

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
06/21/2022
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**

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 LITIGATION

Jenny Adame, et al. v. City of Compton, LASC Case No. 19STCV22593
Kareemah Bradford v. City of Compton, LASC Case Nos. TC026769 and 18STCV01367
Craig J. Cornwell v. City of Compton, LASC Case No. 22STCV07996
Demesne Corporation, et al. v. City of Compton, LASC Case No. BC706202
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
Salvador Perez v. City of Compton, et al., LASC Case No. 21STCV27741
Satra Zurita v. City of Compton, Workers Compensation Claim ADJ15643188
Pursuant to Government Code Section 54956.9(a)

RECESS TO CLOSED SESSION

HEARING

5:35 P.M. - PUBLIC HEARING - FISCAL YEAR 2022-2023 BUDGET (Item #5)

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

INTRODUCTION OF SPECIAL GUESTS

1. POWER POINT PRESENTATION - 501-601 EAST COMPTON BOULEVARD DEVELOPMENT PROJECT - KBK DEVELOPER

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 24, 2022

REGULAR AGENDA

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

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

PERSONNEL BOARD

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

(a) PERSONNEL BOARD

(b) AUDIT AD HOC COMMITTEE, AD HOC FINANCE COMMITTEE AND MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 6/28/2022 @ 5:30 PM

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

MAY 24, 2022

The Compton City Council meeting was called to order at 6:43 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, I. Galvan, J. Bowers, L. Darden, Mayor E. Sharif
Council Members Absent – None

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

4:00 P.M. - FISCAL YEAR 2022-2023 BUDGET WORKSHOP – (*Workshop conducted*)

INTRODUCTION OF SPECIAL GUESTS

1. POWER POINT PRESENTATION - Los Angeles Hospitality Education Center - Jessy Henderson (*Rescheduled*)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Veronica Campos requested permission to have a street closure for 4th of July for the safety of the children. Ms. Campos indicated that she lives on Raymond Street and the traffic goes through the area very quickly. Ms. Campos emphasized that the children must be protected from vehicles involved in the illegal street takeovers.

City Attorney Eric Perrodin stated that street closures are not allowed because of the liability to the City of Compton.

Juan Ortega informed the City Council that there is an illegal nightclub operating every Friday and Saturday at 1809 N. Wilmington Avenue. Mr. Ortega stated that the individuals involved with the illegal street takeovers drink alcohol and leave the containers behind. He stated that he contacted Code Enforcement and they instructed him and his neighbors to call the Sheriff's Department, however, the Sheriff's take a long time to respond and investigate. Mr. Ortega urged the City Council to put pressure on the Compton Sheriff's to respond in a timely manner and eradicate the street takeovers.

Brother Zaafer, Muslim Historical Society, reported that the Muslim religion shares many of the same principals with all good people of faith. Brother Zaafer distributed literature regarding the 10 Commandments of God and also detailed the significant contributions that Muslims have made to society. Brother Zaafer further stated that we must reestablish God in our lives and the lives of our children and seek God before we get into trouble.

Jackie Venters commented that she presented information to the City Manager regarding summer jobs for the youth. She raised concerns regarding the allegation that a businessperson offered to purchase City property for the price of \$2 million, however, the property was sold to a developer for the sum of \$643,000. Ms. Venters commented that one of her neighbors have parties with loud music all night and indicated that the City must enforce the noise ordinance. Ms. Venters urged the Council to lift Shaheed Muhamad's family up in prayer.

Maria Villareal, CEO of the Latino Chamber of Commerce, discussed the safety of Compton businesses which are suffering from break-ins and theft and urged the City Council to support and assist the small businesses in Compton. Ms. Villareal raised concerns that outsiders are taking over the City with the illegal street takeovers and urged the Council to provide safety for the schools, homes and businesses of the community.

Navalene Smith stated that she has been coming before the Council for a year regarding supporting the effort of Coach Gerald Pickens, who has been assisting the youth of the community for years. Ms. Smith indicated that Coach Pickens presented a proposal to the City, however, no one has provided support for Coach Pickens.

Joseph Enayati, Studio 60, stated that his business was shut down by the City 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. He further stated that the Building and Safety Department informed him that they could not operate the studio until they became certified. Mr. Enayati further stated that the Studio was closed down because the City informed him that they were moving too slowly. Mr. Enayati then requested that the City Council assist him in re-opening the studio and allow filming to take place until they become certified which takes 2 to 3 years.

Coach Gerald Pickens, Coordinator for CBATS, questioned why he was not considered for the open position at the Dodgers Dream Field program. Coach Pickens stated that he is confused because he was given great tributes, recognized and praised by many dignitaries and professional athletes for his years of working with the youth. He noted that he has received praise for saving the lives of many young people through gang intervention with his baseball program. Coach Pickens questioned why he cannot continue at Jackie Robinson Stadium which was his home for over 30 years.

Councilman Galvan commended Coach Pickens for his outstanding work with the youth of the community and requested that the City Manager work towards giving Coach Pickens consideration for the \$30,000 position at Jackie Robinson Stadium.

Lynn Boone urged the Compton Sheriff's Department to perform a test on the air quality at the Sheriff's station and indicated that building was declared unsafe and was supposed to be rehabilitated. Ms. Boone then stated that the community has been asking for years that the golf course to be reopened. She further stated that she has heard that the Mayor is attempting to reopen the golf course with her campaign manager, and further stated that she hopes that this is not the case. Ms. Boone spoke in opposition to agenda item Number 8 (Legal services rendered by O'Hagen Meyer) and Number 9 (Electric vehicles and Charging Stations) and indicated that the vehicles are not safe.

Fidel Marquez requested that the Council vote 'No' on agenda item Number 8 (Legal services rendered by O'Hagen Meyer) and further discussed that the funds be distributed to the Water Department and that the City Manager should be required to present a progress report every 6 months on the various contracts, especially on the consultant companies. Mr. Marquez stated that the Covid-19 relief money was supposed to be for all of the residents, however, only the 25,000 residents who receive Compton Water services will reap the benefits. Mr. Marquez commented that the illegal street takeovers must be addressed and concluded by requesting that the City address the issue of the parking shortage and further stated that the Olson Company Developers promised that there would be permit parking and asked that this issue be brought forth.

Gilda Blueford discussed agenda item Number 8 (Legal services rendered by O'Hagan Meyer) and stated that she has a problem with the fact that no one is telling the community how much the hourly rate will be for the legal services.

Sheila Smith questioned whether the City had a strategic plan to combat the illegal street takeovers and requested that the City Manager inform the citizens of this plan of action and the cost involved. Ms. Smith further requested that the City Council adjourn in the memory of the children and Teachers that were killed in the Robb Elementary school shooting in Uvalde, Texas.

5:35 P.M. - PUBLIC HEARING - ADOPT THE FINAL ENGINEERING REPORT - LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT NO. 1 (Item #4&5)

On motion by Galvan, seconded by Darden that the hearing was opened at 7:31 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

Mr. John Strickland, Public Works, reported that at the City Council meeting held on May 3, 2022, the City Council adopted resolutions initiating proceedings, accepting the preliminary Engineer's Report and declaring its intent to levy and collect assessments and charges, and appoint

a time and place for hearing protests for the Lighting and Landscape District No. 1 Charges for Fiscal Year 2022/2023. This public hearing is being held to hear protests or concerns relative to this issue. Mr. Strickland indicated that the City of Compton annually levies and collects special assessments in order to maintain the improvements that provide special benefits to properties within the Compton's landscaping and lighting District Number 1.

Mr. Strickland indicated that these funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2022/2023. Therefore, in order to approve the Engineer's Report of Willdan Financial Services for the City of Compton's Lighting and Landscape Assessments District No. 1 charges for Fiscal Year 2022/2023, City Council's authorization is necessary.

There is no impact to the General Fund. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$4,189,244.13 annually.

PUBLIC COMMENTS REGARDING THE PUBLIC HEARING

Gilda Blueford stated that the City intends to collect approximately \$4.1 million and further questioned how and where the funds have been spent previously. Ms. Blueford further questioned the name of the City's designated assessment Engineer.

Mr. Strickland, Project Manager, responded that Willdan Financial Services is the assessment Engineer and further detailed that approximately \$600,000 will go towards salaries; \$113,000 in benefits; \$75,000 in machinery and equipment; \$700,000 in the street sweeping contract costs; \$400,000 in tree trimming costs; \$350,000 for the traffic and lighting contract; \$31,000 for the median maintenance; \$1.5 million for electricity and \$200,000 in rubbish collection costs.

Lynn Boone questioned how much Willdan Financial Services charged the City in 2020 and 2021, and further questioned how this company can continue to charge the City for the same report that they provide each year. Ms. Boone further questioned how the City will account for all the charges if the funds are not provided to the City.

Mr. Strickland reported that the City received \$4,189,244.13 for 2020 and 2021 and added that this fee does not change. The City pays approximately \$32,600 annually for the Engineer's Report.

There being no further comments, it was moved by Galvan, seconded by Duhart, the 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 asked who is responsible for the repair and replacement of the safety lights and streetlights, and further questioned how often representatives drive through the City to assess the street light outages, adding that some of the median lights have been non-operational for years.

Mr. Strickland replied that Public Works maintenance is responsible for the safety and streetlights.

Mr. Damion Timmons, Public Works, responded that the City is responsible for the city-owned streetlights, and added that Safety lights are maintained by Eunuchs, which is formerly known as Siemens.

5:40 P.M.- PUBLIC HEARING - ADOPT THE FINAL ENGINEERING REPORT - SEWER SERVICE CHARGE (Item #6&7)

On motion by Darden, seconded by Galvan, the hearing was opened at 7:45 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

Mr. John Strickland presented that the purpose of this public hearing is to approve the Engineers Report of Willdan Financial Services for the city of Compton sewer service charges for Fiscal Year 2022 to 2023. At the City Council meeting held on May 3, 2022, the City Council adopted resolutions Initiating proceedings, accepting the preliminary Engineer's Report, declaring its Intent to levy and collect assessments and charges, and appoint a time and place for hearing protests for the Sewer Service Charge for Fiscal Year 2022/2023. This hearing is being conducted to hear protests and concerns for this item.

Mr. Strickland indicated that the City is also considering ordering the levying and collection of the assessment of the sewer charges for Fiscal Year 2022 and 2023. This report of the City of Compton's sewer service charge has been prepared pursuant to the order of the City of Compton in compliance with the Compton Municipal Code and statutory requirements for the State of California. The report covers Fiscal Year 2022 to 2023 beginning July 1, 2022 and ending June 30, 2023. The monies collected by the City for the charges are used for the maintenance of the existing sanitation service system and repayment of a portion of the sewer bonds previously issued for the reconstruction of the City's sewer system. The fees collected will be used to pay the costs and expenses of operating, maintaining and servicing sewer facilities located within the City.

There is no impact to the General Fund. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$908,781 annually. The fund will benefit the Sewer Enterprise Fund.

PUBLIC COMMENTS REGARDING THE HEARING

Lynn Boone commented that this process occurs every year with the same company because Compton does not have a City Engineer which is required by the Compton City Charter. Ms. Boone further questioned if there is a possibility that the City could get more money if the Engineer's Report were ever to change because the City does undergo changes.

Mr. Strickland replied that the City could receive additional funding, however, the issue would have to be approved by a vote of the Compton residents, pursuant to Proposition 218.

Gilda Blueford indicated that the figures detailed on Page 61 of the Report are incorrect and do not add up, and requested to know the correct totals. Ms. Blueford then questioned how this error would affect the balance to levy. Ms. Blueford then questioned who is responsible for reviewing the Engineer's Report and double checking the figures.

Mr. Strickland indicated that there was an adjustment in the parcel numbers and totals and indicated that the correct figures were provided to the City Councilmembers and submitted to the City Clerk's Office for review by the public.

There being no further comments, it was moved by Galvan, seconded by Darden, the hearing was closed at 7:58 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 concurred with Ms. Blueford that there needs to be quality control relative to the Engineer's Report to make certain the math is correct before it is published, and the consultant must be accountable for accuracy.

REGULAR AGENDA

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

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

MEASURE P (Mayor & District 2) APPOINTMENTS

It was moved by Galvan, seconded by Duhart, that the appointments be made.

Councilman Galvan offered a motion to appoint Jackie Venters to the Measure P Committee. The motion was seconded by Bowers.

Mayor Sharif nominated Cynthia Machen to the Measure P Committee. It was moved by Duhart and seconded by Galvan to appointment Ms. Machen to the Measure P Committee.

There was further discussion regarding the appointments which were made by previous Councilmembers.

Jackie Venters and **Cynthia Machen** were appointed to the **Measure P Committee** by the following vote on roll call:

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

Councilman Bowers offered a motion to appoint **Tomas Carlos** to the **Measure P Committee**. The motion was seconded by Galvan and the appointment 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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE THE 2022 FIREWORKS PUBLIC HEARING (June 14, 2022, at 5:45 p.m.)

On motion by Galvan, seconded by Darden, the public hearing was scheduled for **June 14, 2022, at 5:45 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 APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2022/2023

On motion by Galvan, seconded by Duhart, **Resolution Number 25,663** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2022/2023**' 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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2022/2023

On motion by Duhart, seconded by Galvan, **Resolution Number 25,664** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2022/2023**’ 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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2022/2023

On motion by Darden, seconded by Duhart, **Resolution Number 25,665** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2022/2023**’ 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 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2022/2033

On motion by Galvan, seconded by Duhart, **Resolution Number 25,666** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2022/2033**’ 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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF LEGAL SERVICES RENDERED BY O'HAGAN MEYER IN CONNECTION WITH THE MATTER OF CRAIG J. CORNWELL V. CITY OF COMPTON, LASC CASE NO. 22STCV07996

On motion by Galvan, seconded by Duhart, **Resolution Number 25,667** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF LEGAL SERVICES RENDERED BY O'HAGAN MEYER IN CONNECTION WITH THE MATTER OF CRAIG J. CORNWELL V. CITY OF COMPTON, LASC CASE NO. 22STCV07996**’ 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

9. 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)

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

Councilman Bowers questioned why the City chose this particular vehicle model, adding that the vehicles do not appear to be safe, considering the numerous potholes around the City.

Mr. Timmons responded that the proposed electric vehicles are lightweight, compact with a 100 miles range per charge and fully capable of performing at 55 miles per hour.

Tony Ward, Code Enforcement, stated that it was the desire of the previous City Controller and City Manager to utilize renewable energy vehicles, and indicated that all of the Division's current vehicles must be replaced.

Councilmember Darden indicated that a \$2 motor vehicle registration fee surcharge was added to provide a long-term source of funding for expansion of the Carl Moyer Memorial Air Quality Standards. Councilperson Darden further stated that she has seen this type of electric vehicle utilized in downtown Los Angeles.

Councilman Galvan questioned whether there was a Request For Proposals (RFP) for the vehicles?

Councilmember Duhart pointed out that the Staff report indicates that an RFP was indeed requested for the vehicles.

After further discussion, the City Council requested that the item be brought back with additional information and allow the Contractor to provide a demonstration of the vehicles.

The motion by Duhart and the second by Darden were withdrawn, respectively.

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Announced that the Brotherhood Crusade has several work opportunities available--positions range from Youth Organization Coordinator to Job Developer --for additional information visit their website at: brotherhoodcrusade.org/job-openings.
- Requested a status report relative to permit parking on Central Avenue adjacent to the Olson project.

Councilmember Galvan offered the following communications/announcements:

- Requested that the City Manager look into supplying trophies for the 600 children that participated in the City youth baseball program and further announced that the third base at Gonzalez Park is in need of repair.
- Requested that the City Manager provide a list of the nonprofit organizations that are leasing City-owned property and check to determine if the leases are current.
- Commented that the Flower Shop located at 1212 E. Rosecrans Boulevard is requesting that the City provide 20- or 30-minute green curb temporary parking spots in front of their business for the convenience of the shoppers.

(Councilman Galvan exited the meeting at 8:58 p.m.)

Councilmember Bowers offered the following communications/announcements:

- Offered condolences to all the victims of the mass shooting at Robb Elementary School in Uvalde, Texas and further indicated that our legislators must adopt laws to prevent this lawlessness from continuing.
- Acknowledged and thanked Anthony Ward and the Code Enforcement Division for their efforts in citing individuals who continue to illegally dump materials in the City and also commended Damion Timmons and the Public Works Staff for their efforts to ensure that the streets are properly repaired and maintained.
- Reported several traffic light outages on Alondra Boulevard between Central and Wilmington Avenue.
- Requested a status report on the video surveillance system in the 300 block of East Johnson which is a high dumping area.
- Requested that the Gazebo at Tucker Park be revitalized.
- Announced that the State has approximately \$90 Billion of surplus funds and further noted that the funds should be allocated or distributed amongst State municipalities—and further questioned what the City’s Lobbyists have done to support Compton’s efforts in acquiring additional funding.
- Indicated that he would be speaking during Memorial Day services at the Woodlawn Memorial park and further thanked everyone who has placed their lives on the line in service to our Country.

Councilmember Darden offered the following communications/announcements:

- Commented on the various meetings, community events and celebrations she attended during the past week.
- Invited the community to attend her District 4 Town Hall meeting scheduled for June 11, 2022, at Kelly Park, 2319 E. Caldwell Street --- featuring sharing strategies toward making Compton safe, clean, and efficiently run for the residents of the community.
- Indicated that the City Monument on Compton Boulevard must be restored and beautified as soon as possible.
- Announced that the Metropolitan Water District has issued a press release emphasizing that the residents must conserve water and reduce water usage.
- Announced that her Office conducted a second construction management walkthrough of the Heritage House which is a State Historical Landmark and must be preserved immediately and listed as a priority for repair and restoration.
- Requested that the City Council meeting be adjourned in memory of **all the lives tragically lost in the Uvalde, Texas mass shooting.**

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif commented on the Compton Human Trafficking Task Force meeting recently held whereby there was discussion relative to the strategies which could be used to combat and eliminate human trafficking. Mayor Sharif encouraged the residents to continue to attend the meetings and support this cause.

- Mayor Sharif commented on her attendance at the wonderful annual Barbecue and Banquet of the L.A. Chapter of the Coastal Conservation Association of California held at the Compton Hunting and Fishing Club and indicated that the organization is providing great activities and opportunities for the students of Compton during the Summer months
- Mayor Sharif invited businesses and organizations to register to participate in her Job Fair scheduled for June 9, 2022 and invited them to call or text Mariela Gonzales at (323) 877-2174 or email: mgonzales@comptoncity.org.
- Mayor Sharif invited the community to join her and the Lyrical Revolution for the 2nd Annual Father's Day Luncheon on June 18, 2022, from 11:30 a.m. to 1:30 p.m. for a wonderful day of live entertainment and great food at the Dollarhide Community Center.
- Mayor Sharif commented on the high number of mass shootings around the United States and indicated that Congress must address the issue of gun violence and their sales to combat deadly gun violence.
- Mayor Sharif offered her condolences to all of those who have lost loved ones in the recent mass shootings and requested that the meeting be adjourned in memory of **Sidney Moore** and **Captain Abdul Shaheed Muhamad**.

ADJOURNMENT

On motion by Duhart, seconded by Darden, the meeting was adjourned in memory of all the **Children** and **Teachers** that were killed in the Robb Elementary school shooting in Uvalde, Texas, **Sidney Moore** and **Captain Abdul Shaheed Muhamad** at 9:08 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 21, 2022

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

SUBJECT: AD HOC FINANCE COMMITTEE AND MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES

Below is the current representation for the above committees. It is requested that your Honorable Body make any necessary appointments to the committees.

AUDIT AD HOC COMMITTEE

Representative – Andre Spicer
Lillie Darden

Alternate: Mayor Emma Sharif

AD HOC FINANCE COMMITTEE

Representative – Jonathan Bowers
Mayor Emma Sharif

Alternate: Michelle Chambers

CALIFORNIA CONTRACT CITIES

Representative – Deidra Duhart

Alternate: Mayor Emma Sharif

COUNTY SANITATION DISTRICT

Representative – Mayor Emma Sharif

Alternate: Deidra Duhart

GATEWAY CITIES COUNCIL OF GOVERNMENTS

91/605 Freeway

Representative – Jonathan Bowers

Alternate: Michelle Chambers

INDEPENDENT CITIES ASSOCIATION OF LOS ANGELES COUNTY (NON-VOTING)

Representative – Deidra Duhart

Alternate: Jonathan Bowers

INDEPENDENT CITIES LEASE FINANCE AUTHORITY

Representative – Mayor Emma Sharif

Alternate: Michelle Chambers

LEAGUE OF CALIFORNIA CITIES

Representative – Jonathan Bowers

Alternate: Isaac Galvan

Alternate: Michelle Chambers

**LA GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT
JOINT POWERS AUTHORITY GOVERNING BOARD**

Representative – Lillie Darden

Alternate: Michelle Chambers

Alternate: Mayor Emma Sharif

SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT

Representative – Michelle Chambers

Alternate: Vacant

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Representative – Michelle Chambers

Alternate: Vacant

**ALITA L. GODWIN, MMC
CITY CLERK**

June 21, 2022

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023**

SUMMARY

The Fiscal Year 2022/2023 Proposed Budget for the City of Compton is hereby transmitted to the City Council for review and adoption. The estimated revenues have been supplied by the City Controller. Available Special Funds Fund Balances from prior year surplus have also been provided by the City Controller and utilized to balance the Budget. The projected expenditures recommended by the City Manager are in balance with the Controller's estimated revenue. The City Manager and City Controller, along with all the Budget Team members, have worked diligently to balance this proposed Budget. The extraordinary sacrifices of these City employees cannot be overstated. Our special appreciation is extended to each member of our Budget Team. Jimmie Smith, Budget Officer, merits specific commendation for working late nights and long weekends to achieve this balanced Budget. This balanced Budget is recommended to the Mayor & City Council for approval.

BACKGROUND

The Compton City Charter, Section 1407, requires that City Manager present an Annual Budget for adoption by City Council on or before June 30, 2022. A Public Hearing (June 25, 2022) is scheduled to discuss the proposed Fiscal Year 2022-2023 Budget. Three City Council Budget Workshop discussions were scheduled on the City Council Agenda and held on April 5, 2022, May 17, 2022, and May 24, 2022.

STATEMENT OF THE ISSUE:

The City organizes the Annual Budget by Fund and by Department. The Citywide Fiscal Year 2022-2023 /Proposed Budget, which includes combined (all) Funds and Departments, totals **\$215,260,174**. Expenditures are offset by City-wide revenues and Special Funds Fund Balances totaling **\$215,260,174**. The City-wide Budget includes the General Fund. The General Fund, which includes the Measure "P" 1% Sales Tax, is the fund which provides for most of the typical public services which Compton citizens rely on, such as Law Enforcement, Fire Protection, Recreation, Street Repair, and General City Administration. The General Fund Budget equals: **\$59,501,174**. Measure P General Fund Resources equal: **\$14,286,625**. All General Fund Resources (*inclusive of Measure P*) equal **\$73,787,799**.

RESTORE GENERAL SERVICES AND HUMAN RESOURCES DEPARTMENTS

The Budget includes the proposal to separate from Public Works Street Maintenance and restore General Services Department as a stand-alone department. The Budget also includes a proposal to separate the Human Resources Department from the Internal Services Department. The remaining Internal Services Divisions, Information Technology, Reprographics, and the Public Access Channel will be transferred to the City Manager's Department. This organizational change is responsive to the State Controller's recommendation to address the lack of leadership at the management level.

EXPAND COMMUNITY IMPROVEMENT DEPARTMENT

This proposed Budget includes a plan to extend the operational days and hours for the Parking Division to address the public parking hazard the City of Compton faces. Inoperable, abandoned, long-term, and oversized vehicles park illegally on City streets. Additional staff included in this Budget will allow the Parking Division to address these concern after regular weekday business hours and on weekends.

Quarterly Budget Review, Reporting & Compliance

Ongoing monitoring of revenue and expenditures will result in Quarterly Budget review and appropriate adjustments. The City Manager and City Controller intend to conduct a "Mid-year" Budget Review and Workshops with the City Council, updating revenue estimates and expenditures.

FINANCIAL IMPACT

	<u>PROPOSED BUDGET FY 2022-2023</u>
<u>CITYWIDE BUDGET</u>	
TOTAL EXPENSES	\$215,260,174
REVENUES & Prior Year Fund Balance/Retained Earnings	\$215,260,174
TOTAL COMBINED FUNDS BUDGET	\$215,260,174
<u>TOTAL GENERAL FUND BUDGET</u>	
EXPENSES	\$ 73,787,799
REVENUES	\$ 73,787,799
TOTAL GENERAL FUND	\$ 73,787,799

RECOMMENDATION

Staff recommends that the Council accept the proposed 2022/2023 City of Compton Budget for public comments, revisions, and adoption.

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023**

WHEREAS, the Compton City Charter Section 1407 requires that an annual Budget be presented and adopted by City Council on or before June 30th; and

WHEREAS, The Compton City Charter, Section 1407, requires that City Manager present an Annual Budget for adoption by City Council on or before June 30, 2022. A Public Hearing (June 21, 2022) is scheduled to discuss the proposed Fiscal Year 2022-2023 Budget. Three City Council Budget Workshop discussions were scheduled on the City Council Agenda and held on April 5, 2022, May 17, 2022, and May 24, 2022; and

WHEREAS, the City Council has fixed the time and place for holding a public Hearings on the proposed 2022-2023 Fiscal Year Budget, has caused notice of said Hearings to be published, and the proposed 2022-2023 Fiscal Year Budget has been available for inspection at the City Clerk's Office consistent with Compton City Charter, Section 1405; and

WHEREAS, following notice duly given, the City Council held a Public Hearing on June 21, 2022 regarding the adoption of the Budget for Fiscal Year 2022-2023 and considered all information, documents and comments presented.

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

SECTION 1. That the proposed Fiscal Year 2022-2023 Annual Budget of the City of Compton, as set forth in the proposed Annual Budget document, including amendments, approved by the City Council as reflected in this meeting's minutes, is hereby adopted pursuant to Section 1407 of the Compton City Charter and made effective July 1, 2022.

SECTION 2. That a certified copy of this Resolution, along with this meeting's approved minutes evidencing City Council adopted amendments, if any, shall be attached to the Fiscal Year 2022-2023 Annual Budget and the same shall be filed with the City Manager, City Controller and City Treasurer and that a copy of said Resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2022.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

That said Resolution was adopted by the following vote:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON