

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 or in the City Clerk's office. 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

12/05/2023

5:30 PM

CITY COUNCIL CHAMBERS

205 S WILLOWBROOK AVENUE

COMPTON, CALIFORNIA 90220

HEARING(S)

PUBLIC HEARING - CONTINUED FROM 11/28/23 - FOR THE SALE BY THE CITY OF THE PROPERTY 1434 W. COMPTON BLVD. TO LANDSPIRE GROUP, LLC @ 6:00 PM (Cecil Flournoy)

OPENING

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed..

APPROVAL OF MINUTES

1. MARCH 31, 2023, JUNE 13, 2023
JUNE 20, 2023, JUNE 27, 2023
JUNE 28, 2023, JULY 11, 2023

REGULAR AGENDA

NEW BUSINESS

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RECEIVE AND FILE THE FISCAL YEAR 2022-2023 UNAUDITED RENTS AND CONCESSIONS REVENUE REPORT
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE LISTED VEHICLES AND EQUIPMENT AS SURPLUS CITY PROPERTY AND AUTHORIZING THE CITY MANAGER TO SELL, DONATE OR DISPOSE OF SUCH PROPERTY AND APPROVING LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS TO AUCTION AND/OR DISPOSE OF SURPLUS PROPERTY
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR UNION PACIFIC RAILROAD COMPANY FOR PRELIMINARY ENGINEERING SERVICES FOR THE COMPTON BOULEVARD CORRIDOR IMPROVEMENT PROJECT, CIP# 18-03 IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH BIG BEN ENGINEERING FOR USE OF CERTAIN REAL PROPERTY LOCATED AT 700 NORTH BULLIS ROAD IN THE AMOUNT OF FOUR THOUSAND DOLLARS PER MONTH (\$4,000) NOT TO EXCEED ONE HUNDRED AND EIGHTY (180) WORKING DAYS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: 12/12/2023 5:30PM

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

MARCH 31, 2023 (SPECIAL)

The Special Compton City Council meeting was called to order at 10:05 a. m. in the Council Chambers of City Hall by Mayor Emma Sharif. The Pledge of Allegiance and Ceremony of Silence was also led by Mayor Sharif.

ROLL CALL

**Council Members Present – D. Duhart, L. Darden, Mayor E. Sharif,
Councilman J. Bowers** *(Participated Via Zoom Teleconference)*

Council Members Absent – A. Spicer *(Joined meeting during Public Hearing Participated Via Zoom Teleconference)*

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

PUBLIC COMMENTS ON AGENDA ITEM ONLY

Fidel Marquez raised concerns that the public was not provided with an opportunity to speak relative to agenda item Number 1 (HUD-HOME ARP) and alleged that a copy of the Plan was supposed to be displayed in the Grants Department, City Clerk's Office and the Compton Library under HUD guidelines. Mr. Marquez further alleged that the Plan is outdated since it was signed by former City Manager Ronerick Simpson and not the current City Manager.

Vanessa Cain also commented that the public was not allowed to speak relative to agenda item Number 1 (HUD-HOME ARP). Ms. Cain further alleged that the organizations chosen to receive funding are not known to the community and appear to be unqualified. Ms. Cain concluded by accusing the City Council of environmental terrorism.

10:05 AM - PUBLIC HEARING - FUNDING ALLOCATIONS FOR HOME-ARP PROJECTS AND ACTIVITIES

On motion by Duhart, seconded by Darden, the public hearing was declared open at 10:15 a.m. by the following vote on roll call:

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

Turmel Woods, Grants Compliance Manager, reported that the public hearing is being conducted to authorize the City Manager to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) regarding the HOME Program for Homelessness Assistance and Supportive Services American Rescue Plan (HOME-ARP) that includes the use of funds for the HOME Investment Partnerships Program and also amend the Community Development Department 2022-2023 annual budget and further execute all documents as required.

As part of the American Rescue Plan, the City of Compton was provided with a one-time allocation of HOME-ARP funding in the amount of \$1,988,847. The HOME and ARP funds were provided to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations, by providing housing, rental assistance, support services, and non-congregate shelter to reduce homelessness and increase housing stability. These grant funds are to be administered through HUD's HOME Investment Partnerships Program. These one-time funds are in addition to the City's annual allocation of HOME funds.

Mr. Woods further noted in accordance with HUD requirements, Staff prepared the draft HOME-ARP Plan for public review and comments prior to City Council approval. As part of the planning process, the 15-day public review period and public hearing notification was published in the Compton Bulletin Newspaper on March 1, 2023. The following graph details the funding allocation for the grant:

HOME ARP-PLAN

AMOUNT

HOME-ARP Program Administration and Operating Funds	\$298,327.00
Salaries	150,000.00
Other Professional Services	148,327.00
Supportive Services	990,519.00
Tenant Based Rental Assistance	700,000.00

Mr. Woods then stated that Staff recommends that the City Council adopt the proposed HOME-ARP Plan; authorize the City Manager to submit the grant application and Plan to HUD; and further authorize the City Manager to execute agreements and implement all proposed programs included in the HOME-ARP Plan and also include the identified programs and funding allocations in the City’s 2023-2024 budget.

PUBLIC COMMENTS REGARDING THE PUBLIC HEARING

Vanessa Cain commented that the City Council always waits until the final moments and everything is right at the cusp of being lost before action is taken. Ms. Cain further commented that the City Council should be held responsible and accountable for the City’s financial dysfunction.

Fidel Marquez suggested that those organizations slated to receive funding come before the community and state which services they provide to the residents. Mr. Marquez then spoke in opposition to the item stating that the City is not in compliance with the guidelines and suggested that the Council not approve the Plan since the taxpayers will be the ones responsible for repaying the funds.

City Attorney Eric Perrodin indicated that the City Council meeting and public hearing was properly advertised and noticed by the City.

Mr. Woods then noted that if approved, the Plan will be submitted to HUD, and further indicated that Staff will return to the City Council with a plan to allocate the funding.

There was discussion regarding the timeline to submit the Plan.

Councilmember Duhart raised concerns regarding the dollar amounts detailed in the staff report.

There was discussion regarding the totals for the funding allocation.

Councilmember Bowers commented that the City Charter requires the City Manager to keep the City Council abreast regarding matters pertinent to City affairs. Councilman Bowers then expressed that it is disheartening to see that City administration continues to wait until the last moment to address certain matters.

There being no further comments, Councilmember Darden offered a motion to close the public hearing. The motion was seconded by Duhart and the public hearing was closed at 10:49 a.m. by the following vote on roll call:

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

REGULAR AGENDA

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND APPROVING THE SUBSTANTIAL AMENDMENT TO THE 2021 ANNUAL ACTION PLAN APPROVING THE HOME-AMERICAN RESCUE PLAN (HOME-ARP) ALLOCATION AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE

PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
(HUD)

On motion by Duhart, seconded by Darden, **Resolution Number 25,812** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND APPROVING THE SUBSTANTIAL AMENDMENT TO THE 2021 ANNUAL ACTION PLAN APPROVING THE HOME - AMERICAN RESCUE PLAN (HOME-ARP) ALLOCATION AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**’ was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Darden, Sharif
NOES: Council Members – Bowers
ABSENT: Council Members – Spicer

Mayor Sharif commented that there are over 600 unhoused individuals in the City that must be provided with services. Mayor Sharif further cited the increase in the number of residents fleeing their home due to domestic violence and stated that she is in full support of the item which is crucial to the overall improvement of the City.

City Clerk Vernell McDaniel informed the Council and community that Councilman Spicer was no longer on the Zoom call for the meeting.

COUNCIL COMMENTS

Councilmember Darden commented that she was happy to have the opportunity to submit the grant application to provide critical funding for the residents of Compton. The Council is not responsible for the day-to day operation of the City, however, the Council must hold Staff accountable for properly performing their duties. The City Council is charged with the responsibility of hiring the City Manager and the City Controller and is prohibited from administrative interference.

Councilmember Duhart thanked the community members for providing their insight and input relative to City administration.

Councilman Bowers commented that although the City Council is not responsible for the day-to-day operation of the City but highlighted that the City is a corporation and the City Council is the Board of Directors, the City Manager is the CEO and the residents are the stakeholders.

Mayor Sharif commended the community for voicing their concerns and further indicated that all issues relating to City government must be addressed through the City Manager as per the Compton City Charter.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the Council meeting was adjourned at 10:59 a.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

JUNE 13, 2023

The Compton City Council meeting was called to order at 5:34 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, J. Bowers, L. Darden, Mayor E. Sharif
Council Members Absent – A. Spicer

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray raised concerns that the City Manager used the City's credit card to purchase a cup of coffee and other unallowed items, which is a violation of the law. Mr. Ray further indicated that City Manager Thomas must be prosecuted, terminated or asked to resign.

Elizabeth A. addressed a letter regarding the lack of proper parking on 134th Street and further stated that Olsen Company's new home construction is close to her yard and the residents are spying on her whenever she goes into her back yard. She requested assistance by providing large trees or some sort of barrier to prevent others from viewing her yard.

Roberto Rodrigues invited the community to attend the Youth Summer Bash at the Youth Athletic League on June 24, 2034, from 11:00 a.m. to 4:00 p.m. at 1108 N. Oleander Avenue, Compton.

Karen Harris encouraged the community to join together to clean up and beautify the Compton community on June 17, 2023, from 9:00 a.m. to 1:00 p.m. The community will meet at 212 W. Cypress Street, Compton.

Rosalind Rambo, Secretary of AFSCME Union Local 2325, addressed the recruitment of the Deputy Director of Human Resources. Ms. Rambo encouraged the City Council to request that the City Manager reconsider the Human Resources Director's decision to bypass a promotional candidate and hire an open competitive candidate instead.

Jennifer Wicks, Civilian Oversight Commission, invited the community to attend a meeting on Thursday, June 15, 2023, beginning at 9:00 a.m. at the Dollarhide Community Center.

Kyle Lee, Representative for L. A. County Board Supervisor Holly Mitchell, invited the City Council and the community to attend the 3rd Annual Juneteenth Celebration and Resource Fair on June 18, 2023 from 9:00 a.m. to 4:00 p.m. at CicaLAvia- South L.A. on Century Boulevard and Western Avenue.

F.F. Scott commented that the City of Compton has filed frivolous charges against the Unions, and further detailed that the proper procedures must be followed regarding contract negotiations between the City and the Unions.

Regina McReynolds raised concerns regarding the poor condition of her residential street and further noted that there are professional fireworks exploding in her neighborhood nightly which is creating a health hazard for the residents. Ms. McReynolds further encouraged the City Council to work with United Hands, which has been supporting the residents for years.

Kareemah Bradford addressed the City Council and suggested that the Body adopt an emergency ordinance to make certain that the City receives proper funding for officer training. Ms. Bradford further urged the Council to rely on the Compton City Charter for guidance.

Royce Esters, National Association for Equal Justice in America, spoke regarding the injustices occurring relative to higher vehicle insurance for people of color and for certain minority communities. Mr. Esters encouraged the residents to attend the next NAEJA meeting scheduled

for June 17, 2023, from 3:00 p.m. to 5:00 p.m. at Holy Chapel Missionary Baptist Church, 1016 W. Rosecrans Avenue, Compton.

Joyce Kelly raised allegations that cheating occurred in previous elections and further commented that the projected election costs were incorrect. Ms. Kelly also spoke in support of the Compton Firefighters.

Gilda Blueford commented on agenda item Number 2 (Credit Card Report) and noted that the report is grossly inadequate and incomplete and indicated that the residents must be provided with transparency relative to the City finances. Ms. Blueford further commented that the City is being misused because of a lack of a credit card use policy presented by the City Controller.

Miller Martin asserted that the City Council has not been successfully serving the residents, with the exception of one or two Councilmembers. Mr. Martin further raised concerns that the citizens requested a special election which was blocked, and further suggested that the Councilmembers resign.

Daniel Salazar, President Firefighter Union Local 2216, reiterated his concerns for the critical staffing shortages and the unhealthy and unsafe living and working conditions for the personnel at the Fire Department. Mr. Salazar urged the City Council to come together and find a middle ground and meet and discuss the issues concerning the Fire Department. Mr. Salazar concluded that given the critical issues plaguing the Compton Fire Department, the City is in a state of emergency.

Leroy Guillory, Oversight Commissioner, raised concerns that some citizens regularly attack the Councilmembers during the Council meetings week after week. Mr. Guillory encouraged the residents to uplift the City Council and work together and move Compton forward in the right direction.

Dr. Michael Tankersley the Council members are officers of the City. He further stated that taxes are high in Compton, however, the citizens are not getting what they pay for.

Jackie Venters voiced the need for summer work programs for the youth and further requested that a special election be held so that the residents may choose their representatives.

Craig Henry urged the residents to do their research and approach the City Council with facts rather than false accusations. Mr. Henry further encouraged of the community to use their power and vote for the Councilmembers of their choice that will work in harmony to solve the problems of the City.

Lynn Boone commented that the majority of the City Councilmembers were appointed and further stated that the residents must be allowed to vote for their choice of Councilmember and City Attorney and City Clerk.

Fidel Marquez raised concerns regarding the incomplete and unprofessional credit card report submitted by the City Manager. Mr. Marquez urged the City Council to upgrade the Compton Fire Department.

5:35 P.M. - PUBLIC HEARING - FIREWORKS APPROVAL/DENIAL HEARING (Item No. 1)

On motion by Duhart, seconded by Darden, the public hearing was declared open at 7:38p.m. by the following vote on roll call:

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

City Clerk Vernell McDaniel reported that the Compton Municipal Code Section (CMC) 22-2.3, allows charitable organizations, associations, or corporations to sell safe and sane fireworks upon first obtaining a permit from the City of Compton. Organizations are selected through a random drawing conducted by the City Clerk's Office.

There were eight (8) applications submitted to operate 2023 fireworks stand. The CMC allows for twelve (12) fireworks stands in the city. A drawing was held, according to the CMC, and the ranking results of each nonprofit organization is listed below.

City Clerk McDaniel further stated that Section 22-2.8 of the CMC gives the City Council, sole discretion to grant or deny a permit to sell safe and sane fireworks. The criteria to make such a decision is listed in CMC section 22- 2.8(a) through 22-2.8(g).

City Clerk McDaniel concluded that it is Staff's recommendation that the following organizations be approved for a 2023 fireworks stand, after they have successfully passed a fire inspection by the Compton Fire Department:

1. Curry Temple C.M.E. Church
2. KDS & Associates
3. Light of the World Church
4. Light of the World Community Center
5. New Holy Trinity Baptist Church
6. Victory Outreach
7. Trinity Ministry Outreach Church
8. Dominguez Samoan Congregational Christian Church

PUBLIC COMMENTS REGARDING THE FIREWORKS APPROVAL/DENIAL

Robert Ray spoke in opposition to all fireworks in the City of Compton and further suggested that the penalties for possession and use of illegal fireworks be increased.

Marjorie Shipp spoke in opposition to fireworks in the City and suggested that the council designate a centralized location for the community to view a sponsored fireworks display.

Lynn Boone commented on the \$250 application fee and questioned how the funds are designated in the fiscal year budget.

Miller Martin commented that the illegal fireworks are actually explosives that rattle their homes and destroy the streets of Compton. He requested that the fines for the use of illegal fireworks be dramatically increased.

Vanessa Cain commented on the illegal fireworks and the street takeovers and noted that the City must be cleaned up and improved.

Dr. Tankersley commented that he is more concerned with illegal weapons rather than illegal fireworks.

Fidel Marquez encouraged the City Council to ban all fireworks in the City of Compton and institute huge fines for violators.

Craig Henry stated that he is in favor of safe and sane, family-friendly fireworks and further questioned who would aggressively enforce the laws concerning illegal fireworks in Compton.

Sheila Smith commented that the illegal fireworks are a serious hazard and are not safe for the community.

Gilda Blueford spoke in opposition to fireworks in Compton and indicated that the fireworks are hazardous to the health and well-being of the residents, particularly those individuals suffering from PTSD and other health conditions.

Albert De La Mora suggested that the Council arrange to have extra Firefighters and first responders available for the 4th of July celebrations.

There being no further comments, Councilmember Darden offered a motion to close the public hearing. The motion was seconded by Duhart, and the public hearing was closed 8:02 p.m. by the following vote on roll call:

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

CITY MANAGERS REPORTS

1. FIREWORKS APPROVAL/DENIAL HEARING (Action Item)

On motion by Duhart, seconded by Spicer, the 2023 fireworks applications submitted for **Curry Temple C.M.E. Church KDS & Associates, Light of the World Church, Light of the World Community Center, New Holy Trinity Baptist Church, Victory Outreach, Trinity Ministry Outreach Church and the Dominguez Samoan Congregational Christian Church** were approved by the following vote on roll call:

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

5:45 p.m. PUBLIC HEARING FOR THE CONSIDERATION OF THE PROPOSED FISCAL YEAR 2023-2024 BUDGET

On motion by Spicer, seconded by Duhart, the public hearing was declared open at 8:15 p.m. by the following vote on roll call:

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

Jimmy Smith, Budget Officer, offered a power point presentation outlining the organizational charts and discussed the budget funding for the various departments and divisions in the 2023/2024 Fiscal Year Budget.

PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2023-2024 BUDGET

Robert Ray spoke regarding the lack of adequate Sheriff’s Patrol Deputies in Compton, noting that there are idle patrol cars sitting in the parking lot of the Sherriff’s station.

Gilda Blueford expressed her disappointment regarding the inadequacies and lack of substantive information presented in the power point presentation relative to the budget hearing. Ms. Blueford requested that the residents be presented with dollar amounts, budgeted projects and other crucial financial information.

Ms. Martin commented on the lack of information presented at the hearing.

Miller Martin commented that the budget is a joke, and further commented that the Sheriffs are paid a high amount of money and do not provide proper service to the residents of Compton.

Sheila Smith addressed the issue of the Compton Fire Department and the need for programs to provide for the engagement of the community youth to provide their input of ways to improve Compton.

Louise Dodson stated that it is difficult for her to hear and understand what the Councilmembers are saying and further requested that the Councilmembers speak distinctively into their microphones for the benefit of the listening audience.

Marjorie Shipp questioned the job duties of the Collection Officer in the City Manager’s budget.

City Manager T. Thomas explained that the Collection Officer will be responsible for securing debts that have gone uncollected.

Joyce Kelly questioned how the City Council can pay millions to the Sheriff's Department, however, they cannot stop the illegal street takeovers.

Richard Earl commented that the Fire Department and the Sheriff's Department must also make budget presentations to the residents. Mr. Earl encouraged the City Council to provide funding for the improvement of the Fire Department.

Paul Scott, Compton Fire Department, discussed the serious deficiencies of the fire stations and further indicated that morale is very low among the Firefighters. Mr. Scott urged the City Council to immediately address the needs of the Compton Fire Department.

Fidel Marquez questioned why there were no numbers presented at the 2023-2024 Annual Budget hearing. Mr. Marquez further raised concerns that the Sheriff's Department must present an itemized breakdown regarding the \$27 million dollar contract for services.

Vanessa Cain suggested that the City's name be placed on all Compton Sheriff's patrol cars to distinguish between those patrol vehicles which serve other cities.

Lynn Boone commented that there were no dollar amounts presented during the hearing for the 2023/2024 Fiscal Year Budget. Ms. Boone referenced the excessively high amount of money paid to the Sheriff's Department, and further asserted that the City Council has no control over the Compton Sheriffs.

There being no further comments, Councilmember Spicer offered a motion to close the hearing. The motion was seconded by Darden and the public hearing was closed at 8:49 p.m. by the following vote on roll call:

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

There was discussion among the Councilmembers relative to the lack of dollar amounts, inadequacies and lack of critical information presented to the City Council and the residents.

WAIVER OF AGENDA ORDER FOR RECONSIDERATION OF AGENDA ITEM NUMBER 1 (FIREWORKS STAND APPROVAL)

Councilman Bowers requested that the vote for agenda item Number 1 be reconsidered by the City Council.

Councilmember Duhart offered a motion to reconsider agenda item Number 1. The motion was seconded by Darden and approved by the following vote on roll call:

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

RECONSIDERATION

1. FIREWORKS APPROVAL/DENIAL HEARING (Action Item)

On motion by Spicer, seconded by Duhart, the 2023 fireworks applications submitted for **Curry Temple C.M.E. Church KDS & Associates, Light of the World Church, Light of the World Community Center, New Holy Trinity Baptist Church, Victory Outreach, Trinity Ministry Outreach Church and the Dominguez Samoan Congregational Christian Church** were approved by the following vote on roll call:

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

2. CREDIT CARD QUARTERLY REPORTS - (Receive and File)

Councilmember Duhart offered a motion to receive and file the report. The motion died for lack of a second.

NEW BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2023/2024

On motion by Darden, seconded by Duhart, **Resolution Number 25,844** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2023/2024**' was adopted by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT AS COMPLETE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION

On motion by Duhart, seconded by Spicer, **Resolution Number 25,845** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE CONSTRUCTION OF THE CITYWIDE ROAD REPAIR SERVICES PROJECT AS COMPLETE AND AUTHORIZE THE RELEASE OF THE CONTRACTOR'S RETENTION**' was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SERVICE AGREEMENT WITH THE OPTION OF TWO (2) ONE YEAR RENEWAL EXTENSIONS AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR RON'S MAINTENANCE, INC. FOR CITY-WIDE CATCH BASIN CLEANING SERVICES IN THE AMOUNT OF TWO HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED FORTY DOLLARS

On motion by Duhart, seconded by Spicer, **Resolution Number 25,846** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR SERVICE AGREEMENT WITH THE OPTION OF TWO (2) ONE-YEAR RENEWAL EXTENSIONS AND THE ESTABLISHMENT OF A PURCHASE ORDER FOR RON'S MAINTENANCE, INC. FOR CITY-WIDE CATCHBASIN CLEANING SERVICES IN THE AMOUNT OF TWO HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED FORTY DOLLARS**' was adopted by the following vote on roll call:

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

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Announced that she along with the Neighborhood Center for Sustainable Communities (NHS) will be co-hosting a 2023 Juneteenth Celebration on June 17, 2023, at 1051 W. Rosecrans Avenue, Compton from 11:00 a.m. to 4:00 p.m. and invited the residents to attend
- Announced that the NHS Center in conjunction with UCLA will be offering free and complete eye examinations on June 28, 2023, from 8:30 a.m. to 2:30 p.m. at 1051 W. Rosecrans Avenue, Compton
- Requested that the City Manager remove all the overgrown vegetation around the medians and parkways of the City

Councilmember Spicer offered the following communications/announcements:

- Reported on his meeting with various street vendors to develop a strategy for the street vendors to receive licenses and operational permits
- Announced that his office will be providing free infant and baby items in a drive-thru give away of baby items to the residents of the community at 211 Long Beach Blvd., Compton on June 14, 2023
- Announced that he will be sponsoring the 2nd Annual Gas Giveaway event on June 14, 2023, at Shell Oil, 700 E. Rosecrans Avenue, Compton

Councilmember Bowers offered the following communications/announcements:

- Announced that the Federal Aviation Association is accepting employment applications and encouraged the residents to visit: [Applying for Federal Jobs with FAA](#) for additional information
- Announced that the Disney Corporation is also currently accepting employment applications
- Encouraged the residents to attend the 3rd Annual Juneteenth Celebration at Sr. Cliff's Texas Style Burritos Restaurant on June 18, 2023, beginning at 11:00 a.m.

Councilmember Darden offered the following communications/announcements:

- Requested a report from the City Manager concerning the following items: request for 'Welcome to Compton' signs; the General Plan; the vacant lot at located at 117 E. Raymond and the rehabilitation plans for the Heritage House
- Requested that the City Manager remove all the unsightly handbills and notices illegally placed on utility poles
- Encouraged the residents to visit the Compton College Farmer's Market which is held every Wednesday from 3:00 p.m. to 7:00 p.m. rain or shine!

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif announced that the Los Angeles County Public Defender's Office will be sponsoring a Freedom Day Expungement Clinic on June 15, 2023 at the Dollarhide Community Center
- Mayor Sharif announced that Senator Steve Bradford and Assemblymember Mike Gipson will be providing a free, Juneteenth Homeowner Informational Workshop on June 16, 2023, from 6:00 p.m. to 9:00 p.m. at Magic Johnson Park located at 905 E. El Segundo Blvd, Los Angeles, CA.

- Mayor Sharif invited the residents to attend the L. A. Metro Youth Council Summit, scheduled for September 23, 2023, beginning at 9:30 a.m. This event will feature youth-led discussion and workshop. Register at: metroyouthsummit2023.eventbrite.com . For additional information, email: metroyouthcouncil@metro.net.
- Mayor Sharif requested that the City Council meeting be adjourned in memory of **Katherine Solomon**.

ADJOURNMENT

On motion by Spicer, seconded by Duhart, the meeting was adjourned in memory of **Katherine Solomon** at 9:38 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON
COMPTON

MAYOR OF THE CITY OF

JUNE 20, 2023

The Compton City Council meeting was called to order at 5:35 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, J. Bowers, Mayor E. Sharif
Council Members Absent – A. Spicer. *(Entered the meeting at 5:38 p.m.)*
L. Darden *(Entered the meeting at 6:00 p.m.)*

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. DAVIS MIDDLE SCHOOL - COUNCILMAN BOWERS

The Mayor and City Council commended and congratulated the students, parents, and faculty of Davis Middle School ‘Tech Team’ for their outstanding achievement of designing a sustainable housing crisis solution which includes science technology and mathematics to help bring those experiencing homelessness in Los Angeles County indoors. The design features include a device for harvesting rainwater, solar panels to offset energy costs and recycled shipping containers to repurposed to use as housing. The students also included a rehabilitation center and an area for childcare and other social community programs. The project was a finalist in the City of Stem Innovation Challenge! The students of Davis Middle School offered a visual presentation detailing their project.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Luis Hernandez, AFSCME Union Member, commented that he is a Battalion Chief with the Compton Fire Department and indicated that the Department is experiencing dangerously low staffing levels. Mr. Hernandez detailed that the increase in emergency calls over the years and the lack of a proper contract for the last five years is creating seriously unhealthy and dangerous working conditions. Mr. Hernandez emphasized that the City Council must properly staff the Compton Fire Department.

Susan Jekarl requested that the City Council prioritize the needs of the first responders and indicated that Compton Firefighters have been out of a contract for years while continuing to diligently provide emergency services to the people of the City of Compton.

Elizabeth Hicks suggested that the Councilmembers and staff work together to resolve the issues and problems facing Compton. Ms. Hicks urged the Council to support the Fire Department and further threatened to take legal action against the City Council.

Regina McReynolds discussed the illegal fireworks exploding around the community and further stated that the Sheriff’s Department must provide monthly crime reports to the community.

Sheila Smith requested that the City Council list all of the entities and their expenditure amounts in the proposed 2023-2024 Fiscal Year Budget, so that the community is aware of how much money is coming in and out of the General Fund.

Maria Villareal, Latino Chamber of Commerce, commented that she is committed to preserving dignity and human rights for immigrants in California. Ms. Villareal also commented that she is an advocate for small businesses and further introduced new members of the Latino Chamber of Commerce.

Francisca Mendoza spoke in support of dignity and human rights for immigrants and further commented that economic growth begets economic freedom.

(Councilmember Spicer exited the meeting at 6:15 p.m. and returned at 6:19 p.m.)

Miesha McCoy spoke in favor of upgrading and assisting the Compton Fire Department and further suggested that the City Council improve the appearance of the City Hall complex.

Tanya Lewis raised concerns regarding the poor appearance of the grounds surrounding the City Hall complex. Ms. Lewis further commented that each fire station must be upgraded and improved for the sake of the Firefighters who have been providing excellent service to the residents of the community.

Missy Barbara raised concerns regarding unethical activities taking place in the community and further stated that any activity or events that occur at the Dollarhide Community Center must be approved by the City Council.

Abril Villanueva addressed the City Council and praised the wonderful Kids Summer Dance Camp at Wilson Park and urged the Council to promote the summer programs for the benefit of the residents. Ms. Villanueva also stated that the community needs a bilingual update relative to the State.

Adrian Gerardo, wife of Compton Firefighter, discussed the vital role that the Fire Department plays in protecting the safety and well-being of the residents of the City of Compton. Ms. Gerardo emphatically encouraged the Council to provide the Fire Department with the necessary resources they require to continue their noble work of safeguarding the citizens of Compton.

Mia Gerardo, proud daughter of a Compton Firefighter, celebrated the profound impact that the brave men and women of the Compton Firefighters have had on the Compton community. Ms. Gerardo praised her father and all the members of the Department for their unwavering compassion, commitment and desire to make Compton a safe and healthy place to work, play and live.

Derrick spoke in support of the Compton Fire Department which is critically understaffed and underpaid. Mr. Derrick urged the City Council to upgrade and improve the Department and provide the employees with a contract.

Jennifer Tias raised concerns regarding the Sheriff's Department which hangs up on her every time she calls them for service. Ms. Tias commented that it is not right that she has been label as a repetitious caller.

Kim DeLay-Manning raised concerns regarding the poor response to citizens calls from the Sherriff's Department and stated that her neighborhood has issues with the Department not responding to their requests for service. Ms. DeLay-Manning requested a drive by of her community from all the Councilmembers.

Brittany McReynolds commended Battalion Chief Hernandez for speaking up regarding the plight of the overworked and underpaid Compton Firefighters. Ms. McReynolds pleaded with the City Council to improve and upgrade the Compton Fire Department.

Jackie Venters raised concerns regarding a recent event which took place at Wilson Park and further indicated that many events are taking place, but the citizens of the community are not being informed by the City.

Captain Daniel Salazar, Compton Fire Department, thanked the residents of the community and associates for supporting the Compton Fire Department and shedding light on the needs of the Department. Captain Salazar discussed the unilateral implementation of another contractual agreement that violates certain regulations and guidelines and further urged the City to follow the rules relative to personnel matters.

Joyce Kelly spoke in support of the Compton Fire Department and demanded that the City provide of the Firefighters with a contract.

Mark Smith spoke in support of the Compton Fire Department and indicated that it is critical that the City ensure that there are sufficient emergency personnel and equipment in Compton to address natural and man-made disasters. Mr. Smith further requested that the City Council improve the appearance of the City Hall complex.

Fidel Marquez raised concerns regarding the homelessness crisis in District 1 near the Brickyard which must be addressed as soon as possible. Mr. Marquez discussed the incomplete and unprofessional aspect of the proposed 2023-2024 Fiscal Year Budget presentations.

Vanessa Cain commented that she sent an email to the City Manager relative to the budget for the Fire Department, however, she never received a response. Ms. Cain then stated that Republic Services rubbish collection has not been providing proper service to the residents of Compton.

Lynn Boone stated that the majority of the City Council were appointed and further indicated that the citizens must be allowed to choose their own representatives through a special election. Ms. Boone then asserted that the District 2 Council seat has not been vacated, yet the seat is occupied.

Kareemah Bradford requested that the City Council review the information she presented relative to negotiating, recruitment and hiring practices. Ms. Bradford further indicated that the City must abide by the rules and regulation governing personnel matters and also refer to the Compton City Charter for guidance.

5:45 P.M. PUBLIC HEARING FOR THE CONSIDERATION OF THE PROPOSED FISCAL YEAR 2023-24 BUDGET

On motion by Spicer, seconded by Duhart, the public hearing was declared open at 6:47 p.m. by the following vote on roll call:

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

NOES: Council Members – None

ABSENT: Council Members – None

Jimmy Smith, Budget Officer, offered a power point presentation highlighting graphs and pie charts of the funding allocations, goals and objectives and recruitment and hiring plans for the various departments within the City of Compton.

Mr. Smith indicated that the Budget functions are to develop and maintain a fiscally sustainable budget, provide services to the community and restore services levels to pre-pandemic levels. There were a number of priorities the community discussed during the budget workshops. The following are the top concerns conveyed by the community constituents: (1) Public safety/street takeovers (2) Public safety/fire Safety (3) Street repairs (4) Water (5) Community updates for concerns or projects (6) Homelessness (7) Emergency preparedness (8) Senior services and programs.

Fiscal Year 2023-2024 proposed expenditures: \$222,290,900.00

Fiscal Year 2023-2024 proposed expenditures: \$222,290,900.00

Mr. Smith highlighted the functions, goals and objectives and personnel recruitment needs for the various departments within the City of Compton.

Mr. Smith then presented the proposed 2023/2024 Fiscal Year Budget. The complete power point presentation is on file and available for review in the City Clerk's Office.

COMMENTS REGARDING THE PUBLIC HEARING

Regina McReynolds commented that she did not see any budget amounts presented to cover the summer lunch and snack programs.

Missy Barber commented that the City Manager has not presented budgetary amounts or pertinent financial information to the residents of the community.

Tanya Lewis urged the City to address the needs and concerns of the Compton Fire Department.

Joyce Kelly commented that the Compton Fire Department must be fully staffed and further asserted that there is a discrepancy with the election costs referenced by the City Clerk.

Unidentified Speaker addressed the need for the public to get together and exercise their power.

Albert De La Mora raised concerns regarding the insufficient credit card report and further questioned the timing for the fiscal year.

Lynn Boone spoke of the incomplete proposed budget report and further stated that one of the main concerns is who will provide oversight for budget accuracy. Ms. Boone further asserted that placing the Code Enforcement Division under the direction of the City Attorney would be a violation of the Compton City Charter.

Fidel Marquez addressed the inadequacy and the insufficiency of the proposed fiscal year budget. Mr. Marquez also commented that the City does not have a City Engineer.

Brittany McReynolds questioned why promotional exams are occurring prior to hiring additional Firefighters for the Compton Fire Department. Ms. McReynolds then indicated that the Firefighter staffing level is at a critical low.

Royce Esters suggested that the City Council host a town hall meeting with the citizens to determine what kinds of businesses are needed in the community.

Kareemah Bradford addressed the American Rescue Relief funds and the CIP funds and further discussed how those funds may be used to address concerns and improve the community.

Mark Smith commented that it would be prudent for the City to follow the guidelines set forth in the State Audit relative to the 2023-2024 Fiscal Year Budget. Mr. Smith requested that the City Council develop a plan to hire additional Firefighters and improve the overall condition of the City.

Budget Officer Jimmy Smith addressed the questioned raised by the residents.

There being no further comments, Council Spicer offered a motion to close the public hearing. The motion was seconded by Duhart and the hearing was closed at 7:25 p.m. by the following vote on roll call:

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

PUBLIC HEARING: 5:50 P.M. TO RECEIVE COMMENTS ON HOME-AMERICAN RESCUE PLAN (HOME-ARP)

On motion by Darden, seconded by Spicer, the public hearing was declared open at 9:05 p.m. by the following vote on roll call:

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

Turmel Woods, Grants Compliance Manager, reported that the public hearing is being conducted to receive public comments relative to the U.S. Department of Housing and Urban Development (HUD) regarding the HOME for Homelessness Assistance and Supportive Services American Rescue Plan (HOME-ARP).

As part of the American Rescue Plan, the City of Compton was provided with HOME-ARP funding. The HOME and ARP funds were provided to assist individuals or households who are homeless, at risk of homelessness and other vulnerable populations, by providing housing, rental assistance, support services, and non-congregate shelter to reduce homelessness and increase housing stability.

Mr. Woods further noted that in accordance with HUD requirements, Staff prepared the HOME-ARP Plan for public review and comments from the public were received.

Mr. Woods then stated that the City of Compton will use the HOME-ARP funds to promote private/public partnerships as a vehicle for expanding and providing supportive services to people experiencing homelessness within the boundaries of the City.

<u>HOME ARP-ACTIVITIES</u>	<u>FUNDING AMOUNT</u>
Supportive Services	\$870,446.12
Tenant-Based Rental Assistance	\$641,077.60
Non-profit Operating	\$ 99,442.35
Non-profit Capacity Building	\$ 79,553.88
Administration and Planning	\$298,327.05
Total HOME-ARP Fund Allocation	\$1,988,847.00

The complete power point presentation is on file and available for review in the City Clerk’s Office.

PUBLIC COMMENTS REGARDING THE PUBLIC HEARING

Lynn Boone referenced a letter of disapproval from HUD and further raised concerns that the City did not follow the correct process relative to the timelines for public participation and indicated the public has been ignored.

There being no further comments, Councilmember Duhart offered a motion to close the hearing. The motion was seconded by Darden and the public hearing was closed at 9:17 p.m. by the following vote on roll call:

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

REGULAR AGENDA

CITY MANAGER'S REPORT

2. CREDIT CARD QUARTERLY REPORTS - (Receive and File)

On motion by Spier, seconded by Duhart, the report was received and filed by the following vote on roll call:

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

NEW BUSINESS

3. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2023-2024 (First Reading)

On motion by Spicer, seconded by Duhart, the ordinance entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2023-2024**’ was placed on first reading by the following vote on roll call:

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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY OF COMPTON’S LOCAL ROADWAY SAFETY PLAN (LRSP)

On motion by Duhart, seconded by Spicer, **Resolution Number 25,847** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING**

THE CITY OF COMPTON'S LOCAL ROADWAY SAFETY PLAN (LRSP)' was adopted by the following vote on roll call:

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

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT AND ISSUE A PURCHASE ORDER TO CIVIX, FOR LEASE ACCOUNTING STANDARD IMPLEMENTATION SERVICES (\$57,842.23)

On motion Duhart, seconded by Darden, **Resolution Number 25,848** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT AND ISSUE A PURCHASE ORDER TO CIVIX, FOR LEASE ACCOUNTING STANDARD IMPLEMENTATION SERVICES' was adopted by the following vote on roll call:

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER TO MDJ MANAGEMENT, LLC SITE RECONSTRUCTION AND UPGRADED SECURITY FEATURES AT 404 NORTH ALAMEDA STREET (\$1,863,266)

On motion by Spicer, seconded by Duhart, **Resolution Number 25,849** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ISSUE A PURCHASE ORDER TO MDJ MANAGEMENT, LLC SITE RECONSTRUCTION AND UPGRADED SECURITY FEATURES AT 404 NORTH ALAMEDA STREET' was adopted by the following vote on roll call:

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

(Councilmember Spicer exited the meeting at 8:56 p.m.)

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Announced that she and the Neighborhood Center for Sustainable Studies (NHS) will be co-hosting a 2023 Juneteenth Celebration on June 17, 2023, at 1051 W. Rosecrans Avenue, Compton from 11:00 a.m. to 4:00 p.m. and invited the residents to attend
- Announced that the NHS Center in conjunction with UCLA will be offering free and complete eye examination on June 28, 2023, from 8:30 a.m. to 2:30 p.m. at 1051 W. Rosecrans Avenue, Compton – visit: cbe@nhslacounty.org for additional information
- Requested that the City Manager re-open all of the City's swimming pools for the enjoyment of the community

Councilmember Bowers offered the following communications/announcements:

- Announced that the Federal Aviation Association is accepting employment applications and encouraged the residents to visit: [Applying for Federal Jobs with FAA](#) for additional information

- Encouraged the residents to participate in the Bright Lights of Compton Cleanup Initiative to improve the City of Compton

Councilmember Darden offered the following communications/announcements:

- Encouraged the residents to attend the 4th District Community Townhall meeting scheduled for Saturday, June 24, 2023, beginning at 10:00 a.m. at the Dollarhide Community Center
- Encouraged the residents to visit the Compton College Farmer's Market which is held every Wednesday from 3:00 p.m. to 7:00 p.m. rain or shine!
- Wished Councilmember **Deidre Duhart** a very Happy Birthday!

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif thanked the Body Armour Corporation for their generosity with the marvelous refurbishment of Wilson Park.
- Mayor Sharif thanked everyone involved with the wonderful Juneteenth celebrations around the City and offered a special *'thank you'* to Sr. Cliff's Burritos and Councilman Bowers for their wonderful community event.
- Mayor Sharif invited the residents to attend the L. A. Metro Youth Council Summit, scheduled for September 23, 2023, beginning at 9:30 a.m. This event will feature youth-led discussion and workshop. Register at: metroyouthsummit2023.eventbrite.com or email: metroyouthcouncil@metro.net.
- Mayor Sharif requested that the City Manager develop a plan to remove all the trash and debris from the City's alleyways, and further develop a comprehensive maintenance plan.
- Mayor Sharif requested that the City Council meeting be adjourned in memory of **Catherine Solomon**.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the meeting was adjourned in memory of **Catherine Solomon** at 9:11 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

JUNE 27, 2023

The Closed Session Compton City Council meeting was called to order at 3:40 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, A. Spicer, Mayor E. Sharif

Council Members Absent – S. Spicer, L. Darden (*Both Councilmembers joined the meeting during closed session*)

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

CLOSED SESSION AGENDA ITEMS

CITY MANAGER'S CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR Agency negotiators: Jabari Willis, Thomas Thomas and Triphenia Simmons Employee Organization: SEIU Local 721 Pursuant to Government Code Section 54957.6

CITY ATTORNEY'S CLOSED SESSION: Francis, Loujuana, et al. v. City of Compton, LASC Case No. 21STCV09395 Leggett, Jerry v. City of Compton, LASC Case No. 19STCV40919 Pursuant to Government Code Section 54956.9(a)

AUDIENCE COMMENTS REGARDING CLOSED SESSION AGENDA ITEM ONLY

There were no audience comments relative to the closed session agenda items.

City Manager T. Thomas requested a closed session to discuss a conference with labor negotiators -CITY MANAGER'S CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR Agency negotiators: Jabari Willis, Thomas Thomas and Triphenia Simmons Employee Organization: SEIU Local 721 Pursuant to Government Code Section 54957.6

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

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Spicer, Darden

City Attorney Eric Perrodin requested a closed session to discuss the case of Francis, Loujuana, et al. v. City of Compton, LASC Case No. 21STCV09395 Leggett, Jerry v. City of Compton, LASC Case No. 19STCV40919 Pursuant to Government Code Section 54956.9(a)

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

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Spicer, Darden

RECESS TO CLOSED SESSION

On motion by Duhart, seconded by Bowers, the City Council voted to recess to closed session at 3:45 p.m. by the following vote on roll call:

AYES: Council Members – Duhart, Bowers, Sharif

NOES: Council Members – None

ABSENT: Council Members – Spicer, Darden

RECONVENE TO OPEN SESSION

On motion by Duhart, seconded by Spicer, the City Council reconvened at 5:40 p.m. by the following roll call vote:

ROLL CALL

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

Council Members Absent: None

REPORT OUT OF CLOSED SESSION

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. KYLE LEE, DEPUTY OF CONSTITUENT ENGAGEMENT, UPDATES FROM THE OFFICE OF SUPERVISOR HOLLY J. MITCHELL, LOS ANGELES COUNTY BOARD OF SUPERVISORS SECOND DISTRICT

Mr. Kyle Lee, Field Deputy for L. A. County Board Supervisor Holly Mitchell, offered a presentation providing updates relative to the actions of the Board of Supervisors. Mr. Lee further highlighted the various outreach programs and social services provided to the residents of the City of Compton. Mr. Lee emphasized that Supervisor Mitchell is fully committed to serving the Compton community.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray commented that the City Manager must provide a contract for the Fire Department and further noted that the Public Safety Commission needs a liaison so that they may begin their work. Mr. Ray further indicated that FEMA approved the City's disaster plan and further noted that the residents must become informed regarding this program.

Rosalind Rambo, Secretary for AFSCME Union Local 2325, requested that the City Council facilitate an open investigation into the recruitment procedures followed by the City for the Deputy Director of Human Resources. Ms. Rambo asserted that the personnel rules and regulations were not followed and further asserted that the City Manager is not permitted to get involved with the recruitment process. Ms. Rambo then stated that the City is legally required to adhere to the personnel rules and regulations as well as the Compton City Charter.

Councilmember Duhart offered a minute motion to authorize the hiring of an outside attorney to open an investigation relative to the recruitment process for the Deputy Director of Human Resources. The motion was seconded by Bowers and approved by the following vote on roll call:

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

NOES: Council Members – None

ABSENT: Council Members – None

Damian Westley addressed the City Council and reported that he has been voluntarily providing animal control services for the City of Compton. Mr. Wesley requested assistance from the City Council.

Carlton McMiller addressed agenda item Number 6 and the Emergency Medical Technician (EMT) certification program and raised concerns relative to the minimum requirements. Mr. McMiller suggested that the City Council amend the language to reflect that an EMT certification is not required in order to apply to become a member of the Compton Fire Department.

Anna Villanueva commented that her neighbors have been approaching her with concerns regarding the increasingly excessive water utility bills and the high property taxes.

Gladys Funderburk encouraged the City Council to vote in favor of agenda item Number 6 because the City needs diversity in the Fire Department.

Charles Funderburk also addressed City Council and stated that he is in favor of agenda item Number 6.

Marjorie Shipp commended and thanked Code Enforcement Director Tony Ward and his crew for addressing the ongoing municipal code violations in the Richland Farms. Ms. Shipp highlighted that Code Enforcement cited 50 property owners for various violations and wrote 72 tickets for parking violations.

Marie Brown thanked Screaming Eagles for clearing the blocked alley way near her residence. Ms. Brown then commented that the East Rancho Dominguez community needs a fire station for the safety of the residents.

Mr. Joseph Enayat, Owner of Studio 60, noted that his business has been closed down by the City for over a year and requested the City Council's assistance in reopening his business.

Anthony Smith spoke in support of agenda item Number 6 and suggested that the City Council approve the item.

Mark Smith raised concerns regarding agenda item Number 6 and indicated that under 'distinguishing characteristics' an EMT certification is needed at the time a candidate applies to become a Firefighter. Mr. Smith suggested that the City Council revise the language to state that the EMT certification is required at the time of appointment to the position of Firefighter.

Barbara referenced the City's Audit Report and noted that some members of the Dias have been in office for years and the finances have not improved. Ms. Barbara commented that the City's finances have been mismanaged which is illegal.

Ms. Miller spoke in support of agenda item Number 6 and requested that the item be approved by the City Council.

Regina McReynolds thanked Councilmember Darden for hosting a town hall meeting and further stated that the Fire Department must be improved and upgraded.

Kim DeLay-Manning addressed the City Council and requested that Code Enforcement visit the 900 block of West 156th Street to investigate the various municipal code violations in the neighborhood. Ms. Delay-Manning requested that the City clean up the community and remove all of the unsightly graffiti.

Anthony Lewis stated that the City should use Los Angeles County funds to improve the City of Compton.

Tanya Lewis spoke in support of the Compton Fire Department and indicated that the Firefighters have been without a contract for five years and have not had a salary increase. Ms. Lewis further commented that the City must be improved and beautified.

Patrick Ferguson spoke on the importance of agenda item Number 6 with the necessary language corrections. Mr. Ferguson then commented that it would be unfair to require a Firefighter applicant to be EMT certified prior to applying for the position.

Lynn Boone spoke in support the Compton Fire Department and added that the Department does not receive the critical funding they deserve. Ms. Boone further alleged that there are discrepancies concerning the costs for the previous and the upcoming elections.

Fidel Marquez requested that the City Council address the homelessness crisis in Compton and indicated that there is an overly aggressive individual camping in his neighborhood creating a very dangerous situation. Mr. Marquez also indicated that the special meeting scheduled for the following day at 3:00 p.m. in the afternoon should be illegal.

Captain Daniel Salazar addressed the City Council relative to agenda item Number 6 and announced that the ‘meet and confer’ process has not taken place. Captain Salazar suggested that the Council refer item Number 6 to the Personnel Board and make certain that the City adheres to the proper procedures, rules and regulations.

REGULAR AGENDA

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

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

MAYOR PRO TEMPORE APPOINTMENT - Councilmember District 4, Lillie Darden

On motion by Spicer, seconded by Duhart, **Councilmember Lillie Darden** was appointed to the position of **Mayor Pro Tem** by the following vote on roll call:

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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR CHARGES RELATED TO SOLID WASTE AND RECYCLABLE MATERIALS HANDLING SERVICES, DELINQUENCIES TO BE COLLECTED ON THE LOS ANGELES COUNTY TAX ROLL FOR FISCAL YEAR 2023-2024 AND COMBINED OUTSTANDING BALANCES FOR TAX ROLL BILLING FOR FISCAL YEAR 2022-2023, July 25, 2023, at 5:40 P.M.

On motion by Darden, seconded by Spicer, the public hearing was scheduled for **July 25, 2023, at 5:40 p.m.** by the following vote on roll call:

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

UNFINISHED BUSINESS

4. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2023-2024 (Second Reading)

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

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

On motion by Duhart, seconded by Spicer, **Ordinance Number 2,355** entitled ‘**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON LEVYING A MUNICIPAL TAX RATE FOR THE FISCAL YEAR 2023-2024**’ was adopted by the following vote on roll call:

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

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2023 – 2024

On motion by Darden, seconded by Duhart **Resolution Number 25,850** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2023 – 2024**' was adopted by the following vote on roll call:

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

6. 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 FIREFIGHTER

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

Councilman Bowers raised concerns regarding the requirements that certain college degrees and certifications be required to apply for the position of Firefighter may negatively impact applicants and suggested that the language in the resolution be amended. Councilman Bowers further stated that he is fully in favor of diversity within the Compton Fire Department.

Councilmember Darden questioned whether the 'meet and confer' process has taken place and adhered to by all parties.

City Manager Thomas responded that there was a 'meet and confer' procedure, however, certain aspects were not agreed upon by all parties.

There was a discussion among the Councilmembers relative to the minute motion procedures.

City Attorney Eric Perrodin advised the Councilmembers to include the phrase '*if it is lawful*' provision to any minute motion made on the floor of the Chambers.

Councilmember Spicer offered an amended motion to delete the section referring to college degrees from the resolution, if it is lawful. The motion was seconded by Bower and approved by the following vote on roll call:

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

Councilman Spicer then offered an amended motion to state that the applicants must meet the Firefighter position's minimum requirements at the time of appointment, if it is legal. The motion was seconded by Bowers.

Resolution Number 25,851 entitled '**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 FIREFIGHTER**' was adopted, as amended, by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U), LOCAL 721, MAINTENANCE AND TRADES FOR FISCAL YEAR 2022-2023

On motion by Duhart, seconded by Spicer, **Resolution Number 25,852** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U), LOCAL 721,**

MAINTENANCE AND TRADES FOR FISCAL YEAR 2022-2023' was adopted by the following vote on roll call:

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (S.E.I.U), LOCAL 721, PUBLIC SAFETY AUXILIARY FOR FISCAL YEAR 2022-2023

On motion by Spicer, seconded by Duhart, **Resolution Number 25,853** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION (S.E.I.U), LOCAL 721, PUBLIC SAFETY AUXILIARY FOR FISCAL YEAR 2022-2023'** was adopted by the following vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A SALARY SCHEDULE FOR SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U)

On motion by Spicer, seconded by Duhart, **Resolution Number 25,854** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A SALARY SCHEDULE FOR SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U)**' was adopted by the following vote on roll call:

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

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER TO HDL COREN AND CONE CORPORATION FOR DIRECT ASSESSMENT AND INFORMATION SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND SIX HUNDRED FORTY DOLLARS (\$7,640.00)

On motion by Spicer, seconded by Spicer, **Resolution Number 25,855** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER TO HDL COREN AND CONE CORPORATION FOR DIRECT ASSESSMENT AND INFORMATION SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN THOUSAND SIX HUNDRED FORTY DOLLARS (\$7,640.00)**' was adopted by the following vote on roll call:

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

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR EADIE AND PAYNE, LLP TO AUDIT THE CITY'S FINANCIAL STATEMENTS (\$655,644)

On motion by Duhart, seconded by Spicer, **Resolution Number 25,856** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR EADIE AND PAYNE, LLP TO AUDIT THE CITY'S FINANCIAL STATEMENTS**' was adopted by the following vote on roll call:

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

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH AND TO ISSUE PURCHASE ORDERS TO BADAWI AND ASSOCIATES (\$240,000) AND WITH PRICE PAIGE AND COMPANY (\$184,000) FOR CERTIFIED PUBLIC ACCOUNTANT (C.P.A.) FIRM PROFESSIONAL SERVICES, AND TO AUTHORIZE A BUDGET AMENDMENT TO THE CITY CONTROLLER'S FY2022-2023 DEPARTMENT BUDGET

On motion by Spicer, seconded by Duhart, **Resolution Number 25,857** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH AND TO ISSUE PURCHASE ORDERS TO BADAWI AND ASSOCIATES (\$240,000) AND WITH PRICE PAIGE AND COMPANY (\$184,000) FOR CERTIFIED PUBLIC ACCOUNTANT (C.P.A.) FIRM PROFESSIONAL SERVICES, AND TO AUTHORIZE A BUDGET AMENDMENT TO THE CITY CONTROLLER'S FY2022-2023 DEPARTMENT BUDGET**' was adopted by the following vote on roll call:

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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 23,970 WHICH ADOPTED THE REVISED REPAYMENT SCHEDULE OF THE GENERAL FUND INTERNAL BORROWING AND APPROVING A SECOND REVISED REPAYMENT SCHEDULE OF THE GENERAL FUND INTERFUND BORROWING

On motion by Duhart, seconded by Darden, **Resolution Number 25,858** entitled '**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION 23,970 WHICH ADOPTED THE REVISED REPAYMENT SCHEDULE OF THE GENERAL FUND INTERNAL BORROWING AND APPROVING A SECOND REVISED REPAYMENT SCHEDULE OF THE GENERAL FUND INTERFUND BORROWING**' was adopted by the following vote on roll call:

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

MOTION TO EXTEND THE CITY COUNCIL MEETING

On motion by Darden, seconded by Darden, the City Council voted to extend the meeting beyond the 4-hour mark by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, A

PROFESSIONAL CORPORATION FOR ON GOING BOND DISCLOSURE COUNSEL SERVICES, TO AUTHORIZE A BUDGET AMENDMENT TO THE FY2022-2023 CITY BUDGET, AND TO AUTHORIZE A PURCHASE ORDER (\$12,856.49).

On motion by Duhart, seconded by Darden, **Resolution Number 25,859** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, A PROFESSIONAL CORPORATION FOR ON GOING BOND DISCLOSURE COUNSEL SERVICES, TO AUTHORIZE A BUDGET AMENDMENT TO THE FY2022-2023 CITY BUDGET, AND TO AUTHORIZE A PURCHASE ORDER**’ was adopted by the following vote on roll call:

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

WAIVER OF AGENDA - SUBSEQUENT NEED ITEM

City Attorney Perrodin indicated that the item meets the subsequent need agenda item criteria.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXCUTE AN INSURANCE BINDER WITH ALLEN INSURANCE SERVICES FOR RENEWAL OF THE CITY’S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2023-2024 AND FINANCE AGREEMENTS FOR FISCAL YEAR 2023-2024

On motion by Darden, seconded by Duhart, **Resolution Number 25,860** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXCUTE AN INSURANCE BINDER WITH ALLEN INSURANCE SERVICES FOR RENEWAL OF THE CITY’S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2023-2024 AND FINANCE AGREEMENTS FOR FISCAL YEAR 2023-2024**’ was adopted by the following vote on roll call:

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

COUNCIL COMMENTS

Councilmember Duhart offered the following communications/announcements:

- Invited the community to participate in the Senior Line Dancing classes and Senior Walking classes at the Dollarhide Community Center
- Announced that the NHS Center in conjunction with UCLA will be offering free and complete eye examination on June 28, 2023, from 8:30 a.m. to 2:30 p.m. at 1051 W. Rosecrans Avenue, Compton – visit: cbe@nhslacounty.org for additional information

Councilmember Spicer offered the following communications/announcements:

- Commented that he gave away over 600 gallons of gas and provided clothing and other essential goods to over 300 families in Compton and further thanked everyone involved with this wonderful event
- Thanked everyone who attended the recent *Movie in the Park* event at Lueders Park which featured the animated film *Soul*, starring Martin Lawrence

Councilmember Bowers offered the following communications/announcements:

- Invited the community to attend the *Movie in the Park* event at Burrell-MacDonald Park featuring the movie *Minions- The Rise of Gru*- on July 7, 2023

- Announced that LIHWAP is a federally-funded program that offers a one-time payment of overdue water bills and further invited the residents to attend a meeting at the Dollarhide Community Center on July 29, 2023 at 10:00 a.m.

Councilmember Darden offered the following communications/announcements:

- Announced that the ‘*Touch of Class*’ Senior Citizens Prom will be held on September 8, 2023 from 11:00 a.m. to 2:00 p.m. at the Dollarhide Community Center
- Invited the residents to attend the free *Movie in the Park* event, featuring the movie *Black Panther: Wakanda Forever* at Kelly Park on July 21, 2023
- Encouraged the residents to visit the Compton College Farmer’s Market which is held every Wednesday from 3:00 p.m. to 7:00 p.m. rain or shine!

Mayor Sharif offered the following communications/announcements:

- Mayor Sharif congratulated Trinity Unlimited Academy on their beautiful commencement ceremony and further thanked Ms. White and her incredible staff for working with the youth of the community.
- Mayor Sharif invited the residents to attend the L. A. Metro Youth Council Summit, scheduled for September 23, 2023, beginning at 9:30 a.m. This event will feature youth-led discussions and workshops. Register at: metroyouthsummit2023.eventbrite.com or email: metroyouthcouncil@metro.net.
- Mayor Sharif thanked Councilmember Darden for her hugely informative Town Hall meeting and further thanked everyone who attended the hugely successful event.

ADJOURNMENT

On motion by Darden, seconded by Duhart, the meeting was adjourned at 10:23 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

JUNE 28, 2023(SPECIAL)

The Special Compton City Council meeting was called to order at 3:41 p.m. by Mayor Emma Sharif in the Council Chambers of City Hall. The Moment of Silence Ceremony and the Pledge of Allegiance was also led by Mayor Sharif.

ROLL CALL

Council Members Present – D. Duhart, A. Spicer, J. Bowers, Mayor E. Sharif
Council Members Absent – L. Darden

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA MATTERS

Sheila Smith commented that the residents should not be required to pay into the retirement fund of the employees and further indicated that the City should require the employees to be responsible for their own retirements. Ms. Smith then suggested that the City Council contact the Los Angeles County Board of Supervisors and demand additional Sheriff's Deputies for Compton.

Captain Daniel Salazar, Compton Fire Department, commented on the policy relative to EMS and Paramedic licensing and suggested that the City hire an Emergency Operations Coordinator, additional Firefighters and other emergency personnel. Captain Salazar then commented on the meet and confer process and urged the Council to budget for the cost of a Fire Academy in the City of Compton. Captain Salazar suggested that the City review the State Fire Marshall's guidelines relative to Firefighter training.

Fidel Marquez commented that the budget was poorly put together and does not benefit the community. He noted that there is no recreational programs or community services in the proposed fiscal year budget.

REGULAR AGENDA

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024

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

Councilmember Bowers discussed the need to address public safety, the need to improve and upgrade the fire stations and provide proper equipment to the Compton Fire Department while aggressively recruiting and hiring additional personnel. Councilmember Bowers further stated that he has repeatedly made several suggestions relative to the budget, which fell on deaf ears.

Councilmember Duhart stated that she had requested an organizational chart detailing the staffing needs for the various departments. Councilmember Duhart further requested that funds be designated for the Christmas parade, the Beautification Commission and the Commission on Aging.

Jimmy Smith, Budget Officer, addressed the concerns of the City Council and indicated that an organizational chart will be included with the final budget. Mr. Smith further indicated that funds have been allocated for the Commission on Aging, the Beautification Commission and the Compton Christmas parade.

Resolution Number 25,861 entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024' was adopted by the following vote on roll call:

AYES: Council Members – Duhart, Spicer, Sharif
NOES: Council Members – Bowers
ABSENT: Council Members – Darden

COUNCIL COMMENTS

Councilmember Duhart requested that the City Council meeting be adjourned in memory of **Paul Siler Armstrong, Jr.**

ADJOURNMENT

On motion by Spicer, seconded by Duhart, the meeting was adjourned in memory of **Paul S. Armstrong, Jr.** at 3:26 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

December 5, 2023

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY CONTROLLER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO
RECEIVE AND FILE THE FISCAL YEAR 2022-2023 UNAUDITED RENTS
AND CONCESSIONS REVENUE REPORT**

SUMMARY

Adoption of this Resolution will formally acknowledge the receipt and filing of the Fiscal Year 2022-2023 Unaudited Revenue Report for Rents and Concessions.

BACKGROUND

The Councilperson in District 1 has requested the Rents and Concessions Revenue Report to be received and filed for Fiscal Year 2022-2023.

STATEMENT OF THE ISSUE

Per the request of the Council Person in District 1, staff has prepared an unaudited Revenue Report for Rents and Concessions for Fiscal Year 2022-2023.

FISCAL IMPACT

There is no fiscal impact

RECOMMENDATION

It is the recommendation of staff that the City Council receive and file the attached unaudited Revenue Report for Rents and Concessions for Fiscal Year 2022-2023.

**SHARON RAHBAN NAVIZADEH
CITY CONTROLLER**

APPROVED FOR FORWARDING:

Jerry Groomes

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO
RECEIVE AND FILE THE FISCAL YEAR 2022-2023 UNAUDITED RENTS AND
CONCESSIONS REVENUE REPORT

WHEREAS, adoption of this Resolution will formally acknowledge the receipt and filing of the Fiscal Year 2022-2023 Unaudited Revenue Report for Rents and Concessions; and

WHEREAS, the Councilperson in District 1 has requested the Rents and Concessions Revenue Report to be received and filed for Fiscal Year 2022-2023; and

WHEREAS, per the request of the Council Person in District 1, staff has prepared an unaudited Revenue Report for Rents and Concessions for Fiscal Year 2022-2023; and

WHEREAS, there is no fiscal impact; and

WHEREAS, it is the recommendation of staff that the City Council receive and file the attached unaudited Revenue Report for Rents and Concessions for Fiscal Year 2022-2023.

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

Section 1. That the Fiscal Year 2022-2023 Unaudited Revenue Report for Rents and Concessions is hereby received and filed.

Section 2. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, and City Controller.

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

ADOPTED this _____ day of _____, 2023.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CLERK OF THE CITY OF COMPTON

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

I, Vernell McDaniel, 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 _____, 2023.

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

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 1001-000-000 GENERAL FUND	A		1001	00	00	GG	99	1	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	07/01/22	JDR20230727	LHA RENT JULY 2022	0.00	6,573.89	6,573.89
	07/05/22	JR220705	093961- CHIRLA	0.00	1,080.00	7,653.89
	07/14/22	JR220714	93962 VOLUNTEERS OF AMERICA	0.00	8,153.78	15,807.67
	08/01/22	JDR20230827	LHA RENT AUG 2022	0.00	6,573.89	22,381.56
	08/02/22	JR220802	09394- WELLS FARGO	0.00	880.00	23,261.56
	08/02/22	JR220802	093963- CRYSTAL STAIRS	0.00	8,471.00	31,732.56
	08/08/22	JR220808	093965-CHIRLA	0.00	1,080.00	32,812.56
	08/22/22	JR220822	093966 VOLUNTEERS OF AMERICA	0.00	8,153.78	40,966.34
	08/29/22	JR220829	093967- VOLUNTEERS OF AMERICA	0.00	200.69	41,167.03
	09/01/22	JR220901	093968- CRYSTAL STAIRS	0.00	8,471.00	49,638.03
	09/01/22	JDR20230927	LHA RENT SEPT 2022	0.00	6,573.89	56,211.92
	09/07/22	JR220907	093969- CHIRLA	0.00	1,080.00	57,291.92
	09/14/22	JR220914	093970- VOLUNTEERS OF AMERICA	0.00	8,153.78	65,445.70
	10/01/22	JDR20231027	LHA RENT OCT 2022	0.00	6,573.89	72,019.59
	10/03/22	JR221003	93971 ENTRENOUS YOUTH EMPOWERM	0.00	133,028.00	205,047.59
	10/03/22	JR221003	93972 ENTRENOUS YOUTH	0.00	6,176.30	211,223.89
	10/03/22	JR221003	93973 CHIRLA	0.00	1,080.00	212,303.89
	10/18/22	JR221018	093977- WELLS FARGO	0.00	880.00	213,183.89
	11/01/22	JDR20231127	LHA RENT NOV 2022	0.00	6,573.89	219,757.78
	11/03/22	JR221103	093980- VOLUNTEERS OF AMERICA	0.00	8,153.78	227,911.56
	11/03/22	JR221103	093373-WELLS FARGO	0.00	880.00	228,791.56
	11/03/22	JR221103	093978- CRYSTAL STAIRS	0.00	8,471.00	237,262.56
	11/09/22	JR221109	093981 CHIRLA	0.00	1,080.00	238,342.56
	11/10/22	JR221110	093983 ENTRENOUS YOUTH EMPOWER	0.00	9,502.00	247,844.56
	11/29/22	JR221129	093984- WELLS FARGO	0.00	880.00	248,724.56
	12/01/22	JDR20231227	LHA RENT DEC 2022	0.00	6,573.89	255,298.45
	12/01/22	JR221201	093985- CRYSTAL STAIRS	0.00	8,471.00	263,769.45
	12/05/22	JR221205	093986- VOLUNTEERS OF AMERICA	0.00	8,153.78	271,923.23
	12/08/22	JR221208	9398CHIRLA	0.00	1,080.00	273,003.23
	12/12/22	JR221212	093988- ENTRENOUS	0.00	9,502.00	282,505.23
	12/19/22	JR221219	093989- CHIRLA	0.00	1,080.00	283,585.23
	12/27/22	JR221227	093991- CRYSTAL STAIRS	0.00	8,471.00	292,056.23
	12/28/22	JR221228	93992 WELLS FARGO BANK N.A.	0.00	880.00	292,936.23
	01/01/23	JDR20230127	LHA RENT JANUARY 2023	0.00	6,573.89	299,510.12
	01/04/23	JR230104	093993 VOLUNTEERS OF AMERICA	0.00	8,153.78	307,663.90
	01/05/23	JR230105	093995- ENTRENOUS YOUTH	0.00	9,502.00	317,165.90
	01/05/23	JR230105	093996- ENTRENOUS YOUTH	0.00	475.10	317,641.00
	01/30/23	JR230130	093998 CHIRLA	0.00	1,080.00	318,721.00
	01/30/23	JR230130	093997 ENTRENOUS YOUTH EMPOWER	0.00	9,502.00	328,223.00
	01/31/23	JR230131	093999 WELLS FARGO BANK NA	0.00	880.00	329,103.00
	02/01/23	JDR20230227	LHA RENT FEB 2023	0.00	6,573.89	335,676.89
	02/02/23	JR230202	094000- CRYSTAL STAIRS	0.00	8,471.00	344,147.89
	02/02/23	JR230202	094001- COLUNTTERS OF AMERICA	0.00	8,153.78	352,301.67
	02/28/23	JR230228	094002 WELL FARGO BANK	0.00	880.00	353,181.67
	03/01/23	JDR20230327	LHA RENT MARCH 2023	0.00	6,573.89	359,755.56
	03/02/23	JR230302	094004 VOLUNTEERS OF AMERICA	0.00	8,153.78	367,909.34
	03/02/23	JR230302	094003 CRYSTAL ATAIRS INC	0.00	8,471.00	376,380.34

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
=====	==	==	=====	=====	=====	=====	=====	=====	=====
GL 1001-000-000 GENERAL FUND	A		1001	00	00	GG	99	1	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
=====	=====	=====	=====	=====	=====	=====
3420 RENTS & CONCESS	03/02/23	JR230302	094005 CHIRLA	0.00	1,080.00	377,460.34
	03/22/23	JR230322	094006 ENTRENOUS YOUTH	0.00	9,502.00	386,962.34
	04/01/23	JDR20230427	LHA RENT APRIL 2023	0.00	6,573.89	393,536.23
	04/04/23	JR230404	094009 WELLS FARGO	0.00	880.00	394,416.23
	04/04/23	JR230404	094008- CRYSTAL STAIRS	0.00	8,471.00	402,887.23
	04/04/23	JR230404	094007- VOLUNTEERS OF AMERICA	0.00	4,225.60	407,112.83
	04/05/23	JR230405	094010- CHIRLA	0.00	1,080.00	408,192.83
	04/10/23	JR230410	094011 ENTRENOUS YOUTH EMPOWER	0.00	9,502.00	417,694.83
	04/26/23	JR230426	094012 WELL FARGO BANK N.A.	0.00	880.00	418,574.83
	05/01/23	JDR20230527	LHA RENT MAY 2023	0.00	6,573.89	425,148.72
	05/02/23	JR230502	94014 CHIRLA 700 N BULLIS RD	0.00	1,080.00	426,228.72
	05/02/23	JR230502	94013 CRYSTAL STAIRS INC 1108	0.00	8,471.00	434,699.72
	05/03/23	JR230503	094016 ENTRE NOUS YOUTH EMPOER	0.00	9,502.00	444,201.72
	05/03/23	JR230503	094015 VOLUNTEERS OF AMERICA	0.00	4,225.60	448,427.32
	05/16/23	JR230516	094017 PLENTY FARMS	0.00	145.00	448,572.32
	05/31/23	JR230531	094018 WELL FARGO BANK	0.00	880.00	449,452.32
	06/01/23	JR230601	094019 CRYSTAL STAIRS, INC.	0.00	8,471.00	457,923.32
	06/01/23	JR230601	094020 CHORLA	0.00	1,080.00	459,003.32
	06/01/23	JDR20230627	LHA RENT JUNE 2023	0.00	6,573.89	465,577.21
	06/05/23	JR230605	094021ENTRENOUS YOUTH EMPOERME	0.00	9,502.00	475,079.21
	06/12/23	JR230612	094022- VOLUNTEERS OF AMERICA	0.00	4,225.60	479,304.81
	06/27/23	JR230627	094023 WELLS FARGO BANK, N.A.	0.00	880.00	480,184.81
		CR	* OBJECT Total *	0.00*	480,184.81*	480,184.81*
3721 P&R ROOM RENTAL	07/07/22	V# 092946 REF	PDA CONSULTING P&R ROOM RENTAL	0.00	250.00	250.00
	07/07/22	V# 092946 REF	PDA CONSULTING P&R ROOM RENTAL	0.00	150.00	400.00
	07/12/22	JR220712	093929- MIRACLE WEBB	0.00	650.00	1,050.00
	07/12/22	JR220712	093931- WILLIE HAWKINS	0.00	300.00	1,350.00
	07/14/22	JR220714	3930 SUSAN COMBS	0.00	1,050.00	2,400.00
	07/14/22	JR220714	3934 MUHAMMADS MOSQUE #54	0.00	1,425.00	3,825.00
	07/19/22	JR220719	093933- CANDACE LEO	0.00	750.00	4,575.00
	07/27/22	JR220727	3936 PDA CONSULTING GROUP	0.00	164.50	4,739.50
	08/02/22	JR220802	3937 GINA DURHAM	0.00	600.00	5,339.50
	08/02/22	JR220802	3938 ERIC BARNES	0.00	400.00	5,739.50
	08/03/22	JR220803	093940 MUHAMMADS MOSQUE	0.00	250.00	5,989.50
	08/03/22	JR220803	093940 MUHAMMADS MOSQUE	0.00	225.00	6,214.50
	08/03/22	JR220803	093940 MUHAMMADS MOSQUE	0.00	25.00	6,239.50
	08/09/22	V# 093902 REF	HOODYE, DORCEL P&R ROOM RENTAL	250.00	0.00	5,989.50
	08/17/22	V# 092925 REF	EVANS, CONSUELO P&R ROOM RENTA	250.00	0.00	5,739.50
	08/17/22	V# 093906 REF	HAWKINS, WILLIE P&R ROOM RENTA	250.00	0.00	5,489.50
	08/17/22	V# 093919 REF	PROBY, MAXINE P&R ROOM RENTALS	250.00	0.00	5,239.50
	08/17/22	V# 093929 REF	MIRACLE WEBB P&R ROOM RENTALS	250.00	0.00	4,989.50
	08/17/22	V# 093929 REF	MIRACLE WEBB P&R ROOM RENTALS	150.00	0.00	4,839.50
	08/18/22	JR220818	3939 MARY BELLE REYES	0.00	275.00	5,114.50
	08/18/22	JR220818	3941 PAT LOWE	0.00	290.00	5,404.50
	08/18/22	JR220818	3941 PAT LOWE	0.00	100.00	5,504.50
	08/23/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	250.00	0.00	5,254.50

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 1001-000-000 GENERAL FUND	A		1001	00	00	GG	99	1	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3721 P&R ROOM RENTAL	08/23/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	120.00	0.00	5,134.50
	08/23/22	V# 093921 REF	COMBS, BOB P&R ROOM RENTALS	250.00	0.00	4,884.50
	08/23/22	092946	PDA CONSULTING P&R ROOM RENTAL	250.00	0.00	4,634.50
	08/25/22	JR220825	3942 MS SCOTT	0.00	275.00	4,909.50
	08/31/22	V# 093922 REF	DURHAM, GINA P&R ROOM RENTALS	250.00	0.00	4,659.50
	08/31/22	V# 093934 REF	MOHAMMADS MOSQU P&R ROOM RENTA	750.00	0.00	3,909.50
	08/31/22	V# 093940 REF	MOHAMMADS MOSQU P&R ROOM RENTA	250.00	0.00	3,659.50
	08/31/22	V# 093941 REF	LOWE, PATRICIA P&R ROOM RENTAL	250.00	0.00	3,409.50
	09/01/22	JR220901	3944 LESTER JOHNSON	0.00	775.00	4,184.50
	09/12/22	JR220912	3946-3948 WANDA WASHINGTON/ EL	0.00	1,205.00	5,389.50
	09/12/22	JR220912	Parks&Rec Facilities Rntl	0.00	280.00	5,669.50
	09/13/22	V# 093942 REF	SCOTT, DEBRA P&R ROOM RENTALS	250.00	0.00	5,419.50
	09/14/22	JR220914	3950 SHANNON JACKSON	0.00	1,250.00	6,669.50
	09/14/22	JR220914	3851 EBBIE BUCKNER	0.00	250.00	6,919.50
	09/14/22	JR220914	3949 JOSHUA GENERATION MINISTR	0.00	275.00	7,194.50
	09/20/22	V# 093944 REF	JOHNSON, LESTEA P&R ROOM RENTA	250.00	0.00	6,944.50
	09/20/22	V# 092928 REF	LIBERTY LIFE CE P&R ROOM RENTA	250.00	0.00	6,694.50
	09/21/22	JR220921	093853 SONIA MERITT	0.00	275.00	6,969.50
	09/21/22	JR220921	0993852 CUSD	0.00	275.00	7,244.50
	09/21/22	JR220921	093854 TONY HICKS	0.00	275.00	7,519.50
	09/22/22	JR220922	093855- YOLANDA GODDARD	0.00	275.00	7,794.50
	09/22/22	JR220922	093856- MUHAMMADS MOSQUE	0.00	425.00	8,219.50
	09/27/22	V# 093946 REF	WASHINGTON, JER P&R ROOM RENTA	250.00	0.00	7,969.50
	10/05/22	JR221005	093859 YOLANDA GODDARD	0.00	105.00	8,074.50
	10/12/22	V# 092926 REF	CHAPMAN, ELISHA P&R ROOM RENTA	250.00	0.00	7,824.50
	10/12/22	V# 092940 REF	JACKSON, SHANNO P&R ROOM RENTA	250.00	0.00	7,574.50
	10/12/22	V# 092941 REF	HERNANDEZ, YESE P&R ROOM RENTA	250.00	0.00	7,324.50
	10/12/22	V# 093856 REF	MUHAMMAD`S MOSQ P&R ROOM RENTA	250.00	0.00	7,074.50
	10/12/22	V# 093944 REF	JOHNSON, LESTEA P&R ROOM RENTA	0.00	250.00	7,324.50
	10/12/22	092946	PDA CONSULTING P&R ROOM RENTAL	0.00	250.00	7,574.50
	10/12/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	0.00	250.00	7,824.50
	10/12/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	0.00	120.00	7,944.50
	10/12/22	JR221012	093857 DEBBIE BUCKNER	0.00	525.00	8,469.50
	10/12/22	JR221012	093858 ERIC BARNES	0.00	1,093.00	9,562.50
	10/13/22	JR221013	0125 ERIC BARNES	0.00	1,437.00	10,999.50
	10/18/22	V# 092946 REF	PDA CONSULTING P&R ROOM RENTAL	250.00	0.00	10,749.50
	10/18/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	250.00	0.00	10,499.50
	10/18/22	V# 093904/093933	LEOS, CANDACE P&R ROOM RENTALS	120.00	0.00	10,379.50
	10/18/22	V# 093904 REF	LEOS, CANDACE P&R ROOM RENTALS	250.00	0.00	10,129.50
	10/25/22	REF VOU 093854	HICKS, TONY P&R ROOM RENTALS	250.00	0.00	9,879.50
	11/01/22	REF VOU 093944	LATONYA R CLARK P&R ROOM RENTA	0.00	250.00	10,129.50
	11/01/22	REIM VOU 93852	CUSD P&R ROOM RENTALS	250.00	0.00	9,879.50
	11/01/22	REF VOU 093851	BUCKNER, DEBBIE P&R ROOM RENTA	250.00	0.00	9,629.50
	11/01/22	REF VOU 093855	GODDARD, YOLAND P&R ROOM RENTA	250.00	0.00	9,379.50
	11/01/22	REF VOU 093944	CLARK, LA TONYA P&R ROOM RENTA	250.00	0.00	9,129.50
	11/08/22	REIM VOU 93939	REYES, MARYBELL P&R ROOM RENTA	250.00	0.00	8,879.50
	11/08/22	REIM VOU 093944	LATONYA R CLARK P&R ROOM RENTA	250.00	0.00	8,629.50

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
=====	==	==	=====	=====	=====	=====	=====	=====	=====
GL 1001-000-000 GENERAL FUND	A		1001	00	00	GG	99	1	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
=====	=====	=====	=====	=====	=====	=====
3721 P&R ROOM RENTAL	11/15/22	JR221115	093886- SONIA MERRIT	0.00	300.00	8,929.50
	11/15/22	JR221115	093887- CITY OF CPT	0.00	1,375.00	10,304.50
	11/15/22	REIM VOU 093926	KIMBREW, MICHAEL P&R ROOM RENTA	250.00	0.00	10,054.50
	11/15/22	REIM VOU 093933	LEOS, CANDACE P&R ROOM RENTALS	110.00	0.00	9,944.50
	12/05/22	REF VOU 093855	GODDARD, YOLAND P&R ROOM RENTA	0.00	250.00	10,194.50
	12/07/22	REIM VOU 093855	GODDARD, YOLAND P&R ROOM RENTA	250.00	0.00	9,944.50
	12/07/22	VOU 93853/93886	MERRITT, SONIA P&R ROOM RENTAL	250.00	0.00	9,694.50
	12/14/22	JR221214	093892- ESTELL BASS	0.00	275.00	9,969.50
	12/14/22	JR221214	093891- JOSHUA GENERATION	0.00	725.00	10,694.50
	12/14/22	JR221214	093889- SHAUNTE KNOX	0.00	825.00	11,519.50
	12/15/22	JR221215	093894- ESTELL	0.00	375.00	11,894.50
	12/22/22	JR221222	093896-DESHAWN WATKINS	0.00	275.00	12,169.50
	12/22/22	JR221222	093895-MONIQUE WILLIS	0.00	275.00	12,444.50
	01/03/23	REIM VOU 093892	BASS-BRISCOE, E P&R ROOM RENTA	250.00	0.00	12,194.50
	01/11/23	JR230111	093898- ANTORESHA WILLIAMS	0.00	275.00	12,469.50
	01/11/23	JR230111	093899- ASTONISA WILLIAMS	0.00	525.00	12,994.50
	01/17/23	REF VOU 093858	BARNES, ERIC P&R ROOM RENTALS	250.00	0.00	12,744.50
	01/24/23	JR230124	094401 CSUD	0.00	1,100.00	13,844.50
	01/24/23	JR230124	093900- MONIQUE WILLIS	0.00	450.00	14,294.50
	01/26/23	JR230126	094404- CURTIS BOULDIN	0.00	275.00	14,569.50
	01/26/23	JR230126	094403 - STREET LEVEL	0.00	275.00	14,844.50
	01/30/23	JR230130	094405 ALMA PLEASANT	0.00	500.00	15,344.50
	01/31/23	REIM VOU 093896	WATKINS, DASHAW P&R ROOM RENTA	250.00	0.00	15,094.50
	01/31/23	REIM VOU 093898	WILLIAMS, ANTON P&R ROOM RENTA	250.00	0.00	14,844.50
	01/31/23	JR230131	094407 ALMA PLEASANT	0.00	75.00	14,919.50
	01/31/23	JR230131	094408 JIMMECA JONES	0.00	650.00	15,569.50
	02/06/23	JR230206	094410 AYRIANA CERANT	0.00	275.00	15,844.50
	02/06/23	JR230206	094411 DANIELLE FLEMING	0.00	275.00	16,119.50
	02/07/23	093895/093900	WILLIS, MONIQUE P&R ROOM RENTA	250.00	0.00	15,869.50
	02/09/23	JR230209	094409-SAM RAY	0.00	275.00	16,144.50
	02/13/23	JR230213	094415 CHRISTOPHER MARTEN	0.00	275.00	16,419.50
	02/13/23	JR230213	094413 DENISE AMIN	0.00	275.00	16,694.50
	02/14/23	094405/094407	PLEASANT, ALMA P&R ROOM RENTAL	250.00	0.00	16,444.50
	02/14/23	JR230214	094416 ALITA GODWIN	0.00	575.50	17,020.00
	02/15/23	JR230215	094417-STREET LEVEL	0.00	375.00	17,395.00
	02/21/23	094410	CERANT, AYRIANA P&R ROOM RENTA	250.00	0.00	17,145.00
	02/21/23	VOU REIM 094408	JONES, TIMMECA P&R ROOM RENTAL	250.00	0.00	16,895.00
	02/21/23	093949/093891	JOSHUA GENERATI P&R ROOM RENTA	250.00	0.00	16,645.00
	02/28/23	REIM VOU 094412	GODWIN, ALITA P&R ROOM RENTALS	250.00	0.00	16,395.00
	02/28/23	094403/094417	STREET LEVEL ST P&R ROOM RENTA	250.00	0.00	16,145.00
	03/01/23	JR230301	094418 PAM NORWOOD	0.00	275.00	16,420.00
	03/06/23	JR230306	094420 JASON HENDERSON	0.00	425.00	16,845.00
	03/16/23	JR230316	094421 GREATER SHILOH CHURCH	0.00	500.00	17,345.00
	03/21/23	REIM VOU 094409	SAM RAY LIFE CO P&R ROOM RENTA	250.00	0.00	17,095.00
	03/22/23	JR230322	094424 DOMINICA SMITH	0.00	262.50	17,357.50
	03/23/23	JR230323	094425-LAMICA SPENCER	0.00	500.00	17,857.50
	03/29/23	JR230329	094426- PRESIOUS AMEY	0.00	275.00	18,132.50

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 1001-000-000 GENERAL FUND	A		1001	00	00	GG	99	1	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3721 P&R ROOM RENTAL	03/30/23	JR230330	094428 DOMINICA SMITH	0.00	475.00	18,607.50
	04/05/23	JR230405	094427 JADE STRATEGY	0.00	275.00	18,882.50
	04/10/23	JR230410	094433 DOMINICA SMITH	0.00	225.00	19,107.50
	04/10/23	JR230410	094431 PRESIOUS AMEY	0.00	625.00	19,732.50
	04/11/23	JR230411	094434 DANIELLE FLEMING	0.00	300.00	20,032.50
	04/11/23	VOU 094420	HENDERSON, JASO P&R ROOM RENTA	250.00	0.00	19,782.50
	04/18/23	JR230418	094439 DANISE ELAMIN	0.00	450.00	20,232.50
	04/18/23	JR230418	094438 JACHIN WLLACE	0.00	275.00	20,507.50
	04/18/23	JR230418	094437 AADRE WRIGHT	0.00	275.00	20,782.50
	04/25/23	VOU 094431	AMEY, PRECIOUS P&R ROOM RENTAL	250.00	0.00	20,532.50
	04/26/23	JR230426	094441 PATRICE STEWART	0.00	250.00	20,782.50
	05/02/23	VOU 094418	NORWOOD, PAMELA P&R ROOM RENTA	250.00	0.00	20,532.50
	05/02/23	VOU 094427	JADE STRATEGY C P&R ROOM RENTA	250.00	0.00	20,282.50
	05/02/23	VOU 094415	MARTIN, CHRISTO P&R ROOM RENTA	250.00	0.00	20,032.50
	05/02/23	VOU 094425	SPENCER, LAMICA P&R ROOM RENTA	250.00	0.00	19,782.50
	05/03/23	JR230503	094444 JASHIN WALLACE	0.00	300.00	20,082.50
	05/03/23	JR230503	094446 PATRICE STEWART	0.00	300.00	20,382.50
	05/08/23	JR230508	094447 CURTIS BOULDIN	0.00	225.00	20,607.50
	05/23/23	JR230523	094449 TRINITY UNLIMITED OUTRE	0.00	275.00	20,882.50
	05/23/23	JR230523	094450 MARYBELLE REYES	0.00	750.00	21,632.50
	05/24/23	JR230524	094451 YVETTE SRATFIEL	0.00	275.00	21,907.50
	05/25/23	JR230525	094455 DEMETRIUS CROOK	0.00	375.00	22,282.50
	05/31/23	JR230531	094456 TAMMY BELL	0.00	275.00	22,557.50
	06/06/23	V # 094404	BOULDIN, CURTIS P&R ROOM RENTA	250.00	0.00	22,307.50
	06/06/23	V# 94437	Andre Wright P&R ROOM RENTALS	250.00	0.00	22,057.50
	06/06/23	V# 94438	Jachin Wallace P&R ROOM RENTAL	250.00	0.00	21,807.50
	06/07/23	JR230607	094453 MT PILGRIM BAPTIST CHUR	0.00	250.00	22,057.50
	06/14/23	JR230614	094462- MARLENE ROBINSON	0.00	250.00	22,307.50
	06/15/23	JR230615	094463 SANDRA HELLIARD	0.00	350.00	22,657.50
	06/20/23	JR230620	094465 SANDRA HILLIARD	0.00	425.00	23,082.50
	06/26/23	JR230626	094466 LEASTAN JOHNSON/COMPTO	0.00	275.00	23,357.50
	06/27/23	JR230627	094468- ELEANOR SISON	0.00	275.00	23,632.50
	06/30/23	V# 94460 V#94455	CROOK, DEMETRIU P&R ROOM RENTA	250.00	0.00	23,382.50
	06/30/23	V#94411 V#94443	FLEMING, DANIEL P&R ROOM RENTA	250.00	0.00	23,132.50
	06/30/23	V#94449	TRINITY UNLIMIT P&R ROOM RENTA	250.00	0.00	22,882.50
	06/30/23	V# 094441	Patrice Stewart P&R ROOM RENTA	250.00	0.00	22,632.50
	06/30/23	V#94414- 94439	Denise EL Amin P&R ROOM RENTAL	250.00	0.00	22,382.50
		CR	* OBJECT Total *	15,750.00*	38,132.50*	22,382.50*
	DR-CR		** ORG KEY Total **	15,750.00*	518,317.31*	-502,567.31*

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 1201-000-000 SUCCESSOR AGENCY ADMIN FUND	A		1201	00	00	HC	53	2	999

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	07/07/22	JR220707	0934 CLIFFORD WILLIAMS	0.00	500.00	500.00
	08/17/22	JR220817	3417 SUCCESSOR AGEMCY RENTAL P	0.00	1,000.00	1,500.00
	08/24/22	JR220824	3418 CLIFFORD WILLIAMS	0.00	500.00	2,000.00
	09/21/22	JR220921	093420 CLIFFORD WILLIAMS	0.00	500.00	2,500.00
	10/18/22	JR221018	093423- CLIFFORD WILLIAMS	0.00	500.00	3,000.00
	11/30/22	JR221130	093426- CLIFFORD WILLIAMS	0.00	500.00	3,500.00
		CR	* OBJECT Total *	0.00*	3,500.00*	3,500.00*
		DR-CR	** ORG KEY Total **	0.00*	3,500.00*	-3,500.00*

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 1205-000-000 LCH SUCCESSOR AGENCY	A		1205	00	00	HC	54	4	004

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	03/16/23	JR230316	4971- CLEAR CHANNEL	0.00	38,000.00	38,000.00
	04/20/23	JR230420	93439 ALL AMERICAN ASPHALT 14	0.00	24,000.00	62,000.00
		CR	* OBJECT Total *	0.00*	62,000.00*	62,000.00*
		DR-CR	** ORG KEY Total **	0.00*	62,000.00*	-62,000.00*

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 2820-000-000 LHA FUND ADMIN	A		2820	00	00	EH	54	2	004

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	07/07/22	JR220707	7/1/22 GARDEN GROVE	0.00	1,138.00	1,138.00
	07/07/22	JR220707	7/1/22 RIVERSIDE	0.00	4,200.00	5,338.00
	07/07/22	JR220707	7/1/22 LA CITY	0.00	17,513.00	22,851.00
	07/07/22	JR220707	7/1/22 SOUTH GATE	0.00	1,342.00	24,193.00
	07/07/22	JR220707	7/1/22 LA COUNTY	0.00	14,613.00	38,806.00
	07/07/22	JR220707	7/1/22 LONG BEACH	0.00	6,128.00	44,934.00
	07/19/22	JR220719	7/14/22- LA CITY	0.00	179.00	45,113.00
	08/02/22	JR220802	8/01/22 LA COUNTY	0.00	12,802.00	57,915.00
	08/02/22	JR220802	8/01/22 LA COUNTY EHV	0.00	1,340.00	59,255.00
	08/02/22	JR220802	8/1/22 GARDEN GROVE	0.00	1,138.00	60,393.00
	08/02/22	JR220802	8/1/22 SOUTH GATE	0.00	1,342.00	61,735.00
	08/02/22	JR220802	8/1/22 RIVERSIDE	0.00	4,200.00	65,935.00
	08/02/22	JR220802	8/1/22 LONG BEACH	0.00	6,128.00	72,063.00
	08/02/22	JR220802	8/1/22 LA CITY	0.00	18,110.00	90,173.00
	08/04/22	JR220804	8/4/22 LA CITY	0.00	10.00	90,183.00
	08/15/22	JR220815	8/12/22 LA COUNTY	0.00	2,398.00	92,581.00
	08/31/22	JR220831	8/25/22 LA COUNTY	0.00	261.00	92,842.00
	08/31/22	JR220831	8/26/22 LA COUNTY	0.00	1,474.00	94,316.00
	09/01/22	JR220901	91/122 LONG BEACH	0.00	4,421.00	98,737.00
	09/01/22	JR220901	9/1/22 LA COUNTY	0.00	27,251.00	125,988.00
	09/01/22	JR220901	9/1/22 LA COUNTY	0.00	3,246.00	129,234.00
	09/01/22	JR220901	9/1/22 SOUTH GATE	0.00	1,341.00	130,575.00
	09/01/22	JR220901	9/1/22 RIVERSIDE	0.00	4,200.00	134,775.00
	09/07/22	JR220907	Housing Assistance Paymen	0.00	22,360.00	157,135.00
	09/07/22	JR220907	Housing Assistance Paymen	0.00	1,138.00	158,273.00
	09/14/22	JR220914	9/8/22 LA CITY	0.00	1,939.00	160,212.00
	09/21/22	JR220921	1767 HOUSING AUTHORITY OF THE	0.00	2,187.00	162,399.00
	10/04/22	JR221004	10/03/22 LONG BEACH	0.00	4,421.00	166,820.00
	10/04/22	JR221004	10/03/22 RIVERSIDE	0.00	4,200.00	171,020.00
	10/04/22	JR221004	10/03/22 LA CITY	0.00	20,681.00	191,701.00
	10/04/22	JR221004	10/03/22 LA COUNTY	0.00	3,246.00	194,947.00
	10/04/22	JR221004	10/03/22 LA COUNTY	0.00	17,796.00	212,743.00
	10/05/22	JR221005	10/3/22 GARDEN GROVE	0.00	1,138.00	213,881.00
	10/05/22	JR221005	10/3/22 SOUTH GATE	0.00	1,341.00	215,222.00
	10/05/22	JR221005	1793- ANGELA AGUILAR	0.00	1,541.00	216,763.00
	10/11/22	JR221011	093976- WELLS FARGO	0.00	880.00	217,643.00
	10/11/22	JR221011	093975- CRYSTAL STAIRS	0.00	8,471.00	226,114.00
	10/11/22	JR221011	093974-VOLUNTEERS OF AMERICA	0.00	8,153.78	234,267.78
	11/02/22	JR221102	11/01/22 LA COUNTY	0.00	20,749.00	255,016.78
	11/02/22	JR221102	11/01/22 LA COUNTY	0.00	3,246.00	258,262.78
	11/02/22	JR221102	11/01/22 LA CITY	0.00	19,932.00	278,194.78
	11/02/22	JR221102	2047- CITY OF LONG BEACH	0.00	1,541.00	279,735.78
	11/02/22	JR221102	11/01/22 RIVERSIDE	0.00	4,200.00	283,935.78
	11/02/22	JR221102	11/01/22 LONG BEACH	0.00	4,421.00	288,356.78
	11/03/22	JR221103	11/01/22 SOUTH GATE	0.00	1,341.00	289,697.78
	11/03/22	JR221103	11/01/22 GARDEN GROVE	0.00	1,138.00	290,835.78
	11/08/22	JR221108	11/04/22 LA CITY	0.00	2,810.00	293,645.78

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 2820-000-000 LHA FUND ADMIN	A		2820	00	00	EH	54	2	004

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	11/14/22	JR221114	11/14 LA COUNTY	0.00	7.00	293,652.78
	11/22/22	JR221122	11/17/22 LA COUNTY EHV	0.00	1,688.00	295,340.78
	12/07/22	JR221207	12/01/22 GARDEN GROVE	0.00	1,138.00	296,478.78
	12/07/22	JR221207	12/1/22 LA COUNTY	0.00	18,684.00	315,162.78
	12/07/22	JR221207	12/1/22 LA COUNTY	0.00	4,588.00	319,750.78
	12/07/22	JR221207	12/1/22 RIVERSIDE	0.00	4,200.00	323,950.78
	12/07/22	JR221207	12/1/22 SOUTH GATE	0.00	1,341.00	325,291.78
	12/07/22	JR221207	12/1/22 LA CITY	0.00	22,283.00	347,574.78
	12/12/22	JR221212	2292 HOUSING AUTHORITY LONG BE	0.00	1,541.00	349,115.78
	12/12/22	JR221212	12/01 LONG BEACH	0.00	4,450.00	353,565.78
	12/13/22	JR221213	12/13/22 LA CITY	0.00	32.00	353,597.78
	01/04/23	JR230104	1/3/22 LONG BEACH	0.00	4,479.00	358,076.78
	01/05/23	JR230105	1/3/23 LA COUNTY	0.00	18,685.00	376,761.78
	01/05/23	JR230105	1/3/23 LA COUNTY	0.00	4,588.00	381,349.78
	01/05/23	JR230105	1/3/23 LA CITY	0.00	22,315.00	403,664.78
	01/05/23	JR230105	1/3/23 LHA PORT IN	0.00	1,341.00	405,005.78
	01/05/23	JR230105	1/3/23 RIVERSIDE	0.00	4,200.00	409,205.78
	01/05/23	JR230105	1/3/23 GARDEN GROVE	0.00	1,138.00	410,343.78
	01/25/23	JR230125	2563- CITY OF LONG BEACH	0.00	5,025.00	415,368.78
	02/01/23	JR230201	2833- CITY OF LONG BEACH	0.00	3,283.00	418,651.78
	02/06/23	JR230206	2/1/23 LA CITY	0.00	20,607.00	439,258.78
	02/06/23	JR230206	2/1/23 LA COUNTY	0.00	4,588.00	443,846.78
	02/06/23	JR230206	2/1/23 LA COUNTY	0.00	18,764.00	462,610.78
	02/06/23	JR230206	2/1/23 LONG BEACH	0.00	4,479.00	467,089.78
	02/06/23	JR230206	2/1/23 RIVERSIDE	0.00	4,200.00	471,289.78
	02/06/23	JR230206	2/1/23 SOUTH GATE	0.00	1,341.00	472,630.78
	02/06/23	JR230206	2/1/23 GARDEN GROVE	0.00	355.00	472,985.78
	02/08/23	JR230208	2/7/23 LA CITY	0.00	4,162.99	477,148.77
	02/09/23	JR230209	2/9/23 LA COUNTY	0.00	4,616.00	481,764.77
	02/15/23	JR230215	2/14/23 LA CITY	0.00	1,785.00	483,549.77
	02/21/23	JR230221	5203 REBECCA MARISA GARCIA	0.00	4,458.00	488,007.77
	02/21/23	JR230221	2/17/23 LA COUNTY	0.00	22.00	488,029.77
	03/02/23	JR230302	3/1/23 GARDEN GROVE	0.00	1,352.00	489,381.77
	03/02/23	JR230302	3/1/23 SOUTH GATE	0.00	1,341.00	490,722.77
	03/02/23	JR230302	3/1/23 RIVERSIDE	0.00	4,200.00	494,922.77
	03/02/23	JR230302	3/1/23 LA CITY	0.00	23,664.00	518,586.77
	03/02/23	JR230302	3/1/23 LONG BEACH	0.00	4,526.00	523,112.77
	03/02/23	JR230302	3/1/23 LA COUNTY	0.00	24,896.00	548,008.77
	03/06/23	JR230306	5732- CITY OF LA	0.00	16,719.00	564,727.77
	03/06/23	JR230306	3082- CITY OF LONG BEACH	0.00	3,255.00	567,982.77
	03/15/23	JR230315	6740 TYRONE FITZGERALD MGEE	0.00	1,930.00	569,912.77
	04/05/23	JR230405	4/3/23 SOUTH GATE	0.00	1,341.00	571,253.77
	04/05/23	JR230405	4/3/23 RIVERSIDE	0.00	3,018.00	574,271.77
	04/05/23	JR230405	4/3/23 GARDEN GROVE	0.00	1,352.00	575,623.77
	04/05/23	JR230405	4/3/23 LONG BEACH	0.00	4,526.00	580,149.77
	04/05/23	JR230405	4/3/23 LA COUNTY	0.00	5,634.00	585,783.77
	04/05/23	JR230405	4/3/23 LA COUNTY	0.00	18,764.00	604,547.77

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

Lg ACCOUNT NUMBER	St	Tr	FUND	DEPT	DIV/PROG	CFCT	SFCT	FTYP	FDAG
GL 2820-000-000 LHA FUND ADMIN	A		2820	00	00	EH	54	2	004

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
3420 RENTS & CONCESS	04/05/23	JR230405	3296 HA LONG BEACH	0.00	3,255.00	607,802.77
	04/18/23	JR230418	4/14/23 LA COUNTY	0.00	4,402.00	612,204.77
	04/18/23	JR230418	4/13/23 HACLA	0.00	11,800.00	624,004.77
	04/18/23	JR230418	7188 HOUSING OF LOS ANGELES	0.00	4,869.00	628,873.77
	05/02/23	JR230502	5/1/23 LA CITY	0.00	21,759.00	650,632.77
	05/02/23	JR230502	5/1/23 SOUTH GATE	0.00	1,341.00	651,973.77
	05/03/23	JR230503	5/1/23 RIVERSIDE	0.00	3,018.00	654,991.77
	05/03/23	JR230503	5/1/23 LONG BEACH	0.00	4,526.00	659,517.77
	05/03/23	JR230503	5/1/23 GARDEN GROVE	0.00	1,352.00	660,869.77
	05/03/23	JR230503	5/1/23 LA COUNTY	0.00	21,088.00	681,957.77
	05/03/23	JR230503	5/1/23 LA COUNTY	0.00	14,403.00	696,360.77
	05/03/23	JR230503	3528- CITY OF LONG BEACH	0.00	3,255.00	699,615.77
	05/10/23	JR230510	8555 CITY OF LOS ANGELES	0.00	4,869.00	704,484.77
	05/15/23	JR230515	5/15/23 LONG BEACH	0.00	3,192.00	707,676.77
	06/07/23	JR230607	6/1/23 LA COUNTY	0.00	26,819.00	734,495.77
	06/07/23	JR230607	6/1/23 LA COUNTY	0.00	7,802.00	742,297.77
	06/07/23	JR230607	6/1/23 RIVERSIDE	0.00	3,018.00	745,315.77
	06/07/23	JR230607	6/1/23 LA CITY	0.00	21,918.00	767,233.77
	06/07/23	JR230607	6/1/23 LONG BEACH	0.00	6,122.00	773,355.77
	06/07/23	JR230607	6/1/23 SOUTH GATE	0.00	1,341.00	774,696.77
	06/07/23	JR230607	6/2/23 GARDEN GROVE	0.00	1,352.00	776,048.77
	06/07/23	JR230607	0214 HOUSING AUTHORITY LA	0.00	4,869.00	780,917.77
	06/14/23	JR230614	3961 CITY OF LONG BEACH	0.00	3,255.00	784,172.77
		CR	* OBJECT Total *	0.00*	784,172.77*	784,172.77*
	DR-CR		** ORG KEY Total **	0.00*	784,172.77*	-784,172.77*

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
=====	=====	=====	=====	=====	=====	=====
		DR-CR	G R A N D T O T A L	15,750.00	1,367,990.08	-1,352,240.08 ?

SORT ORDER: OBJECT within ORG KEY

SELECT OBJECT CODE: 3420, 3721

OBJECT	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
=====	=====	=====	=====	=====	=====	=====
1001-000-000			GENERAL FUND	15,750.00	518,317.31	-502,567.31
1201-000-000			SUCCESSOR AGENCY ADMIN FUND	0.00	3,500.00	-3,500.00
1205-000-000			LCH SUCCESSOR AGENCY	0.00	62,000.00	-62,000.00
2820-000-000			LHA FUND ADMIN	0.00	784,172.77	-784,172.77
			G R A N D T O T A L	15,750.00	1,367,990.08	-1,352,240.08

December 5, 2023

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE LISTED VEHICLES AND EQUIPMENT AS SURPLUS CITY PROPERTY AND AUTHORIZING THE CITY MANAGER TO SELL, DONATE OR DISPOSE OF SUCH PROPERTY AND APPROVING LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS TO AUCTION AND/OR DISPOSE OF SURPLUS PROPERTY

SUMMARY

The adoption of this resolution will declare the listed property of vehicles and equipment as surplus City property and will authorize the City Manager to sell, donate or dispose of such property and approve the auction sale or disposal of surplus property utilizing Liquidity Services Operations, LLC dba GovDeals.

BACKGROUND

The City has accumulated a number of vehicles and equipment that is beyond repair and can no longer be safely used or operated by City staff. Staff has determined that the items listed on "**Exhibit A**" have exceeded their useful life expectancy, and has little or no value in their current condition. Therefore, it is recommended that these items be designated as surplus City property and sold at a public auction, donated or disposed of in a manner most advantageous to the City utilizing Liquidity Services Operations, LLC dba GovDeals.

GovDeals is a complete and sustainable solution to the disposition of surplus property, is specifically dedicated to government agencies and has decades of proven results in government agency surplus sales. The company provides the most affordable and convenient services available to the City.

On September 19, 2023, the City Council approved Resolution #25,904, authorizing an Online Auction Memo of Understanding (MOU) with Liquidity Services Operations, LLC dba GovDeals to conduct auction sale or disposal of City surplus property.

STATEMENT OF THE ISSUE

The City has accumulated vehicles and equipment which have exceeded their useful life cycle and can no longer be safely used or operated by City staff. The items listed on "**Exhibit A**" are old, damaged and excessively costly to continue to operate or no longer have value to the City's operations.

The Compton Municipal Code Section 4-11.10., Sale of City Personal Property, provides the sale, donation or disposal of materials, supplies, equipment or other personal property which has become unfit for municipal purposes as stated in the following:

CMC 4-11.10. Sale of City Personal Property.

Whenever the City has any materials, supplies, equipment or other personal property which it no longer needs for municipal purposes, or which has become unfit for use for municipal purposes, the City Manager shall provide for the sale, donation or destruction of such materials, supplies, equipment or other personal property by such means as he or she shall find most advantageous to the City. In the event such materials, supplies, equipment or other personal property has a sale value of more than \$500, the City Manager shall obtain the consent and approval of the City Council before authorizing the sale, donation or disposal thereof.

Staff has inspected the aforementioned items and recommends that the vehicles and equipment be designated as surplus City property and sold, donated or disposed of utilizing Liquidity Services Operations, LLC dba GovDeals public online auction, pursuant to the Sourcwell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract No. 012821-GDI.

The services provided by GovDeals will consist of showcasing items listed in “**Exhibit A**” on the auction website www.govdeals.com for a specific period of time. Items not sold within a reasonable timeframe, and after multiple attempts to auction the items, the City will subsequently dispose of these items in an environmentally friendly and fiscally responsible manner.

ALTERNATIVE

There are no proposed alternatives at this time.

FISCAL IMPACT

This service will be provided free of charge to the City. Liquidity Services Operations, LLC dba GovDeals will take on the responsibility for all transport of City property, advertising, sale and point of sale transactions. The company will receive a 12% premium for all items sold, which is paid by the bidder/buyer. Proceeds from the auction will be used to augment the City's General Fund.

RECOMMENDATION

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

DAMION TIMMONS

STREET SUPERINTENDENT

APPROVED FOR FORWARDING:

**JEROME GROOMES
CITY MANAGER**

Attachment: Exhibit A, Surplus City Property

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE LISTED VEHICLES AND EQUIPMENT AS SURPLUS
CITY PROPERTY AND AUTHORIZING THE CITY MANAGER TO SELL,
DONATE OR DISPOSE OF SUCH PROPERTY AND APPROVING
LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS TO
AUCTION AND/OR DISPOSE OF SURPLUS PROPERTY**

WHEREAS, the City has accumulated a number of vehicles and equipment which have exceeded their useful life cycle and can no longer be safely utilized or operated by City staff; and

WHEREAS, Compton Municipal Code, Section 4-11.10., Sale of City Personal Property, provides that the City Manager shall obtain the consent and approval of the City Council before authorizing the sale, donation or disposal of materials, supplies, equipment or other personal property which has become unfit for municipal purposes; and

WHEREAS, staff recommends that the vehicles and equipment listed in "**Exhibit A**" be designated as surplus City property and sold, donated or disposed in a manner most advantageous to the City; and

WHEREAS, staff has inspected the aforementioned items and recommends that the City utilize Liquidity Services Operations, LLC dba GovDeals public online auction, pursuant to the Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract No. 012821-GDI, to sell, donate or dispose of these items in an environmentally friendly and fiscally responsible manner; and

WHEREAS, Liquidity Services Operations, LLC dba GovDeals will render its services at no cost to the City; and

WHEREAS, the approval of this Resolution will authorize the City to move forward with the auction listing in accordance with City policies and recover proceeds from the items successfully sold from the auction of surplus property that will be used to augment the City's General Fund.

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

Section 1. That the City Council hereby declare certain vehicles and equipment as surplus City property and authorize the City Manager to sell, donate or dispose of such property in a manner most advantageous to the City.

Section 2. That the City Council hereby authorizes the City Manager to enter into a Memorandum of Understanding with Liquidity Services Operations LLC dba GovDeals for the online auction of surplus property.

Section 3. That there shall be no impact to the City budget and proceeds from the sale of surplus vehicles and equipment will be used to augment the City's General Fund.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, Public Works Street Maintenance Department and the City Controller.

Section 5. 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:

CLERK OF THE CITY OF COMPTON

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

I, Vernell McDaniel, 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 _____, 2023.

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

EXHIBIT A

SURPLUS PROPERTY INVENTORY

VEHICLES

MODEL YEAR	MAKE/MODEL	TYPE	VIN	LICENSE PLATE	VEHICLE NO.	DISPOSITION
2008	Dodge Charger	4dr Auto	2B3KA43R68H325171	1308039		Non-operable; interior/exterior ok condition
1994	Chevy Silverado	2dr Truck	1GCGC34F8RE304764	011750		Operable in poor condition; interior/exterior ok condition
2008	Chevy Impala	4dr Auto	2G1WB58K181319830	1292583	529	Non-operable; interior/exterior ok condition
2008	Chevy Impala	4dr Auto	2G1WB58K681318012	1292444	603	Non-operable
2008	Dodge Charger	4dr Auto	2B3KA43R68H325185	1308024	518	Non-operable
1995	Ford F-700 Water Truck	2dr Truck	1FDXF70JXTVA13954	038809	692	Operable; ok condition
2004	Sterling Sewer Vactor	2dr Truck	2FZAATDC04AN02169	1242568	847	Operable; ok condition
2005	Ford	Van	1FDSS34P15HA10097	1219352		Interior/exterior poor condition
1998	Ford	Van	1FDSS34F8XHA20751	1008634		Interior/exterior poor condition
2008	Ford	Van	1FDSS34P48D835008	1345248		Interior/exterior bad condition
2004	Ford	Van	1FDSS34P45HA15198	1223128		Interior/exterior poor condition
	Johnston Street Sweeper	2dr Truck			673	Interior/exterior poor condition
		Bus	1N9TDACG73C084109	1093943	21368	Interior/ exterior bad condition
		Bus	1N9TDACG33C084107	1093940	21367	Interior/exterior bad condition
		Bus	1N9TDACG53C084108	1093941	21368	Interior/exterior bad condition
		Bus	1N9TDACG33C084110	1093939	21370	Interior/exterior bad condition
	Chevy Impala	4dr Auto	2G1WB58K081324338	1292537	801	Front end damage; bad condition
	Ford Taurus	4dr Auto	1FALP5219RG226138	286604		Interior/exterior bad condition

EQUIPMENT

YEAR	QTY	DESCRIPTION	SERIAL NO.	MODEL NO.	ID NO.	DISPOSITION
	8	Vehicle Lifts				Working condition
		Scrap Metals				
2002	1	Air Compressor	326032UKL118		192	In need of repair
	1	Asphalt Zipper		AZ500 B173	167493	Good condition
	1	Vermeer Wood Chipper		BC1000	688	In need of repair
	1	Rayco Tree Stump Grinder		RG 1642	670	In need of repair
2001	1	LeeBoy Asphalt Paver	2350 LD	L8500T	413	In need of repair
	1	Case Backhoe	JJG0307520	580 M	424	In need of repair
	1	Air Compressor			308	In need of repair
	1	Toro Mower	CP 366-37-00054		398	In need of repair
	1	Case Backhoe	JJG0307495	580 M	423	In need of repair

EXHIBIT A
SURPLUS PROPERTY INVENTORY

PHOTOS



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



EXHIBIT A
SURPLUS PROPERTY INVENTORY



Liquidity Services Operations LLC dba GovDeals

Online Auction Memo of Understanding

This Online Auction Memo of Understanding (MOU) is between Liquidity Services Operations LLC dba GovDeals, a Delaware corporation having its principal place of business at 100 Capitol Commerce Boulevard - Suite 110 - Montgomery, Alabama, 36117 and the City of Compton ("Client"), having its principal place of business at 205 South Willowbrook Avenue – Compton, California 90220.

- 1.0 Description of Services:** GovDeals provides a means for Client to post assets for sale and for potential buyers to bid on these assets via an online auction system. Although GovDeals provides system access for Client to list assets, GovDeals is not a party to the actual sale and has no control over the listed information or the ability of the buyer and Client to complete the transaction.
- 2.0 GovDeals' Responsibilities:** In addition to maintaining and operating an online auction system, GovDeals will provide Client with the following services for the period agreed to in **5.0** below:
 - 2.1** Access to a GovDeals online "Seller Asset Management" (SAM), which will allow Client to load assets to the online auction system, maintain information about assets and view and run reports. The SAM will provide Client with the following capabilities:
 - Accept descriptive information concerning an asset including unlimited photos
 - Allow different auction phases based upon dates and times
 - Allow Client to set minimum starting prices, bid increments and reserves
 - 2.2** Training and support services to assist Client in implementing the GovDeals online auction system, which will include:
 - Familiarization with the nature and operation of SAM
 - Guidance in the posting of assets and provide ongoing support
 - Procedures for taking and posting pictures of assets
 - Based on mutual agreement between GovDeals and Client, training and support services will be provided on-site or via telephone or Internet
 - 2.3** Help Desk support available via telephone or email during normal business hours, except announced holidays.
 - 2.4** Provide marketing of assets posted to the online auction site and promote use of the site to potential buyers.
 - Work with Client to identify items that may benefit from marketing attention.
 - Provide documented proof of all marketing efforts made on behalf of Client.
 - Assist in determining values and starting prices for unique and high value assets.
- 3.0 Fees:** The Client pays 0% and the winning bidder pays a 12.50% Buyers Premium.
- 4.0 Payment:**
 - 4.1** GovDeals will collect auction proceeds electronically via PayPal, credit card or wire transfer please review and complete **Exhibit A.**

- 4.2** Client shall promptly, but no more than fifteen (15) business days after the auction end date, notify GovDeals of any transaction that was not completed. The fees for said transaction shall be credited to Client during the next invoice period.
- 5.0 Term of MOU:** This MOU shall commence on the date it is signed by the second party and will continue for a period of twelve months unless otherwise terminated upon sixty days written notice by either party. This MOU shall automatically extend for additional one-year periods, unless either party notifies the other in writing of its intent not to renew at least sixty days prior to the anniversary date.
- 6.0 Terms and Conditions:** Please find **Exhibit B** attached as an example of suggested Client Terms and Conditions. At any time during the term of this MOU, Client may modify the Terms and Conditions. Any substitutions or modification must be submitted to GovDeals in writing before posting assets to the GovDeals auction site.
- 7.0 Governance:** This MOU will be governed, interpreted, construed and enforced in accordance with the laws of the State of California.
- 8.0 Non-Exclusive Engagement:** This MOU is not exclusive. Client may utilize other approaches, including traditional auctioneer services or sealed bids. However, it is understood and agreed that Client will not utilize other disposal approaches for an asset at the same time the asset is listed on the GovDeals online auction site or sell by some other means to a prior bidder any item currently or previously listed on the GovDeals site for the purpose of avoiding payment of the GovDeals fee. Client agrees to not manipulate or interfere with the bidding process on the GovDeals site.

This online auction memo of understanding is agreed to by:

GovDeals

Signature: _____

Print Name: Scott Starcher

Title: Vice President of Operations

Date: _____

Client: City of Compton

Signature: _____

Print Name: _____

Title: _____

Date: _____

Memo of Understanding Contact:

Attention: Sales Support
100 Capitol Commerce Blvd, Ste 110
Montgomery, AL 36117
Telephone Number: 866.377.1494
Fax Number: 334.387.0519
Email: salesupport@govdeals.com

EXHIBIT A - Online Auction Memo of Understanding

Financial Settlement Services (FSS)

It is understood the Client elects GovDeals to collect all proceeds due the Client from the winning bidder and remit the proceeds to the Client less the GovDeals fee

GovDeals will charge the winning bidder a "Buyer's Premium", therefore, the Client is not allowed to charge the winning bidder an additional "Buyer's Premium".

GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

The Client will not release an asset to the winning bidder until the Client has received verification from GovDeals that payment has been received from the winning bidder. Prior to an item being released to the winning bidder, the Client will ensure the winning bidder or his/her agent has signed a "Bill of Sale" containing the following notation: "Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid". The Bill of Sale must be printed from the Seller Asset Management (SAM). Any other "Bill of Sale" used by the Client must be submitted to GovDeals for approval.

No proceeds will be remitted to the Client for any asset sold without verification of payment from GovDeals and verification from the Client the item has been picked up by the winning bidder. Approved payment from the winning bidder through PayPal, credit card or wire transfer will be noted in SAM. It is the Client's responsibility to notify GovDeals when an item has been picked up, which is accomplished by the Client accessing SAM and selecting the "Picked Up" option from the "Paid, not picked up" report.

GovDeals will remit all proceeds collected, less the "Buyer's Premium" and the GovDeals fee to the Client on a weekly basis for all assets marked in SAM as 'Picked Up'. All proceeds will be remitted electronically by Automatic Clearing House (ACH). A detailed backup will be submitted to the Client to support the amount remitted.

Under no circumstance will the Client collect any proceeds directly from the winning bidder and if requested to do so, the Client should refer the winning bidder directly to GovDeals for payment instructions.

GovDeals will absorb all costs of Charge Backs by PayPal or a credit card company where an item is released to the winning bidder after the Client receives proper payment notification from GovDeals, GovDeals receives proper pickup notification from the Client and the Client obtained and retained a signed "Bill of Sale" from the winning bidder.

GovDeals will refund proceeds collected to the winning bidder in those rare occasions where the winning bidder pays for an asset but never picks it up and subsequently convinces PayPal or the credit card company to withdraw the amount from GovDeals' bank account. It is the Client's responsibility to request a credit on the asset paid for but not picked up as soon as the allowable pick up time passes. By taking the credit, it insures GovDeals will not charge the Client a fee and will allow the Client to resell the asset. If the asset is mistakenly placed in 'picked up' status by the Client and GovDeals has remitted payment, the Client agrees to refund this amount back to GovDeals.

A GovDeals' Client Services Representative or a GovDeals Help Desk Representative will train the Client on how to effectively use the Financial Settlement Services feature and provide ongoing support as needed. There are no additional costs to the Client for training and support.

GovDeals is covered by a Crime Insurance Policy with a limit of \$5,000,000, which will protect the Client against any loss of funds.

Financial Settlement Services (FSS) Remittance Information

Please complete information below:

This section must be completed when submitting the signed MOU back to GovDeals, as this is where GovDeals Payments to the Client will be made.

Accounting Contact: _____
(Person to receive invoices) Name and Title

E-Mail Address: _____

Phone Number: _____

Please provide the required information:

Name of Bank	
County of Bank	
Name of Client: (Name on bank account)	
Bank Routing Number	
Bank Account Number	
Checking/Savings	

City of Compton
Compton, California

Online Sales - Terms and Conditions

All bidders and other participants of this service agree they have read and fully understand these terms and agree to be bound thereby.

Guaranty Waiver. All assets are offered for sale “AS IS, WHERE IS.” City of Compton (Seller) makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages – special, direct, indirect or consequential.

Description Warranty. Seller warrants to the Buyer the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If Seller confirms the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the Seller shall not exceed the actual purchase price of the property. **Please note upon removal of the property, all sales are final.**

Personal and Property Risk. Persons attending during exhibition, sale, or removal of goods assume all risks of damage of or loss to person and property and specifically release the Seller and GovDeals from liability therefore.

Consideration of Bid. Seller reserves the right to reject any and all bids and to withdraw from sale any of the assets listed at any time until the Seller has received payment in full for the assets and Buyer has removed the assets from the Seller's premises in their entirety.

Buyer's Certificate. If applicable, successful bidders will receive a Buyer's Certificate by email from GovDeals as their notice of award.

Buyer's Premium & Additional Fees. If a Buyer's Premium and/or Additional Fees are shown on the auction page Bid Box, then that amount (expressed as a percentage of the final selling price or a specified amount) will be added to the final selling price of all items in addition to any taxes imposed.

Payment. Payment in full is due not later than **5 business days** from the time and date of the close of the auction. Please refer to the payment instructions listed on the auction page for complete payment terms and methods. Please refer to the Bid Box for all fees and taxes that may be associated with the auction.

State/Local Sales and/or Use Tax. Buyers may be subject to payment of State and/or local sales and/or use tax. Please review the Payment Instructions for all information related to Sales Tax and Tax Exemptions.

Removal. All assets must be removed within **ten (10) business days** from the time and date of the close of the auction. Purchases will be released only upon receipt of payment as specified. Successful buyers are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will **Seller** assume responsibility for packing, loading or shipping. See instructions on each auction page for complete removal details. A daily storage fee of \$25.00 may be charged for any item not removed within the ten (10) business days allowed and stated on the Buyer's Certificate.

Vehicle Titles. **Seller** will issue a title or certificate upon removal of the vehicle. Titles may be subject to restrictions as indicated in the asset description on the website.

Approval. Some Auctions/Sales are subject to Seller approval prior to award to the high bidder. Please review the auction/sale page for full terms of the sale and whether the final bid/sale is subject to approval.

Default. Default shall include (1) failure to observe these terms and conditions; (2) failure to make good and timely payment; or (3) failure to remove all assets within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, **Seller** may exercise such rights and may pursue such remedies as are provided by law. **Seller** reserves the right to reclaim and resell all items not removed by the specified removal date.

Acceptance of Terms and Conditions. By submitting a bid, the bidder agrees they have read, fully understand and accept these Terms and Conditions, and agree to pay for and remove the property, by the dates and times specified. These Terms and Conditions are available for review in the bid box at the top of each page of each asset listed on **GovDeals**. Specific Instructions (Payment, Removal, and Special) appearing on the asset page will override certain sections of these Terms and Conditions.

Sales to Employees. Employees of the **Seller** may bid on the property listed for auction, so long as they do NOT bid while on duty.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING CITY PROPERTY AS SURPLUS AND APPROVING
AUCTION LISTINGS BY LIQUIDITY SERVICES OPERATIONS LLC
DBA GOVDEALS AND/OR DISPOSAL OF THE PROPERTY**

WHEREAS, the General Services Department has accumulated office furniture and equipment, which have exceeded their useful life cycle; and

WHEREAS, Compton Municipal Section 4-11.10 Sale of City Personal Property states that the City Manager shall obtain the consent and approval of the City Council before authorizing the sale, donations or disposal thereof; and

WHEREAS, the equipment and furnishings listed in Exhibit "A" are old, damaged and/or no longer needed for City's operations; and

WHEREAS, the surplus furniture and equipment are currently taking up useful space in storage rooms, vacant offices and storage containers; and

WHEREAS, staff has inspected the list of items listed in "Exhibit A" and has determined that it is in the best interest of the City to list items through Liquidity Services Operations LLC dba GOVDeals public online auction, pursuant to the Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract No. 012821-GDI and/or donate or dispose of these items in an environmentally friendly and fiscally responsible manner; and

WHEREAS, this service is at no cost to the City, as the 12% premium is paid by the bidder/buyer, and

WHEREAS, the passing of the attached resolution will authorize the City to move forward with the auction listing and recover funds for items successfully sold from the sale of the auction listed on "Exhibit A" through Liquidity Services Operations LLC dba GOVDeals.

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

Section 1. That the Mayor and City Council hereby declare certain office furniture, equipment and property as surplus as listed in "Exhibit A".

Section 2. That the City Council hereby authorizes the City Manager to enter into a Memorandum of Understanding with Liquidity Services Operations LLC dba GOVDeals for the online auction of surplus property.

Section 3. That the City Council hereby authorizes the disposal of City-owned surplus property, either by auction, disposal or by donation, as determined to be in the best interests of the City by the City Manager and/or the City Manager's designee.

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

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

ADOPTED this 19th day of SEPTEMBER, 2023.


MAYOR OF THE CITY OF COMPTON

ATTEST:


CLERK OF THE CITY OF COMPTON

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

I, Vernell McDaniel, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this 19th day of SEPTEMBER, 2023.

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

AYES: COUNCILMEMBERS - DARDEN, SPICER, BOWERS, DARDEN, SHARIF
NOES: COUNCILMEMBERS - NONE
ABSTAIN: COUNCILMEMBERS - NONE
ABSENT: COUNCILMEMBERS - NONE


CITY CLERK OF THE CITY OF COMPTON



December 5, 2023

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR UNION PACIFIC RAILROAD COMPANY FOR PRELIMINARY ENGINEERING SERVICES FOR THE COMPTON BOULEVARD CORRIDOR IMPROVEMENT PROJECT, CIP# 18-03 IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

SUMMARY

Adoption of this Resolution will authorize the City Manager to enter into a Reimbursement Agreement with and establish a purchase order for Union Pacific Railroad Company (Railroad) for Preliminary Engineering Services for the Compton Boulevard Corridor Improvement Project (Project) CIP# 18-03, in the amount of Twenty-Five Thousand Dollars (\$25,000.00).

BACKGROUND

The City of Compton maintains approximately 173 centerline miles of pavement within City limits. In July 2015, the City secured a Highway Safety Improvement Program (HSIP) Cycle 7 grant in the amount of \$1,691,098.00 to reconstruct Compton Boulevard within City boundaries. This grant will focus on the installation of raised medians and Class II bicycle lanes along Compton Boulevard from Willowbrook Avenue to the eastern City limits.

In August 2016, the City was awarded the HSIP Cycle 8 grant in the amount of \$1,168,200.00. This grant will address systemic issues along the Compton Boulevard Corridor by installing bike lanes and lighting along Compton Boulevard from Willowbrook Avenue to Central Avenue as well as enhancing pedestrian crossings at 15 intersections.

The HSIP is a core federal-aid program with the purpose of achieving a significant reduction in traffic fatalities and serious injuries on all public roads. Overall, the Project's proposed improvements will focus primarily on improving safety through roadway paving, which is in poor condition, as well as improving raised medians islands, adding Class II bicycle lanes, enhancing pedestrian crossings, improving parkways, sidewalks and curb ramps which do not meet ADA standards.

On September 18, 2018, pursuant to Resolution No. 24,862, City Council authorized the City Manager to enter into a professional services agreement with JMD to provide design

services for the Project. Subsequently, on March 1, 2022, pursuant to Resolution No. 25,620, City Council authorized an amendment of the aforementioned agreement to provide additional street design services for the Project.

STATEMENT OF ISSUE

The Project's description proposes to improve the roadway pavement structure at the existing at-grade crossing on Compton Boulevard. The Project's location will affect the Railroad's track and right-a-way on Compton Boulevard, and the Railroad agreed to collaborate with the City on the conceptualization and development of the Project in accordance with the terms and conditions of the attached Agreement (Exhibit A).

The Railroad will be performing the following scope of services for the Project:

- Field diagnostic(s) and inspections;
- Plan, specification and construction review;
- Project design;
- Preparation of Project estimate for force account or other work performed by the Railroad; and
- Meeting and travel.

The Railroad and the City desire to execute this Agreement providing the terms and conditions pursuant to which the Railroad and/or its representatives, at the time City's sole cost and expense, agrees to perform (or shall cause a third-party) consultant to perform on Railroad's behalf) the preliminary engineering services work described on Exhibit B attached hereto (Preliminary Engineering Work-PE Work).

The Agreement stipulates that the City acknowledges and agrees to the following:

- Railroad's review of any Project designs, plans, and/or specifications, as a part of the PE Work is limited exclusively to potential impacts on existing and future Railroad facilities and operations; and
- Railroad makes no representations or warranties as to the validity, accuracy, legal compliance or completeness of the PE Work; and
- City's reliance on the PE work is at the City's own risk.

Accordingly, in order to authorize the City Manager to enter into an Agreement between Union Pacific Railroad Company and the City of Compton for preliminary engineering services within the Railroad's area, City Council's authorization is necessary.

ALTERNATIVE

There are no other alternatives being recommended at this time.

FISCAL IMPACT

Funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) are available in the Public Works 2023-2024 fiscal year budget in Account No. 1900-710-000-4262

RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution, which authorizes the City Manager to enter into a Reimbursement Agreement and establish a purchase order for Union Pacific Railroad Company for Preliminary Engineering Services for the Compton Boulevard Corridor Improvement Project, CIP# 18-03, in the amount of Twenty-Five Thousand Dollars (\$25,000.00).

**JOHN D. STRICKLAND, JR.,
DIRECTOR OF PUBLIC WORKS**

APPROVED FOR FORWARDING:

**JEROME GROOMES
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR UNION PACIFIC RAILROAD COMPANY FOR PRELIMINARY ENGINEERING SERVICES FOR THE COMPTON BOULEVARD CORRIDOR IMPROVEMENT PROJECT, CIP#18-03 IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

WHEREAS, adoption of this Resolution will authorize the City Manager to enter into a Reimbursement Agreement with and establish a purchase order for Union Pacific Railroad Company (Railroad) for Preliminary Engineering Services for the Compton Boulevard Corridor Improvement Project (Project) CIP# 18-03; and

WHEREAS, the City of Compton maintains approximately 173 centerline miles of pavement within City limits, and in July 2015, the City secured a Highway Safety Improvement Program (HSIP) Cycle 7 grant in the amount of \$1,691,098.00 to reconstruct Compton Boulevard within City boundaries, which will focus on the installation of raised medians and Class II bicycle lanes along Compton Boulevard from Willowbrook Avenue to the eastern City limits; and

WHEREAS, in August 2016, the City was awarded the HSIP Cycle 8 grant in the amount of \$1,168,200.00, and this grant will address systemic issues along the Compton Boulevard Corridor by installing bike lanes and lighting along Compton Boulevard from Willowbrook Avenue to Central Avenue as well as enhancing pedestrian crossings at 15 intersections; and

WHEREAS, the HSIP is a core federal-aid program with the purpose of achieving a significant reduction in traffic fatalities and serious injuries on all public roads, and the Project's proposed improvements will focus primarily on improving safety through roadway paving, which is in poor condition, as well as improving raised medians islands, adding Class II bicycle lanes, enhancing pedestrian crossings, improving parkways, sidewalks and curb ramps which do not meet ADA standards; and

WHEREAS, on September 18, 2018, pursuant to Resolution No. 24,862, City Council authorized the City Manager to enter into a professional services agreement with JMD to provide design services for the Project; and

WHEREAS, on March 1, 2022, pursuant to Resolution No. 25,620, City Council authorized an amendment of the aforementioned agreement to provide additional street design services for the Project; and

WHEREAS, the Project's description proposes to improve the roadway pavement structure at the existing at-grade crossing on Compton Boulevard, and the Project's location will affect the Railroad's track and right-a-way on Compton Boulevard; and

WHEREAS, the Railroad agreed to collaborate with the City on the conceptualization and development of the Project in accordance with the terms and conditions of the attached Agreement (Exhibit A); and

WHEREAS, the Railroad will be performing the following scope of services for the Project:

- Field diagnostic(s) and inspections;
- Plan, specification and construction review;
- Project design;
- Preparation of Project estimate for force account or other work performed by the Railroad;
- Meeting and travel; and

WHEREAS, the Railroad and the City desire to execute this Agreement providing the terms and conditions pursuant to which the Railroad and/or its representatives, at the time City's sole cost and expense, agrees to perform (or shall cause a third-party)

consultant to perform on Railroad's behalf the preliminary engineering services work described on Exhibit B attached hereto (Preliminary Engineering Work-PE Work); and

WHEREAS, the Agreement stipulates that the City acknowledges and agrees to the following:

- Railroad's review of any Project designs, plans, and/or specifications, as a part of the PE Work is limited exclusively to potential impacts on existing and future Railroad facilities and operations;
- Railroad makes no representations or warranties as to the validity, accuracy, legal compliance or completeness of the PE Work;
- City's reliance on the PE work is at the City's own risk; and

WHEREAS, in order to authorize the City Manager to enter into an Agreement between Union Pacific Railroad Company and the City of Compton for preliminary engineering services within the Railroad's area, City Council's authorization is necessary; and

WHEREAS, funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) are available in the Public Works 2023-2024 fiscal year budget in Account No. 1900-710-000-4262.

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

Section 1. That the City Manager, upon the advice of the City Attorney, is hereby authorized to enter into a Reimbursement Agreement between the Union Pacific Railroad Company and the City of Compton pursuant to the Compton Boulevard Corridor Improvement Project, CIP#18-03.

Section 2. That the City of Compton designates the City Manager as the person authorized to execute all agreements and any amendments thereto with the Union Pacific Railroad Company.

Section 3. That funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) are available in the Public Works Engineering Department's 2023-2024 Fiscal Year in Account No. 1900-710-000-4262.

Section 4. That a purchase order in the amount of Twenty-Five Thousand Dollars (\$25,000.00) is authorized to be established from Account No. 1900-710-000-4262 for the Union Pacific Railroad Company for services to be rendered on the Compton Boulevard Corridor Improvement Project, CIP#18-03.

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

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) ss
CITY OF COMPTON)

I, Vernell McDaniel, 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 this _____ 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

**REIMBURSEMENT AGREEMENT
PRELIMINARY ENGINEERING SERVICES**

Effective Date:

Estimate: \$25,000.00

THIS REIMBURSEMENT AGREEMENT (**Agreement**) is made and entered into as of the **Effective Date**, by and between UNION PACIFIC RAILROAD COMPANY, a Delaware corporation (**Railroad**), and CITY OF COMPTON, CALIFORNIA (**Agency**).

RECITALS

A. Agency desires to initiate the project more particularly described on Exhibit A attached hereto (**the Project**).

B. The Project will affect Railroad's track and right of way at or near the Project area more particularly described on Exhibit A.

C. Railroad agrees to collaborate with Agency on the conceptualization and development of the Project in accordance with the terms and conditions of this Agreement.

AGREEMENT

1. NOW THEREFORE, the parties hereto agree as follows:

2. Railroad, and/or its representatives, at Agency's sole cost and expense, agrees to perform (or shall cause a third-party consultant to perform on Railroad's behalf) the preliminary engineering services work described on Exhibit B attached hereto (**PE Work**). Agency acknowledges and agrees that: (a) Railroad's review of any Project designs, plans and/or specifications, as part of the PE Work, is limited exclusively to potential impacts on existing and future Railroad facilities and operations; (b) Railroad makes no representations or warranties as to the validity, accuracy, legal compliance or completeness of the PE Work; and (c) Agency's reliance on the PE Work is at Agency's own risk.

3. Notwithstanding the Estimate (**Estimate**), Agency agrees to reimburse Railroad and/or Railroad's third-party consultant, as applicable, for one hundred percent (100%) of all actual costs and expenses incurred for the PE Work. During the performance of the PE Work, Railroad will provide (and/or will cause its third-party consultant to provide) progressive billing to Agency based on actual costs in connection with the PE Work. Within sixty (60) days after completion of the PE Work, Railroad will submit (and/or will cause its third-party consultant to submit) a final billing to Agency for any balance owed for the PE Work. Agency shall pay Railroad (and/or its third-party consultant, as applicable) within thirty (30) days after Agency's receipt of any progressive and final bills submitted for the PE Work. Bills will be submitted to the Agency using the contact information provided on **Exhibit C**. Agency's obligation hereunder to reimburse Railroad (and/or its third-party consultant, as applicable) for the PE Work shall apply regardless if Agency declines to proceed with the Project or Railroad elects not to approve the Project.

4. Agency acknowledges and agrees that Railroad may withhold its approval for the Project for any reason in its sole discretion, including without limitation, impacts to Railroad's safety, facilities or operations. If Railroad approves the Project, Railroad will continue to work with Agency to develop final plans and specifications and prepare material and force cost estimates for any Project related work performed by Railroad.

5. If the Project is approved by Railroad, Railroad shall prepare and forward to Agency a Construction and Maintenance Agreement (**C&M Agreement**) which shall provide the terms and conditions for the construction and ongoing maintenance of the Project. Unless otherwise expressly set forth in the C&M Agreement, the construction and maintenance of the Project shall be at no cost to Railroad. No construction work on the Project affecting Railroad's property or operations shall commence until the C&M Agreement is finalized and executed by Agency and Railroad.

6. Neither party shall assign this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld, conditioned or delayed.

7. No amendment or variation of the terms of this Agreement shall be valid unless made in writing and signed by the parties.

8. This Agreement sets forth the entire agreement between the parties regarding the Project and PE Work. To the extent that any terms or provisions of this Agreement regarding the PE Work are inconsistent with the terms or provisions set forth in any existing agreement related to the Project, such terms and provisions shall be deemed superseded by this Agreement to the extent of such inconsistency.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the Effective Date.

CITY OF COMPTON, CALIFORNIA

UNION PACIFIC RAILROAD COMPANY,
a Delaware Corporation

Signature

Signature

Printed Name

Kenneth Tom
Printed Name

Title

Manager I, Engineering – Public Projects
Title

Exhibit A

Project Description and Location

Project Description

City of Compton, CA proposes to perform pavement rehabilitation, as well as signing and striping improvements at the crossing at the location referred to below.

Location

Patata Ind. Ld.

DOT	Crossing Type	Milepost	Street Name
747688T	Public	20.25	Compton Boulevard

Exhibit B

Scope of Project Services

Scope of work includes, but is not limited to the following

- Field diagnostic(s) and inspections
- Plan, specification and construction review
- Project design
- Preparation of Project estimate for force account or other work performed by the Railroad
- Meetings and travel

Exhibit C

Billing Contact Information

Name	John Strickland
Title	Project Manager
Address	205 South Willowbrook Avenue, Compton, CA, 90220
Work Phone	(310) 605-5505
Cell Phone	
Email	jstrickland@comptoncity.org
Agency Project No.	

December 5, 2023

TO: MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH BIG BEN ENGINEERING FOR USE OF CERTAIN REAL PROPERTY LOCATED AT 700 NORTH BULLIS ROAD IN THE AMOUNT OF FOUR THOUSAND DOLLARS PER MONTH (\$4,000) NOT TO EXCEED ONE HUNDRED AND EIGHTY (180) WORKING DAYS

SUMMARY

Adoption of this resolution will authorize the City Manager to enter into a one hundred and eighty (180) working day non-exclusive, revocable Limited License Agreement for the City owned property at 700 North Bullis Avenue, California ("Property"), with Big Ben Engineering ("Big Ben") for temporary parking and storage of construction equipment and vehicles being used for the construction work and services pursuant to the Emergency Sewer Main Replacement Project at Pearl Avenue and Chester Avenue. Big Ben Engineering will pay Four Thousand Dollars (\$4,000) per month for the above referenced use.

BACKGROUND

Big Ben Engineering is currently under contract with the City of Compton to perform emergency sewer main replacement project at Pearl Avenue and Chester. The requested area for temporary parking and storage of construction equipment falls within the vicinity of the subject site. Big Ben is requesting authorization from the City to use the site as staging area for a period of one hundred and eighty (180) working days. The Property is currently vacant and is available for sale by the City.

STATEMENT OF THE ISSUE

In order for the City Manager to enter into a one hundred and eighty (180) working day non-exclusive, revocable Limited License Agreement for the City owned property at 700 North Bullis, with Big Ben Engineering for temporary parking and storage of construction equipment, City Council's authorization is necessary.

ALTERNATIVE

There is no other alternative being recommended at this time.

**Staff Report – Resolution Authorizing Limited License Agreement
Big Ben Engineering
700 North Bullis Road**

FISCAL IMPACT

City management negotiated the price with the contractor at \$4,000 per month. The price is consistent and comparable to a previously approved City Council rate applied on February 8, 2022. The estimated total revenue is \$24,000 based on a monthly rate of \$4,000 for a total of six months. The funds will be deposited in the Housing Successor Agency fund under Rents and Concessions in Account No. 1205-000-000-3420.

RECOMMENDATION

Staff respectfully recommends that the City Council adopt the attached resolution authorizing the City Manager to enter into a License Agreement with Big Ben to lease certain City-owned real property at 700 North Bullis Road for the purpose of temporary parking and storage of equipment and vehicles being used for the sewer replacement work at Pearl Avenue and Chester Avenue.

**JOHN D. STRICKLAND, JR.
DIRECTOR OF PUBLIC WORKS**

APPROVED FOR FORWARDING

**JEROME GROOMES
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEMPORARY
LICENSE AGREEMENT WITH BIG BEN ENGINEERING FOR USE OF
CERTAIN REAL PROPERTY LOCATED AT 700 NORTH BULLIS ROAD FOR
TEMPORARY STORAGE IN CONNECTION WITH EMERGENCY
REPLACEMENT OF THE SEWER MAIN LINE AT CHESTER AVENUE AND
PEARL AVENUE**

WHEREAS, the City of Compton is the owner of certain vacant real property located at 700 North Bullis Road Compton, California ("Property"); and

WHEREAS, Big Ben Engineering ("Big Ben") is a construction company currently under contract with the City to replace the sanitary sewer main lines at Pearl Avenue and Chester Avenue ("Project"); and

WHEREAS, Big Ben is requesting authorization from the City for temporary use of the vacant real property located at 700 North Bullis Road for parking and storage of construction equipment and vehicles in connection with the emergency replacement of the sewer main lines at Pearl Avenue and Chester Avenue; and

WHEREAS, the City is willing to provide Big Ben with a non-exclusive, revocable Limited License to use the Property not to exceed one hundred and eighty (180) working days and Big Ben is willing to pay the Agency the sum of Four Thousand Dollars (\$4,000) per month for temporary use; and

WHEREAS, the limited license term requested by Big Ben is for one hundred and eighty (180) working days commencing; and

WHEREAS, Big Ben has agreed to the maintenance of the fence and the placement of screening on the fence surrounding the Property to restrict the view of the site from its surrounding neighbors as well as keep dust to a minimum; and

WHEREAS, the contractor is also responsible for the maintenance and landscaping of the site including the removal of illegal dumping; and

WHEREAS, in order for the City Manager to enter into a revocable Limited License Agreement with Big Ben for temporary use of the site, City Council's authorization is necessary.

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

Section 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to enter into a temporary License Agreement with Big Ben to lease certain City-owned property located at 700 North Bullis for the sum of \$4,000.00 per month for the purpose of temporary parking and storage of Big Ben construction

RESOLUTION NO. _____
PAGE TWO

equipment and vehicles being used pursuant to the construction sewer main replacement project at Pearl Avenue and Chester Avenue

Section 2. That the license fees for the Limited License Agreement of the property at 700 North Bullis Road shall be deposited in Account No. 1205-000-000-3420 (Rents and Concessions).

Section 3. That a certified copy of this resolution shall be filed in the offices of the Executive Director, City Attorney, City Controller, Public Works Engineering Department and City Clerk.

Section 4. That the Mayor shall sign and the 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

I, Vernell McDaniel, 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 _____, 2023.

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

AYES: COUNCILMEMBER -
NOES: COUNCILMEMBER -
ABSENT: COUNCILMEMBER -

CITY CLERK OF THE CITY OF COMPTON

**LICENSE AGREEMENT
BETWEEN
CITY OF COMPTON
AND
BIG BEN ENGINEERING, INC**

THIS LICENSE AGREEMENT (hereinafter referred to as the “Agreement”) is entered into by and between the **CITY OF COMPTON** a municipal corporation of the State of California (hereinafter referred to as “LICENSOR”) located at 205 South Willowbrook Avenue, Compton, California 90220, and Big Ben Engineering Inc., (hereinafter referred to as “LICENSEE”) located 4790 Irvine Blvd. #105-404 Irvine, California, 92620, (each a “Party” and collectively, the “Parties”).

W I T N E S S E T H:

WHEREAS, Licensor is the owner of the land commonly known as 700 N Bullis Road, Compton, California 90221 (the “Property”); and

WHEREAS, Licensee is a construction company currently under contract with the City of Compton on a Project and desires to use the Licensed Premises, as depicted in “Exhibit A”, which is attached hereto and incorporated herein by this reference, for the following purpose: utilization of the Licensed Premises for parking and storage of Licensee’s construction equipment and vehicles for the construction work and services on the City of Compton “Emergency Sewer Main Replacement at Pearl Avenue and Chester Avenue.” and

WHEREAS, Licensor has agreed to grant to Licensee, and Licensee has agreed to accept from Licensor, a limited, non-exclusive, revocable license to enter upon the Property to conduct the Activities in accordance with and subject to the terms and provisions of this Agreement; and

WHEREAS, Licensor and Licensee desire to execute and enter into this Agreement for the purpose of setting forth their agreement with respect to the Activities and Licensee’s entry upon the Property.

NOW, THEREFORE, for and in consideration of the foregoing premises, the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Licensor and Licensee do hereby covenant and agree as follows:

1. Term. The term of this Agreement shall be for the period not to exceed one hundred and eighty (180) working days. This Agreement shall automatically terminate upon its expiration and Licensee hereby waives any and all rights to relocation benefits under California law upon the expiration or earlier termination of this Agreement.

2. Fee. The license fee for this Agreement shall be Four Thousand Dollars (\$4,000.00) per month payable monthly in advance to the City of Compton Housing Successor Agency.

3. Use. Licensee may use the Property only for the Activities, and for no other use or purpose.

4. No Improvements or Hazardous Substances. Licensee shall not construct any improvements on the Property or bring onto or use any hazardous substances on the Property without the prior written consent of Licensors. Licensors acknowledge and agrees that Licensee shall have no responsibility or liability for any hazardous materials or contaminated material existing at the Property except for hazardous materials or contaminated materials Licensee brings to the Property and negligently handles.

5. Removal of Personal Property. Upon the expiration or earlier termination of this Agreement, Licensee shall remove all of its personal property from the Property and restore the Property to its condition as of the date hereof.

6. Damage; Indemnity. Licensee expressly agrees as follows: (i) any Activities by or on behalf of Licensee, including, without limitation, the entry by Licensee or Licensee's officers, members, employees, agents or contractors (collectively, "Licensee's Designees") onto the Property in connection with the Activities, shall not damage the Property in any manner whatsoever, (ii) in the event the Property is damaged, altered or disturbed in any manner in connection with the Activities, Licensee shall return the Property to the condition existing prior to the Activities, and (iii) Licensee, to the fullest extent allowed by law, shall indemnify, defend and hold Licensors harmless from and against any and all claims, liabilities, damages, losses, costs and expenses of any kind or nature whatsoever, including, without limitation, attorneys' fees and expenses and court costs suffered, incurred or sustained by Licensors as a result of, by reason of, or in connection with the Activities or the entry by Licensee or Licensee's Designees onto the Property (including, without limitation mechanics liens). The indemnification and defense obligations of Licensee contained herein shall survive the expiration or earlier termination of this Agreement.

7. Permits and Licenses. Licensee, at its sole expense, shall obtain and maintain during the term of this Agreement all appropriate business and professional permits, licenses and certificates that may be required in connection with the performance of this Agreement.

8. Insurance. Licensee shall procure and maintain, at its own expense and during the term of this Agreement, a policy of commercial General Liability insurance issued by an insurer reasonably satisfactory to Licensors covering each of the Activities with limits of liability of not less than \$1,000,000.00 per occurrence and Automobile insurance with a limit of liability of not less than \$1,000,000 for each accident. Licensee shall deliver to Licensors Certificate(s) of Insurance evidencing that such insurance is in full force and effect, and evidencing that Licensors has been named as an additional insured thereunder with respect to the Activities, prior to entering the Property. Additionally, in accordance with the provisions of Section 3700 of the Labor Code, Licensee shall be insured against liability for Workers' Compensation or to undertake self-insurance in compliance with that Code.

9. Successors. This Agreement shall be binding upon and enforceable against, and shall inure to the benefit of, the parties hereto and their respective successors and permitted assigns.

10. Limitations. Licensor does not hereby convey to Licensee any right, title or interest in or to the Property, but merely grants the specific and limited contractual rights and privileges hereinabove set forth.

11. Notices. Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other party shall be in writing and shall be deemed given as of the time of hand delivery to the addresses set forth below, or if sent by United States registered or certified mail, postage prepaid, return receipt requested or nationally recognized overnight mail service (i.e., FedEx), on the date of actual delivery. Unless notice of a different address has been given in accordance with this section, all such notices shall be addressed as follows:

If to Licensor, to:

City of Compton Housing Successor Agency
205 South Willowbrook Avenue
Compton, California 90220
Attn: City Manager

If to Licensee, to:

Big Ben Engineering
4790 Blvd. #105-404 Irvine, California
92620
Attn: Sepehr Sharifi

12. Assignment. This Agreement may not be assigned by Licensee, in whole or in part.

13. Governing Law. This Agreement shall be construed, enforced and interpreted in accordance with the laws of the State of California.

14. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of such counterparts together shall constitute one and the same instrument. Furthermore, executed counterparts of this Agreement may be delivered by emails of pdf documents, and such electronic transmissions shall be valid and binding for all purposes when transmitted to and actually received by the other party. Notwithstanding the foregoing, each party delivering executed documents by email agrees to provide the other party with an original, hard copy of the relevant signed documents promptly after the request of the other party.

15. No Recording of Agreement or Memorandum of Agreement. In no event shall this Agreement or any memorandum hereof be recorded, and any such recordation or attempted recordation shall constitute a breach of this Agreement by the party responsible for such recordation or attempted recordation.

16. Miscellaneous. As part of this Agreement, Licensor has directed Licensee to contact the following agencies in connection with the proposed use of the Property prior to the commencement of the Activities: (i) the City's Parks and Recreation Department for all necessary fees and procedures; (ii) the Los Angeles County Sheriff's Department to ensure that any security plans for the event are in place; (iii) the City's Building and Safety for any applicable permits; (v) the City's Business License Division for all applicable licenses and permit fees; and (vi) the Compton Fire Department for any emergency medical assistance, if needed.

IN WITNESS WHEREOF, Licensor and Licensee have caused this Agreement to be executed and sealed, all the day and year first written above.

Big Ben Engineering

"LICENSEE"

Dated: _____

By: _____
President

CITY OF COMPTON HOUSING SUCCESSOR AGENCY
"LICENSOR"

Dated: _____

By: _____
Jerome Groomes, City Manager

Approved as to form:

By: _____
Eric J. Perrodin, City Attorney

Dated: _____

ATTEST:

Dated: _____

By: _____
Vernell McDaniel, City Clerk