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**COMPTON CITY COUNCIL
AGENDA
01/03/2023
5:30 PM**

**Closed Session 4:30 P.M.
(Closed Session will be held after conclusion of business meeting)
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.

PUBLIC EMPLOYMENT

Title: City Clerk Appointment

Pursuant to California Government Code Section 54957(b)

RECESS TO CLOSED SESSION

OPENING

PUBLIC MEETING – 5:30 P.M.

REPORT ON CLOSED SESSION ACTION(S)

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. TRIBUTE RESOLUTION - Benjamin Holifield (Birthday) - (Councilwoman Darden)
2. CERTIFICATE PRESENTATION - Beverly White, CBS News Anchor (40 Year Retirement) (Councilman Bowers)

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

3. DECEMBER 6, 2022

REGULAR AGENDA

CITY MANAGER'S REPORT

4. POWER POINT PRESENTATION - SHERIFF'S DEPARTMENT MONTHLY UPDATE - Captain Bell
5. POWER POINT PRESENTATION - STREET SIGN REPLACEMENTS - Damion Timmons

6. REQUEST TO AUTHORIZED TRAVEL FOR ELECTED OFFICIALS - US CONFERENCE OF MAYORS 91ST WINTER MEETING, WASHINGTON DC (January 17 - 19, 2023) (approximately \$2,536.44 excluding per diem)
7. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING – HOUSING AUTHORITY 2023 PHA ANNUAL PLAN (March 14, 2023 at 5:50 p.m.)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I POSITION
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S FISCAL YEAR 2022-2023 BUDGET AND TRANSFERRING FUNDS BETWEEN VARIOUS ACCOUNTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 1/10/2023 @ 5:30 PM

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

DECEMBER 6, 2022

The Compton City Council Closed Session meeting was called to order at 4:34 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 – A. Spicer, J. Bowers, Mayor E. Sharif

Council Members Absent – D. Duhart, L. Darden

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

CLOSED SESSION AGENDA ITEMS

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Christopher Dickerson v. City of Compton, et al., LASC Case No. 20STCV21912 Maria E. Marrujo Renteria v. City of Compton, et al., LASC Case No. 21STCV44067 Maria Torrero v. City of Compton, et al., LASC Case No. 19STCV3057, pursuant to California Government Code Section 54956.9(a)

AUDIENCE COMMENTS REGARDING CLOSED SESSION AGENDA ITEM

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

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

AYES: Council Members – Spicer, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Duhart, Darden

RECESS TO CLOSED SESSION

On motion by Spicer, seconded by Bowers, the meeting recessed to closed session at 4:36 p.m. by the following vote on roll call:

AYES: Council Members – Spicer, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Duhart, Darden

RECONVENE TO OPEN SESSION

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

ROLL CALL

Council Members Present: Spicer, Bowers, Darden, Sharif

Council Members Absent: Duhart

REPORT OUT OF CLOSED SESSION

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

INTRODUCTION OF SPECIAL GUESTS

1. SENATOR STEVE BRADFORD - LEGISLATION UPDATE

Senator Steven Bradford provided a legislative update for the recap of the 2022 legislative year and announced that the State approved an unprecedented \$300 Billion State Budget. As the Chair of the legislative Black Caucus and Chair of the Public safety and Reparations Task Force, Senator

Bradford reported that \$9.5 Billion was earmarked for direct relief to Californians and \$2 Billion for small businesses. Senator Bradford noted that he introduced 12 bills and highlighted that he was successful at getting 8 bills approved by the Legislature, 6 of which were signed into law by Governor Newsom.

Senator Bradford then highlighted some of the legislation he championed during the legislative session which were approved by the Legislature and signed by Governor Newsom, unless otherwise stated:

- SB 1262: Returns public court record access to the status quo by allowing businesses to search and filter by date of birth and driver's license number information when conducting a background check. Vetoed by the Governor.
- SB 1317: Eliminates the requirement that secondhand dealers and coin dealers report personally identifying information regarding the seller or pledger of secondhand goods to the DOJ database, and instead requires that this information is to be kept confidential and on file and available upon request by law enforcement.
- SB 1334: Requires the University of California and other public sector healthcare employers to provide workers the same meal breaks and rest periods that the private sector currently enjoys.
- SB 1348: Removes offenses involving controlled substances from the list of crimes requiring automatic license denial under escrow laws administered by the Department of Financial Protection and Innovation.
- SB 1371: Requires the Secretary of the California Department of Corrections and Rehabilitation to increase the pay scale for those working while incarcerated over a five-year period. Vetoed by Governor.
- SB 1396: Authorizes the Department of Financial Protection and Innovation to evaluate the impact of a state program that allows tenants in assisted living the option of having their rental payments reported to a consumer-reporting agency.
- SB 1469: Authorizes water utilities to utilize a ratemaking process referred to as decoupling to encourage water conservation.
- SB 1476: Authorizes the Water Replenishment District to provide flexibility for the purchase of materials, equipment, supplies, and professional services. The bill also streamlines the execution of contracts.

Senator Bradford then indicated that he was also successful in securing critical and significant funding through the budget process:

- \$40 Million for the Restoration of the Allensworth State Historic Park.
- \$12 Million for the repair of the Artesia Bridge in Compton.
- \$5.2 Million to increase services to disadvantaged populations who are experiencing vision health disparities and inequities.
- \$7 Million in funding to provide youth with opportunities to learn and perform music.
- \$5.2 Million in funding to promote entrepreneurship and small business creation/expansion in the underserved communities of Los Angeles.
- \$2 Million in funding for the City of Gardena for the revitalization of Gardena Boulevard.

Senator Bradford then noted that he is committed to creating legislation with a focus on equity and social justice in public safety, the economy, housing and employment. Senator Steven Bradford concluded that he is proud of what has been accomplished in 2022 and further stated that he is looking forward to what will be achieved in the next legislative session.

5:45 P.M. - PUBLIC HEARING - TO CONSIDER AND ADOPT AN ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT AT 930 WEST COMPTON BOULEVARD (Item #4)

On motion by Spicer, seconded by Darden, the public hearing was opened at 5:58 p.m. by the following vote on roll call:

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

Rachel Dimond, Assistant City Manager, reported that the City of Compton owns an approximately 2.45-acre site located at 930 W. Compton Boulevard in the City of Compton (bounded by West Compton Boulevard to the north, West 151 street to the south, South Kemp Avenue to the east, and South Dwight Avenue to the west). The City and the Applicant, City Ventures Homebuilding, LLC, have entered into a Purchase and Sale Agreement dated as of April 15, 2019, as amended by the First Amendment to Purchase and Sale Agreement dated as of December 23, 2020 (as amended, the PSA). Pursuant to the PSA, the City agrees to convey the property to the Applicant pursuant to and in accordance with the terms and conditions (including but not limited to, construction requirements, affordable housing requirements, and transfer restrictions) set forth in the PSA. One of the conditions to the close of escrow is that there be an executed and effective development agreement between the City and the Applicant pertaining to the Property in accordance with the development agreement terms set forth in the PSA.

Ms. Dimond further indicated that on October 19, 2022, the Planning Commission held a special meeting to consider this item. There was limited discussion on the matter, with questions centering around the sale price of the property. A motion was made to adopt the resolution, but the item was a tie of 2-2-0 (with one commissioner absent). No motion was made to deny the project. Therefore, there is no recommending resolution from the Planning Commission.

Ms. Dimond discussed the proposed development agreement and noted that the Applicant will pay the City a Development Agreement Fee of \$400,000 at or prior to the close of escrow pursuant to the PSA.

PUBLIC COMMENTS REGARDING THE HEARING

Anthony Lewis stated that the project will create a functional obsolescence on the street.

Unidentified Compton Firefighter questioned the existence of the plans for public safety to cover the additional increase in extra residents.

Ms. Dimond stated that the number of units has already been contemplated in the existing General Plan for the City and added that it has been determined that there will be no adverse effects associated with the proposed new development.

Dawn Franks commented that the City Council must first address the problems in the City, the dilapidated fire stations and their lack of proper equipment and personnel before considering adding a new housing development.

Mark Smith stated that is very important that the City not mislead the community and noted that this proposed development was denied by the Planning Commission on two occasions. Mr. Smith indicated that the area is densely populated and there are several issues such as emergency response and Fire Department accessibility to the property, which is on a main thoroughfare. Mr. Smith urged the City Council to respect the decisions of the Planning Commission and deny the request.

Marjorie Shipp questioned how many parking spaces will be provided and also questioned the anticipated tax revenue. Ms. Shipp also raised concerns regarding the problems associated with the City's infrastructure.

Lynn Boone commented that this is a poor public hearing procedurally and further noted that there has been no information submitted for the residents to consider.

Leroy Guillory stated that the City of Compton has a history of embracing the community and increasing businesses and added that the City should be embracing businesses and provide for additional housing for the residents.

Dr. Michael Tankersley commented that public safety must be addressed before entertaining additional developments.

Unnamed Speaker commented on the lack of services for the community and spoke in opposition to the proposed development.

Ryan Aeh, City Ventures-Applicant, stated that this project was approved back in 2019 and added that the Developer is looking forward to collaborating with the City to transform this underutilized site into a vibrant, new home and mixed-use communities. Mr. Aeh indicated that this collection of all-electric, solar-included homes will be a first-class development with innovative flex spaces featuring spacious bedrooms, multiple decks and two-car garages with a harmonious blend of architectural style and planet-friendly efficiency. Mr. Aeh discussed the proposed development agreement between the City and the Applicant and the Applicant's rights to develop in accordance with any approvals of the Project that have been or may be granted for a specific period of time, along with other terms.

There being no further comments, it was moved by Spicer, seconded by Bowers, the public hearing was closed 6:24 p.m. by the following vote on roll call:

AYES: Council Members – Spicer, Bowers, Darden, Sharif

NOES: Council Members – None

ABSENT: Council Members – Duhart

Councilmember Bowers addressed public safety issues and noted that the City's infrastructure must be improved prior to allowing for any proposed housing developments. Councilmember Bowers further indicated that the Compton Fire Department has serious concerns and needs that must also be addressed before bringing in any additional residents. Councilman Bowers then suggested that the construction of the housing development must be properly scrutinized.

There was discussion among Staff and the City Council regarding the payment of the \$400,000 to be allocated to the Equipment Rental Fund reserved for future use. Ms. Dimond noted that the funds will be put in the Equipment Rental Fund, however, the funds may be designated for other uses as by the City Council.

Councilmember Darden noted that in addition to the development fee, the Developer will be required to pay permit fees, plan check fees, and other fees which will bring additional revenue to the City. She noted that those funds could be utilized to address some of the infrastructure issues raised by the community, and they may also be used to address the needs of the Fire Department. Councilmember Darden then commented that she is aware of the concerns of the residents, however, the site of the proposed development has been an eye sore for the community for over 35 years, and there have been no other plans brought forth to improve the site.

Councilmember Spicer questioned the date when the Developer will be required to pay the \$400,000 to the City.

Ms. Dimond replied that City Ventures will pay the \$400,000 whenever, they are issued a building permit.

Mayor Sharif spoke in support of improving the City's infrastructure and addressing some of the public safety issues at the Fire Department.

Councilmember Spicer indicated that the public safety issues must be addressed, however, he suggested that the City not hold up developments.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Compton Sheriff's Lt. A Butao, Special Assignments, invited the Community to participate in the *Stuff A Bus* toy drive event, sponsored by the Compton Sheriff station. Please bring a new, unwrapped gift to be given to children between the ages of six months to 17 years to the Compton Sheriff's Station located at 301 South Willowbrook Avenue, Compton, CA 90220. Please call: 310-605-6500 for additional information.

Bishop L. J. Guillory raised concerns regarding the actions and performance of the City Manager and his Staff. Bishop Guillory requested that the City Attorney investigate 4 issues:

(1) Did the City Manager make a decision to not file the necessary paperwork for the \$500,000 housing development rebate without referring to the City Council? (2) Did the City Manager indicate that he would send back the \$3.5 million that was earmarked for the Compton Unified School District without communicating with the City Council? (3) Did the City Manager make a

decision that he would not complete the application based on the General Plan not being in compliance without raising that concern first with the City Council and allowing the City Council to give him some direction? (4) Has the Compton City Manager been insubordinate by withholding information from the Mayor and City Council regarding issues that are gravely impacting the City?

Bishop Guillory addressed several issues regarding the closing of the City's Water Department, and further commented that the citizens need pertinent information.

Richard Earl, Concerned Citizens of Compton, thanked the City Council for repairing the light on Palmer and Alameda. He also thanked everyone for bringing back the Christmas Parade and urged the City Council to place Christmas lights and banners around the City. Mr. Earl urged the City Council to improve the cities infrastructure and provide for more police officers and fire personnel prior to adding any new housing developments. Mr. Earl concluded by encouraging the City Council to appoint the Deputy City Clerk to assume the responsibilities of retiring City Clerk Alita Godwin.

Antonio Chavez, Vice President of the Compton Firefighters Union, addressed the poor working conditions of the Compton Fire Department indicating that the situation at the stations has gotten much worse. Mr. Chavez raised concerns that the Department is missing 17 firefighter positions, and further noted that there have been issues with the ladder truck and vehicle tires for one of the fire engines. Mr. Chavez expressed his desire to work with the City Council to bring the Department up to industry standards to continue serving the citizens of community.

Giovanni Galvan spoke in support of the Compton Fire Department. Mr. Galvan requested that the City Council improve the working conditions and address the lack of equipment for the Fire Department.

Anthony Lewis discussed the new housing development and highlighted that the \$400,000 fee is a bribe. Mr. Lewis praised CIT college and indicated that he presented a master plan to the City of Compton.

Alejandro Martinez, LandSpire Group, approached the City Council and provided an update on 1434 W. Compton and indicated that certain agreements have expired. Mr. Martinez requested that the City Council address this issue with the LandSpire Group.

Josh Childress, LandSpire Group, spoke in support of his proposed project and requested a letter from the City which will enable his company to continue to move forward with the funding.

Treana Allen, Landspire Group, spoke in support of the request for funding.

Lynn Boone stated that the meeting is not legal because the City Attorney has not been sitting during the entire meeting. She commented that the City should not approve any new developments without fixing the streets and repairing the infrastructure. Ms. Boone stated that she would like to be appointed to the City Clerk position to serve the community and Councilmembers and guide the Council to follow the guidelines of the City Charter.

Gary M. expressed that the City has greatly improved and further suggested that the City Council allow for two-way communications between the Council and the residents to make a positive change for the City which will allow for solution-based conversations.

Dawn Franks addressed the proposed development and highlighted that *'just because you can, does not mean that you should.'* Ms. Franks referenced the apartment building collapse in Florida and noted that no one wants to see a tragedy occur if the Compton Fire Department is unable to reach the top floors of buildings because of the lack of proper apparatus. Ms. Franks stated that she has been meeting with residents regarding their trauma and reducing gun violence. She further referenced the violence prevention plan she submitted and urged the those interested to contact her for additional information.

Brittany McReynolds, wife of Compton Firefighter, commented that for 4 year and 4 months, the Firefighters have been working without a contract and added that the working and living conditions in the fire stations is unsatisfactory and unhealthy. Ms. McReynolds then indicated that the conditions at the stations are continuing to decline. She then indicated that the public safety infrastructure must be improved prior to adding new developments.

Sonny Lopez raised concerns that there are only 9 Sheriff's patrol vehicles patrolling the City at night. He then urged the City to provide for additional law enforcement. Mr. Lopez then raised concerns regarding his high property taxes and stated that for 4 years he has requested that his tree be addressed.

Albert Del Mora raised concerns regarding the need to address the need of the City's first responders and urged the City Council to improve the City's Fire Department. Mr. Del Mora also stated that the City needs additional law enforcement and questioned how the City will support the new growth in population without the proper infrastructure.

Vanessa commented that the City does not have the proper infrastructure for a new housing development. Ms. Vanessa questioned the development on Dwight and Kemp which was basically given away to the developer and noted that the residents are paying an extremely high amount of taxes and not be provided basic services.

Mark Smith raised concerns that the residents were not serviced by the Water Department during their abrupt closure and asserted that the residents not be charged a late fee. He noted that many elderly residents are not able to pay their bills online, therefore, there should be no water service interruptions. Mr. Smith raised concerns that the Battalion Chief is operating out of a pick-up truck and urged the City Council to take action to improve the Compton Fire Department.

Dr. Michael Tankersley urged the residents to set up a planning commission for each District and submit their wishes for the City to the City Council.

CONSENT AGENDA

APPROVAL OF MINUTES

2. OCTOBER 18, 2022
OCTOBER 25, 2022

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

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

REGULAR AGENDA

CITY MANAGER'S REPORT

3. POWER POINT PRESENTATION - NEW WEBSITE REDESIGN (*Re-scheduled for a later Council meeting*)

NEW BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COMPTON AND CITY VENTURES HOMEBUILDING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO ENABLE THE DEVELOPMENT OF A 60-UNIT HOUSING PROJECT ON THAT CERTAIN LAND LOCATED AT 930 WEST COMPTON BOULEVARD, COMPTON, CALIFORNIA (First Reading)

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

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

On motion by Spicer, seconded by Darden the resolution entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COMPTON AND CITY VENTURES HOMEBUILDING, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO ENABLE THE DEVELOPMENT OF A 60-UNIT HOUSING PROJECT ON THAT CERTAIN LAND LOCATED AT 930 WEST COMPTON BOULEVARD, COMPTON, CALIFORNIA**’ was placed on first reading by the following vote on roll call:

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

COUNCIL COMMENTS

Councilmember Spicer offered the following communications/announcements:

- Reported that the traffic signal on Compton Boulevard and Alameda Street has been repaired.
- Announced that he provides an analysis of his City Council meeting actions every Wednesday following the meetings on Facebook ‘live’ as well as on Instagram social platform, including City updates with a question-and-answer segment.
- Commented that his desire is that residents serving on the Planning Commission have plenty experience with municipal planning.
- Acknowledged his full support of the Compton Fire Department and further commented that since he has been on the Dias for the last six months, the Council has approved over \$5 Million for new fire engines as well as \$50,000 for additional fire equipment—and added that the City will continue to work towards improving the Department.

Councilmember Bowers offered the following communications/announcements:

- Commented that he was honored to speak at the Charles Drew’s ribbon cutting ceremony for the new Rainbow Child Development Center which will serve families in Compton, Watts and Willowbrook communities.
- Commented that he attended the Sunny Cove emergency meeting to address the concerns regarding the fallen wall surrounding the community at Tucker Park a few weeks ago and requested that the City remove the wall debris without cost to the residents and expedite the repair/replacement of the wall.
- Encouraged the residents to attend the 67th Annual Compton Christmas Parade—*‘Miracle on Compton Boulevard’*—the parade route will be Compton Boulevard and Bullis. Road and travel West to Alameda Street.

Councilmember Darden offered the following communications/announcements:

- Invited everyone to attend the 2nd annual One Love Classic Car Christmas event scheduled to be held on December 10, 2022, at the Crystal Casino parking lot located at 123 N. Artesia Boulevard, Compton---the event will feature food, music, vendors, pictures with Santa, horseback rides, and much more!
- Thanked the United States Post Office for their recent efforts in properly maintaining the grounds at the Santa Fe Office and stated that she is hopeful that the Post Office will properly maintain the Willowbrook office as well.

- Announced that she recently attended an Audit Committee meeting and indicated that the Committee is working towards addressing the State’s Audit Findings and added that a report will be submitted in the first quarter of 2023.
- Thanked City Manager T. Thomas and Assistant City Manager Triphenia Simmons for implementing her suggestion to hold an ‘all employees’ meeting scheduled for December 15, 2022.
- Commended and thanked the wonderful Compton Fire Department Medical Team for their quick response to her one-year-old great grandson’s medical emergency as a result of RSV—and provided that the child is recovering and may be released from the hospital soon.
- Thanked everyone for the wonderful Happy Birthday gifts, cards, flowers, and greetings.
- Reminded the community that she has worked for the City of Compton as an employee for many years and further noted that she is pleased to be a dedicated public servant and will continue to work in the best interest of the residents of the community.
- Requested that the City Council meeting be adjourned in memory of **Ruby Campbell** and **Richard Powers** who served as the first Executive Director of the Gateway Cities Council of Governments.

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif invited the residents to attend the 67th Annual Compton Christmas Parade and the 2nd Annual Winter Wonderland Toy Drive on December 10, 2022, following the parade. The theme of the parade will be *“A Miracle on Compton Boulevard.”*
- Mayor Sharif announced that the Edison International Scholars program will be awarding \$50,000 college scholarships to 30 high school seniors to help them follow their dreams in science, technology, engineering and math (STEM) and empower them to change the world. Mayor Sharif encouraged all High School Seniors to apply for scholarships and noted that the 2023 Edison Scholars application is open through January 9, 2023.
- Mayor Sharif commented on the outstanding ribbon cutting ceremony for the new Charles Drew Rainbow Child Development Center and thanked the center for providing critical services to the Compton community.
- Mayor Sharif congratulated the Crossroads United Methodist Church on celebrating their 30th church anniversary and further thanked Crossroads for their dedication to the community and the residents.

ADJOURNMENT

On motion by Spicer, seconded by Darden, the meeting was adjourned in memory of **Ruby Campbell** and **Richard Powers** at 7:47 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

January 3, 2023

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO AUTHORIZE TRAVEL FOR ELECTED OFFICIALS

Recommendation: Authorize travel to attend the US Conference of Mayors 91st Winter Meeting

Location: Washington, DC

Meeting Date: January 17, 2023 thru January 19, 2023

Approximate Cost: Registration: **\$1,500** (Per attendee)
 Hotel: **\$709.24** per stay (includes taxes)
 Transportation: **\$327.20**
 Per Diem: Receipts required (Not to exceed \$75 per day)

Source of Funds: General Fund

Purpose: The purpose of attending the US Conference of Mayors 91st Winter meeting is to learn and discuss issues that are impacting our City.

Elected Official	Attending
Mayor Emma Sharif	
Councilmember Deidre M. Duhart	
Councilmember Andre Spicer	
Councilmember Jonathan Bowers	
Councilmember Lillie Darden	

THOMAS THOMAS
CITY MANAGER

JANUARY 3, 2023

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING –
HOUSING AUTHORITY 2023 PHA ANNUAL PLAN**

SUMMARY

Staff is requesting a Joint Public hearing between the City Council and the Urban Community Development Commission for Tuesday, March 14, 2023 at 5:50 p.m.

DISCUSSION

The United States Department of Housing and Urban Development (HUD) requires all Public Housing Agency (PHA) to develop and implement an Annual Plan. The Annual Plan provides details about the PHA's immediate operations, programs and services and notifies HUD of changes that were not included in the Five-Year Plan.

The information that the PHA must submit to HUD under the Annual Plan, are the discretionary policies of the various plan components or elements (i.e., programs, operations, and strategies for meeting local housing needs and goals) and not the statutory or regulatory requirements that govern these components.

The PHA's Annual Plan provides the plans and procedures required to be consistent with the goals and objectives of the PHA's Five Year Plan.

RECOMMENDATION

Staff respectfully requests a joint public hearing be scheduled for Tuesday, March 14, 2023, at 5:50 p.m. in the Council Chambers located at 205 South Willowbrook Avenue, Compton.

**ALENA SALL-PHOK, HOUSING SERVICES SUPERVISOR
COMPTON LOCAL HOUSING AUTHORITY
COMMUNITY DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING:

**THOMAS THOMAS
CITY MANAGER**

January 3, 2023

TO: MAYOR AND CITY COUNCIL

FROM: BUILDING AND SAFETY DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUILDING AND SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1) BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I POSITION

SUMMARY

Adoption of this resolution will authorize the City Manager to amend the Building and Safety Department 2022-2023 Fiscal Year budget to add one (1) Building Inspector II and delete one (1) Building Inspector I.

BACKGROUND

On June 30, 2022, the City Council adopted Resolution No. 25,694, adopting the City of Compton's Fiscal Year 2022-2023 budget. The 2022-2023 Building and Safety Department's budget authorized the following positions:

Personnel Summary

Position Description	Salary Range	Adopted 2022-2023	Adopted Amount	Status
Chief Building Official	220	1.0	\$159,612	Filled
Senior Building Inspector	166	1.0	\$93,240	Vacant
Senior Admin. Analyst	151	1.0	\$80,328	Filled
Building Inspector I	128	1.0	\$63,900	Filled
Building Inspector I	128	1.0	\$63,900	Vacant
Building Inspector I	128	1.0	\$63,900	Vacant
Office Assistant III	86	1.0	\$42,180	Filled
Permit Technician	86	1.0	\$42,180	Filled
Permit Technician	86	1.0	\$42,180	Filled
Total		9.0	\$651,420	

Due to the current staffing needs, the Building and Safety Department has determined that adding one (1) Building Inspector II and delete one (1) Building Inspector I position would better meet the demands of the department for the following reasons:

Building Inspector II – This position will provide higher level of responsibility than the Building Inspector I which is entry level. This position inspects all phases of construction projects (commercial and residential), building, electrical, plumbing and mechanical, presale and complaint inspections as well as review drawings and assist the Chief Building Official with special projects as needed. This position will also provide supervision to the Building Inspector I position(s).

STATEMENT OF THE ISSUE

The City Manager has assessed the organizational needs of the department and determined that there is a need for staffing adjustments to the Building and Safety Department's Fiscal Year 2022-2023 budget. The department requests that one (1) Building Inspector II be added to the Building and Safety Department's FY 2022-2023 budget.

The Building Inspector I will be deleted from the department's Fiscal Year 2022-2023 budget once the position of Building Inspector II has been filled.

Budget Adjustment for Fiscal Year 2022-2023

The proposed budget amendments are all cost neutral and the total revenues and expenditures remain balanced as projected for the Fiscal Year 2022-2023 adopted budget.

The following budget amendment is necessary in order to add personnel positions that will increase the level of services provided since the adoption of the Fiscal Year 2022-2023 budget.

Additional Positions

The Building and Safety Department is recommending to add one (1) Building Inspector II and delete the Building Inspector I after the Building Inspector II position has been filled. The following are the proposed changes, including benefits:

Delete Position:

FTE One (1) Building Inspector I	\$82,279
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Add Position:

FTE One (1) Building Inspector II	<u>\$92,707</u>
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Total Difference	\$10,428
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Funds in the amount of \$10,428 will be available in the Building and Safety Department's 2022-2023 Fiscal Year budget as follows:

1001-770-000-4101	Permanent Salaries	\$8,100
1001-770-000-4190	Workers Compensation	\$ 348
1001-770-000-4192	Health Insurance	\$ 940
1001-770-000-4193	PERS Pick-up	\$ 567
1001-770-000-4197	Unemployment Insurance	\$ 275
1001-770-000-4198	State Disability Insurance	\$ 81
1001-770-000-4199	Medicare	\$ 117
	Total	\$10,428

* Financial data provided by Budget Officer 11/16/2022

In order for the City Manager to amend the Building Department 2022-2023 Fiscal Year's budget to add one (1) Building Inspector II position, City Council's authorization is necessary.

ALTERNATIVE

The department desires to increase its service levels. Therefore, no other alternatives are being recommended.

FISCAL IMPACT

The City of Compton has a balanced budget and the recommendations outlined above are cost neutral. Thus, the recommendations will not have a negative impact on the budget, and will provide constituents with a higher quality level of service.

RECOMMENDATION

Staff recommends the City Council to adopt the attached resolution.

VICTOR OROZCO
CHIEF BUILDING OFFICIAL

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 AMEND THE BUILDING AND
SAFETY DEPARTMENT 2022-2023 FISCAL YEAR BUDGET TO ADD ONE (1)
BUILDING INSPECTOR II AND DELETE ONE (1) BUILDING INSPECTOR I
POSITION

WHEREAS, adoption of this resolution will authorize the City Manager to amend the Building and Safety Department 2022-2023 Fiscal Year budget to add one (1) Building Inspector II and delete one (1) Building Inspector I position

WHEREAS, on June 30, 2022, the City Council adopted Resolution No. 25,694 adopting the City of Compton’s Fiscal Year 2022-2023 budget; and

WHEREAS, the 2022-2023 Building and Safety Department’s budget authorized the following positions:

Personnel Summary

Position Description	Salary Range	Adopted 2022-2023	Adopted Amount	Status
Chief Building Official	220	1.0	\$159,612	Filled
Senior Building Inspector	166	1.0	\$93,240	Vacant
Senior Admin. Analyst	151	1.0	\$80,328	Filled
Building Inspector I	128	1.0	\$63,900	Filled
Building Inspector I	128	1.0	\$63,900	Vacant
Building Inspector I	128	1.0	\$63,900	Vacant
Office Assistant III	86	1.0	\$42,180	Filled
Permit Technician	86	1.0	\$42,180	Filled
Permit Technician	86	1.0	\$42,180	Filled
Total		9.0	\$651,420	

WHEREAS, due to the current staffing needs, the Building and Safety Department has determined that adding one (1) Building Inspector II and deleting one (1) Building Inspector I would better meet the demands of the department for the following reasons; and

WHEREAS, the City Manager has assessed the organizational needs of the department and determined that there is a need for staffing adjustments to the Building and Safety Department’s 2022-2023 Fiscal Year budget; and

WHEREAS, the department requests that one Building Inspector II be added to the Building and Safety Department’s FY 2022-2023 budget; and

WHEREAS, the proposed budget amendments are all cost neutral and the total revenues and expenditures remain balanced as projected for the Fiscal Year 2022-2023 adopted budget; and

WHEREAS, the following amendment is necessary in order to add personnel positions that will increase the level in services provided since the adoption of the Fiscal Year 2022-2023 budget.

Additional Position

The Building and Safety Department is recommending to add one (1) Building Inspector II and delete one (1) Building Inspector I after the position has been filled and the following are the proposed changes:

Delete Position:
FTE One (1) Building Inspector I \$82,279

Add Position:
FTE One (1) Building Inspector II \$92,707

Total Difference \$10,428

WHEREAS, the City of Compton has a balanced budget and the recommendation outlined above are cost neutral and the recommendations will not have a negative impact on the budget, and will provide constituents with a higher quality level of service; and

WHEREAS, in order for the City Manager to amend the Building Department 2022-2023 Fiscal Year’s budget to add one (1) Building Inspector II position, City Council’s authorization is necessary.

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

SECTION 1. That the Building and Safety Department 2022-2023 Fiscal Year budget shall be amended to add one (1) Building Inspector II and delete one (1) Building Inspector I once the position has been filled.

SECTION 2. That the Building Department 2022-2023 Fiscal Year budget be amended as follows:

Delete Position:
FTE One (1) Building Inspector I \$82,279

Add Position:
FTE One (1) Building Inspector II \$92,707

Total Difference \$10,428

SECTION 3. that funds \$10,428 (Ten-Thousand Four-Hundred Twenty-Eight Dollars) are available in the Building and Safety Department 2022-2023 Fiscal Year in the following accounts:

1001-770-000-4101	Permanent Salaries	\$8,100
1001-770-000-4190	Workers Compensation	\$ 348
1001-770-000-4192	Health Insurance	\$ 940
1001-770-000-4193	PERS Pick-up	\$ 567
1001-770-000-4197	Unemployment Insurance	\$ 275
1001-770-000-4198	State Disability Insurance	\$ 81
1001-770-000-4199	Medicare	\$ 117
	Total	\$10,428

* Financial data provided by Budget Officer 11/16/2022

SECTION 4. That all changes are to take effect on the adoption date of this Resolution.

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney, Human Resources and the Building and Safety.

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

ADOPTED this _____ day of _____, 2023.

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

It is hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested, at a regular meeting thereof, held on the _____ day of _____, 2023.

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

January 3, 2023

TO: MAYOR AND COUNCIL MEMBERS

FROM: MUNICIPAL WATER DEPARTMENT

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE WATER DEPARTMENT'S
FISCAL YEAR 2022-2023 BUDGET AND TRANSFERRING FUNDS
BETWEEN VARIOUS ACCOUNTS**

SUMMARY

Adoption of this resolution will authorize amendments to the Water Department's Fiscal Year 2022-2023 Budget. The Water Department is recommending adjustments needed in order to maintain a balanced budget, purchase needed items, retain contracts, correct inadvertent errors, and increase the Department's level of services provided.

BACKGROUND

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

STATEMENT OF THE ISSUE

The following budget transactions are necessary in order to transfer funds between various accounts to pay contracts and purchase items needed that will increase the level of services. The funding was inadvertently allocated to the Medi-Cal Contribution and those funds were intended for other functions within the Department.

The proposed budget amendments are all cost neutral and the total revenues and expenditures remain balanced as projected for the Fiscal Year 2022-2023 Adopted Budget.

This reallocation of funds does not affect the overall budget and only transfers the funds to a different fund account. The budget needs to be amended to accurately reflect the following proposed changes:

Staff Report – Resolution Budget Amendments/Transferring Funds
January 3, 2023, page 2

Decrease Budget Accounts:

• 5000-860-000-4199	Medi-Cal Contribution	\$ 330,000.00
	Total	\$ 330,000.00

Increase Budget Accounts:

• 5000-860-000-4235	Store Purchases	\$ 25,000.00
• 5000-870-000-4235	Store Purchases	\$ 25,000.00
• 5000-880-000-4235	Store Purchases	\$ 50,000.00
• 5000-870-000-4236	Maintenance & Repair	\$ 20,000.00
• 5000-900-000-4336	Water/Comp Equip	\$ 15,000.00
• 5000-880-000-4273	Training	\$ 15,000.00
• 5000-860-000-4273	Training	\$ 12,000.00
• 5000-860-000-4334	Machinery & Equipment	\$ 20,000.00
• 5000-880-000-4334	Machinery & Equipment	\$ 20,000.00
• 5000-870-000-4334	Machinery & Equipment	\$ 20,000.00
• 5000-890-000-4217	Printing - Outside	\$ 47,000.00
• 5000-890-000-4206	Water Taxes	\$ 1,000.00
• 5000-900-000-4249	Special Dept Expense	\$ 30,000.00
• 5000-900-000-4222	Computer Software	\$ 30,000.00
	Total	\$330,000.00

FISCAL IMPACT

The Water Department has a balanced budget and the recommendations are cost neutral and does not have a negative impact on the Department's balanced budget for Fiscal Year 2022-2023.

ALTERNATIVE

Staff does not recommend any alternatives.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing the proposed amendments to the Water Department's Fiscal Year 2022-2023 Budget.

VICTOR MEZA
GENERAL MANAGER
MUNICIPAL WATER DEPARTMENT

APPROVED FOR FORWARDING:

THOMAS THOMAS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE WATER DEPARTMENT’S FISCAL
YEAR 2022-2023 BUDGET AND TRANSFERRING FUNDS BETWEEN
VARIOUS ACCOUNTS

WHEREAS, pursuant to Resolution No. 25,694, the City Council of the City of Compton adopted the Fiscal Year 2022-2023 Budget on June 30, 2022; and

WHEREAS, it is necessary to amend the Water Department’s Fiscal Year 2022-2023 Budget in order to maintain a balanced budget, purchase needed items, retain contracts, correct inadvertent errors, and increase the Department’s level of services provided; and

WHEREAS, the funding was inadvertently allocated to the Department’s Medi-Cal Contribution and those funds were intended for other functions within the Department; and

WHEREAS, the proposed budget amendments are all cost neutral and the total revenues and expenditures remain balanced; and

WHEREAS, the proposed budget amendments 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 amendments to the Fiscal Year 2022-2023 Adopted Budget for the Water Department:

Decrease Budget Accounts:		
• 5000-860-000-4199	Medi-Cal Contribution	\$ 330,000.00
	Total	\$ 330,000.00
Increase Budget Accounts:		
• 5000-860-000-4235	Store Purchases	\$ 25,000.00
• 5000-870-000-4235	Store Purchases	\$ 25,000.00
• 5000-880-000-4235	Store Purchases	\$ 50,000.00
• 5000-870-000-4236	Maintenance & Repair	\$ 20,000.00
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• 5000-880-000-4273	Training	\$ 15,000.00
• 5000-860-000-4273	Training	\$ 12,000.00
• 5000-860-000-4334	Machinery & Equipment	\$ 20,000.00
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• 5000-870-000-4334	Machinery & Equipment	\$ 20,000.00
• 5000-890-000-4217	Printing - Outside	\$ 47,000.00
• 5000-890-000-4206	Water Taxes	\$ 1,000.00
• 5000-900-000-4249	Special Dept Expense	\$ 30,000.00
• 5000-900-000-4222	Computer Software	\$ 30,000.00
	Total	\$330,000.00

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

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

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

ADOPTED this _____ day of _____, 2023.

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

It is hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested at a regular meeting thereof held on the _____ day of _____, 2023.

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

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

CITY CLERK OF THE CITY OF COMPTON