NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, September 08, 2015
5:45 PM

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION RECOGNITION FOR FIRST DISTRICT ANNUAL BACKPACK BONAZA (Councilwoman Janna Zurita)

2. PROCLAMATION PRESENTATION - American Foundation for Suicide Prevention - National Suicide Prevention Week (Mayor Aja Brown)

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

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

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

   APPOINTMENT FOR VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (September 30 – October 2, 2015)

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

   ACCEPT THE RESIGNATION OF
   COMMISSIONER SUSAN ADAMS - Block Club Commission

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

5. REQUEST TO HIRE LEGAL COUNSEL FOR LEGAL OPINION
   (Action Item)

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   One (1) Potential Case
   Pursuant to California Government Code Section 54956.9(b)

   PUBLIC EMPLOYMENT
   Title: City Manager
   Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH BMI CONSULTING GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE LUEDERS PARK-WILLIAM LOVE POOL SLIDE PROJECT ($88,450)

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-28 (HOUSING DEVELOPMENT COMMISSION) IN ITS ENTIRETY **(First Reading)**

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-21 (GAMING COMMISSION) IN ITS ENTIRETY **(First Reading)**

APPROVAL OF WARRANTS

10. Warrant #228856 - Date - 7/22/15 - Name - Evan Brooks Associates Inc. - Services - Preparation of TIGER Grant Application - Amount - $24,000.00 - Requested by: Grants Division

    Warrant #229135 - Date - 8/6/15 - Name - LA County Auditor-Controller - Services - Payment for Low and Moderate Income Housing Audit - Amount - $700,000.00 - Requested by: City Manager

    Warrant #229157 - Date - 8/6/15 - Name - Wintech Resources Inc. - Services - Emergency Ambulance Billing Service - Amount - $16,577.35 - Requested by: Fire Department

    Total Amount - $740,577.35

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 15, 2015 @ 3:30 PM.

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

View Meetings Live at mms://livemedia.comptoncity.org:8080

#

August 11, 2015

Dear Block Club Commission:

It is with my deepest regret that I summit a resignation letter to the City of Compton's Mayor and Councilmember's Office, the Block Club Commission and City Staff.

I appreciated this wonderful opportunity to serve you as well as the citizens to contribute improvements and best practices for the betterment of the City.

I would personally like to thank the Mayor Aja Brown for reappointing me as a representative for the District 4. Also, Councilwoman Emma Sharif for her trust, confidence and assurance that I could make a positive difference in District 4. Finally, I am extending a heartfelt expression of gratitude to Patricia Sweet and Carl Houston for their dedication and leadership they provided to me as a Block Club Commissioner. With their involvement, it gave me a sense of pride that they truly believe that "Together" we can make a positive impact in the City and provide their support to make this Block Commission a valuable resource in the community.

Due to my mother's recent stroke, I must prioritize my life to incorporate needed attention to her health. Therefore, with great sadness, I must resign as Block Club Commissioner for the District 4; this will be effective as of August 24, 2015.

Sincerely,

Susan E. Adams

cc: Block Club Commission Members
Mayor and City Council
City Clerk's Office

September 8, 2015

TO: HONORABLE MAYOR & COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: **REQUEST TO HIRE LEGAL COUNSEL FOR LEGAL OPINION**

SUMMARY

Councilmember Galvan requested that the City Council consider hiring an independent Counsel to advise and represent City Council members on general matters on an as needed basis.

BACKGROUND

On September 1, 2015, City Council considered an item on the agenda to hire independent Counsel to advise and represent City Council members on an as needed basis. At the meeting, the City Attorney stated that the proposal is not permitted by the City Charter as well as current court case law. The request was subsequently voted down with a request from Councilmembers to receive a second opinion from another attorney regarding the validity of the City Attorney's opinion.

STATEMENT OF THE ISSUE

In an effort to select a law firm to review the City Attorney's Opinion, attached are three law firms that specialize in municipal law representation. These law firms are not currently representing the City of Compton on any matter and have not requested to do business with the City of Compton. The name of the firms are Renne Sloan Holtzman Sakai LLP, Hensley Law Group and Jenkins & Hogin.

FINANCIAL IMPACT

An estimated cost for the legal opinion is $5,000.00 which funds are available in the City Attorney's 2015 - 2016 FY Budget.

RECOMMENDATION

Staff does not have a recommendation on this matter.

Craig J. Cornwell
City Attorney

HENSLEY LAW GROUP

OUR SERVICES

The Hensley Law Group provides a wide range of transactional and litigation services to governmental agencies. As city attorneys and agency general counsel, we advise councils, agencies, boards and commissions at public meetings. We also advise cities and agencies on open meeting laws, public works projects, governmental contracts, conflict of interest laws, public records act requests, elections, planning and land use matters, CEQA, water rights, governmental fees, finance and tax, labor and personnel, police and fire services and the other day-to-day issues that governmental agencies face.

The Hensley Law Group provides litigation and appellate services relating to contract disputes, general tort liability, land use, CEQA, Brown Act, conflicts of interest and writs relating to administrative and legislative determinations made by governmental agencies.

We are committed to understanding each of our clients' particular needs and goals and working with our clients to determine the best way that we can provide legal assistance to satisfy their needs and achieve their goals. We value the opportunity to serve each of our clients and work hard to maintain their confidence and trust.

Attorneys of the the Hensley Law Group also serve as Prosecutors for both civil nuisance and criminal

neys of the the Hensley Law Group also serve as City Prosecutors for both civil nuisance and criminal municipal code enforcement, handling enforcement matters from early compliance, arraignments and, if necessary, trial and probation.

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September 8, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: MARVIN C. HUNT, (INTERIM) DIRECTOR

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH BMI CONSULTING GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE LUEDERS PARK-WILLIAM LOVE POOL SLIDE PROJECT ($88,450)

SUMMARY

Adoption of this resolution will amend the 2015-2016 Fiscal Year budget to move unexpended funds from prior years to the current budget, authorize the City Manager to accept the bid of and enter into a contract with BMI Consulting Group, Inc. (BMI") to purchase and install a pool slide at the Lueders Park - William Love Pool, located at 1500 East Rosecrans Boulevard, Compton.

BACKGROUND

The Parks and Recreation Department is responsible for the daily management and operation of the Lueders Park – William Love Pool. The William Love Pool operates during the summer months of May thru September and offers and variety of youth and adult aquatic classes. The William Love Pool includes a competition swimming pool and a single tube pool slide.

In the spring of 2012, several improvements were made to the William Love Pool including: installation of an ADA chair, installation of new pool lights, chemical feeding pumps, and acid washing of pool surface. The pool slide was identified as an alternative replacement option, but due to limited funding the slide was not replaced. The pool slide is roughly over twenty years old and due to normal wear and tear to the slide and extensive rust that is deteriorating the slides support structure, its needs to be replaced.

STATEMENT OF ISSUE

On Wednesday, June 17, 2015, a Notice Inviting Bids was released and advertised in the Compton Bulletin, City's website and on bidclerk.com. to provide construction services for the procurement and installation of the William Love Pool Slide Project. On June 24, 2015, the pre-bid meeting was held in which four (4) pool construction companies (BMI Consulting, Nadar, California Commercial Pools, and Knorr Pool

#7.

Systems) were present. On Wednesday, July 22, 2015, the City Clerk received one (1) only bid from BMI in the amount of Eighty Eight Thousand Four Hundred Fifty Dollars ($88,450.00). Staff reviewed the proposal/bid submitted by BMI and found it to be responsive to the needs of the City as concerns this project and for a reasonable price and thus, are recommending that the Council accept the bid and authorize awarding the contract to BMI.

FISCAL IMPACT

The 2015-2016 Fiscal Year budget will need to be amended to move unexpended funds from prior years to current year by increasing expenditures and revenues as follows:

Increase Revenues:

Account Number	Account Description	Amount
2677-000-000-3569	LA County Lueders Park Grant	$68,512.00
2677-000-000-3569	LA County Lueders Park Grant	$19, 938.00
	Total:	$88,450.00

Increase Expenditures:

Account Number	Account Description	Amount
2677-840-000-4269	Other Contract Services	$68,512.00
2677-840-000-4269	Other Contract Services	$19,938.00
	Total:	$88,450.00

ALTERNATIVE

The City Council can choose not to accept the bid from BMI Consulting Group, Inc. and instruct staff to re-bid this project; however that will potentially delay the opening of next year's aquatic season at the Park.

RECOMMENDATION

Staff recommends City Council adopt the attached Resolution.

MARVIN C. HUNT, (INTERIM) DIRECTOR
PARKS AND RECREATION DEPARTMENT

APPROVED FOR FORWARDING:

JOHNNY FORD
CITY MANAGER

RESOLUTION NO._____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH BMI CONSULTING GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE LUEDERS PARK-WILLIAM LOVE POOL SLIDE PROJECT ($88,450)

WHEREAS, the Parks and Recreation Department is responsible for the daily operation of the Lueders Park – William Love Pool which operates during the months of May – September and offers a variety of adult and youth aquatic classes; and

WHEREAS, the William Love Pool includes a competition swimming pool and a single tube pool slide which is roughly over twenty (20) years old and due to normal wear and tear to the slide and extensive rust that is deteriorating the slides support structure, should and needs to be replaced; and

WHEREAS, on June 17, 2015, a Notice Inviting Bids was released and advertised in the Compton Bulletin, City's website and on bidclerk.com. to provide construction services for the procurement and installation of the William Love Pool Slide Project; and

WHEREAS, while four (4) pool construction companies attended the pre-bid meeting, July 22, 2015, the City received one (1) only bid from BMI in the amount of Eighty Eight Thousand Four Hundred Fifty Dollars ($88,450.00) which staff reviewed and found the proposal/bid to be responsive to the needs of the City as concerns this project and for a reasonable price and thus, are recommending that the Council accept the bid and authorize awarding the contract to BMI; and

WHEREAS, the 2015-2016 Fiscal Year budget will need to be amended to move unexpended funds from prior years to current year by increasing expenditures and revenues.

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

SECTION 1. That the 2015-2016 Fiscal Year budget shall be amended to move unexpended funds from prior years to current year by increasing expenditures and revenues as follows:

Increase Revenues:

Account Number	Account Description	Amount
2677-000-000-3569	LA County Lueders Park Grant	$68,512.00
2677-000-000-3569	LA County Lueders Park Grant	$19,938.00
	Total:	$88,450.00

Increase Expenditures:

Account Number	Account Description	Amount
2677-840-000-4269	Other Contract Services	$68,512.00
2677-840-000-4269	Other Contract Services	$19,938.00
	Total:	88,450.00

#7.

SECTION 2. That the bid of BMI Consulting Group, Inc. for provision of construction services for the Lueders Park-William Love Pool Slide Project in the amount of $88,450.00 is hereby accepted.

SECTION 3. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a contract with BMI Consulting Group, Inc. to provide construction services for the Lueders Park –William Love Pool Slide Project.

SECTION 4. That funds for this expenditure shall be available (after budget is amended) in the 2015-2016 Fiscal Year budget in Account No. 2677 840 000 4269.

SECTION 5. That a purchase order is authorized to be established in the amount of $88,450.00 for BMI Consulting Group, Inc. for provision of construction services for the Lueders Park-William Love Pool Slide Project.

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

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

ADOPTED this _____ day of _____, 2015.

_____
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 _____, 2015.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH BMI CONSULTING GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE LUEDERS PARK-WILLIAM LOVE POOL SLIDE PROJECT ($88,450)**

Marvin Hunt — **9/3/2015 11:57:38 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **9/3/2015 4:39:27 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **9/3/2015 4:35:19 PM**
CITY CONTROLLER — DATE

Johnny Ford — **9/3/2015 2:45:08 PM**
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.

September 8, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-28 (HOUSING DEVELOPMENT COMMISSION) IN ITS ENTIRETY

SUMMARY

The City Council of the City of Compton ("Council") have requested that an ordinance be brought forth for Council consideration and approval that will delete Section 2-28 of Chapter 2 of the Compton Municipal Code ("CMC"), which established the City of Compton Housing Development Commission ("Commission"), in its entirety so as to dissolve the Compton Housing Development Commission.

BACKGROUND

On January 19, 1999, the Council adopted Ordinance No. 2,018 (codified at Section 2-28 of the Compton Municipal Code), which created and established the Compton Housing Development Commission as the governing body of all Housing Development issues, including but not limited to land acquisition and assimilation for the construction of new housing; subsidized public housing security; and United States Housing and Urban Development Department ("HUD") owned land transfers and acquisitions.

Section 2-28.2 of the CMC provides that the Commission shall have five (5) members and delegated the Mayor and Council as the members of the Commission.

STATEMENT OF ISSUE

Pursuant to request of the Council, staff has reviewed the various other legislative bodies created over the years by the Council upon which the City Council members serve as the governing body of such legislative bodies, which has revealed that the scope of duties of the Housing Development Commission has significantly lessen since its creation. Thus, it is recommended that the Compton Housing Development Commission be dissolved. This action will maximize the limited time and resources of the City Council members and administrative staff in conducting the business of the City.

#8.

ALTERNATIVE

None presented. To maximize the limited time and resources of the City Council members and administrative staff in conducting the business of the City of Compton, the Commission should be dissolved.

FISCAL IMPACT

Potential savings to the City's General Fund since the Housing Development Commission will be dissolved, savings use of staff resources and eliminating the compensation that would be paid to the Chairperson and other Commissioners.

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-28 (HOUSING DEVELOPMENT COMMISSION) IN ITS ENTIRETY

WHEREAS, on January 19, 1999, the City Council adopted Ordinance No. 2,018 (codified at Section 2-28 of the Compton Municipal Code), which created and established the Compton Housing Development Commission as the governing body of all Housing Development issues, including but not limited to land acquisition and assimilation for the construction of new housing; subsidized public housing security; and United States Housing and Urban Development Department ("HUD") owned land transfers and acquisitions; and

WHEREAS, pursuant to Section 2-28.2 of the Compton Municipal Code, the Commission shall have five (5) members and delegated the Mayor and Council as the members of the Commission; and

WHEREAS, pursuant to the request of the Council, staff has reviewed the various legislative bodies created over the years by the Council upon which the City Council members serve as the governing body of such legislative bodies, which has revealed that the scope of duties of the Housing Development Commission has significantly lessen since its creation, thus, to maximize the limited time and resources of the City Council members and administrative staff in conducting the business of the City, the Council desires to dissolve the Compton Housing Development Commission.

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

Section 1. That Section 2-28 (Housing Development Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

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

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this ____ day of _____, 2015.

_____
MAYOR OF THE CITY OF COMPTON

#8.

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Ordinance 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 the ____ day of _____, 2015.

That said Ordinance 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

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-28 (HOUSING DEVELOPMENT COMMISSION) IN ITS ENTIRETY (First Reading)**

Ruth Rugley — **9/3/2015 12:02:17 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **9/3/2015 12:55:45 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **9/3/2015 12:54:44 PM**
CITY CONTROLLER — DATE

Johnny Ford — **9/3/2015 12:53:22 PM**
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.

September 8, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-21 (GAMING COMMISSION) IN ITS ENTIRETY

SUMMARY

The City Council of the City of Compton ("Council") have requested that an ordinance be brought forth for Council consideration and approval that will delete Section 2-21 of Chapter 2 of the Compton Municipal Code ("CMC"), which established the City of Compton Gaming Commission ("Commission"), in its entirety so as to dissolve the Compton Gaming Commission.

BACKGROUND

On September 28, 1993, the Council adopted Ordinance No. 1,905 (codified at Section 2-21 of the Compton Municipal Code), which created and established the Compton Gaming Commission as the governing body for the regular review of each bingo and card club license and permit, in addition to conducting public hearings in connection with such reviews, to assess compliance with conditions of the licenses and permits and compatibility of the operation(s) within the community. This Commission is also the designated legislative body to receive and process information from individuals and/or groups relating to gaming in the City of the operation of any particular card club or bingo game and carry out other functions delegated to it by the Council.

Section 2-21.2 of the CMC provides that the City Council members are authorized to serve as the Compton Gaming Commission.

STATEMENT OF ISSUE

Pursuant to request of the Council, staff has reviewed the various legislative bodies created over the years by the Council upon which the City Council members serve as the governing body of such legislative bodies.

Licenses and permits for the operation of bingo games and card club, by law may only be granted by the City Council. Staff has identified that bingo and card club license and permit reviews and other associated issues may be brought forth on Council meeting agendas, thus, to maximize the limited time and resources of

#9.

the City Council members and administrative staff in conducting the business of the City, it is recommended that the Compton Gaming Commission be dissolved and the duties and matters currently delegated to the Commission be retained by the Council.

ALTERNATIVE

None presented. To maximize the limited time and resources of the City Council members and administrative staff in conducting the business of the City of Compton, the Commission should be dissolved.

FISCAL IMPACT

Potential savings to the City's General Fund since the Gaming Commission will be dissolved, savings use of staff resources and eliminating the compensation that would be paid to the Chairperson and other Commissioners.

RECOMMENDATION

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

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-21 (GAMING COMMISSION) IN ITS ENTIRETY

WHEREAS, on September 28, 1993, the City Council adopted Ordinance No. 1,905 (codified at Section 2-21 of the Compton Municipal Code), which created and established the Compton Gaming Commission as the governing body for the regular review of each bingo and card club license and permit, in addition to conducting public hearings in connection with such reviews, to assess compliance with conditions of the licenses and permits and compatibility of the operation(s) within the community; and

WHEREAS, the Gaming Commission is also the designated legislative body to receive and process information from individuals and/or groups relating to gaming in the City of the operation of any particular card club or bingo game and carry out other functions delegated to it by the City Council.

WHEREAS, pursuant to Section 2-21.2 of the Compton Municipal Code, the City Council members are authorized to serve as the Compton Gaming Commission; and

WHEREAS, pursuant to request of the Council, staff has reviewed the various legislative bodies created over the years by the Council upon which the City Council members serve as the governing body of such legislative bodies; and

WHEREAS, staff has identified that bingo and card club license and permit reviews and other associated issues may be brought forth on Council meeting agendas, thus, to maximize the limited time and resources of the City Council members and administrative staff in conducting the business of the City, the Council desires to dissolve the Compton Gaming Commission and retain the duties and responsibilities currently delegated to the Commission.

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

Section 1. That Section 2-21 (Gaming Commission) of Chapter II of the Compton Municipal Code is hereby deleted in its entirety.

Section 2. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Treasurer and City Controller.

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

#9.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this ____ day of _____, 2015.

_____
MAYOR OF THE CITY OF COMPTON

ATTEST:

_____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Ordinance 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 the ____ day of _____, 2015.

That said Ordinance 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

#9.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO DELETE SECTION 2-21 (GAMING COMMISSION) IN ITS ENTIRETY**

Ruth Rugley — **9/3/2015 11:50:34 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **9/3/2015 12:55:26 PM**
CITY ATTORNEY — DATE

Stephen Ajobiewe — **9/3/2015 12:54:05 PM**
CITY CONTROLLER — DATE

Johnny Ford — **9/3/2015 12:52:53 PM**
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.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
228856	7/22/15	Evan Brooks Associates Inc.	Consultant for preparation of TIGER Grant application	$24,000.00	$27,500.00
Requested by Grants Division					
229135	8/06/15	LA County Auditor-Controller	Payment for Low and Moderate Income Housing Fund Due Diligence Review Audit	$700,000.00	$700,000.00
Requested by the City Manager's Office					
229157	**8/06/15**	Wintech Resources Inc.	Outstanding invoices for emergency ambulance billing service	$16,577.35	$16,577.35
Requested by the Fire Dept.					

I hereby certify that the above demands in the amounts of **$740,577.35** were approved at a regular meeting of the City Council and reject _____ as of September 8, 2015.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 8, 2015 allowed the above demands.

_____
Alita Godwin
City Clerk

#10.

#10.

EvanBrooksAssociates, Inc
1030 S Arroyo Parkway, Suite 204
Pasadena, CA 91105
626.799.8011 office
888.421.8798 fax

CITY MANAGER'S OFFICE
RECEIVED
2015 JUN 22 AM 11:

INVOICE

INVOICE NO 15006-6
DATE June 16, 2015
CUSTOMER ID LA19
PROJECT ID 1909

TO Johnny Ford, City Manager
Attn: Renea Ferrell, Grants Manager
City of Compton,Grants Management Divison
205 S. Willowbrook Ave
Compton, CA 90220

PROJECT NAME		APPLICATION DUE	
Preparation and Submittal of the Multimodal North- South Acess along Central Avenue TIGER Grant Application for the City of Compton.		June 5, 2015	
TASK	DESCRIPTION	BUDGET	TOTAL BILLING
1	Pre- Application review of project scope and limits	100%	4,000.00
2	Initial discussion with City staff on Project benefits and issues updates	100%	2,000.00
3	Review of Federal, State and Regional support for projects	100%	3,000.00
4	Submit Pre-application (electronically) to DOT	100%	1,000.00
5	Identify NEPA Environmental assesments and issue	100%	4,000.00
6	Develop Project Narrative, and Supporting documents	100%	6,500.00
7	Send draft application and Review with City to prepare and revise F	100%	2,000.00
8	Submit Application to Department of Trnsportation	100%	1,500.00

SUBTOTAL	$	24,000.00
Total Contract Amount	$	24,000.00
Balance Remaining	$	-
TOTAL	$	24,000.00

Paid By	AN
V#	1 0007552
P.O. #	00023
A/C #	1520-71-DMR-42102
A/C #	(P)

evan brooks associates

Make all checks payable to EvanBrooksAssociates, Inc.
THANK YOU FOR YOUR BUSINESS!

#10.

DEPARTMENT OF FINANCE

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ SACRAMENTO CA ■ 95814-3706 ■ WWW.DOF.CA.GOV

October 22, 2014

Mr. G. Harold Duffy, City Manager
City of Compton
205 South Willowbrook Avenue
Compton, CA 90220

Dear Mr. Duffy:

The Department of Finance (Finance) is in receipt of your October 16, 2014 correspondence detailing the City of Compton's proposal for paying the $5,872,173 that the City owes to the affected taxing entities pursuant to the Low and Moderate Income Housing Fund Due Diligence Review performed in accordance with Health and Safety Code section 34179.6. While the City was initially determined to owe $6,159,729, Finance has confirmed with the Los Angeles County Auditor-Controller that the City has paid $287,556 of the owed sum.

The City's plan proposes to pay $5,328,000 to the County Auditor-Controller over a five-year period, as follows:

- $700,000 on August 1, 2014
- $1,000,000 on August 1, 2015
- $1,000,000 on August 1, 2016
- $1,300,000 on August 1, 2017
- $1,328,000 on August 1, 2018

The City's plan further states a remaining $544,173 will be paid to the County Auditor-Controller over the course of the five years, for a total remittance of $5,872,173.

Finance is pleased to accept the City's proposed payment plan. We do note, however, that our acceptance of your payment plan does not mean that Finance will approve requests for the City or the Successor Agency to reimburse themselves for the payments via the Recognized Obligation Payment Schedule process.

When the City has remitted the entirety of the $5,872,173 to the Los Angeles County Auditor-Controller's Office, Finance will issue a Finding of Completion to the Successor Agency.

Thank you for your willingness to work with my staff on this issue. If we may be of further assistance, please contact Chris Hill, Principal Program Budget Analyst, at (916) 445-1546.

Sincerely,

JUSTYN HOWARD
Acting Program Budget Manager

For
OK to Pay

#10.

Wintec Resources, Inc.

17150 Newhope St Ste 507
Fountain Valley, California 92708
(310) 645-6700 fax (714) 437-7410

CK. DATE.

INVOICE

Customer

Name	City of Compton Fire Department
Address	201 S Acacia
City, State, Zip	Compton State CA ZIP 90220
Phone	310-605-5670

Date	5/31/15
Order No.	201505
Rep	
FOB	

	Billing Period May 1 to 31, 2015		TOTAL
	Total receipts $107,494.49	$107,494.49	
	Commission Due (7.5%)		$8,062.09
	TAX ID# 95-4486950		
		SubTotal	$8,062.09
		TOTAL	$8,062.09

Rec'd By
CK # 10006258
PO # J00286
GC # 10169000424L9
PJC #

OK to pay

Charges for services provided are due and payable when billed.

Thank You for Choosing IntraMed as Your Partner

#10.

Wintec Resources, Inc

17150 Newhope St Ste 507
Fountain Valley, California 92708
(310) 645-6700 fax (714) 437-7410

INVOICE

Customer

Name	City of Compton Fire Department
Address	201 S Acacia
City, State, Zip	Compton State CA ZIP 90220
Phone	310-605-5670

Date	6/30/15
Order No.	201506
Rep	
FOB	

	Billing Period June 1 to 30, 2015		TOTAL
	Total receipts $113,536.76	$113,536.76	
	Commission Due (7.5%)		$8,515.26
	Paid By V# 10006258 P.O. # 100281F A/C # 1001690000 4265 A/C #		
	TAX ID# 95-4486950		
		SubTotal	$8,515.26
		TOTAL	**$8,515.26**

Charges for services provided are due and payable when billed.

Thank You for Choosing IntraMed as Your Partner