NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, November 03, 2015
3:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. OCTOBER 20, 2015

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

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

   APPOINTMENT TO BLOCK CLUB COMMISSION (4th District)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   Bradford v. City of Compton, LASC Case Number TC026769
   Pursuant to California Government Code Section 54956.9(a)

   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

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH LEVERAGE INFORMATION SYSTEMS TO EXPAND THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE INTEGRATION OF AN ADDITIONAL TEN (10) RADIO ANTENNAS FROM THE EXISTING WIRELESS ETHERNET NETWORK ("CITY OF COMPTON ADVANCED SURVEILLANCE AND PROTECTION PROJECT" CFD-0814) WITH THE ECONOLITE CONTROL PRODUCTS, INC. CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) ($19,046.86)

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET TO COMPLETE THE STREET REHABILITATION PROJECT CDBG #13-02 ($884,946)

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER THE CITY’S REVOLVING LOAN FUND (RLF) IN AN AMOUNT NOT TO EXCEED $370,000 TO PACIFIC COAST REGIONAL (PCR) SMALL BUSINESS DEVELOPMENT CORPORATION

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 10, 2015 @ 5:45 PM.

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

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

#1.

OCTOBER 20, 2015

The City Council meeting was called to order at 3:39 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Sharif, Brown
Council Members Absent: Galvan

Other Officials Present: C. Cornwell, A. Godwin, R. Haley

INTRODUCTION OF SPECIAL GUESTS

Father Francisco, Our Lady of Victory Church, expressed his sincere gratitude to the Mayor and City Council for their support of the 4th Annual Our Lady of Victory Carnival.

Theresa Bolts, Executive Director of Our Lady of Victory School, thanked the City Council for allowing them to host the carnival another year and more specifically she thanked Councilperson Sharif for being present to crown the queen of the event. Ms. Bolts explained that the carnival is a major fundraising event for the church and through those efforts the school is supported and kept viable. Ms. Bolts took the opportunity to introduce some of her students: Andrew Nava, Serena Martinez, Martha Garcia and C.J. Smith.

Councilperson Sharif thanked Father Francisco for recognizing her and for giving her the opportunity to participate in the event.

Mayor Brown thanked Father Francisco and Theresa Bolts for their service to the community.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, petitioned the City Council to vote "no" on Item No. 6 contending that 40,000 mailers distributed to the community will just barely make it before Election Day. He maintained that it would be a waste of tax-payers dollars because 80% of people do not vote, another 10% vote by mail, so only ten percent of the voting population will read the mailers. He warned the City Council about a potential lawsuit from the school district and stated that another city was fined by the Fair Political Practices Commission (FPPC) last week for mailing a similar letter.

***Councilperson Galvan entered the meeting at 3:48 p.m.**

Benjamin Holifield, Compton resident, petitioned the City Council to continue to support Our Lady of Victory Church and school as they have been doing a wonderful job in the community for years. He went on to state that he is concerned that everyone is benefiting from Compton except the citizens. He affirmed that billions of dollars will be made from the "Straight Outta Compton" film and that the City will not even replace the $239,000 sign on Alameda Street along the 91 freeway. He affirmed that any excuses and reasons for not replacing the sign and opening the gate adjoining the Gateway Town Center and Blueline Transit should cease. He questioned the need to spend money to acquire help from outside the City when the City has 30,000 unemployed residents. He suggested the City Council create a local agency whose sole purpose is to generate and create revenue sources from new and existing businesses. Lastly, he welcomed the new city manager Roger Haley and rallied the citizens together to vote "no" on Measure S.

Patricia Simpson, Compton resident, maintained that the Mayor's position is honorary and that she lacks the power of the City Council. Secondly, she stated that she heard the City Council call the citizens retarded, stupid and ignorant a couple of weeks ago. She affirmed that she is neither of those names and that she has never heard any politician refer to their constituents as such.

#1.

Ms. Simpson stated that as a result, the citizens have decided to write 250 letters about Councilperson Arceneaux, City Attorney Craig Cornwell, City Clerk Alita Godwin, Councilperson Galvan and Mayor Brown. She questioned why the City is naming a park after Councilperson Arceneaux and further stated that it looks as though the elected officials are being paid to approve certain projects because they approved the development of the brickyard amidst opposition from the community.

Basil Kimbrew, former resident, recognized Pat Moore, Councilperson Janna Zurita, Delores Zurita, and Benjamin Holifield for supporting him early on in his career. He indicated that he was thankful for the adversities he endured many years ago and that he is now ranked seventh in the world of culinary arts. He announced his desire to buy a building in the second District to teach the community of Compton how to cook for free; and that he was disappointed in Councilperson Galvan for not attending the Homeless Veterans Stand-down.

Richard Earl Jr., Compton resident, requested a report on the total amount of money raised for the State of City Address held in July 2015. He went on to inquire about a $250,000 allocation from Washington D.C., received by the City of Compton and allegedly given to the Compton Chamber of Commerce. Mr. Earl also inquired about $100,000 given to the City by Los Angeles County Board Supervisor Mark Ridley-Thomas to be used for the refurbishing of the Compton Campfire grounds and facilities.

Mayor Brown informed Mr. Earl and the community that a presentation is being prepared with all council events hosted in the City for transparency sake.

Mayor Brown also mentioned receiving an email from Dr. Johnson, president of the Compton Chamber of Commerce and member of the Concerned Citizens of Compton, referencing $240,000 that the government alleged gave her for the Veterans Stand-down. Mayor Brown contended that no government agency would issue a check to any one individual, and if this money was given to the City of Compton, the City Council would have to accept it, and if funds were spent, the City Council would have to approve them.

Mayor Brown clarified that the City has not received any grant funds in the amount of $240,000 from any government agency for the Homeless Veterans Stand-down.

Douglas Sanders, City Treasurer, reported that the City of Compton has not received any money for the Homeless Veterans Stand-down.

Mayor Brown went on to state that the City of Compton did not pay to host the State of the City Address; additionally the non-profit organization reimbursed the City within one business day to use a city-owned facility.

City Treasurer Sanders confirmed that his office received funding from the non-profit after the State of the City Address.

Councilperson Arceneaux also requested a report regarding all monies received for the rehabilitation of Raymond Street Park.

Councilperson Arceneaux stated that it is news to her, that the City will name a park after her. Ms. Arceneaux also stated that the council does not receive a salary.

Mayor Brown stated that she asked the City Clerk to do some research about Raymond Street Park because she was preparing to bring a motion forward to surprise Councilperson Arceneaux with a park recognition ceremony in honor of twenty years of dedicated service to the Compton community.

Councilperson Arceneaux also mentioned that she would not be continuing to chair the Compton Crime Taskforce because the Mayor started another program which she fully-supports.

#1.

Councilperson Galvan stated that he has always been a supporter of the Homeless Veterans Stand-down and that he vouched for them to host the event at 600 North Alameda Street. Additionally, Mr. Galvan stated that he signed for the event out of his special accounts funds and provided hundreds of cases of water.

Mayor Brown asked the City Manager to present a report on the funds received on behalf of the Compton Campfire facility.

Joe Harris, Compton resident, stated that he was so elated when the mayor dispelled the rumor about the City of Compton selling the VFW Post 5394 building. However, he stated that he received a phone call one week later indicating that the City Council recently authorized the sale of the building.

Mayor Brown clarified that the City of Compton has not sold the VFW 5394 building, it is not for sale, nor has it been sold.

Councilperson Zurita requested clarity from the City Manager regarding any negotiations concerning the sale of the VFW 5394 facility.

F.C. Herbert, Compton resident, proposed that the City implement the local employment opportunities shared during the Save Our Sons conference held at the Crenshaw Methodist Church wherein Marquis Harris was the guest speaker.

Mr. Tatum, National Association for Equal Justice in America (NAEJA), petitioned the City Council to document or approve a resolution assuring the Concerned Citizens of Compton that the VFW Post 5394 building will not be sold.

Leon Harper, Compton resident and NAEJA member, stated that as a 45-year veteran, he is happy to hear the rumors about the sale of the VFW Post 5394 being dispelled. He advocated the City Council to unify with the community to make certain the City and the citizens are moving in the same direction.

Marie Hollis, Compton resident and president of the Concerned Citizens of Compton Committee, affirmed that the premises of the Concerned Citizens of Compton Committee is "truth" and that they are only here to get the facts about rumors circulating in the community; and that they want some consideration to their concerns and interests.

Marjorie Shipp, Compton resident, invited the elected officials to attend a "Candidates Forum" scheduled to be held Thursday, October 29, 2015 at Our Lady of Victory Church at 7 p.m. Ms. Shipp went on to question why the City Council feels the need to inform the citizens about Measure “S”, but did not feel the need to do so when Compton College proposed their bond measure.

Gilda Bluford, Compton resident, thanked the City Council, their liaisons, and city officials for their collaborative efforts to make the Block Club Commission Breakfast extremely productive.

Autra Wynn, Compton resident, commended Mayor Brown for the way in which she answered the citizens questions and concerns at the Block Club Commission Breakfast. She also thanked City employees Nihim and Elijah from General Services for their assistance in preparing the event.

Maria Villa Real, Compton resident, asked the Mayor to bring back the Spanish translation devices to ensure her message is reached by the Spanish speaking community. Ms. Villa Real affirmed that her position as the president of the Latino Chamber of Commerce is to ensure that Spanish business owners are involved in hosting the Compton Christmas parade for the benefit all local businesses.

Councilperson Galvan informed Ms. Villa Real that a Spanish-speaking translator is available at every City Council meeting and the agendas are available in English and Spanish.

#1.

Lynn Boone, Compton resident, commended Councilperson Galvan for taking the initiative to speak up on items that concern the citizens. She made reference to Item No. 9 and questioned where the union is to represent the employees who were laid off. She stated that the background documentation indicates that Labor Ready is based in Washington D.C. and have an office in Compton. She also stated that throughout her research she discovered that every Labor Ready company is being sued in a class-action lawsuit. She contended that the City does not need to pay any company $80,000 to find people to clean up the City. Lastly, she stated that she hopes the new City Manager will read the $25,000 signing authority resolution and make note that he does not have the right to sign for things pertaining to just one councilperson.

Joyce Kelly, Compton resident, made comments in regards to elected officials having a bad habit of not listening or looking at the speakers at the podium; and noted that she would write a letter to the state bar association indicating that the City Attorney does not address violations to the Ralph M. Brown Act. Ms. Kelly maintained that the citizens have a right to bring their issues to City Council meetings under the First Amendment and Brown Act. Ms. Kelly also made note that elected officials can accept a check coming into the City because she recalls it being done before. She went on to inquire about a debit to offset the credit for the cost of the State of the City Address and the $36,000 allocated towards the newly formed crime commission.

***Councilperson Zurita exited the meeting at 4:56 p.m.**

Pat Moore, Compton resident, stated that she cannot believe the time and energy spent to discuss issues unrelated to City business. She questioned how the community of Compton will uplift itself when the citizens promote discord and confusion instead of extolling the elected officials as trusted members of the community. She stated that she is glad that the council raised the issue of the bond proposed by CUSD because no one knows what the plans are. She also asked the following questions; 1) has anyone reviewed the master plan for the construction of Compton High School and its facility improvements, 2) is the master plan available for citizens to review, 3) what is the process for placing items on the ballot 4) were tax-payers given the opportunity to ask any questions about the plan and 5) how are residents supposed to calculate the increase of their taxes.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

1. OCTOBER 6, 2015 **(Approved)**

CITY CONTROLLER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MACIAS GINI & O'CONNELL LLP FOR THE PROVISION OF AUDIT SERVICES FOR THE FISCAL YEARS ENDING JUNE 30, 2014 AND JUNE 30, 2015 ($648,879) **(Resolution # 24,244)**

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS **(Resolution # 24,245)**

#1.

END CONSENT AGENDA

***Councilperson Zurita returned to the meeting.**

REGULAR AGENDA

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

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

APPOINTMENT(S) AND OR REAPPOINTMENT(S): Employment and Training Advisory Council and Planning Commission

Councilperson Zurita nominated Elizabeth Atkinson to the Planning Commission.

Councilperson Galvan stated that he has yet to nominate someone to the Planning Commission.

Mayor Brown asked the City Clerk if the Planning Commission is one of those commissions that requires an appointee from each district.

City Clerk Godwin explained that there are no requirements to appoint by districts.

Mayor Brown stated that last year, when the City Council began re-ratifying and/or appointing commissioners they purposely gave each councilperson an opportunity to appoint a representative to each of the boards and commissions.

Mayor Brown extended the opportunity to Councilperson Galvan and Councilperson Sharif to appoint representatives to the Planning Commission and Employment and Training Advisory Council.

Councilperson Zurita called for the vote.

Councilperson Galvan asked if any one district has more than one appointee on the Planning Commission.

Mayor Brown suggested that the council ratify Councilperson Zurita's appointee and then have further discussion if changes are needed.

On motion by Zurita, seconded by Arceneaux, **Elizabeth Atkinson** was reappointed to the Planning Commission, by the following vote on roll call:

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

Councilperson Arceneaux nominated Juanita Wright-Green to the Planning Commission.

On motion by Arceneaux, seconded by Zurita, **Juanita Wright-Green** was reappointed to the Planning Commission, by the following vote on roll call:

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

#1.

Councilperson Galvan requested an opportunity to appoint someone to the Planning Commission.

City Clerk Godwin announced that there were no vacancies on the Planning Commission, and that someone would need to be removed before someone else can be appointed.

Councilperson Sharif requested a copy of the boards and commissions appointment roster.

Councilperson Galvan indicated that he is the only elected official not to have someone appointed to the Planning Commission.

Mayor Brown stated that she totally supports revisiting the appointments roster; and that she also recommends that council consider appointing only those persons with at least minimal qualifications and/or knowledge to boards and commissions that impact the development of multi-million dollar developments, traffic, and safety.

Councilperson Galvan inquired about Latino representation on the Planning Commission.

Councilperson Zurita stated that the City Council waited several months for Councilperson Galvan to appoint members to the various boards and commissions.

Councilperson Sharif asked that the appointments for the Planning Commission be brought back to allow for possible reappointments for the 2nd and 4th Districts.

Mayor Brown nominated Kevin Monk to the Employment & Training Advisory Council.

Councilperson Zurita asked the City Attorney if a conflict of interest exists if Mr. Monk still works as a union representative for City employees.

City Attorney Cornwell stated that he would bring back any information that would represent a supposed conflict of interest.

On motion by Sharif, seconded by Galvan, **Kevin Monk** was appointed to the Employment and Training Advisory Council, by the following vote on roll call:

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

CITY MANAGER'S REPORTS

5. A REQUEST TO SCHEDULE A PUBLIC HEARING TO AMEND THE CAPITAL IMPROVEMENT PLAN AND TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUNE BONDS

Mayor Brown assured the residents that this item pertains only to the scheduling of the public hearing which will allow for presentations and open dialogue between the community and the council to ask questions, make changes, and amendments.

On motion by Zurita, seconded by Galvan, the public hearing was scheduled for November 10, 2015 at 6:00 p.m., by the following vote on roll call:

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

6. A REQUEST TO AUTHORIZE THE CITY MANAGER TO DISTRIBUTE AN IMPARTIAL MAILER REGARDING THE COMPTON UNIFIED SCHOOL DISTRICT MEASURE S ON THE ACTIVITIES, OPERATIONS OR POLICIES ON THE CITY OF COMPTON WHICH HAS BEEN PLACED ON THE NOVEMBER 3, 2015 CITYWIDE BALLOT (Minute Motion Action) **(REMOVED)**

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

Mayor Brown asked that the City Council to refrain from approving the distribution of a mailer on Measure "S".

City Manager Haley quoted the following information from the November 3, 2015 official sample ballot for Measure "S".

1) Request to approve $350M in general obligation bonds with payback terms of 25-40 years.

2) Purpose: Making schools modern by reconstructing local schools and facilities including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes;

3) Compton Unified School District (CUSD) indicates that no funds will be used for administrative salaries.

4) The measure must pass by 55% for voter approval.

5) Cost to property owners will be $60 per $100,000 of the assessed value.

6) If approved, the assessments will be added to the 2016-17 property tax bill.

Councilperson Sharif asked the City Attorney to check whether or not a law was passed indicating that bond repayments could not exceed a certain period of years.

Councilperson Arceneaux withdrew her motion.

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 7-12.28 IN ITS ENTIRETY RELATING TO THE REGULATION OF LOUD PARTIES AND ADDING SECTION 7-12.29 RELATING TO SECOND AND SUBSEQUENT RESPONSE FEES (Second Reading)

On motion by Arceneaux, seconded by Sharif, to waive the reading of the ordinance in full, by the following vote on roll call:

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

It was motioned by Arceneaux, seconded by Sharif, for discussion.

Councilperson Arceneaux asked the City Attorney to briefly explain the addendum to the ordinance indicating that there will be an assessed fee the second time the Sheriffs' go out to assess and shut down loud party.

#1.

City Attorney Cornwell stated that the second time the Sheriff's go out to the same residence, within one year, property owners may be charged for reimbursement of the personnel needed to enforce the ordinance. The rational being that, there is an inordinate amount of resources being used for your particular property to inform you that you are disturbing the community.

Douglas Sanders, City Treasurer, stated that the problem he sees, is enforcement by Sheriffs' deputies.

Mayor Brown stated that she perceives the problem to be the cost recovery mechanism for fines issued.

City Treasurer Sanders suggested that the City create a party permit that residents have to purchase in order to host a party on their property during which time they are educated on the City's rules and regulations for hosting said party.

Councilperson Arceneaux stated that she co-wrote this ordinance with former Police Chief Hourie Taylor years ago when the local law enforcement agency was the Compton Police Department for the purposes of addressing illegal parties; and hopefully this ordinance will act as a tool to give incentive to the Sheriffs' Department to uphold the code in Compton.

On motion by Arceneaux, seconded by Sharif, **Ordinance # 2,263** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 7-12.28 IN ITS ENTIRETY RELATING TO THE REGULATION OF LOUD PARTIES AND ADDING SECTION 7-12.29 RELATING TO SECOND AND SUBSEQUENT RESPONSE FEES (Second Reading)"** was adopted, by the following vote on roll call:

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

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SERVICES AND SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT ($229,367.77)

On motion by Sharif, seconded by Galvan, **Resolution # 24,246** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VENDORS LISTED IN "APPENDIX A" FOR THE PROCUREMENT OF SERVICES AND SUPPLIES FOR THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT ($229,367.77)"** was approved, by the followed vote on roll call:

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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LABOR READY SOUTHWEST, INC FOR TEMPORARY STAFFING SERVICES AND ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED $80,000

Councilperson Zurita asked the City Manager if he submitted this request.

City Manager Haley answered that he did not request this item to be on the agenda, but noted that he understands that this item is being requested due to workforce reductions.

Councilperson Zurita requested information concerning the decision-making process for hiring this company.

Councilperson Zurita also questioned who would oversee the duties of Labor Ready Southwest Inc.

City Manager Haley stated that Public Works staff will oversee the duties of this company; additionally Mr. Haley stated that he could make certain that staff lists the names of the temporary employees and their addresses.

Mayor Brown requested that this item be brought back with all of the requested information.

Councilperson Sharif expressed a concern for whether or not this company is involved in a class-action lawsuit.

Councilperson Arceneaux questioned why these services are not being handled by Careerlink.

City Manager Haley stated that he would gladly bring the item back with several options including performing the service in-house as well as researching the organization to see if any claims or lawsuits are factual.

Councilperson Arceneaux withdrew her motion.

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH COPP CONTRACTING, INC. TO EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT COST FOR THE STREET REHABILITATION PROJECT CDBG #13-02 ($410,728.64)

Councilperson Sharif voiced a concern for whether or not the streets have been repaired.

City Manager Haley confirmed that the streets listed in the report have been repaired.

Mayor Brown asked the City Manager to identify a third party to review the construction of the streets to ensure the quality of work is up-to-par; and to make certain the construction company takes a before and after photograph of the street.

On motion by Zurita, seconded by Arceneaux, **Resolution # 24,247** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION CONTRACT WITH COPP CONTRACTING, INC. TO EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT COST FOR THE STREET REHABILITATION PROJECT CDBG #13-02 ($410,728.64)"** was approved, by the following vote on roll call:

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

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

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Attended the Block Club Commission breakfast held at the Dollarhide Community Center.

- Asked the City Manager to make certain the trees are trimmed on the 300 block of Compton Boulevard.

#1.

Councilperson Galvan offered the following communications/announcements:

- Announced the “Senior Halloween Luncheon” to be held Friday, October 30, 2015 from 11 a.m. to 1 p.m.

Councilperson Arceneaux offered the following communications/announcements:

- Solicited the members of the community to take their children to see a faith-based movie called "Woodlawn" which is based on a true story on how love and unity overcame hate in the early 1970s in Birmingham Alabama.

Councilperson Sharif offered the following communications/announcements:

- Asked the City Manager to make certain the trees are trimmed on Long Beach Boulevard going south passed Alondra Boulevard to Temple Street.

- Invited the community to attend the “Town Hall Meeting” to be held Friday, October 23, 2015 at the Dollarhide Community Center beginning at 6 p.m. The panel will include members of the League of Women Voters, CUSD representatives, and community leaders. Measure "S" will be discussed.

- “CCUNAT Community Forum” will be held Saturday, October 31, 2015 from 11 a.m. to 1 p.m. Topics of discussion include breast cancer and prostate cancer. Rhonda Smith, Judith Smith, and Tim Morrow will be the guest speakers.

- “Candidate's Forum” will be held Thursday, October 29, 2015 at Our Lady of Victory Church beginning at 7 p.m.

- Announced that the "Business Roundtable" has been postponed to a later date.

Mayor Brown offered the following communications/announcements:

- Commended Gilda Bluford for her efforts to coordinate the Block Club Commission breakfast held at the Dollarhide Community Center.

- Yesterday, she had the opportunity to witness the Jordan Brand Classic in action, a youth basketball organization coordinated by the Parks & Recreation Department.

- "Family Day with STEM" will be held Saturday, October 24, 2015 at the Compton Airport from 10 a.m. to 1 p.m.

- “Compton’s Got Talent Community Unity Talent Show” will be held Saturday, November 21, 2015.

- “Compton's Annual Thanksgiving Dinner Service” will be held Wednesday, November 25, 2015 at the Dollarhide Community Center from 11 a.m. to 4 p.m.

- Presented a slideshow of photographs of everyone present during the Violence Reduction Network (VRN) Press Conference.

- Announced that VRN is making a two-year commitment to working with and helping the City of Compton create their own agency focused on intervention, prevention, and suppression.

    - City Attorney Cornwell announced that the City of Compton will be conducting Sheriffs' led entry into illegal marijuana dispensaries.

- Captain Johnson spoke in support of VRN's two-year commitment to the City of Compton.

- Councilperson Zurita acknowledged Mayor Brown's drive and initiative to bringing an effective crime prevention taskforce to the City of Compton.

- Councilperson Arceneaux thanked Mayor Brown for bringing the VRN program to the City of Compton.

ADJOURNMENT

On motion by Galvan, seconded by Arceneaux, the meeting was adjourned at 6:09 p.m., by the following vote on roll call:

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

____
City Clerk of the City of Compton

____
Mayor of the City of Compton

November 3, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E., PUBLIC WORKS DIRECTOR AND MUNICIPAL UTILITIES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH LEVERAGE INFORMATION SYSTEMS TO EXPAND THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE INTEGRATION OF AN ADDITIONAL TEN (10) RADIO ANTENNAS FROM THE EXISTING WIRELESS ETHERNET NETWORK ("CITY OF COMPTON ADVANCED SURVEILLANCE AND PROTECTION PROJECT" CFD-0814) WITH THE ECONOLITE CONTROL PRODUCTS, INC. CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) ($19,046.86)

SUMMARY

This resolution authorizes the City Manager to execute a second (2nd) amendment to the construction services agreement with Leverage Information Systems ("Leverage") to expand the scope of services to be performed, extend the contract term and increase the contract price for the integration of ten (10) additional radio antennas from the existing wireless Ethernet network in the "City of Compton Advanced Surveillance and Protection City-Wide" ("ASPC") Project (CFD-0814) with the Centracs Advanced Transportation Management System ("ATMS") installed by Econolite Control Products, Inc. ("Econolite") for the Traffic Management and Operations Center ("TMOC") Project (Capital Improvement Project #12-01)..

BACKGROUND

The Public Works and Municipal Utilities Department ("Department") is in the process of deploying a state-of-the-art TMOC to manage and control all one hundred and thirteen (113) existing signalized intersections within City boundaries. Due to budgetary constraints the project will be implemented in two Phases: Phase I consisting of forty-eight (48) intersections and Phase II consisting of sixty-five (65) intersections. In the current fiscal year only Phase I is planned for implementation. Pursuant to Resolution No. 23,819, adopted on September 3, 2013, Econolite was awarded the contract to install the Centracs ATMS for the TMOC Project. The major components of the TMOC Phase I are:

1. Installation of a wireless Ethernet network (radio antennas) at forty-eight (48) distinct signalized intersections as general traffic data collectors/transmitters.

2. Installation of five (5) aggregating radio antennas atop the Compton Courthouse to collect and transfer all data from the general traffic collectors/transmitters back to the Martin Luther King Transit Center ("MLKTC") for processing by the Centracs ATMS unit.

3. Installation of all components of the Centracs ATMS unit at MLKTC.

The Compton Courthouse building is currently managed by the Judicial Council of California ("Judicial Council"). After several attempts to acquire rooftop access with the Judicial Council, the City was informed by the Judicial Council's facilities manager that due to the recent deployment of the "Los Angeles Regional Interoperable Communications System" ("LA-RICS") project at the Compton Courthouse rooftop, access for any other project had been cancelled for the next one hundred and twenty (120) days. This delay caused the City to look for other alternatives to proceed with the installation of the five (5) aggregating radio antennas required for the TMOC Project.

A feasibility study to relocate the installation of the five (5) aggregating radio antennas from atop Compton Courthouse building was conducted and two prime locations were identified:

a. LA Crystal Hotel located at 123 East Artesia Boulevard, Compton, CA 90220. The height of the nine-story building was deemed adequate to overcome most line of sight wireless issues but due to its location on the City's southern terminus this option requires the installation of costly additional wireless repeaters. This option was abandoned after making several attempts to discuss with the Hotel's management staff the granting of a license to install antennas on the rooftop area.

b. MLKTC located at 310 North Willowbrook Avenue, Compton, CA 90220. The main advantage of using the geographical location for both the ATMS Centracs unit and all aggregating points is that only one (1) central aggregating antenna is needed to collect the wireless data from all repeaters across the City. However, the height of the two-story building was deemed inadequate to overcome most line-of-sight wireless issues which would require that the single aggregating antenna to be installed on top of a mast at least thirty (30) feet high, incorporating both structural and aesthetical issues into the redesign process. This option also requires the installation of costly additional wireless repeaters.

Another project being implemented by Leverage and administered by the Fire Department is the "City of Compton Advanced Surveillance and Protection City-Wide" Project. Both the ASPC Project and the Centracs ATMS each require the installation of their own wireless Ethernet network (radio antennas) and aggregating radio antennas atop the Compton Courthouse to collect and redirect all data from the general collectors/transmitters for processing. Due to the similar nature of the two (2) projects, the advantages of merging their hardware infrastructure at geographically common street intersections are as follows:

1. Eliminates the need to pursue the expensive and time consuming processing of applying for an access and construction permit from the Compton Courthouse managing authority or any other prospective location. The aggregating antennas already installed at the Courthouse for the ASPC Project can also be used to collect and redirect all data from the general traffic collectors/transmitters back to the MLKTC for processing by the Centracs ATMS unit.

2. Eliminates potential interference between the radios from both projects at common locations due to insufficient separation of the frequencies of the wireless spectrum utilized by both systems.

3. Eliminates hardware duplicity of radios and their ancillary equipment thus providing savings to the City.

4. Eliminates potential maintenance and liability issues by avoiding the installation of two (2) wireless networks from different vendors.

STATEMENT OF THE ISSUE

On April 14, 2015, pursuant to Resolution No. 24,122, the City Council authorized the City Manager to execute a first (1st) amendment to the construction services agreement with Leverage to expand the scope of services, extend the contract term and increase the contract price for the integration of thirty-eight (38) radio antennas from the ASPC project into the ATMS for the TMOC project for costs in the amount of $176,552.16. Pursuant to the contract amendment, the project was to be completed within 46 working days (April 24th to June 30th). However, due to the expansion of Phase I of the TMOC project from the original thirty-eight (38) to forty-eight (48) intersections, the City desires to enter into a second (2nd) amendment to the agreement with Leverage.

Section 4.3 "Extension" of the contract with Leverage provides that the Contract Time shall not be extended except by change order issued in accordance with the contract documents. Therefore, the City has the right to make whatever changes it deems necessary or desirable to the project which constitutes a scope change through the process of a change order.

A change order is a written order signed by the City and Contractor, and issued after the execution of the contract authorizing an adjustment in the contract price and/or contract time. Therefore, the contract price and contract time can only be adjusted by change order. Therefore, staff is recommending that this action be brought to City Council for approval.

#4.

A total of thirty-eight (38) intersections out of the original forty-eight (48) for Phase I of the TMOC Project were identified as having common geographical locations with the ASPC Project. However, during the execution of Phase I it was concluded that an additional ten (10) intersections could be integrated into the existing ATMS. The aforementioned ten (10) intersections need to be provided with all the integration hardware and software necessary to communicate back to the Centracs ATMS unit at MLKTC via the currently installed five (5) aggregating radio antennas atop the Compton Courthouse from the ASPC Project.

Additional costs were also incurred due to the installation of media converters since some conduit runs exceeded the 330 feet certified limit for CAT 5e cable as a medium.

A narrative of all contract issues warranting a change in both time and price to this contract are as follows:

I. Change Orders

Time Component

The TMOC has experienced delays due to the following activities in addition to the scheduled scope of work for this contract:

Items	**Working Days**
Change order requests	23 (Exhibit A)
Additional time to finish all contract work, process payment applications and file notice of completion.	129
Total:	**152 days**

The aforementioned delays have caused the project to go beyond the term of the contract. The project is still under construction with an expected completion date of February 28, 2016. The City continues to receive and process monthly invoices from the contractor. However, in order to continue paying the contractor, the contract term must be extended until completion of the project. As a result, the City would like to extend the contract for an additional 152 working days (through February 28th), effective back to July 16, 2015 since the contract time had already been extended by change order number 6 from July 1st to July 15th.

Cost component

A total of fifteen (15) change orders totaling $36,702.08 presented in Exhibit A requiring authorization from City Council. However a portion of the aforementioned total will be paid from the ten percent contingency in the amount of $17,655.22 authorized for this project. Therefore funding in the amount of $19,046.86 is necessary to compensate the contractor for the additional scope of work.

FISCAL IMPACT

Funds in the amount of $19,046.86 are available in the Public Works/Municipal Utilities 2015-2016 Fiscal Year budget in Account No. 1900-710-000-4262.

RECOMMENDATION

The Public Works/Municipal Utilities Department recommends the City Council authorize the City Manager to amend the construction services agreement with Leverage Information Systems to expand the scope of services, extend the contract term and increase the contract price to Section 4.3 of the contract for the integration of its existing wireless Ethernet network with Econolite's Centracs Advanced Transportation Management System (ATMS) in the Traffic Management and Operations Center (TMOC) project.

GLEN W. C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT

APPROVED FOR FORWARDING:

ROGER L. HALEY
CITY MANAGER

RLH:GK:LO

#4.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH LEVERAGE INFORMATION SYSTEMS TO EXPAND THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE INTEGRATION OF AN ADDITIONAL TEN (10) RADIO ANTENNAS FROM THE EXISTING WIRELESS ETHERNET NETWORK ("CITY OF COMPTON ADVANCED SURVEILLANCE AND PROTECTION PROJECT" CFD-0814) WITH THE ECONOLITE CONTROL PRODUCTS, INC. CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) ($19,046.86)

WHEREAS, the Public Works and Municipal Utilities Department ("Department") is in the process of deploying a state-of-the-art Traffic Management and Operations Center ("TMOC") to manage and control a total of one hundred and thirteen (113) signalized intersections which will be implemented in two (2) phases: Phase I consisting of forty-eight (48) intersections (implemented during this fiscal year) and Phase II consisting of sixty-five (65) intersections; and

WHEREAS, pursuant to Resolution No. 23,819, adopted on September 3, 2013, Econolite Control Products, Inc. ("Econolite") was awarded the contract to install the Centracs Advanced Transportation Management System ("ATMS") for the TMOC Project; and

WHEREAS, major components of Phase I of the TMOC Project are 1) installation of a wireless Ethernet network (radio antennas) at forty-eight (48) distinct signalized intersections as general traffic data collectors/transmitters, and 2) installation of five (5) aggregating radio antennas atop the Compton Courthouse to collect and redirect all data from the general traffic collectors/transmitters back to the Martin Luther King Transit Center ("MLKTC") for processing by the Centracs ATMS; and

WHEREAS, another project being implemented by Leverage Information Systems ("Leverage") and administered by the Fire Department is the "City of Compton Advanced Surveillance and Protection City-Wide" ("ASPC") Project. Both the ASPC Project and the Centracs ATMS each require the installation of their own wireless Ethernet network (radio antennas) and aggregating radio antennas atop the Compton Courthouse to collect and redirect all data from the general collectors/transmitters for processing; and

WHEREAS, in order to facilitate the integration effort of Leverage's installed network equipment and the Centracs ATMS, which would save the City time and money, staff recommended and the City Council authorized amending the City's contract with Leverage; and

WHEREAS, on April 14, 2015, pursuant to Resolution No. 24,122, the City Council authorized the City Manager to execute a first (1st) amendment to construction services agreement with Leverage so as to expand the scope of work, extend the term of the contract for a period of at least sixty (60) working days or through June 30, 2015 to allow for the additional work and authorize additional compensation in the amount of One Hundred Seventy Six Thousand Five Hundred and Fifty Two Dollars and Sixteen Cents ($176,552.16) for the integration of thirty-eight (38) radio antennas from the existing wireless Ethernet network in the ASPC Project with the Centracs ATMS installed by Econolite for the TMOC Project; and

WHEREAS, during the execution of Phase I it was concluded that an additional ten (10) intersections could be integrated into the existing Centracs ATMS; and

WHEREAS, the aforementioned ten (10) intersections need to be provided with all the integration hardware and software necessary to communicate back to the Centracs ATMS unit at MLKTC via the currently installed five (5) aggregating radio antennas atop the Compton Courthouse from the ASPC Project; and

#4.

WHEREAS, due to the expansion of Phase I of the TMOC project from the original thirty-eight (38) to forty-eight (48) intersections the City desires to enter into a second (2nd) amendment to the contract with Leverage to expand the scope of work, extend the term of the contract to allow for the additional work and authorize additional compensation for the performance of the additional work; and

WHEREAS, the existing antennas are located at the following traffic intersections:

Alondra and Wilmington	Santa Fe and Greenleaf
Greenleaf and Alameda	Gateway and Greenleaf
Rosecrans and Wilmington	Bullis and Rosecrans
Alondra and Long Beach	Myrrh and Long Beach
Artesia and Santa Fe	Temple and Long Beach; and

WHEREAS, in order to facilitate the integration effort of Leverage's installed network equipment and the Centracs ATMS, staff recommends entering into a second (2nd) amendment to the City's current contract with Leverage so as to expand the scope of work, extend the term of the current contract for a period of at least one hundred fifty two (152) working days or through February 28, 2016 (Leverage's current contract expired in July 16th), to allow for the additional work and authorize additional compensation in the amount of Nineteen Thousand Forty Six Dollars and Eighty Six Cents ($19,046.86) for the performance of the additional work; and

WHEREAS, funds in the amount of $19,046.86 for this expenditure have been allocated in the Public Works/Municipal Utilities Department's 2015-2016 Fiscal Year budget in Account No. 1900-710-000-4262.

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

SECTION 1. That the City Manager, upon the advice and approval of the City Attorney is hereby authorized to execute a second (2nd) amendment to the Construction Services Agreement with Leverage Information Systems to expand the scope of work to be performed (as specified with the Amendment), extend the term of the agreement from July 16, 2015 through February 28, 2016, to allow for completion of the additional work and provide additional compensation in the amount of Nineteen Thousand Forty Six Dollars and Eighty-Six Cents ($19,046.86) for performance of the additional work.

SECTION 2. That a purchase order in the amount of Nineteen Thousand Forty Six Dollars and Eighty-Six Cents ($19,046.86) is authorized to be issued for performance of the additional work by Leverage Information Systems.

SECTION 3. That funds in the amount of Nineteen Thousand Forty Six Dollars and Eighty Six Cents ($19,046.86) have been allocated in the Public Works/Municipal Utilities Department's 2015-2016 Fiscal Year budget in Account No. 1900-710-000-4262.

SECTION 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney, Fire and Public Works/Municipal Utilities Departments.

SECTION 5. 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 to wit:

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

"Exhibit A"

Project: TMOC
Contractor: Leverage IS

CHANGE ORDERS					
Item	**SO No.**	**Date**	**Amount**	**Status**	**Check #**
CO#1 - Add Alondra/Wilmington & Greenleaf/Alameda intersection to SOW	1510700	04/27/2015	$ 7,237.11	Pending	N/A
CO#2 - NVT Transceiver at Alameda/Compton	1510700	05/13/2015	$ 1,051.34	Pending	N/A
CO#3 - NVT Transceiver at Rosecrans/Acacia	1510700	05/13/2015	$ 1,051.34	Pending	N/A
CO#4 - NVT Transceivers at Santa Fe/Alondra	1510700	05/13/2015	$ 1,051.34	Pending	N/A
CO#5 Connectivity between floors at MLKTC	1510700	05/11/2015	$ 564.33	Pending	N/A
CO#6 Time extension to 7/1/15	1510700	06/05/2015	$ -	Approved	N/A
CO#7 Add Rosecrans/Wilmington to SOW	1510700	06/06/2015	$ 3,280.63	Pending	N/A
CO#8 Add Alondra/Long Beach to SOW	1510700	06/30/2015	$ 3,281.70	Pending	N/A
CO#9 Add Artesia/Santa Fe to SOW	1510700	06/30/2015	$ 3,281.70	Pending	N/A
CO#10 Add Santa Fe/Greenleaf to SOW	1510700	06/30/2015	$ 3,281.70	Pending	N/A
CO#11 Add Gateway/Greenleaf to SOW	1511945	09/14/2015	$ 1,583.89	Pending	N/A
CO#12 Add Bullis/Rosecrans to SOW	1511949	09/14/2015	$ 3,572.22	Pending	N/A
CO#13 Add Myrrh/Long Beach to SOW	1511947	06/14/2015	$ 3,572.22	Pending	N/A
CO#14 Add Temple/Long Beach to SOW	1511948	09/14/2015	$ 3,572.22	Pending	N/A
CO#15 Power reset at 4 intersections	1512057	09/11/2015	$ 320.34	Pending	N/A
Total			**$ 36,702.08**		

#4.

SECOND AMENDMENT
TO
CONSTRUCTION SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
LEVERAGE INFORMATION SYSTEMS

[City of Compton Advanced Surveillance and Protection City-Wide Project – CFD-0814]

This **AMENDMENT** is entered into by and between the **CITY OF COMPTON,** a municipal corporation of the State of California (hereinafter referred to as **"CITY"**) and **LEVERAGE INFORMATION SYSTEMS** (hereinafter referred to as **"CONTRACTOR"**).

RECITALS

WHEREAS, On April 14, 2015, pursuant to Resolution No. 24,122, the City Council authorized the City Manager to amend the construction services agreement with Leverage Information Systems to expand the scope of services, extend the contract term and increase the contract price for the integration of thirty-eight (38) radio antennas from the "City of Compton Advanced Surveillance and Protection City-Wide" ("ASPC") Project into the Centracs Advanced Transportation Management System ("ATMS") for the Traffic Management and Operations Center ("TMOC") Project for costs in the amount of $176,552.16; and

WHEREAS, Econolite Control Products, Inc. ("Econolite") was awarded the contract to install the ATMS for the phases of the TMOC Project; and

WHEREAS, during the execution of Phase I of the TMOC Project it was concluded that an additional ten (10) intersections could be integrated into the existing ATMS; and

WHEREAS, due to the expansion of Phase I of the TMOC Project from the original thirty-eight (38) to forty-eight (48) intersections the City desires to enter into a second (2nd) amendment to the contract with Leverage to expand the scope of work, extend the term of the contract to allow for the additional work and authorize additional compensation for the performance of the additional work.

WHEREAS, by Resolution No. ________, adopted on the __ day of ___________, 2015, the City Council authorized the City Manager to enter into a second (2nd) amendment to the contract with Leverage Information Systems to expand the scope of services, extend the term of the contract and increase the contract price.

NOW, THEREFORE, the parties do hereby mutually agree to amend the Construction Services Agreement as follows:

AMENDMENTS

1. The parties agree to amend **Section 2.0 – Scope of Services** of the original

Agreement to expand the scope of work – as shown in "Exhibit A**",** which is attached hereto and incorporated herein - to be performed by the Contractor as follows:

a. A total of ten (10) existing radio antennas installed by Leverage for the ASPC Project will be integrated to the Centracs ATMS unit to be installed at MLKTC. The existing antennas are located at the following traffic intersections:

Alondra and Wilmington	Santa Fe and Greenleaf
Greenleaf and Alameda	Gateway and Greenleaf
Rosecrans and Wilmington	Bullis and Rosecrans
Alondra and Long Beach	Myrrh and Long Beach
Artesia and Santa Fe	Temple and Long Beach

b. The scope of services to be performed is hereby expanded for purposes of performing the integration of the radio antennas with the Centracs ATMS unit to be installed at MLKTC as follows:

(1) <u>Prior to a physical site visit the following must be addressed</u>:

- Leverage will provide a Project Manager.
- Leverage will provide the traffic pole location for City-wide wireless bridge that will be connected to the Traffic Controller.
- Compton will provide any existing documentation on conduit pathways for each location from the traffic controller to the pole(s) identified by Leverage. Conduits with power must be identified.
- Compton to provide network configuration information for Traffic Controller.
- If other agencies must provide approval, Compton must obtain contact information for the approving agency and approval from that agency.
- Leverage will develop resources required for each intersection location.

(2) <u>Develop plan for resources required for each location</u>

- Permits are the responsibility of the City.
- Permission for use of assets is the responsibility of the City.
- Access to intersection assets are the responsibility of the City.
- Traffic Control (beyond Leverage providing traffic cones) is the responsibility of the City to be provided during Leverage working hours.
- All work is scheduled for normal business hours (8am – 5pm). Additional cost to be assessed as needed if not normal business hours (note the above requirement for traffic management during Leverage working hours).
- Compton will provide a point of contact for the Traffic Department that has knowledge of the conduits at the intersections defined in this Project. This person will be required to attend the site walks.
- Leverage will coordinate, develop and publish a project schedule.
- Leverage will manage the work schedule and changes to requirements if/as necessary.

(3) Site Visits

- Refer to project schedule for date/time, location and resources required.
- Collaboratively assess the pathway between the Traffic Controller and City-wide wireless bridge.
- Compton will reconfigure the Traffic Controller's networking parameters; specifically the IP addressing based upon an agreed upon scheme.
- Compton will identify potential conduit pathways that are suitable for a Category 5e/6 cable. If yes, then continue on, if no then proceed to "Determine alternative" below.

(a) Leverage will ensure the pathway is clear and unobstructed.
(b) Install Cisco IE3000 switch and its associated power transformer within the Traffic Controller enclosure to support multiple trunked VLAN requirements.

(i) Physical mounting of this device will be determined and agreed upon.
(ii) This switch requires 110VAC power. We assume power is available within the Traffic Controller Enclosure.
(iii) Leverage will assume that there is sufficient space for proper mounting.
(iv) Install a Category 5e/6 cable between the newly installed IE3000 Switch and the Traffic Controller.

(c) Install outdoor rated Category 5e/6 cable between newly installed Cisco IE 3000 and existing wireless bridge.

- Determine alternative:

(a) Fiber cable with media converters.
(b) Wireless connection between Traffic Controller and City-wide wireless bridge.
(c) Combination of Category 5e/6, fiber with media converters, and wireless.
(d) Document alternative method.
(e) A separate proposal for installation of the alternative solution will be generated.

- Verify physical layer connectivity between the Traffic Controller and City-wide wireless bridge.
- Troubleshoot as necessary.
- Document results.

(4) Transit Center

- Leverage will reconfigure the existing Cisco 3560 as required.
- Leverage will reconfigure the existing Cisco 2960 as required.
- Leverage will configure the Cisco 3560 to separate the surveillance network from the traffic management network.

- The demarcation of Leverage networking is the Cisco 3560 switch. Configuration of Switch to be provided to the City.

(5) Networking

- Develop VLAN configurations for each intersection.
- Configure each intersection's Cisco IE-3000 with VLAN information
- Configure Cisco 3560 in the Transit Center with VLAN information and trunk each intersection to the 3560 only.

(a) VLANs are defined as:

(i) Signal Control VLAN – dedicated for Centracs communication to controllers. Set this VLAN to the highest priority based upon an agreed upon method (QoS).
(ii) Detection VLAN – future use for vehicle/pedestrian detection.
(iii) CCTV VLAN – future.
(iv) Management VLAN – management of cabinet switches.

(b) Each intersection (10 locations) will be configured with an Ethernet Trunk Line with all VLANs tagged.
(c) All VLANs are pass through from the intersection location to the 3560 Transit Center Switch.
(d) VLANs will be broken out at the Cisco 3560 at the Transit Center

- All Network switch configurations will be provided to the City.

2. The parties agree to amend **Section 3.0 – Total Compensation** of the original Agreement to provide additional compensation for the expanded scope of services to be performed by the Contractor for a not-to-exceed maximum sum of **Nineteen Thousand Forty Six Dollars and Eighty Six Cents ($19,046.86).**

3. The parties agree to amend **Section 4.0 – Time** of the original Agreement to extend the term of the Agreement by 152 working days (July 15, 2015 through February 28, 2016). Contractor agrees to commence the agreed additional scope of service as directed by the Director of the Public Works/Municipal Utilities Department or his/her designee, and continue in a diligent, professional and worker-like manner without interruption until the work is completed or by February 28, 2016, whichever occurs first, unless this Amendment to the original Agreement is extended, suspended or terminated as provided herein.

4. Except as provided for above, all other terms and conditions of the original Construction Services Agreement and any amendments thereto between the City and the Contractor all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **SECOND AMENDMENT** to the above-identified **CONSTRUCTION SERVICES AGREEMENT.**

LEVERAGE INFORMATION SYSTEMS
CONTRACTOR

By ____________________________________ Dated: _______________
Terry Woodruff, Executive Vice President

CITY OF COMPTON
Recommended for Approval:

By _____________________________________ Dated: _______________
Bryan Batiste, Fire Chief
Compton Fire Department

By _____________________________________ Dated: _______________
Glen W.C. Kau, Director
Public Works/Municipal Utilities Dept.

Approved by:

Dated: _________________ By __________________________________
Roger L. Haley, City Manager

Approved as to form:

By _________________________________ Dated: _________________
Craig J. Cornwell, City Attorney

ATTEST:

Dated: ___________________ By________________________________
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONSTRUCTION SERVICES AGREEMENT WITH LEVERAGE INFORMATION SYSTEMS TO EXPAND THE SCOPE OF SERVICES, EXTEND THE CONTRACT TERM AND INCREASE THE CONTRACT PRICE FOR THE INTEGRATION OF AN ADDITIONAL TEN (10) RADIO ANTENNAS FROM THE EXISTING WIRELESS ETHERNET NETWORK ("CITY OF COMPTON ADVANCED SURVEILLANCE AND PROTECTION PROJECT" CFD-0814) WITH THE ECONOLITE CONTROL PRODUCTS, INC. CENTRACS ADVANCED TRANSPORTATION MANAGEMENT SYSTEM FOR THE TRAFFIC MANAGEMENT AND OPERATIONS CENTER PROJECT (CIP #12-01) ($19,046.86)**

Glen Kau	**10/22/2015 12:05:51 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/27/2015 6:55:56 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/15/2015 12:20:38 PM**
CITY CONTROLLER	DATE
Johnny Ford	**10/22/2015 12:11:16 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.

#5.

November 3, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET TO COMPLETE THE STREET REHABILITATION PROJECT CDBG #13-02 ($884,946)

SUMMARY

This Resolution amends the Public Works / Municipal Utilities Department's 2015-2016 Fiscal Year budget to allocate funds necessary to complete the Street Rehabilitation Project CDBG #13-02.

BACKGROUND

Street Rehabilitation Project CDBG #13-02 provides necessary improvements to approximately 5.5 miles of streets within eligible Community Development Block Grant (CDBG) areas throughout the City of Compton. Specific improvements included removal and replacement of failed pavement sections, placement of 2-inch thick asphalt overlays across the entire street width, removal and replacement of damaged curbs, gutters and sidewalks, and removal and replacement of existing neighborhood traffic calming devices. Also, new pedestrian ramps were installed, existing pedestrian ramps were re-constructed to current standards, and existing roadway signing and striping were removed and replaced.

On December 16, 2014, pursuant to Resolution No. 24,064, the City Council awarded a contract to COPP Contracting Inc., in the amount of $2,091,073.36 and a contingency amount of $209,100, totaling $2,300,173.36 for the Street Rehabilitation Project.

The project began in FY 2014-15 (March 2015) and was estimated to be complete in FY 2015-16. The project has experienced challenges during construction. The construction plans were not representative of the actual field conditions; construction quantities had to be adjusted which resulted in multiple change orders; the work scope was revised to add of two additional streets (Acacia between Bennett and Glencoe; Aprilia between Alondra and Claude) which required construction plans to be developed for this additional work.

The initial contract time was 60 working days with a scheduled completion date of June 3, 2015. The items in the above paragraph impacted the initial construction schedule which requires an additional 64 working days (a total of 124 working days) of contract time to be added to properly close out the project.

STATEMENT OF THE ISSUE

In order to amend the Public Works / Municipal Utilities 2015-2016 Fiscal Year budget, City Council's authorization is necessary.

FISCAL IMPACT

To properly fund the project, $884,946 needs to be brought forth to this year's budget which consists of $686,713 from FY 14-15 as a part of the original contract. The remaining $198,233 was provided pursuant to Resolution No. 24,163 through a substantial amendment, to be used in FY 2015-16.

Under the initial schedule, the funding was available such that a major portion of the project and funds would have been completed within FY 2014-15, and the remainder of the project and funding would have been expended in FY 2015-16.

The FY 2015-16 budget would be amended as follows:

Move unexpended funds from the prior year to current year budget by increasing expenditures and revenues.

Increase Expenditure for FY 15-16:

Account No.	Account Description	Amount	
280072C1494269	Other Contract Services	$884,946.00	
		Total:	**$884,946.00**

Increase Revenue for FY 15-16:

Account No.	Account Description	Amount	
28000000003583	HUD Revenue	$884,946.00	
		Total:	**$884,946.00**

ALTERNATIVE

Due to the desire of the City to move forward with this project, no other alternative is recommended at this time.

RECOMMENDATION

The Public Works / Municipal Utilities Department is requesting that the City Council amend the Public Works/Municipal Utilities Department 2015-2016 Fiscal Year budget for the Street Rehabilitation Project CDBG #13-02 as presented above.

GLEN W.C. KAU, P.E., DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES

APPROVED FOR FORWARDING

ROGER L. HALEY
CITY MANAGER

#5.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET TO COMPLETE THE STREET REHABILITATION PROJECT CDBG #13-02 ($884,946)

WHEREAS, the Street Rehabilitation Project CDBG #13-02 provides improved street in poor pavement condition in Community Development Block Grant ("CDBG") areas throughout the City of Compton; and

WHEREAS, the Street Rehabilitation Project improves approximately 5.5 miles of roadways throughout the City of Compton by removing and replacing failed pavement sections, providing 2" thick asphalt overlays across the entire street cross-section, removing and replacing damaged curb, gutter and sidewalk, removing and replacing neighborhood traffic calming devices, upgrades handicap ramps to current standards, removing and replacing roadway signing and striping, and adjusting affected utility covers to match new pavement elevations; and

WHEREAS, asphalt overlays are important asset management measures to restore the pavement life for distressed streets; and

WHEREAS, On December 16, 2014, pursuant to Resolution No. 24,064, the City Council awarded a contract to COPP Contracting Inc., in the amount of $2,091,073.36 plus $209,100 for contingency for a total $2,300,173.36, to provide contracting services for CDBG #13-02 Street Rehabilitation Project; and

WHEREAS, due to unforeseen challenges such as design deficiencies, additional construction quantities, various change orders, revised scope of services which included the rehabilitation of two additional streets (Acacia and Aprilia) were added to the project scope of services which entailed new rehabilitation/resurfacing plans resulting in increased construction costs and time; and

WHEREAS, to properly fund the project, $884,946.00 needs to be brought forth to this year's budget which consists of $686,713 from FY 14-15 as a part of the original contract. The remaining $198,233 was provided pursuant to Resolution No. 24,163 through substantial amendment; and

WHEREAS, the Public Works/Municipal Utilities 2015-2016 Fiscal Year needs to be amended to move unexpended funds from the prior year to current year budget by decreasing expenditures and revenues from last fiscal year budget (FY 2014-15) and increasing expenditures and revenues this fiscal year (FY 2015-16).

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

SECTION 1. That the Public Works/Municipal Utility Department's 2015-2016 Fiscal Year budget is hereby authorized to be amended to move unexpended funds from the 2014-15 Fiscal Year budget to the current fiscal year budget as follows:

Increase Expenditure for FY 15-16:

Account No.	Account Description	Amount	
280072C1494269	Other Contract Services	$884,946.00	
		Total:	$884,946.00

Increase Revenue for FY 15-16:

Account No.	Account Description	Amount	
28000000003583	HUD Revenue	$884,946.00	
		Total:	$884,946.00

#5.

<u>SECTION 2.</u> That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works/ Municipal Utilities Department.

<u>SECTION 3.</u> 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 to wit:

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS/MUNICIPAL UTILITIES DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET TO COMPLETE THE STREET REHABILITATION PROJECT CDBG #13-02 ($884,946)**

Glen Kau	**10/12/2015 9:46:37 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/15/2015 2:31:02 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/15/2015 10:12:41 AM**
CITY CONTROLLER	DATE
Kelly Montgomery	**10/8/2015 2:04:07 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.

November 3, 2015

TO: MAYOR AND CITY COUNCIL

FROM: ROGER L. HALEY
CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER THE CITY'S REVOLVING LOAN FUND (RLF) IN AN AMOUNT NOT TO EXCEED $370,000 TO PACIFIC COAST REGIONAL (PCR) SMALL BUSINESS DEVELOPMENT CORPORATION

SUMMARY

A Resolution authorizing the City Manager to transfer the Economic Development Administration (EDA) Revolving Loan Fund (RLF) to Pacific Coast Regional Small Business Development Corporation (PCR) for the administration of small business loans in Compton.

BACKGROUND

In 1983, the City of Compton received funding from the U.S. Department of Commerce Economic Development Administration (EDA) division to implement a commercial/industrial revolving loan fund to assist small businesses. In order to participate in the program, the City was required to provide matching funds for the program. The City of Compton received $500,000 from EDA, and the City contributed $500,000 for a total of $1,000,000 for program administration and business loans.

The Compton RLF program offered commercial loan financing for industrial/manufacturing businesses up to $150,000 and loans for retail and service type businesses up to $100,000. Before a business could receive RLF funding, it was required to meet EDA Revolving Loan Fund credit underwriting standards and program requirements. Applications for Revolving Loan Fund financing were also reviewed and recommended by the Loan Review Board, which was appointed by the Mayor and Council. The Mayor and Council, in turn, served as the RLF Administration Board and had the authority to render decisions on loan applications and to discharge nonperforming loans in accordance with EDA policies and procedures.

Since the program's inception in 1983 to 2010, the City processed a total of 18 loans of which 13 were repaid in full and five (5) defaulted. The summary for the Revolving Loan Fund (RLF) activity is shown in the following table:

#6.

Fully Repaid Loans	13	$860,650.00
Written Off Loans	5	$664,391.00
Total Loans	18	$1,525,041.00
Number of RLF Loans	18	
RLF $ Loaned	$1,525,041.00	
Private Sector Jobs Created	82	
Private Sector Jobs Saved	80	
Total Private Sector Jobs	162	

STATEMENT OF THE ISSUE

Based upon its review of the City's semi-annual report dated March 2008, the EDA determined that the City had a high default rate (100% default from that reporting period) and requested a corrective action plan. Although a corrective action plan was submitted, the economic downturn and sequential staffing changes precluded a successful implementation of the plan.

In November 2012, the EDA formally suspended the Revolving Loan Fund award and required all lending activity ceased. From that point, the only permissible activities were those related to loan collection and other activities needed to safeguard the assets of the Fund.

ANALYSIS

Because the City has been unable to restore program administration to the levels required of the EDA grant and to allow a resumption of lending activity for small businesses in Compton, the Economic Development Administration (EDA) has strongly recommended the transfer of the award to a local non-profit positioned to service the Compton business community. The non-profit identified is Pacific Coast Regional (PCR) Small Business Development Corporation.

Pacific Coast Regional is a private, non-profit corporation founded in 1977 to assist small business owners in becoming successful members of the Southern California business community. Through contracts with the Federal Government, the State of California, and partnerships with private institutions, PCR provides financial, educational, and consulting services. In addition, PCR has been certified by the U.S. Treasury as a Community Development Financial Institution. The organization will be relocated to Compton with a satellite office in the new Neighborhood Housing Services center located on Rosecrans Blvd.

Transferring the Fund retains federal funds for small business assistance in Compton just as the City is focusing more intently on its business development activities. Pacific Coast Regional is well established with the Economic Development Administration (EDA) and comes highly recommended; thus, promising a high level of service in this specialized business development area.

RECOMMENDATION

The recommendation is to authorize the City Manager to enter into a Memorandum of Understanding (MOU) with Pacific Coast Regional and to issue a letter to the U.S. Department of Commerce Economic Development Administration (EDA) requesting a transfer of the remaining portion of the Revolving Loan Fund (an amount not to exceed $370,000) to PCR to be effective by November 15, 2015.

ALTERNATIVE

The alternative is the termination of the federal award, the loss of the federal Revolving Loan Fund dollars to the Compton business community, and a negative record with the EDA for the City of Compton.

ROGER L. HALEY
CITY MANAGER

#6.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO TRANSFER THE CITY'S REVOLVING LOAN FUND (RLF) IN AN AMOUNT NOT TO EXCEED $370,000 TO PACIFIC COAST REGIONAL (PCR) SMALL BUSINESS DEVELOPMENT CORPORATION

WHEREAS, in 1983, the City of Compton received funding from the U. S. Department of Commerce Economic Development Administration (EDA) Division to implement a Commercial/Industrial Revolving Loan Fund (RLF) Program; and

WHEREAS, the City was required to provide matching funds for the program; and

WHEREAS, the combined funds totaled $1,000,000; and

WHEREAS, the RLF program offered commercial loan financing for industrial/ manufacturing businesses up to $150,000 and loans for retail and service type businesses up to $100,000; and

WHEREAS, applications for the loans were required to meet the standards of the Economic Development Administration (EDA); and

WHEREAS, all applications were reviewed by the Loan Review Board (LRB); and

WHEREAS, the Mayor and Council, acting as the Revolving Loan Fund (RLF) Administration Board, had the authority to render decisions on loan applications and the authority to discharge nonperforming loans in accordance with EDA's policies and procedures; and

WHEREAS, because of a high default rate in 2008, the City was required to develop a corrective action plan but was unable to implement the plan due to the economic downturn; and

WHEREAS, the Council desires to retain a valuable Revolving Loan Fund (RLF) program for small businesses in the City.

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

Section 1. That the City Manager will transmit to the U.S. Department of Commerce Economic Development Administration (EDA) a letter requesting a transfer of its remaining EDA assets in the Revolving Loan Fund (RLF) to Pacific Coast Regional Small Business Development Corporation for the administration of the Revolving Loan Fund program for small businesses in the City.

Section 2. That the City Manager is authorized to enter a Memorandum of Understanding (MOU) with Pacific Coast Regional Small Business Development Corporation for the transfer of the Economic Development Administration (EDA) Revolving Loan Fund (RLF) assets in an amount not to exceed $370,000 from Fiscal Year 2015/2016 Account Fund Number 1641-510-000-4289.

Section 3. That the 2015/2016 Fiscal Year budget should be amended as follows to allocate funds in the EDA Revolving Loan Fund to make the payment to Pacific Coast Regional Small Business Development Corporation:

INCREASE REVENUE

Account No. 1641-000-000-3990	Prior Year's Balance	$ 370,000

INCREASE EXPENDITURE

Account No. 1641-510-000-4289	Contribution to Other Agencies	$ 370,000

Section 4. That there is no negative impact to the City's General Fund from this transfer.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Treasurer, and the Planning and Economic Development Department.

Section 6. 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:

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 the regular meeting thereof held on the _____ day of _______________, 2015.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#6.

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 TRANSFER THE CITY'S REVOLVING LOAN FUND (RLF) IN AN AMOUNT NOT TO EXCEED $370,000 TO PACIFIC COAST REGIONAL (PCR) SMALL BUSINESS DEVELOPMENT CORPORATION**

Roger Haley	**10/22/2015 12:08:44 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**10/22/2015 1:52:04 PM**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**10/22/2015 12:17:08 PM**
CITY CONTROLLER	DATE
Johnny Ford	**10/22/2015 12:10:13 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.