other Agencies. These funds were allocated to cover the cost of proposed Non-profit partnerships to conduct a variety of HUD eligible community improvement programs. No CDBG funds were used.

- **Re-allocation of CDBG program funds TO new and/or existing projects**

Children’s Clinic: \$60,000
Children’s clinic may receive \$60,000 for comprehensive health and wellness for 2,000 families who reside in Compton.

Champions of Care: \$22,600
Champions of Care may receive \$22,600 for family literacy programs focusing on 60 homeless families living in cars, motels, and local shelters.

Southern California Jr. Cricket: \$10,000
Southern California Jr. Cricket may receive \$10,000 to provide cricket training, as well as higher education, leadership development, confidence and character building among other skills to 50 youth.

Compton Youthbuild: \$25,000
Compton Youth Build may receive \$25,000 will provide job training skills to 70 youth.

Fair Housing Foundation: \$10,000
Fair Housing Foundation may receive \$10,000 to provide Fair Housing services to resolve tenant/landlord issues to 120 individuals.

Section 4. That the Fiscal Year 2021-2022 budget will be amended as follows:

- a. Move unexpended funds from account 2800-780-000-4289 (contribution to other agencies) and increase expenditures in the following accounts:

From		
Account No.	Account Description	Amount
2800-780-000-4289	Contribution to Other Agencies	\$ 127,600
	Total	\$ 127,000
To		
Account No.	Account Description	Amount
2800-780-K29-4289	Contribution to Other Agencies (Children's Clinic)	\$ 60,000
2800-78K-139-4289	Contribution to Other Agencies (Champions of Caring)	\$ 22,600
2800-78K-167-4289	Contribution to Other Agencies (Compton Youthbuild)	\$ 25,000
2800-780-K05-4289	Contribution to Other Agencies (Southern California Jr. Cricket)	\$ 10,000

2800-780-K02-4289	Contribution to Other Agencies (Fair Housing Foundation)	\$ 10,000
	Total	\$ 127,600

b. Re-allocate the funds from the Street Improvement Project account 2800-780-K11-4269 (Other Contract Services) to new designated projects as follows:

From		
Account No.	Account Description	Amount
2800-780-K11-4269	Other Contract Services	\$ 1,065,370
	Total	\$ 1,065,370
To		
Account No.	Account Description	Amount
2800-780-K03-4269	Other Contract Services (ADA Compliant Project)	\$ 300,000
2800-780-K04-4269	Other Contract Services (Gonzales Stadium Project)	\$ 765,370
	Total	\$ 1,065,370

Section 5. That a copy of this resolution shall be filed in the office of the City Manager, City Attorney, City Controller and City Clerk and the Grants Division.

Section 6. 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 resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 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

June 7, 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
June 7, 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

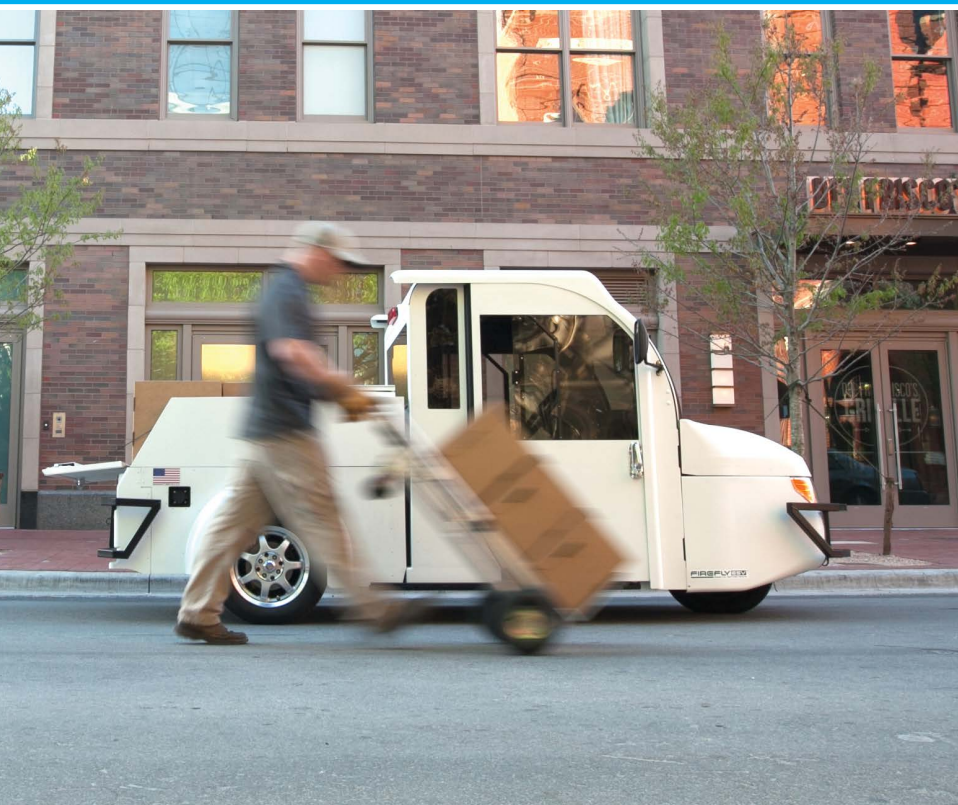
Vehicle Connectivity via Advanced Telematics

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
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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

June 7, 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
June 7, 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
June 7, 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
June 7, 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
June 7, 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
June 7, 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