NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, November 18, 2014
3:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. CERTIFICATE PRESENTATION FOR FIREFIGHTER DONALD, "CHIEF" CHARLES COLEMAN AND FIRE EXPLORERS (Council Member Janna Zurita)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. OCTOBER 28, 2014

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NATIONAL RESOURCE NETWORK AND AMEND THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE WHITE HOUSE'S "STRONG CITIES, STRONG COMMUNITIES" PROGRAM

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER ($30,000) TO HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE UPGRADES TO AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 25, 2014 @ 5:45 PM.

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#1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **CERTIFICATE PRESENTATION FOR FIREFIGHTER DONALD, "CHIEF" CHARLES COLEMAN AND FIRE EXPLORERS (Council Member Janna Zurita)**

Kelly Montgomery	**11/4/2014 9:14:31 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**11/6/2014 10:38:15 AM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**11/4/2014 10:18:11 AM**
CITY CONTROLLER	DATE
Kelly Montgomery	**11/4/2014 9:16:08 AM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

OCTOBER 28, 2014

The City Council meeting was called to order at 5:46 p.m. in the Council Chambers of City Hall by Mayor Aja Brown.

ROLL CALL

Council Members Present: **Zurita, Galvan, Arceneaux, Jones, Brown**
Council Members Absent: **None**

Other Officials Present: **C. Cornwell, A. Godwin, G.H. Duffey**

COMMENDATORY RESOLUTIONS/PRESENTATIONS

OUSTANDING STUDENT OF THE MONTH FOR SEPTEMBER 2014 - Jefferson Elementary School (Roxy Flores) - Councilperson Jones (Presentation made)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, commended President of the United Rangers of American B.J. Douglas for his partnership efforts to help implement the Student of the Month program with Councilperson Jones. He went on to ask that the City Manager make a consorted effort to recognize the City's history-makers in the last 40 years. He proposed a revitalization effort for Downtown Compton and a mandatory six month blight removal program for absentee property owners. He further requested a resurgence of job opportunities for residents working on local developments.

Maria Villa Real, Compton resident and president of the Compton Latino Chamber of Commerce, presented the City Manager and City Council with a detailed correspondence regarding her presidency over the LCC in response to a visit she received from Assistant City Manager Ford. She also cited a need for adequate communication between staff, City Council and residents.

Lewis Bathstone, Compton resident, presented the Mayor and City Council with invitations to attend a Youth Through Golf Tournament scheduled to be held Saturday, December 6, 2014.

Sharon Johnson, Compton Library manager, invited the community to get free flu shots Tuesday, November 4, 2014 from 10:30 a.m. to 1:30 a.m. at the Compton Library.

Muhammad Mubarak, artist, stated that he was disappointed to discover that the City of Compton Parks and Recreation department would not purchase his Maya Angelou portrait after allowing it to hang in the Dollarhide Community Center for 30 days.

City Manager Duffey assured Mr. Mubarak that it is the City's intent to purchase the portrait.

Barbara Calhoun, Compton resident, thanked the City Manager for attending the Concerned Citizens Committee meeting last week and also for placing 950 West Alondra Boulevard on the agenda. She inquired about the different options for 950 West Alondra Boulevard and the Request For Proposal (RFP) process.

Lorraine Cervantes, Compton resident, petitioned the City Council to make a decision on 950 West Alondra Boulevard so that the City Manager is prohibited from delaying the process any longer. She further clarified that per the secretary of the state of California website Carlos Aguilar is the president of the Latino Chamber of Commerce. She indicated that no amount of documentation could prove otherwise and that council members should ensure that they trust reputable entities.

Joyce Kelly, Compton resident, affirmed that there are more pressing issues in the City of Compton besides Chambers of Commerce. She maintained that chambers should be self-sufficient, able to generate their own income, and able to create a business-to-business directory.

#2.

Ms. Kelly inquired about the property at 950 West Alondra Boulevard and asked what happened to the money allocated to revitalizing blighted properties. She also recognized Mrs. Ship, Kevin Bledsoe, Councilperson Zurita, Barbara Calhoun and the Fontenot family for serving the community last Friday. She advocated a no vote on Measure C and a yes for Mike Gipson for Assembly.

Lynn Boone, Compton resident, referenced Item No. 10 on the agenda and charged Successor Agency Director Kofi Sefa'boayke with entering into negotiations for the property at 950 West Alondra Boulevard. She affirmed that this was in direct violation of Section 34163B: Winding Down of the CRA. She contended that Dr. Sefa'boayke entered into negotiations for this property well after June 27, 2011 and is continuing to defraud the Department of Finance by submitting Recognized Obligation Payments Schedule (ROPS) with the property listed as an enforceable obligation. She went on to cite inconsistencies within the Statement of Issue document regarding the date the Successor Agency acquired 950 West Alondra Boulevard, the RFP published April 2, 2014, authorization to Yadidi Investment Group on April 7, 2014, and an email to the City Manager dated July 28, 2014 to include demolition with the bid process.

CONSENT AGENDA

On motion by Zurita, seconded by Arceneaux, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF MINUTES

1. OCTOBER 14, 2014 (Approved)

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. STATUS REPORT OF THE 2014 STREET RESURFACING PROJECT CIP# 14-01 **(Received/Filed)**

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES **(Resolution # 24,035)**

END CONSENT AGENDA

REGULAR AGENDA

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

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

APPOINTMENT - DISABILITY COMMISSION

On motion by Zurita, seconded by Jones, **Phyllis Garror** was appointed to the Disability Commission, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

#2.

CITY MANAGER'S REPORTS

5. A REQUEST TO SCHEDULE A PUBLIC HEARING FINDING THE CITY OF COMPTON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

On motion by Arceneaux, seconded by Jones, a public hearing was scheduled for Wednesday, November 12, 2014 at 5:50 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

6. POWERPOINT PRESENTATION - OVERSIGHT COMMITTEE SEMI-ANNUAL REPORT APRIL 2014 THROUGH SEPTEMBER 2014

Ulysess Terry, Oversight Committee representative, petitioned the City Council to receive and file the semi-annual report from April 2014 to September 2014. He introduced the members of the committee and thanked the City Council for their appointments.

City Clerk Godwin stated that the item would be brought back next week as a receive and file item.

7. PRESENTATION/UPDATE ON CITY OF COMPTON'S WEBPAGE – City Manager Duffey gave an overview of the City's newly designed webpage.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Bradford v. City of Compton, LASC Case Number TC26769
California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9: (One potential case)
California Government Code Section 54956.9(b)

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

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT:Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO REFLECT THE REVENUES AND EXPENDITURES REPORTED IN THE FIRST QUARTER BUDGET REPORT.

It was motioned by Zurita, seconded by Galvan, for discussion.

City Manager Duffey offered the following PowerPoint presentation on the City of Compton's First Quarter Budget Review for 2014-2015.

#2.

Based on this review, the City Council will consider a resolution to amend expenditure appropriations to address budgetary issues that arose between the adoption of the budget and the end of the first quarter of Fiscal Year 2014-15 that were forestalled pending the final assessment of the FY 2013-14 finances. The City Manager is recommending a general fund expenditure increase of $6,275,263 most of which ($4,649,878) will go towards addressing California Department of Finance payment demands relative to the former Community Redevelopment Agency.

The remaining expenditures are recommended to address unanticipated liabilities, program support requirements, and program enhancements. If the Council adopts these adjustments (which are offset by new revenue projections), the City is expected to have a balanced General Fund budget at the end of the fiscal year.

PROPOSED BUDGET ADJUSTMENTS FOR FISCAL YEAR 2014/15

REVENUE ADJUSTMENTS

After reconciling expenditures and revenues for the first quarter of the fiscal year, staff is requesting that City Council augment the 2014-15 budget with the appropriation of an additional $7,677,260 in revenue enhancements to improve services, address unanticipated liabilities, and repay Department of Finance obligations. The revenue sources are as follows:

1. Additional Property Tax (Los Angeles County) -- The City received a one-time property tax adjustment of $6,277,260 from the County of Los Angeles**.** This adjustment consisted of (1) AB 1290 distribution (the City's proportional share of the 1 percent property tax from Redevelopment project areas) and (2) the distribution of the residual Redevelopment Property Tax Trust Fund (RPTTF) balance to the City. As is noted in the attached communication, these revenues are intended for the General Fund and are without restriction.

(INCREASE REVENUES: $6,277,260)

2. Additional one-time revenue from solid waste contract renewal **–** renewal of the contract with solid waste contractor.

(INCREASE REVENUES: $500,000)

3. Employee Medical and Labor Compensation Fund (EMLAC) – the City Council approved the establishment of the EMLAC Fund of $900,000 for FY 2013-/14. Due to the governor's veto of AB 1450, staff anticipates an additional $900,000 to be returned by the State in FY 2014-15 for a fund total of $1.8M.

(INCREASE REVENUES: $900,000)

Total Revenue Adjustments: $7,677,260

These proposed budget modifications adjust the adopted Fiscal Year 2014-15 budget appropriations. The following budget transactions are necessary to align expenditures with revenues and the adopted Fiscal Year 2014-15 Budget should be amended as follows:

1. Firefighter Positions Correction – During the budget hearings, the proposed budget presented on June 3, 2014 identified 18 Firefighter Paramedic positions, a total staffing of 93.0 and total salaries of $8,018,660. Due to a printing error, cells were collapsed but the total allocation remained the same. The change here is simply to confirm the correct number of positions (18) as originally requested.

(NO FISCAL IMPACT)

2. With the adoption of the FY 2014/15 budget, the Council approved a $150,000 fund designated for the payment of labor, equipment, and services costs associated with Council-sponsored events. This action would allocate the funds in five equal portions of $30,000 each for the use of the mayor and council members, effective with the adoption of the budget.

This allocation is consistent with the allocation of the other operations appropriations in the Office of the Mayor and Council. This action would also allow the use of these funds for approved staff overtime (account number 1001-510-000-4171) in support of these events.

(NO FISCAL IMPACT)

3. Position Reallocation, General Services Department – In settling a personnel grievance action taken prior to the adoption of the budget, the Council approved the reallocation of a position from Computer Technician (Range 127) to Systems Coordinator (Range 144). The budget needs to be amended to reflect the new position and salary.

(INCREASE EXPENDITURES: $11,664)

4. Salary Correction, Parks and Recreation Department – The salary for the director was listed incorrectly in the budget. The budget should be amended to reflect the correct salary as approved by the Council in October 2013. (INCREASE EXPENDITURES: $19,416).

5. Lease Revenue Bond Funds for Compton Sheriff Station – The Council approved in Resolution No. 23,902 the use of $700,000 in Lease Revenue Bond funds for the construction of the Compton Sheriff Station under the management of the Fire Department. Because the contract for this project was still in execution at the end of the 2013/14 fiscal year, funds for the project were not reserved for use, rather they reverted to the bond fund. The FY 2014/15 budget should be amended to fund the project, which is now ready for implementation.

(INCREASE EXPENDITURES: $700,000 – NO GENERAL FUND IMPACT, FUNDS PREVIOUSLY ALLOCATED).

TOTAL GENERAL FUND BUDGET CLEANUP EXPENDITURES: $31,080

PROPOSED MODIFICATIONS

A. SERVICE LEVEL IMPROVEMENTS

1) Three Additional Firefighter Positions ($105,000)

Amend the FY 2014/15 Fire Department budget to increase appropriations in Account Number 1001-690-000-4101 (Permanent Salaries) by $105,000 plus the associated benefit costs for 3.0 FTE Firefighter positions. The amount requested here will fund the three positions for one half year, since staff anticipates the new employees will come on board on or after January 1, 2015. There are sufficient funds available for benefit costs. (Increase revenues in Account 1001-690-0004101).

Six 0.5 Recreation Leader Positions ($58,482)

With the opening and operation of the Douglas F. Dollarhide Community Center, approval of these part time positions will allow minimal staffing for the youth programs at the community center, and provide support staff and backup at the five other community centers currently staffed with only one person per center. Amend the FY 2014/15 Parks and Recreation Department budget to increase appropriations in Account Number 1001-840-000-4101 (Permanent Salaries) by $58,482 plus the associated benefit costs. These part-time employees are expected to work no more than 600 hours each in FY 2014/15.

2) Granicus Media Management System – City Clerk's Office - To allow streaming video of Council and other meetings via the Web, and to facilitate seamless public access to meeting records.

(INCREASE EXPENDITURES: $15,000)

#2.

3) Commercial Grade Scanner – City Clerk's Office **--** To allow the consolidation of the citywide scanning function, a more consistent adherence to records retention policies and regulations, and reduction in the cost of external vendors.

(INCREASE EXPENDITURES: $35, 823)

4) Horticulture Fund - Parks and Recreation Department – The Horticulture Fund is used to purchase the department's plant, gardening, and chemical materials. The budget should be amended to add $40,000 to the Horticulture Fund.

(INCREASE EXPENDITURES: $40,000)

5) Community Employment, Training, and Job Development Program – City Manager's Office – Allocation of funds to support job training initiatives and community/business partnerships for the economic development and workforce readiness.

(ALLOCATION ALREADY APPROVED CDBG FUNDS: $50,000)

6) Employee Training and Development (HR) – Basic and mandated training for employees, supervisors, and managers. Development and implementation of citywide customer service training program.

(INCREASE EXPENDITURES: $45,000)

TOTAL GENERAL FUND SERVICE LEVEL IMPROVEMENTS: $294,305

<u>B. UNANTICIPATED LIABILITIES</u>

1) Department of Finance Payment -- The California Department of Finance has made a demand for the repayment of amounts it has determined to be due from the former Community Redevelopment Agency. While we have successfully negotiated the reduction of a substantive portion of the amounts initially demanded, the City and the Successor Agency will be unable to obtain final close out of the CRA assets until these demands are fully addressed. Thus we have negotiated payment plans and will be making payment under protest.

The following expenditures represent partial payment of those demands.

A. Disputed General Liability Insurance Fund - Repayment to the Department of Finance for assets transferred from the former Community Redevelopment Agency (CRA) to the City in payment of CRA's share of pooled liability.

(INCREASE EXPENDITURES: $4,105,700)

B**.** Department of Finance Payment **–** Repayment to the Department of Finance for legal expenditures of the Successor Agency.

(INCREASE EXPENDITURES: $544,178)

2) Cisco License - The renewal of the City's software license for the Cisco business products is now due. This license allows the citywide use of the Cisco platform

(INCREASE EXPENDITURES: $95,000).

TOTAL UNANTICIPATED LIABILITIES: $4,744,878

<u>C. LABOR NEGOTIATIONS</u>

The City Manager is in the process of finalizing the negotiations of all five expired labor agreements and expects to bring recommendations for all groups to the Council for adoption in the coming weeks. The preliminary discussions lead staff to believe the figures proposed herein will allow the funding of the agreements.

(INCREASE EXPENDITURES: $1,200,000) TOTAL LABOR NEGOTIATIONS: $1,200,000

Discussion: **Mayor Brown** requested the inclusion of information related to any under-funding from the retirement accounts in the Second Quarter Budget Review for 2014-2015.

Councilperson Arceneaux asked the City Manager to address the effect that the increases in CALPERS payments will have on the City's budget.

City Manager Duffey remarked that staff updates their projections based on the annual estimate received from CALPERS.

Discussions continued regarding the City's ability to continue its commitment to fund retired employees health insurance.

Councilperson Zurita asked the City Manager if the City is still projecting a balanced budget amidst the budget amendments. City Manager Duffey replied affirmatively.

Mayor Brown asked the City Manager to provide an update on the $5.3M outstanding debt owed for the acquisition of City parks.

City Manager Duffey explained that the City presented a payment plan to the Department of Finance to meet its obligation for the parks. In 2008, the City sold certain parks to the redevelopment agency for $5.3M with the intent to develop housing assets. The project was never completed, so in 2009, the City agreed to take the parks back and make payments to the redevelopment agency but payments were never made. Finally at the dissolution of redevelopment agencies, the Department of Finance identified the $5.3M transaction and approached the City for payment.

City Manager also cited the City's proposed repayment plan to repay the $5.3M over a five-year period.

City Clerk Godwin corrected the record and indicated that the account number listed under Section Four should state account number 47.

Mayor Brown asked the City Attorney to report back on whether or not the City of Compton can exempt itself from the requirement that states that employees pay into their retirement since Compton is a chartered city.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,036** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2014-2015 FISCAL YEAR BUDGET TO REFLECT THE REVENUES AND EXPENDITURES REPORTED IN THE FIRST QUARTER BUDGET REPORT"** was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

10. A REPORT TO THE CITY COUNCIL, AS HOUSING SUCCESSOR AGENCY, UPDATING THE COUNCIL ON THE STATUS OF THE AGENCY OWNED PROPERTY AT 950 W. ALONDRA BOULEVARD, AND REQUESTING FURTHER DIRECTION **(ACTION ITEM)**

It was moved by Zurita, seconded by Galvan, for discussion.

Councilperson Arceneaux requested an explanation on the options on behalf of the citizens and viewing audience.

Option 1 - Authorize the City Manager to return with a resolution to enter into a purchase and sell agreement with Yadidi Investment Group, Inc. in connection with certain successor agency owned property located at 950 West Alondra Boulevard, Compton California.

#2.

Option 2 – Direct staff to rebid the project utilizing an outside agency consultant to ensure transparency in the RFP process, allow the developer to bid to finish existing units or propose a new configuration of affordable for sale single family condominium housing units, direct the city manager to identify in the RFP a statement or clause requiring the developer to reimburse Calvary Baptist for common area improvements.

Mayor Brown explained that, initially the City Council requested that the development of 950 West Alondra Boulevard be sent out to bid so that the process would be fair and transparent to developers with the ability to acquire and develop the land. However, specific to the actual RFP issued, there was an omission of a commitment to pay Calvary Church $200,000 for the already developed common areas on the land.

Mayor Brown questioned if the developers were notified of this outstanding commitment and expressed concerns for this information changing their bid price and interest in the proposal.

Mayor Brown asserted that she was not privy to any proposals prior to tonight and wants to make it clear that she did not have any prior knowledge of the companies, other than Meta Housing's verbal interest during a previous City Council meeting.

Mayor Brown asked the City Attorney to comment on the entire process and whether or not the City entered into an agreement with Calvary Chapel Church to pay them $200,000 or if it is the responsibility of the developer.

City Attorney Cornwell indicated that he would provide a written response.

City Manager Duffey apologized and explained that the City was supposed to disclose information in the RFP indicating a $200,000 reimbursement to Calvary Church for the common areas.

Mayor Brown stated that according to the records, the City owes Calvary for developing City-owned parcels.

Discussions ensued regarding how funds received in the sale of the property should be spent, whether or not it can be used to reimburse Calvary Church or help satisfy the City's existing obligations, in conformance with the RFP process and how it was conducted.

City Attorney Cornwell stated that after reviewing this issue he was concerned about two issues: the RFP process because the Successor Agency issued the RFP and not the City, and after the Successor Agency released the RFP the property was transferred to the City of Compton as a housing asset; 2) pre-existing debt and whether the developer or the Successor Agency survived the foreclosure sale.

City Attorney Cornwell recommended Option No. 2 and proposed that the City create an obligation for the common areas in a future RFP.

Mayor Brown agreed with the recommendation offered by the City Attorney.

Councilperson Zurita proposed that an outside agency or consultant come in and monitor the RFP process, as per Option 2.

Mayor Brown expressed concerns for a fair and transparent process indicative of other cities.

City Manager Duffey discussed the significance of RFPs disclosing all information pertinent to the sale of land.

Councilperson Arceneaux asked if the recommendation is to approve a consultant to go out to bid again.

City Manager Duffey replied affirmatively and requested a week and a half to modify the RFP, release it the second week of November 2014, rate it after 30 days, and present it to the City Council by mid-December 2014.

Mayor Brown opened the floor for public comments.

R. Ram, attorney for Yadidi Investment Group, articulated the company's disappointment with the City of Compton's RFP process, their bid exposure, and the outcome considering the $50,000 spent for due diligence.

Mayor Brown asked Mr. Ram if he was aware of the outstanding liability with Calvary Baptist Church. Mr. Ram replied that they were under the impression that they would be able to investigate, however prior to winning the bid they were not provided the opportunity to access information beyond what was provided in the RFP.

Elder Bruce Boyden, Calvary Community Church of Compton, cited two main concerns with this development: 1) reimbursement of $205,000 for the common area space and 2) to finish the project.

Tim Sol, Meta-Housing Corporation, announced that he respects the decision that will inevitably be reached and will honor the outcome.

Councilperson Arceneaux stated that she has never experienced anything like this process especially considering the likelihood of having a viable candidate for construction available with the prospect of not using them.

Councilperson Galvan conceded that he is apologetic to Yadidi for spending $50,000 in due diligence as well as any monies spent by other prospective developers to acquire the property and noted these are the risks to purchasing land for development. He affirmed that the person responsible for preparing the bid should be held accountable and that his recommendation is for Option 2.

Councilperson Arceneaux requested a legal opinion from the City Attorney regarding exposed bids.

City Attorney Cornwell remarked that he is not sure future bids would be similar to the bid that was exposed.

Councilperson Galvan asked if all bids were exposed.

City Manager Duffey replied that they were all exposed but that this developer had the winning bid.

Councilperson Galvan asked if everyone was denied access to the plans.

Dr. Sefa'boayke indicated that all plans and documents were made available to all developers prior to the issuance of the RFP process however the issue with Yadidi is the exposure of their bid and future bidding on the site which may cloud his ability to participate.

Mayor Brown asked the City Attorney if there are any threats that the City would be exposed to with Option 1.

City Attorney Cornwell remarked that there are no threats or claims against the City that he is aware of at this point.

Councilperson Jones asked if claims could be brought against the City.

City Attorney Cornwell answered that there is a possibility with either option.

Discussions continued regarding whether or not the City is responsible for paying a debt made by Community Redevelopment Agency staff.

Dr. Sefa'boayke asserted that Calvary Church could be paid with bond proceeds for improvements performed on the property.

#2.

City Manager Duffey maintained that as the Executive Director of the Successor Agency he does not recommend that action until the City Attorney is able to verify the conditions.

Councilperson Zurita expressed concerns for the entire process and that she wants nothing to do with this project or any funds expended therein.

It was motioned by Galvan, and seconded by Zurita, to approve Option 2, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan
NOES: Council Members - Arceneaux, Jones, Brown
ABSENT: Council Members - None

It was motioned by Arceneaux to approve Option 1.

Councilperson Arceneaux asked Dr. Sefa'boayke if there was a pre-existing obligation to Calvary Community Church from the Community Redevelopment Agency.

Dr. Sefa'boayke answered that there was no direct pre-existing obligation to reimburse Calvary Community Church.

Councilperson Zurita stated that if there was no formal obligation she is totally disconnecting herself from this project. Ms. Zurita indicated that she would not participate in anything that comes forward for this project because it could potentially set the City up for liability.

Councilperson Arceneaux questioned the City Manager's references to Yadidi as being "awarded" the bid.

City Manager Duffey stated that he believed Yadidi to be the most responsible bidder, even though they have not won the bid.

Councilperson Galvan expressed concerns for voting on either option.

Councilperson Arceneaux withdrew her motion.

It was motioned by Brown (who stepped from the chair), seconded by Arceneaux to reconsider Option 2, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

It was motioned by Galvan, seconded by Zurita, to approve Option 2.

Mayor Brown asked that the estimated costs for demolition be included in the RFP.

Councilperson Galvan asserted that someone needs to be held accountable for what happened during this process or otherwise he would hold the City Manager accountable.

It was motioned by Brown (who stepped from the chair), seconded by Galvan, to approve Option 2 with the caveat that the City Manager would work with the City Attorney to oversee the process, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF WARRANTS - There were no warrants to be approved.

#2.

COUNCIL COMMENTS

Councilperson Zurita offered for the following communications/announcements:

- Commented on the success of her First Annual Leaders of Faith Brunch; Bledsoe's Customer Appreciation Day event; and the Compton United Cheerleaders Competition.
- Pizza Studio is coming to the City of Compton in the Gateway Towne Center. Careerlink will be assisting in the hiring process Thursday, October 30, 2014 from 9 a.m. to 5 p.m. at Starbucks. For more information please call (310) 605-3051.
- Senior Health Fair will be held Thursday, November 6, 2014 at the Dollarhide Community Center from 9 a.m. to 1 p.m. For more information contact the Parks and Recreation Department at (310) 605-5688.

Meeting adjournments
Anderson Brown Jr.

Councilperson Galvan offered for the following communications/announcements:

- Diabetes Awareness Boxing Match will be held Saturday, November 8, 2014 at the Dollarhide Community Center from 11 a.m. to 9 p.m. All proceeds will go to the Diabetes Awareness Association. There will be seven professional fights with guests and performances by DJ Quik, Gustavo Guerrera, and Anthony Anderson.

Councilperson Arceneaux offered for the following communications/announcements:

- National Association for Equal Justice in America (NAJEA) will be hosting their monthly meeting Monday, November 3, 2014. Topics include: graffiti, block club attendance, Sheriff and school police working together, Sheriff and City Attorney working together, disturbing the peace, community involvement with public safety.
- Parks and Recreation will be hosting a Kelly Park Youth Through Golf Tournament Saturday, December 6, 2014. Registration begins at 12:30 p.m. Tee-off begins at 1:30 p.m. For more information please call (310) 761-1415.
- Compton Business Chamber of Commerce will be meeting at the Compton IHOP restaurant on the first and last Wednesday of every month from 12 p.m. to 1:30 p.m. For information please call (310) 858-1198 or email comptonbusinesschamber@gmail.com or go to www.comptonbusinesschamber.org.

Councilperson Jones offered for the following communications/announcements:

- Commented on the success of his Annual Children's Fall Festival and thanked the following sponsors: Republic Trash Services, The Kardone family, Mike & Paul, 7 Eleven, Faison and Fasion Children's Dentistry, Angels for Sight, Sharon Cook, Compton Library, Sheriffs' Department, Miracle Market, and the people that donated 10 bicycles.
- Attended the Disability Commission Luncheon Friday wherein Mrs. Clark was honored.
- Burrell McDonald Park will be hosting a Trick O' Treat event Friday, October 31, 2014 at 5:30 p.m.
- Encouraged the Compton community to exercise their right to vote.

Meeting adjournments
Ida Mae Carter

#2.

Mayor Brown offered for the following communications/announcements:

- Attended an Inter-Faith Prayer Breakfast hosted by Congresswoman Janice Hahn last Thursday at Greater Zion Missionary Baptist Church; Disabilities Commission Annual Luncheon and the FedEx Job Fair partnership with Tomorrow's Aeronautical Museum.

- My Brother's Keeper Local Action Summit will be held Friday, November 14, 2014 from 9 a.m. to 11 a.m. at the Dollarhide Community Center. For more information call (310) 605-5597 or email contactmayor@comptoncity.org.

- Asked the City Manager to ensure that staff maintains citizen complaint confidentiality.

MEETING EXTENDED PAST THE FOUR-HOUR MARK

On motion by Zurita, seconded by Arceneaux, to extend the meeting past the four-hour mark, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

The City Council meeting was recessed to closed session at 9:24 pm.

On motion by Galvan, seconded by Jones, to reconvene the meeting at 11:10 p.m., by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out that all council members met in closed session regarding Conference with Legal Counsel - Pending Litigation, Bradford v. City of Compton, LASC Case Number TC26769 California Government Code Section 54956.9(a). No reportable action was taken. As it relates to Conference with Legal Counsel - Anticipated Litigation, One potential case discussed pursuant to California Government Code Section 54956.9(b). No reportable action taken.

ADJOURNMENT

On motion by Zurita, seconded by Galvan, the meeting was adjourned at 11:12 p.m. in memory of **Anderson Brown Jr.** and **Ida Mae Carter**, by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, Arceneaux, Jones, Brown
NOES: Council Members - None
ABSENT: Council Members - None

______________________________ ______________________________
City Clerk of the City of Compton **Mayor of the City of Compton**

#3.

November 18, 2014

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **G. HAROLD DUFFEY, CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NATIONAL RESOURCE NETWORK AND TO AMEND THE CITY MANAGER'S OFFICE FY 2014-2015 BUDGET TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE WHIE HOUSE'S "STRONG CITIES, STRONG COMMUNITIES" PROGRAM.**

SUMMARY

Adoption of this resolution will authorize the City Manager to contract with the National Resource Network ("NRN") in an amount not to exceed $65,000 to execute a direct assistance plan in conjunction with the White House's "Strong Cities, Strong Communities" Program and to amend the 2014-15 Fiscal Year budget.

BACKGROUND

The City of Compton was selected to participate in the White House's Strong Cities, Strong Communities program. From May 7 - 8, 2014, a NRN team visited Compton that included representatives from the following organizations:

- **Enterprise Community Partners**. For more than 30 years, Enterprise has introduced solutions through public-private partnerships with financial institutions, governments, community organizations and other partners that share the vision that one day, every person will have an affordable home in a vibrant community. Phillip Bush, Senior Program Director of Advisory Services, represented Enterprise Community Partners on the Compton assessment team.

- **Public Financial Management**. The PFM Group of companies is a national leader in providing independent financial advice as well as investment advisory, management, and consulting services to local, state, and regional government and non-profit clients. PFM helps clients meet their financial challenges with a broad array of products, backed by unquestioned professionalism and outstanding service. Chris Arlene, a Senior Analyst, represented Public Financial Management on the Compton assessment team.

#3.

- **HR&A Advisors**. HR&A is an industry-leading real estate, economic development and public policy consulting firm. HR&A has 30 years' experience working with cities across the country to create economic growth through rigorous analysis, hands-on assistance and creative strategies that tap local assets. Judith Taylor, a Principal, represented HR&A Advisors on the Compton assessment team.

The first phase of the Compton assessment focused on reviewing budgetary, operational, economic and related information provided by the City and publically available demographic information identified by the Network to better understand and assess current priority challenges and opportunities. The Network developed a systematic approach to the assessment process that included data collection and analysis, interviews with key leaders and the development of a tailored set of findings and analysis for the City of Compton.

The second phase of the Compton assessment consisted of on-site interviews. Over the course of two days, the Compton assessment team met with senior leaders and department directors with city government, as well as community stakeholders, to further clarify key challenges facing Compton and identify potential opportunities for direct assistance that would be most catalytic or transformative. The assessment would include Citywide Operational Assessment, Revitalization Strategy for Compton Boulevard and implementation Coaching and Technical Assistance

Based on the assessment, NRN proposes a multi-prong engagement that will help the City of Compton strengthen internal operations to better deliver city services and improve perceptions and the economic viability of the city.

STATEMENT OF THE ISSUE

The National Resource Network (NRN) proposes to execute a direct assistance plan, to assist Compton's efforts to strengthen its business and residential neighborhoods. NRN will provide technical assistance to Compton to strengthen its capacity to develop and execute its economic vision and strategies. NRN provides Compton access to federal agency expertise, and avenues that may lead to new public and private sector partnerships. By leveraging existing assets, providing new resources, and fostering new connections at the local and national level, Strong Cities, Strong Communities will support towns and cities like Compton as it develops comprehensive plans that will lead to economic growth and job creation.

The NRN assessment will occur between November 5, 2014 and August 28, 2015 and provide the City of Compton with a number of engagement options:

- Evaluation of City's service-delivery model and budget analysis review with City. Discussion of preliminary findings and issues.
- Citywide departmental operational review and development of high-level findings and opportunities for discussion with Council members, City Manager and key executive staff.

- Background information on real estate market conditions and operational benchmarking.
- Compton Boulevard stakeholder meeting.
- Proposed Compton Boulevard improvement actions and executive prioritization session. Implementation plan and identification of funding opportunities.
- A final report detailing findings and recommendations. A presentation will be made at direction of City.

- Ongoing technical assistance calls with Compton staff for both operational/budget improvements and the Compton Boulevard implementation plan.

BACKGROUND

ALTERNATIVES

Not approve the resolution or only approve sections of the resolution.

FISCAL IMPACT

The Network estimates that the value of the direct assistance plan is $254,857. The Network will fund seventy five percent of this cost with funds provided by HUD pursuant to the cooperative agreement. The City agrees that it will provide twenty five percent of the estimated cost of the direct assistance plan, or $63,714. The City may provide funds from its own local government budget or it may secure a commitment of funding from a third party. The City shall either make payment of its share of the cost or ensure third party payment no later than 60 days after the execution of the agreement.

RECOMMENDATIONS

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

G. HAROLD DUFFEY
CITY MANAGER

#3.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NATIONAL RESOURCE NETWORK AND AMEND THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE WHITE HOUSE'S "STRONG CITIES, STRONG COMMUNITIES" PROGRAM.

WHEREAS, the City of Compton was selected to participate in the White House's Strong Cities, Strong Communities Program; and

WHEREAS, the National Resource Network (NRN) is a consortium of designated to assist cities and communities and to form resource partnerships nationwide; and

WHEREAS, the National Resource Network (NRN) has conducted an initial assessment of the economic needs and opportunities facing the City of Compton; and

WHEREAS, based upon the preliminary assessment performed in April and May of 2014, the National Resource Network (NRN) proposes to execute a direct assistance plan, to assist Compton in its efforts to strengthen its business and residential neighborhoods; and

WHEREAS, by leveraging existing assets, providing new resources, and fostering new connections at the local and national level, Strong Cities, Strong Communities will support the City of Compton as it develops comprehensive plans designed to lead to economic growth and job creation; and

WHEREAS, the value of the direct assistance plan has been estimated at $254,857; and

WHEREAS, the Network will fund seventy-five percent (75%) of the cost of the plan with funds provided by the United States Department of Housing and Urban Development (HUD).

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

SECTION 1. That the City Manager is hereby authorized to enter into a contract with the National Resource Network (NRN), in an amount not to exceed $65,000, for direct assistance as part of the "Strong Cities, Strong Communities" Program.

SECTION 2. That the City Manager is hereby authorized to make the following General Fund budget amendment to the City Manager's Fiscal Year 2014-2015 adopted budget.

Increase General Fund Expenditures as follows:

$65,000 in Account No. 1001-510-000-4269 (Other Contract Services)

Increase General Fund Revenues as follows:

$65,000 in Account No. 1001-000-000-3980 (Miscellaneous Revenues)

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

#3.

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

ADOPTED this ___ day of ______________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of ________________, 2014.

That said Resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

Memorandum of Understanding between

The City of Compton, California and the National Resource Network

1. This memorandum of understanding shall commemorate an agreement between the City of Compton, (“the City’) a local government incorporated in the State of California and the National Resource Network (“Network”), an initiative of the federal government’s Strong Cities Strong Communities initiative under the auspices of the White House Council on Strong Cities, Strong Communities established pursuant to an Executive Order signed by President Barack Obama on March 15, 2012.

2. The Network is led pursuant to a cooperative agreement between the U.S. Department of Housing and Urban Development (HUD) and a consortium led by Enterprise Community Partners (“Enterprise”) and including The PFM Group, HR&A Advisors, the New York University Robert F. Wagner School of Public Service and the International City County Managers Association. The members of the Consortium have agreed that David Eichenthal will act as the Executive Director of the Network and such designation is included in the Cooperative Agreement between HUD and Enterprise. As part of that role, he is authorized to sign this Memorandum of Understanding.

3. The Network was created out of demand from cities around the country to have access to experts, technical advice, and information that can help them address the mounting challenges of growing inequality, high unemployment, under-performing schools, aging infrastructure and vacant and blighted properties. For many local governments facing dwindling budgets, especially those facing significant economic shocks, these challenges have made it difficult for cities to effectively attract jobs, retain an educated workforce, grow the middle class, and revitalize their economies. The Network will help cities address these challenges through on-the-ground expert engagements and advisory services, among other forms of assistance. The goal of the Network is to assist cities in developing and implementing cross-cutting strategies designed to promote economic recovery at the local level.

4. A team of representatives of the Network visited Compton on May 7th and 8th of 2014. During that visit, Network representatives met with officials of the City, as well as other local stakeholders. On the basis of interviews during their visit and analysis of data collected by the Network team and provided by the City, the Network developed an assessment of challenges and opportunities that included a proposal for the delivery of direct assistance.

5. The goal of the direct assistance plan for the City of Compton is to assist in the City’s economic recovery in the following ways:

Task #1: Citywide Operational Assessment. The Network will lead a focused three to four month assessment of City operations and provide the City with a set of recommendations for improvement. The assessment will look at all departments to evaluate how well the City is allocating its limited budget resources, with a focus on key service-providing departments. The study will recommend improvements that will both improve operational effectiveness and create budget savings to potentially advance the economic development objectives of the City, specifically the ability to implement the Compton Boulevard revitalization strategy detailed in **Task 2** below.

Task #2: Revitalization Strategy for Compton Boulevard. The Network will evaluate existing opportunities and challenges to economic growth on Compton Boulevard and, with the input from staff and key stakeholders, help the City to define overall goals and objectives for the corridor. Working with the City, the Network will identify short-term and long-term public and private realm recommendations, prioritize available resources, identify external resources, and outline roles and responsibilities for the revitalization strategy.

Task #3: Implementation Coaching and Technical Assistance. An important element of this engagement is to build capacity within Compton. Building on the first two tasks, the Network will provide ongoing coaching and technical assistance to assist the City in implementation of the recommendations of the Operational Assessment and the Compton Boulevard Revitalization Strategy. The Network envisions regular, weekly, contact and communication with leaders of key initiatives.

6. To achieve this goal, the Network will provide direct assistance to the City in accord with the following general timetable:

- **November 2014:**
  - Document request to City
  - Initial document review
- **Early December 2014:**
  - Project kick-off and preliminary departmental meetings
  - Receipt of all data and document requests from City
  - Selection of benchmark cities
- **Early December 2014:**
  - Site tour for Compton Boulevard revitalization
  - Begin benchmarking analysis
- **December 2014:**
  - Service model delivery and budget analysis and review with City
  - Continue benchmarking analysis
- **Mid-December 2014/Early January 2015:**
  - Initial departmental meetings and operations review
  - Compilation of initial list of high-level findings/opportunities and recommended efficiency opportunities
  - Real estate market conditions analysis
  - Mid-project meeting to discuss high-level findings/opportunities and recommendations

- **January 2015**
  - Compton Boulevard stakeholder visioning meeting
  - Complete benchmarking
  - Initial costing of fiscal impacts for identified initiatives and opportunities
  - Begin drafting final PowerPoint presentation
- **Late January/February 2015**
  - Develop proposed Compton Boulevard improvement actions
  - Complete first draft of final PowerPoint presentation
  - Share draft with City leadership and revise as appropriate
- **March 2015**
  - Executive prioritization session
  - Implementation plan and funding strategy for Compton Boulevard
  - Submit final presentation
  - Public presentation if so desired
- **March-August 2015**
  - Coaching and technical assistance

7. The direct assistance plan will be executed by the following team of representatives of the Network:

   Public Financial Management: Russ Branson (overall team lead and organizational assessment team lead), Adam Benson, Eryn Santamoor, Anthony Gamblin, Catherine Flaming
   HR&A: Judith Taylor (revitalization team lead), Amitabh Barthakus, Remy Monteko
   Trust for Public Land: Peter Harnick

   Additional members of the team may assist in the execution of the direct assistance plan as needed.

8. The Network will execute the direct assistance plan between November 13, 2014 and August 28, 2015. As part of the direct assistance plan, the Network will provide the following deliverables to the City:

   - Evaluation of City's service-delivery model and budget analysis review with City. Discussion of preliminary findings and issues.
   - Citywide departmental operational review and development of high-level findings and opportunities for discussion with Council members, City Manager and key executive staff.
   - Background information on real estate market conditions and operational benchmarking.
   - Compton Boulevard stakeholder meeting.
   - Proposed Compton Boulevard improvement actions and executive prioritization session. Implementation plan and identification of funding opportunities.
   - A final report detailing findings and recommendations. A presentation will be made at direction of City.

#3.

- Ongoing technical assistance calls with Compton staff for both operational/budget improvements and the Compton Boulevard implementation plan.

9. The Network estimates that the value of the direct assistance plan is $254,857. The Network will fund seventy five percent of this cost with funds provided by HUD pursuant to the cooperative agreement. The City agrees that it will provide twenty five percent of the estimated cost of the direct assistance plan, $63,714. The City may provide funds from its own local government budget or it may secure a commitment of funding from a third party. The City shall either make payment of its share of the cost or ensure third party payment no later than 60 days after the execution of this memorandum. Whether the City intends to secure third party funding or not, the City is responsible for meeting this requirement. In the event that the projected cost of the direct assistance plan increases without an increase in scope, the Network will be solely responsible for any increase in cost. If the value of the direct assistance increases due to an increase in scope agreed to by the Network and the City and commemorated by a written amendment pursuant to section 13 of this memorandum, the City will then be responsible for twenty five percent of any increase in cost.

10. In addition to the provision of matching funds for the cost of the direct assistance plan set forth in section 9, the City also agrees to and commits to the following:

    a. Upon execution of this memorandum, the City commits to a good faith effort to implement actions developed as part of the direct assistance plan.
    b. As part of the execution of this memorandum, the City commits to provide timely cooperation to all reasonable requests by the Network for documents, data and other information. In addition, the City commits to participate in regular meetings as set forth in the timetable detailed in section 6 above and to arrange and participate in such meetings determined to be necessary by the Network as part of the direct assistance plan.
    c. Upon execution of this memorandum, the City shall designate a senior official to act as the project manager and point of contact for the Network in the execution of the direct assistance plan. The designated project manager shall report to the City Manager or his or her designee.
    d. The City agrees and acknowledges that an integral part of the direct assistance provided by the Network will be ongoing peer-to-peer activity. The City shall take reasonable steps to engage with the Network through the peer activity process during the term of the direct assistance plan and for an additional three years after completion of the direct assistance.
    e. The City agrees and acknowledges that the work of the Network, including its work with the City, will be the subject of an independent evaluation being conducted by The Urban Institute. The City agrees to provide full cooperation with all reasonable requests for data and documents by The Urban Institute as part of its evaluation.

f. Prior to the completion of the direct assistance plan, the City agrees that it will develop a written plan for continued implementation of the work developed through the direct assistance plan for a period of at least thirty-six months. The completion plan shall include a timetable of specific activities and an agreed upon set of metrics for measuring the progress of the direct assistance plan.

11. Decisions related to the direct assistance plan shall be commemorated in writings, including e-mails, between the Network's designated team lead and the City's project manager. This provision shall not apply to routine sharing of information or interviews or meetings between members of the Network team and officials of the City and other stakeholders.

12. External communications, including communications with members of the media, by the Network may be limited based on provisions of the cooperative agreement between HUD and the Network. The City is not bound by such limitations.

13. This Agreement is subject to termination at any time by either party. Such party who wishes to terminate the Agreement shall send a written notification to the other party at least (30) thirty days prior to the termination date. This Agreement will be effective upon the Network's execution in the space provided below. This Agreement may be amended by a written amendment executed by both the Network and the City..

______________________________	______________________________
David Eichenthal Executive Director National Resource Network	G. Harold Duffey City Manager City of Compton
Date:	Date:

APPROVED AS TO FORM:

____

Craig J. Cornwell
City Attorney

ATTEST:

____

Alita Godwin
City Clerk

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE NATIONAL RESOURCE NETWORK AND AMEND THE CITY MANAGER'S OFFICE 2014-2015 FISCAL YEAR BUDGET TO EXECUTE A DIRECT ASSISTANCE PLAN IN CONJUNCTION WITH THE WHITE HOUSE'S "STRONG CITIES, STRONG COMMUNITIES" PROGRAM.**

Kelly Montgomery	**11/3/2014 5:21:21 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**11/4/2014 9:16:17 AM**
CITY CONTROLLER	DATE
Kelly Montgomery	**11/4/2014 8:51:23 AM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

November 18, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER ($30,000) TO HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE UPGRADES TO AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES.

SUMMARY

This resolution authorizes the City Manager to issue a purchase order in the amount of $30,000.00 to HSS Electronic Security and Fire Solutions for purposes of upgrading of camera and access systems, maintaining security surveillance cameras and equipment and provide monitoring and alert services for alarm systems situated at various City-owned facilities.

BACKGROUND

Many of the City-owned facilities are equipped with surveillance cameras, electronic access, fire and/or burglar alarm systems. These systems are vital to the protection of not only the City facilities, property and equipment contained therein, but also human life and thus must be properly maintained and monitored.

Pursuant to Resolution No. 23,824, adopted by the City Council on September 3, 2013, the City entered into a 3-year contract with HSS Electronic Secuirity and Fire Solutions for the repair, replacement and maintenance of security cameras and equipment and monitoring of alarms systems at various City facilities. Due to the age of the equipment and system, it was anticipated in 2013 that the City's camera and access systems would need upgrading during the term of the contract.

STATEMENT OF THE ISSUE

Protection of human life and City property is paramount, thus the necessity of having fully operational security systems in place in City facilities. This requires continual repair and replacement, maintenance and monitoring of these systems.

#4.

Cameras throughout City Hall are in need of upgrading. Some have degraded to low quality, while cameras on the perimeter need to be changed to assist in night vision and there are several areas devoid of cameras.

The access system needs to be upgraded and expanded as well. The version currently used is a local system tied to one computer. With the system upgrade, it will be placed on the City's network and authorized Administrators will be able to access it from any computer with internet connection. The access system will integrate the parking garage at City Hall, the Transit Center and the (new) Dollarhide Community Center. Employees with proper authorization will be able to enter these facilities with their proximity card or remote. This system will provide an audit trail for all users.

ALTERNATIVE

None presented. The City is under a 3-year contract with HSS Electronic Security and Fire Solutions to provide these types of services. Council authorization needed to issue purchase order for this year's services.

FISCAL IMPACT

There is no impact to the General Fund. These costs ($30,000) were anticipated and are included in Account No. 3030 690 000 4334 of the 2014-2015 fiscal Year budget.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution.

**JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

#4.

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER ($30,000) TO HSS ELECTRONIC SECURITY AND FIRE SOLUTIONS FOR THE UPGRADES TO AND MAINTENANCE OF SECURITY CAMERAS AND EQUIPMENT AND MONITORING OF ALARM SYSTEMS AT VARIOUS CITY FACILITIES.

WHEREAS, many of the City-owned facilities are currently equipped with surveillance cameras, electronic access, fire and/or burglar alarm systems; and

WHEREAS, these systems are vital to the protection of not only the City facilities, property and equipment contained therein, but also human life and thus must be properly maintained and monitored; and

WHEREAS, HSS Electronic Security and Fire Solutions ("HSS") currently maintains both the cameras and their recording unit(s) and also monitors the fire and burglar alarm systems and provides alerts to the City; and

WHEREAS, protection of human life and City property is paramount, thus the necessity of having fully operational security systems in place in City facilities, which necessitates continual repair, upgrading, maintenance and monitoring of these systems.

WHEREAS, the cameras throughout City Hall and the City's access systems need to be upgraded and expanded so the systems can be placed on the City's network allowing authorized Administrators to access it from any computer with internet connection; and

WHEREAS, the anticipated costs for services to be rendered during Fiscal Year 2014-2015 is Thirty Thousand Dollars ($30,000.00), which should cover the costs of monitoring services (approximately $$7,326.00), with the remainder utilized to pay for any necessary upgrades and replacements of the equipment; and

WHEREAS, this cost was anticipated and funds for services to be rendered in Fiscal Year 2014-2015 are allocated in Account No. 3030 690 000 4334.

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

Section 1. That the City Manager is hereby authorized to issue a purchase order in the amount of up to Thirty Thousand Dollars ($30,000.00) to HSS Electronic Security and Fire Solutions for services rendered during Fiscal Year 2014-2015.

Section 2. That funds are allocated for Fiscal Year 2014-2015 in Account No. 3030 690 000 4334.

#4.

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

Section 4. That a copy of this Resolution shall be forwarded to the office of the City Manager, City Clerk, City Controller and Compton Fire Department.

ADOPTED this ___ day of ______________, 2014.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the ___ day of _______________, 2014.

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

AYES: **COUNCIL MEMBERS-**
NOES: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-
ABSENTS: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON