

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, April 15, 2008
7:00 PM**

WORKSHOP(S)

**REVIEW FUNDING RECOMMENDATIONS FOR 2008-2009
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (5:00
P.M.)**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. REQUEST FROM THE COMPTON NAACP TO USE THE COUNCIL CHAMBERS TO HOST A CANDIDATES' FORUM FOR THE 52nd ASSEMBLY DISTRICT, THE 25th SENATE DISTRICT AND THE 2nd SUPERVISORY DISTRICT (April 21, 2008 from 5:30 p.m. - 9:30 p.m.)
2. ORAL PRESENTATION BY FIRST 5 LA - FLUORIDE IN WATER

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. FINANCIAL REPORT FOR MONTH ENDING FEBRUARY 29, 2008

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE LOS ANGELES COUNTY SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM
5. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUPPORT THE PROPOSAL OF FIRST 5 LA FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT FUNDING TO CONSTRUCT FLUORIDATION INFRASTRUCTURE
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REQUEST THE CITY TO OPPOSE PROPOSITION 98 ON THE JUNE 2008 BALLOT
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRAND STRATA FOR PUBLIC RELATIONS AND MARKETING SERVICES

RECREATION DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO VARIOUS VENDORS FOR HEAVY EQUIPMENT PURCHASE NECESSARY FOR THE RENOVATION OF PARK LAWNS
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,555 AND APPROVING THE APPLICATION FOR GRANT FUNDS FROM

THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE "LUEDERS PARK IMPROVEMENT PROJECT"

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S FISCAL YEAR 2007-2008 BUDGET AND AUTHORIZING CHANGE ORDER TO WILLDAN FOR THE CONSTRUCTION OF AQUIFIER STORAGE & RECOVERY (ASR) WELL AND INSTALLATION OF A 12" WATER LINE FOR THE CONJUNCTIVE USE DRY-YEAR STORAGE PROGRAM
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GIVING THE CITY MANAGER AUTHORITY TO APPLY FOR A GRANT THROUGH FIRST FIVE LA

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

OVERSIGHT COMMITTEE APPOINTMENT - LIONSO GUZMAN
(Mayor's Appointment)

CITY MANAGER'S REPORT

13. REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC TO PURCHASE AND DEVELOP CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED MIXED-USE DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA (May 6, 2008 at 6:50 p.m.)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
HUB CITY SOLID WASTE SERVICES, INC. and MICHAEL
ALOYAN vs. CITY OF COMPTON
California Court of Appeal Case No. B196639 on Appeal from
the Los Angeles County Superior Court Case No. BC323801
And

BFI WASTE SYSTEMS OF NORTH AMERICA, INC. vs. HUB
CITY SOLID WASTE SERVICES, INC., MICHAEL ALOYAN &
CITY OF COMPTON
California Court of Appeal Case Nos. B203356 & B205624 on
Appeal from Los Angeles County Superior Court Case No.
BC344741
Pursuant to California Government Code Section 54956.9(a)

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION
Tony Boutte v. City of Compton, Case No. LASC No. TC
021051
Pursuant to California Government Code Section 54956.9

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

16. PACIFIC COAST WASTE & RECYCLING - FOR INTEGRATED
WASTE MANAGEMENT SERVICE FOR MARCH 2008
(\$595,278.52)

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 22, 2008 @ 3:00 PM.

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

**COMPTON BRANCH NAACP #1031****Branch Office (310) 763-2572 Fax (310) 537-7893**

April 10, 2008

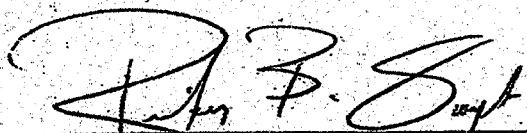
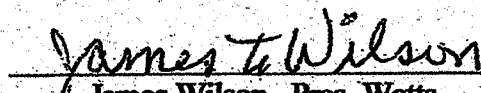
To: the Mayor and City Council.

Rick Swift
PresidentRev. Alfredie Johnson
Vice PresidentFaye Jackson-Rogers
SecretaryMichael Turner
Treasurer

We the Compton and Watts Branch of the NAACP are requesting the use of the Council Chambers for the purpose of a Candidates' Form on April 21, 2008 from 5:30-pm.-9:30 pm.

Thanking you in advance.

P.S.

25th Senate, 52nd Assembly, 2nd Supervisory dist.
Rick Swift Pres. Compton
James Wilson Pres. Watts

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY CONTROLLER

SUBJECT: FINANCIAL REPORT FOR
MONTH ENDING FEBRUARY 29, 2008

SUMMARY

The Monthly Financial Report for February 29, 2008 has been prepared to provide an overview of the City's finances.

BACKGROUND

The financial reports attached, provide a summary of the City's sources and uses of its financial resources for the month ending February 29, 2008.

The Revenue Summary provides a summary of the City's revenue for the month of February 2008. Overall revenue receipts of \$83.4 million represent 49.9% of the amended budget. Highlights of the summary include:

The General Fund revenue receipts for February 2008 were approximately \$2.2 million and the year to date total is approximately \$24 million. The revenue recorded in this fund include: Property Taxes, Sales and Use Taxes, Franchise Fees and Utility Taxes, Licenses and Permits, Fines & Forfeitures, and Charges for Current Services.

The Redevelopment Agency Funds has received \$4 million in revenue through the month of February 2008. The budget estimate was \$20.4 million.

The Debt Service Fund year to date revenue is approximately \$12.9 million. The budget estimate was \$16.6 million.

The Enterprise Fund includes transactions relating to the Water Fund, Sewer Fund, Rubbish Fund, Recreation Programs, and the Golf Course. The total revenue for these funds for the month of February 2008 was approximately \$1.3 million and the year to date total is \$14.9 million. The budget estimate was \$22.5 million.

The Internal Service Funds include such funds as the Equipment Rental Fund, Central Duplicating, Worker's Compensation, and the Liability Insurance Fund. These funds account for goods and services provided to other departments. The total monthly revenue receipts were \$608,383 and the year to date total is approximately \$3.8 million. The budget estimate was \$8.5 million.

The revenue collection was below the anticipated 66.6% monthly average.

3.

The Expenditure Summary provides a summary of each department's expenditures and encumbrances for the month ending February 29, 2008. The report notes that the City Attorney's Office has spent \$943,190 or 51% of its current year's allocations. The City Clerk's Office has expended \$310,585 or 40.6% of its allocation. The Public Works Department has expended \$4,475,311 or 50.8% of its current year's allocation. Municipal Law has incurred costs of \$3,394,267 or 54.2% of its allocation. The Street Maintenance Division expended \$5,794,886 or 50.3% of its allocation. The Local Housing Authority has spent \$7,178,210 or 67.3% of its budget. CareerLink has spent \$817,636 or 56.5% of its budget.

The expenditures should average 66.6% of the budget as of February 29, 2008.

The Fund Balance Summary Report provides a snapshot view of transactions in each fund and the month ending fund balance at February 29, 2008. The General Fund began the month with a fund balance of \$17.7 million and recorded a fund balance of approximately \$16.1 million for the month ending February 29, 2008.

The Special Revenue Funds began the month with \$9.9 million fund balance and ended the month with an \$8.2 million fund balance. The ending fund balance for Debt Service Funds is approximately \$35.1 million, the Enterprise Funds were approximately \$12.8 million, and the Internal Service Funds (which includes Equipment Rental, Central Duplicating, Worker's Compensation, and Liability Insurance) has a fund balance of (\$32.2) million.

Listed below is a chart showing how much Fund Balance is being used to carry each fund:

<u>Name of Fund</u>	<u>Revenue</u>	<u>Expenditure</u>	<u>Use of Fund Balance</u>
General Fund	\$24,104,421	\$29,312,934	\$5,208,513
Local Housing Authority	\$4,573,957	\$7,191,784	\$2,617,827

The attached documents include additional financial reports.

- 1) General Fund Revenue Detail – this report provides a detail of revenue receipts posted to the General Fund for the month ending February 29, 2008. The Sales and Use Taxes for the month were \$298,186. The City also received \$984,782 for Franchise and Utility Users Taxes and \$60,441 in Motor Vehicle License Fees during the month of January 2008.
- 2) Enterprise Funds Revenue Detail – the report provides detail of revenue receipts posted for Water, Rubbish, Sewer, Recreation Programs and Golf Course Funds. As noted in this report, the City received approximately \$539,272 in Water Revenue for the month. In addition, we also received approximately \$712,581 in Rubbish Revenue for the month. The total Enterprise Fund revenue for the month was approximately \$1.3 million.

- 3) Major Funds Summary of Fund Balances – this report provides a fiscal year to date summary of ending fund balances for the General Fund, Water Fund, Sewer Fund, etc. The General Fund (funds 1001 and 1003) began FY 2007/08 with a fund balance of approximately \$23 million (combination of funds 1001 and 1003) and ended the month with a balance of approximately \$16.1 million. The Water Fund (fund 5000) started the fiscal year with a fund balance of approximately \$4.2 million and ended the month with \$6.8 million. And the Liability Fund has a negative fund Balance of approximately (\$25.2) million at the beginning of the fiscal year and ended the month with approximately (\$28) million.

Most of the General Fund Expenditures are below 66.6% target for the eighth month of fiscal year 2007/2008. However, the Fire Department has spent 211% of its General Fund allocation for overtime. The allocation was \$500,000 and the department has used \$1,054,342. General Services has spent 74% or \$128,631 of its overtime budget allocation. ICMS has spent 227% or \$124,735 of its overtime allocation. The Police Service has used 114% or \$56,828 of its overtime budget. Recreation Services has also spent 258% or \$64,423 of its allocation for overtime.

Listed below are a few General Fund Revenues that we should be concerned with:

Revenue Name	Budget Amount	Year to Date Collection	Percentage Received
3150 Property Transfer	350,000	87,334	25%
3240 Other Construction Permits	200,000	56,468	28%
3320 Other Court Fees	690,000	169,480	25%
3420 Rents & Concessions	775,000	82,552	10%
3421 Rents & Concessions	100,000	25,180	25%
3550 SB 90 State Mandate	80,000	0	0%
3618 City Provided Medical	1,100,000	515,649	47%
3633 Quimby Act Fees	500,000	0	0%
3665 Weed & Lot Abatement	80,000	14,290	18%

If you have any questions, please feel free to contact me.

RECOMMENDATION

It is recommended that the Mayor and City Council receive and file the Monthly Financial Report for the month ending February 29, 2008.

Thank you,

WILLIE NORFLEET,
CITY CONTROLLER

3.

Revenue Summary

A/C # General Fund	Adopted Budget FY 2007-2008	Actual For February 2008	Y-T-D February 29, 2008
1000			
1001	52,040,172	2,234,377	24,104,421
1003	118,152	8,174	119,634
1021			
Subtotal	<u>52,158,324</u>	<u>2,242,551</u>	<u>24,224,055</u>
Special Revenue Funds			
2100	13,479,845	(240,494)	7,682,570
2502	3,944,870	125,306	2,396,775
2820	9,885,176	524,430	4,573,957
All others	19,816,609	1,059,677	8,887,514
Subtotal	<u>47,126,500</u>	<u>1,468,918</u>	<u>23,540,816</u>
Redevelopment Funds			
1200	4,247,714	19,237	52,072
1203	9,853,314	53,451	194,453
1300	4,776,067	100,162	3,597,413
4000	1,505,819	83,163	206,163
9203	-	2	5
Subtotal	<u>20,382,914</u>	<u>256,017</u>	<u>4,050,106</u>
Debt Service Funds			
3001	16,180,000	2,432,869	12,860,831
3010	417,556	-	83,100
Subtotal	<u>16,597,556</u>	<u>2,432,869</u>	<u>12,943,931</u>
Enterprise Funds			
5000	10,046,031	539,272	7,489,757
5001	96,900	-	4,939
5002	696,651	-	-
5003	200,000	-	-
5100	9,727,850	712,581	6,806,554
5101	-		
5102			
5103			
5116	1,726,283	10,295	526,005
5200	30,500	3,557	34,097
5300	<u>18,000</u>	<u>200</u>	<u>15,279</u>
Subtotal	<u>22,542,215</u>	<u>1,265,904</u>	<u>14,876,630</u>
Internal Service Funds			
5010			
6000	1,532,149	107,268	875,155
6200	747,155	27,990	335,249
6300	3,508,088	473,125	2,613,258
6400	2,700,000	-	-
6500	-		
Subtotal	<u>8,487,392</u>	<u>608,383</u>	<u>3,823,662</u>
Grand Total	<u><u>167,294,901</u></u>	<u><u>8,274,642</u></u>	<u><u>83,459,201</u></u>

Budget Comparison FY 2007-2008
Revenues at 02/29/08

	<u>Adopted Budget FY 2007-2008</u>	<u>Y-T-D Revenues</u>	<u>% of Adopted Budget</u>
General Fund	52,158,324	24,224,055	46.4%
Special Revenue Funds	47,126,500	23,540,816	50.0%
Redevelopment Funds	20,382,914	4,050,106	19.9%
Debt Service Funds	16,597,556	12,943,931	78.0%
Enterprise Funds	22,542,215	14,876,630	66.0%
Internal Services Funds	<u>8,487,392</u>	<u>3,823,662</u>	45.1%
	167,294,901	83,459,201	49.9%

Costs by Department
FY 2007-2008
As of 02/29/08

Dept Name	Dept.#	Adjusted Budget FY2007-2008	02/29/08 Personnel Costs	Year to Date Expenditures Personnel	02/29/08 O & M Costs	02/29/08 Total Encumbrance	Year to Date Expenditures O & M	02/29/08 Capital Outlay Costs	02/29/08 Total Encumbrance	Year to Date Expenditures Capital Outlay	February 2008 Total Costs&Encumbrance	Year to Date Expenditures Budget Balance	Year to Date Percent of Committed Bud
City Council/ Mayor	40	1,069,532	59,961	439,994	22,547	24,145	149,207			589,201	106,652	589,201	55.1%
City Attorney	42	1,849,846	114,191	806,569	36,157	29,332	136,621			943,190	179,680	943,190	51.0%
City Treasurer	44	684,516	43,269	302,277	7,614	3,186	27,487			329,764	54,068	329,764	48.2%
City Clerk	47-48	764,860	30,416	209,037	23,826	111,892	101,549			310,585	166,133	310,585	40.6%
City Manager	51	4,381,673	183,650	1,249,421	141,120	889,077	866,670			2,116,091	1,213,848	2,116,091	48.3%
Personnel	56	1,473,611	46,752	321,406	17,731	191,543	203,923			525,329	256,025	525,329	35.6%
Risk Management	57	6,817,708	69,122	554,466	240,532	66,215	4,255,703			4,810,169	375,869	4,810,169	70.6%
General Services	60	3,738,335	130,374	1,070,264	78,570	1,005,515	377,745			1,448,009	1,214,459	1,448,009	38.7%
Non-Dept	61	41,000,413	367,403	3,198,008	1,650,769	6,972,443	24,749,263	7,301	30,881	107,592	9,028,797	28,054,863	68.4%
Controller	65	2,239,905	106,326	724,445	31,043	105,638	301,817			243,007	243,007	1,026,262	45.8%
Municipal Law	67	6,266,584	202,482	1,460,712	102,709	230,888	1,933,555			332,409	536,079	3,394,267	54.2%
Fire	69	17,536,321	1,264,847	8,395,728	206,488	934,875	1,031,808		2,426	332,409	2,408,636	9,759,944	55.7%
Public Works	71	8,815,252	81,687	580,957	439,285	1,068,350	3,608,850	20,100	133,888	285,504	1,743,311	4,475,311	50.8%
Street Maint Div	72	11,529,938	326,776	2,548,788	457,818	2,299,760	3,235,712			10,387	3,084,354	5,794,886	50.3%
Municipal Services	75	26,446		(258)	-	9,106	3,235,712		17,100		26,206	(258)	-1.0%
Building	77	1,655,570	67,031	464,426	27,389	122,947	377,399				217,367	841,825	50.8%
LHA	79	10,669,963	43,884	337,258	768,851	35,001	6,840,952				847,736	7,178,210	67.3%
Planning/ERD	78/54	3,782,725	78,091	625,852	54,522	283,702	339,235				416,314	965,087	25.5%
CRA	80	17,338,463	65,812	544,951	1,312,877	3,165,691	5,622,921				4,544,380	6,167,872	35.6%
Careerlink	81	1,446,493	90,093	658,617	32,163	122,845	159,019				245,101	817,636	56.5%
Parks/Spdl Services	84/52	6,391,767	342,085	2,341,815	71,355	340,339	1,164,821	5,109		89,703	758,888	3,596,339	56.3%
Water	85-90	24,598,431	205,381	1,473,135	1,143,322	3,542,166	8,850,587	510	1,228,892	160,694	6,120,270	10,494,415	42.6%
		174,078,352	3,919,634	28,307,864	6,866,685	21,554,654	64,334,845	33,020	1,413,187	986,287	33,787,181	93,628,996	53.8%

Fund Balance Summary Report

3.

Major Fund	@01/31/08 Fund Balance	February 2008 Revenues	February 2008 Expenditures	February 2008 Transfers	@02/29/08 Fund Balance
1 General Fund	17,781,325	2,242,551	3,887,273		16,136,603
2 Special Revenue Funds	9,945,537	1,468,918	3,199,728		8,214,727
3 Redevelopment Funds	32,017,238	256,017	1,840,070		30,433,185
4 Debt Service Funds	32,678,444	2,432,869	250		35,111,063
5 Enterprise Funds	12,946,381	1,265,904	1,433,387		12,755,432
6 Internal Services Funds	(32,360,452)	608,383	458,631		(32,210,700)
Total	73,008,473	8,274,642	10,819,339	0.00	70,440,309

General Fund Revenues Detail

General Fund	Adopted Budget FY 2007-2008	Actual For February 2008	Y-T-D February 29, 2008
<u>All Property Taxes</u>			
3010 Property Taxes Secured	3,299,000	153,940	1,953,135
3020 Property Taxes Unsecured	105,000		(10,140)
3030 Property Taxes Prior Year Secured	105,000	(9,243)	(9,243)
3040 Property Taxes Prior Year Unsecured	20,800	-	-
3090 Interest & Penalties	15,000	-	12,348
Subtotal Property Taxes	3,544,800	144,697	1,946,100
<u>Sales and Use Taxes</u>			
3110 Sales and Use Taxes	5,917,132	277,700	3,006,681
3111 Sales and Use Taxes -PSAF	297,000	20,486	131,287
Subtotal Sales and Use Taxes	6,214,132	298,186	3,137,968
<u>Franchise and Utility Users Taxes</u>			
3121 Gas Franchise	260,272		15,826
3122 Electric Franchise	290,000		
3124 Other Water Franchise	4,200		
3125 Rubbish Franchise	536,250	41,667	291,669
3126 Other Franchise	34,000		21,163
3127 Towing Franchise	19,550	1,060	10,522
3140 Transient Occupancy	226,000	22,034	145,864
3150 Property Transfer Fee	350,000	26,152	87,334
3160 Telephone Users	1,350,000	55,198	1,067,752
3161 Gas Users	2,884,000	181,494	1,350,063
3162 Electric Users	5,562,000	381,669	3,385,723
3163 City Water Users	590,000	49,584	443,625
3164 Other Water Users	477,000	530	235,868
3165 Cellular Phone Users	3,000,000	225,396	1,773,180
Subtotal Franchise and Utility Taxes	15,583,272	984,782	8,828,588
<u>License and Permits</u>			
3201 Film Permits	1,000		
3210 Building Permits	634,395	28,213	307,849
3220 Plumbing Permits	37,006	4,092	28,400
3230 Electrical Permits	59,495	4,067	44,264
3240 Other Construction Permits	200,000	11,732	56,468
3245 Business License	1,906,086	98,137	1,010,317
3246 Business License Rental	75,000	2,471	41,136
3248 Revenue License Fee-Casino	800,000	83,034	646,726
3249 Card Club Appeals	200		
3250 Certificate of Occupancy	50,000	5,450	32,848
3264 Burglar Alarm Permit	2,000	90	1,080
3265 Fire Permit Fee	40,000	3,895	26,994
3266 Tank Removal Over/Haul	52,508	1,748	11,163
3275 Conditional Use Variance	60,000	6,000	31,000
3280 Miscellaneous Licenses	36,720	4,700	40,983
Subtotal License and Permits	3,954,410	253,628	2,279,229
<u>Fines, Forfeitures and Permits</u>			
3315 Parking Citations	1,382,913	154,510	1,002,175
3316 Parking Meter Fees			
3318 Career Link Parking Fees	1,100		2,000
3320 Other Court Fees	690,000	23,057	169,480
3321 Vehicle Impound	55,000	5,273	32,564
3340 Forfeitures and Penalties			230
Subtotal Fines, Forfeitures and Permits	2,129,013	182,840	1,206,449
<u>Use of Money and Property</u>			
3410 Interest Income	350,000	41,593	166,043
3420 Rents & Concessions	775,000	25,142	82,552
3421 Rents and Concessions Comm	100,000	2,040	25,180
3423 Passenger Fares/Dial a Ride	-		4
3425 Rents & Concessions-	35,000	3956	27,129
Subtotal Use of Money and Property	1,260,000	72,731	300,908

3.

General Fund Revenues Detail

General Fund	Adopted Budget FY 2007-2008	Actual For February 2008	Y-T-D February 29, 2008
<u>Revenues from Other Agencies</u>			
3511 Motor Vehicle License	7,600,000	60,441	4,266,792
3521 State Homeowners Prior Year	36,720		15,127
3540 Off Highway Carrier			
3550 SB 90 State Mandate	80,000		
3569 Other State Grant			
3570 Court Subpeona Reimbursements	1,300	136	516
3577 Other Agencies-MTA			
Subtotal Revenues from Other Agencies	7,718,020	60,577	4,282,435
<u>Charges From Current Services</u>			
3602 Current Services Provided-Water	794,000	66,250	530,000
3604 Current Services Provided-Retire	795,000	66,250	530,000
3610 Environmental Review	50,000	1,458	21,249
3612 Subdivision Fees	7,700		8,050
3615 Sale of Maps and Publications	1,500	25	91
3617 Other Filing & Certificates	6,800		
3618 City Provided Medical	1,100,000	82,657	515,649
3619 I.D. Cards & Finger Printing	15		5
3621 Record Sealing Fees	1,000		
3623 Special Fire Department	1,360	140	9,527
3630 EMS Subscriptions		50	50
3633 Quimby Act Fees	500,000		
3640 Plan Checking Fees	600,618	12,349	292,548
3641 Administration Fee-Payroll	150	34	211
3645 Engineering Fees			
3662 Nuisance Abatement	100,000	(369)	(2,557)
3665 Weed & Lot Abatement	80,000	3,087	14,290
3666 Substandard Abatement	36,000	4,155	57,344
3667 Abandoned Vehicle	400	604	1,940
3672 Hazard Waste Collection			
3700 Swim & Slide Pool Collections	7,827		2,714
3712 Cleaning Deposit	500		(150)
3721 P&R Room Rentals	700		2,483
3842 Other Penalties-Returned Check	600	20	320
3848 Miscellaneous Water			63,127
3870 Collection Fees	475	25	200
3881 Reproduction Charge	1,958	203	1,712
3884 Administrantion Fees	1,958		
Subtotal Charges from Current Services	4,088,561	236,937	2,048,804
<u>Other Revenues and Financing Sources</u>			
3-000-3672 Hazard Waste Collection	118,152	8,174	119,634
3910 Sale of Real Or Personal Prop			
3920 Contribution From Other Fund	106,000		25,756
3959 Overage/Shortage			62
3970 Revenue Prior Years	160,000		
3980 Miscellaneous Revenue	100,000		48,122
3990 Surplus Of Prior Years	7,181,964		
3999 Unappropriated Revenue			
Subtotal Other Revenues and Financing Sources	7,666,116	8,174	193,575
TOTAL GENERAL FUND	52,158,324	2,242,551	24,224,056

Enterprise Fund Revenues Detail

Enterprise Fund	Adopted Budget FY 2007-2008	Actual For February 2008	Y-T-D February 29, 2008
<u>A/C # Water</u>			
3410 Interest Income	50,000	-	69,315
3801 Residential Revenue	5,180,215	405,421	3,654,170
3802 Commercial Revenue	995,697	66,568	573,836
3803 Industrial Revenue	470,769	15,852	137,259
3805 City Dept to be Billed	102,091	5,567	86,329
3806 Other Government Agencies	290,132	17,310	253,544
3807 Private Fire Protection	43,147	5,053	38,718
3821 Residential Connections	1,215,866	11,913	103,190
3822 Commercial Connections	145,902	1,867	7,977
3823 Industrial Connections	44,000	6	2,669
3828 Other Emergency Connections	41,035	127	1,167
3833 Contrib for Install of Service	29,000	-	-
3841 Turn on Charges	92,450	7,588	50,349
3842 Other Penalties-Returned Check	7,400	-	-
3843 Resetting Meters	8,865	1,750	12,655
3848 Miscellaneous Water	95,252	250	1,298,580
3970 Revenue Prior Years	1,234,210	-	-
3980 Miscellaneous Revenue		0	1,200,000
Subtotal Water	10,046,031	539,272	7,489,757
<u>Richland Farms</u>			
3130 Richland Farm Spec Assessment	96,600		4,676
3410 Interest Income	300		263
Subtotal Richland Farms	96,900	-	4,939
<u>Midland Park Water Trust</u>			
3833 Contrib for Install of Service	696,651	-	-
Subtotal Midland Park Water Trust	696,651	-	-
<u>Water Bond Fund 2007</u>			
3963 Bond/Loan Proceeds	200,000		
Subtotal Water Bond Fund 2007	200,000	-	-
<u>Rubbish Fund</u>			
3125 Rubbish Franchise Tax			
3410 Interest Income	10,000	-	6,423
3670 Refuse Collection Charges	8,493,298	619,026	6,140,324
3722 Residential Bin Service	300,000	8,765	80,665
3884 Administration Fees	222,000	18,123	126,864
3941 Prin & Int/Hub City Contrib	701,192	66,667	452,277
3942 Other Bond Rev/Hub City Contr	1,360	-	-
3990 Surplus of prior years			
Subtotal Rubbish Fund	9,727,850	712,581	6,806,554
<u>Residential Rubbish</u>			
3670 Refuse Collection Charges			
Subtotal Residential Rubbish		-	-
<u>Sewer</u>			
3410 Interest Income	28,000	751	23,940
3761 Assessments	1,035,000	9,544	502,065
3963 Bond/Loan Proceeds	160,000		
3990 Surplus of Prior Years	503,283		
Subtotal Sewer	1,726,283	10,295	526,005
<u>Golf Course</u>			
3710 Golf Fees	30,500	3,557	34,097
Subtotal Golf Course	30,500	3,557	34,097
<u>Recreation Programs</u>			
3740 Recreation Program Charges	18,000		14,629
3980 Miscellaneous Revenue		200	650
Subtotal Recreation Programs	18,000	200	15,279
Total Enterprise Funds	22,542,215	1,265,905	14,876,630

3.

Major Funds Summary of Fund Balance Year to date ending 02/29/08

<u>Fund #</u>	<u>Fund Name</u>	<u>Un-Audited Balance at 6/30/2007</u>	<u>Year to Date Revenues</u>	<u>Year to Date Expenditures</u>	<u>Transfers In (Transfers Out)</u>	<u>Year to Date Fund Balance at 02/29/08</u>
1001	General Fund	23,022,901	24,104,421	(29,312,934)		16,005,093
1003	General Fund-Hazardous Materials	74,330	119,634	(62,427)	(1,809,294)	131,537
5000	Water Fund	4,161,506	7,494,696	(4,840,891)		6,815,311
5116	Sewer Fund	4,255,863	526,005	(914,555)		3,867,313
2100	Retirement Fund	6,643,651	7,682,570	(9,015,945)		5,310,276
2502	Special Assessment	(4,102,061)	2,396,775	(2,196,406)		(3,901,692)
6300	Worker's Compensation	(4,106,764)	2,613,258	(1,989,667)		(3,483,173)
6400	Liability Fund	(25,185,966)	-	(2,888,200)		(28,074,166)
6000	Equipment Rental	(964,836)	875,155	(784,487)		(874,167)
1300	Land Sale Proceeds	13,657,011	3,597,413	(1,959,895)		15,294,529
1203	Low Cost Housing	15,649,306	194,453	(4,519,835)		11,323,924
2820	Local Housing Authority	(27,689)	4,573,957	(7,191,784)		(2,645,516)
			54,178,337			

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON SUPPORTING THE LOS ANGELES COUNTY
SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM**

SUMMARY

The City Council will consider supporting the Los Angeles County Single-Use Bag Reduction and Recycling Program.

BACKGROUND

Plastic bag litter makes up as much as 25 percent of the litter stream and significantly impacts our communities and the environment. In Los Angeles County alone, local and State governments spend tens of millions of dollars each year on prevention, cleanup, and enforcement activities to reduce litter. On January 22, 2008, the Los Angeles County Board of Supervisors adopted the Single-Use Bag Reduction and Recycling Program, a comprehensive strategy to reduce plastic bag litter. The program aligns supermarkets, retailers, environmental groups, the plastic bag industry, local government, and the public to phase out plastic bags while increasing the use of reusable bags.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

Staff recommends that the Mayor and City Council approve the attached resolution supporting the Los Angeles County Single-Use Bag Reduction and Recycling Program.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON SUPPORTING THE LOS ANGELES COUNTY
SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM

WHEREAS, on January 22, 2008, the Los Angeles County Board of Supervisors adopted a comprehensive program to reduce consumption and increase recycling of carryout plastic bags in the unincorporated areas of Los Angeles County, with the goal of decreasing the disposal rate by 30 percent by July 1, 2010, and 65 percent by July 1, 2013, with the provision that failure to achieve these goals triggers action to establish a ban on plastic bags at affected stores; and

WHEREAS, each year, approximately 6 billion plastic carryout bags are consumed in Los Angeles County, the equivalent of 600 bags per person per year, with less than 5 percent being recycled; and

WHEREAS, due to their propensity to become litter, plastic carryout bags cause harm to marine animals and other aquatic life, having a significant negative impact on our quality of life and the environment; and

WHEREAS, in Los Angeles County, local governments and State agencies spend tens of millions of dollars each year on prevention, cleanup, and enforcement activities to reduce litter at beaches, waterways, parks and roads; and

WHEREAS, as demonstrated in other countries as well as other communities in the United States, the widespread use of reusable bags is extremely effective in reducing plastic bag consumption and plastic bag litter; and

WHEREAS, the use of reusable bags can be increased and consumption of carryout plastic bags reduced through a combination of supermarket and retail store employee training, incentives and public education programs; and

WHEREAS, the County’s program provides a framework for shared responsibility among stakeholders, incorporating measurable goals and monitoring the use and recycling of plastic bags; and

WHEREAS, the County has extended an invitation to the City of Compton and other cities to participate in this program by sharing ideas and coordinating efforts.

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

SECTION 1. That the City of Compton agrees to participate in the County of Los Angeles Single-Use Bag Reduction and Recycling Program.

SECTION 2. That the City Manager is instructed to coordinate with the County of Los Angeles in developing and implementing the Program, including imposition of the ban on carryout plastic bags at affected stores if established disposal rate reduction goals are not met, and coordinating legislative advocacy efforts, as appropriate.

SECTION 3. That the City Attorney is instructed to work with the City Manager, in consultation with the County of Los Angeles, in preparing an Ordinance for adoption by the City Council providing for any appropriate measure deemed necessary to fully implement the Program within the City.

SECTION 4. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, and the County of Los Angeles Board of Supervisors.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

RESOLUTION NO. _____
PAGE TWO

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 a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES:	COUNCIL MEMBER –
NOES:	COUNCIL MEMBER –
ABSENT:	COUNCIL MEMBER –
ABSTAINS:	COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE LOS ANGELES COUNTY SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
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.

April 15, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
SUPPORT THE PROPOSAL OF FIRST 5 LA FOR ORAL
HEALTH COMMUNITY DEVELOPMENT PROJECT FUNDING
TO CONSTRUCT FLUORIDATION INFRASTRUCTURE

SUMMARY

The attached resolution authorizes the City Manager to support a proposal for First 5 Los Angeles for Oral Health Community Development project funding to construct fluoridation infrastructure.

BACKGROUND

California AB 733 signed into law in 1995 requires all public water systems with 10,000 or more service connections to fluoridate their systems, provided that funding for the project costs come from a source other than the water system's own usual funding sources. The law was proposed as part of the U.S. Public Health Service's national campaign to increase the proportion of the U.S. population served by community water systems with optimally fluoridated water.

STATEMENT OF FACT

First 5 LA's Board of Commissioners 2007 approval of a \$20 million Oral Health Community Development Project (OHCD), public water systems in Los Angeles County now have additional resources to allow communities to fluoridate their water supply in order to prevent tooth decay, especially in young children. The Metropolitan Water District of Southern California (Metropolitan) supports your efforts in securing these funds through the OHCD to achieve optimally fluoridated water levels.

5.

PAGE 2

RECOMMENDATION

It is recommended that the City Council approve the attached resolution supporting the efforts of Park Water Company to improve the oral health of its customers.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUPPORT THE PROPOSAL OF FIRST 5 LA FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT FUNDING TO CONSTRUCT FLUORIDATION INFRASTRUCTURE

WHEREAS, the City of Compton fully supports efforts by Park Water Company to seek and obtain First 5 Los Angeles Oral Health Community Development Project grant funding for the installation of fluoride treatment facilities at Park Water Company wells in our jurisdiction; and

WHEREAS, such facilities will enable park Water Company to match the optimal fluoride level in 80 percent of the water they currently provide that is obtained from the Metropolitan Water District of Southern California; and

WHEREAS, this project will allow all Park Water Company customers to receive the full benefits of fluoridated water.

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

SECTION 1. That the City Manager is authorized to execute a resolution supporting the First 5 Los Angeles Oral health Community Development project grant funding for the installation of fluoride treatment facilities at Park Water Company wells in our jurisdiction.

SECTION 2. That such facilities will enable Park Water Company to match the optimal fluoride level in 80 percent of the water they currently provide that is obtained from the metropolitan Water District of Southern California.

SECTION 3. That this project will allow all Park Water Company customers to receive the full benefits of fluoridated water.

SECTION 4. That a certified copy of this resolution shall be forwarded to the City Manager’s Office, the City Controller’s Office and the Personnel Department.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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 a regular meeting thereof, held on the _____ day of _____, 2008.

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

April 15, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
REQUEST THE CITY TO OPPOSE PROPOSITION 98 ON THE
JUNE 2008 BALLOT

SUMMARY

The attached resolution authorizes the City Manager to request the City to oppose proposition 98 on the June 2008 Ballot.

BACKGROUND

The Howard Jarvis Taxpayers Association, the California Farm Bureau Federation and the California Alliance to Protect Private Property Rights have submitted signatures to place a measure on the June, 2008 ballot, which would make major changes to laws governing use of property, including use of eminent domain and regulation of land use.

STATEMENT OF FACT

Proposition 98 proponents want voters to believe the initiative is about eminent domain, but in fact the measure contains hidden agendas and flawed language which will eliminate rent control and other renter protections, threaten development of public water projects, stymie local land use planning and impair our ability to protect the environment.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution opposing Proposition 98 on the June 2008 ballot and authorize the use of our City by the No on Proposition 98 campaign.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY
MANAGER TO REQUEST THE CITY TO OPPOSE PROPOSITION 98 ON
THE JUNE, 2008 BALLOT

WHEREAS, a constitutional amendment ballot measure, Proposition 98, will appear on California’s June 2008 ballot; and

WHEREAS, Proposition 98 proponents want voters to believe the initiative is about eminent domain, but in fact the measure contains hidden agendas and flawed language which will eliminate rent control and other renter protections, threaten development of public water projects, stymie local land use planning and impair our ability to protect the environment; and

WHEREAS, the majority of the funding to qualify this measure comes from wealthy apartment and mobile home park owners who are attempting to trick voters into abolishing rent control and other renter protections, thereby jeopardizing an important affordable housing tool to protect working families, seniors, single-parent homes, veterans and others; and

WHEREAS, provisions in the initiative would also preclude the use of eminent domain to acquire land or water to develop public water project that are needed to provide our residents, businesses, farmers and economy with a reliable and safe supply of water; and

WHEREAS, Proposition 98 is opposed by the Association of California Water Agencies and the Western Growers Association, who warn the initiative will impair water projects to protect water quality and supply; and

WHEREAS, language in the initiative will also prohibit the passage of regulations, ordinances, land use and other zoning laws that enable local governments to plan and protect communities; and

WHEREAS, The California Police Chiefs Association opposes the measure because it threatens their ability to keep communities and public safe; and

WHEREAS, leading environmental groups want provisions in the measure would impair our ability to enact environmental protections such as laws that control greenhouse gas emissions, preserve open space, protect coastal areas, and regulate development; and

WHEREAS, the No on Proposition 98 campaign is represented by the League of California Cities, California State Association of Counties, League of California Homeowners, California league of Conservation Voters, California Alliance for Retired Americans and other leading state and local association who oppose Proposition 98.

RESOLUTION NO. _____
Page 2

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

SECTION 1. That the City Manager is authorized to execute a resolution to oppose a constitutional amendment ballot measure, Proposition 98, which will appear on California’s June 2008 ballot.

SECTION 2. That Proposition 98 proponents want voters to believe the initiative is about eminent domain, but in fact the measure contains hidden agendas and flawed language which will eliminate rent control and other renter protections, threaten development of public water projects, stymie local and use planning and impair our ability to protect the environment.

SECTION 3. That a certified copy of this resolution shall be forwarded to the City Manager’s Office, the City Controller’s Office and the Personnel Department.

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

ADOPTED this _____ day of _____, 2008.

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 a regular meeting thereof, held on the _____ day of _____, 2008.

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

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRAND STRATA FOR PUBLIC RELATIONS AND MARKETING SERVICES

SUMMARY

Authorizes the City Manager to enter into a professional services contract with Brand Strata for Public Relations and Marketing Services not to exceed \$504,000.

BACKGROUND

It is the express goal of the Mayor and Council to change City's image through Birthing A New Compton. To assist the development of the City's image, the City Manager's Office issued a Request for Proposal for a Comprehensive Marketing Plan. The following companies responded and were evaluated by the committee: Brand Strata (**BID WINNER**), Young Communications Group, Gonzo Marketers, Nostrum Inc. and Allison & Partners

The Brand Strata team has extensive experience with marketing communications, creative development and PR for a wide variety of clients and industries - with a strong focus on cities and local municipalities. (PROPOSAL ATTACHED) Brand Strata was recommended by the RFP committee to the City Manager as the bid winner for final consideration (PROPOSAL ATTACHED).

FISCAL IMPACT

Brand Strata has proposed the following Budget Estimate and Summary:

<u>Activity</u>	<u>Cost</u>
Positioning and Identity Tools	\$68,170
Communications Plan	\$169,910
Management	\$76,340
Media Buy-outs	\$150,000
Printing Estimate	\$38,774
<i>Total</i>	<i>\$503,194</i>

Funds are available in

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**CHARLES EVANS,
CITY MANAGER**

Attachments: Brand Strata Proposal

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRAND STRATA FOR PUBLIC RELATIONS AND MARKETING SERVICES

WHEREAS, it is the express goal of the Mayor and Council to change the City’s image through *Birthing A New Compton*; and

WHEREAS, to that end, the Mayor and Council have identified several policy directives that must be addressed to fully transform the City’s image, including bringing mainstream media attention to City events, securing display advertising with regional newspapers, and etc; and

WHEREAS, to expedite this matter, a Request for Proposals for a Comprehensive Marketing Plan was issued by the City Manager; and

WHEREAS, a fully-qualified firm Brand Strata, was the bid winner of the aforementioned Request for Proposals.

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

SECTION 1. That the City Manager is authorized to enter into a professional services contract with Brand Strata for Public Relations and Marketing Services.

SECTION 2. That the aforementioned contract shall not exceed \$504,000 for the following services:

Brand Audit, Positioning and Identity Tools	\$68,170
Communications Plan	\$169,910
Management	\$76,340
Media Buy-outs	\$150,000
Printing Estimate	\$38,774
<i>Total</i>	<i>\$503,194</i>

SECTION 3. That the total amount (\$504,000) shall be paid from.

SECTION 5. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager and the City Controller.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____

Page 2

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 a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO VARIOUS VENDORS FOR HEAVY EQUIPMENT PURCHASE NECESSARY FOR THE RENOVATION OF PARK LAWNS

SUMMARY

Authorizes the City Manager to open purchases order in the amount of \$51,000 with B&M Lawn and Garden, Inc. and \$29,000 with AA Equipment Inc.

BACKGROUND

Resolution Number 22,546 approved on March 25, 2008, created the following Community Development Block Grant (CDBG) funded projects in the Parks, Recreation and Special Services Department: (1) "Lueders Park Improvement Project," Census Tract/Block Group #5420002 and (2) "Wilson Park Improvement Project," Census Tract/Block Group #5416062. Included in the scope of the above mentioned CDBG projects is the acquisition of needed heavy equipment for maintenance of park lawns.

STATEMENT OF THE PROBLEM

The cost of the equipment exceeds the amount purchase orders may be issued for without Council approval.

FISCAL IMPACT

Funds for the purpose are available in account numbers 280084U1144249 and 280084U1164249.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**SHEILA FENDERSON, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS TO VARIOUS VENDORS FOR HEAVY EQUIPMENT PURCHASE NECESSARY FOR THE RENOVATION OF PARK LAWNS

WHEREAS, it is the express goal of the Mayor and Council to change the City’s image through *Birthing A New Compton*; and

WHEREAS, to that end, the Mayor and Council have identified several policy directives that must be addressed to fully transform the City’s image, including improving the appearance of the City’s parks; and

WHEREAS, the park lawns are an essential component of the parks outer appearance and their maintenance requires the usage of specified heavy equipment; and

WHEREAS, purchasing the equipment, rather than renting it, would be more cost effective for the City and grant funds are available for the purpose; and

WHEREAS, the most feasible bids were submitted by AA Equipment (\$28,063.81, Widenmann Super 500) and B & M Lawn and Garden, Inc. (\$50,594.00, various Dingo Compact Utility Loaders).

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

SECTION 1. That the City Manager is hereby authorized to issue purchase orders in an aggregate amount not to exceed Eighty Thousand Dollars and No Cents (\$80,000.00) to the following vendors as follows:

<u>Vendor</u>	<u>Amount</u>
A A Equipment	\$29,000
B & M Lawn and Garden, Inc.	\$51,000
<i>Total</i>	<i>\$80,000</i>

SECTION 2. That fifty percent (50%) of the cost shall be charged to Account Number 280084U1144249 and the remaining fifty percent (50%) shall be charged to Account Number 280084U1164249.

SECTION 3. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, Planning and Economic Development, City Controller and Parks, Recreation and Special Services.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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 a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CITY MANAGER**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE ISSUANCE OF
PURCHASE ORDERS TO VARIOUS VENDORS FOR
HEAVY EQUIPMENT PURCHASE NECESSARY FOR
THE RENOVATION OF PARK LAWNS**

Sheila Fenderson

4/10/08

DEPARTMENT MANAGER'S SIGNATURE

DATE

REVIEW:

Craig Cornwell

4/10/08

CITY ATTORNEY (when applicable)

DATE

Willie Norfleet

4/10/08

CITY CONTROLLER

DATE

BUDGET OFFICER

DATE

ASSISTANT CITY MANAGER

DATE

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.

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,555 AND APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE “LUEDERS PARK IMPROVEMENT PROJECT”

SUMMARY

This resolution rescinds Resolution Number 22,555 and authorizes the submittal of an application for PROP A grants funds to the Los Angeles County Regional Park and Open Space District (“the District”) and acknowledges the City’s obligations upon receipt of the funds.

BACKGROUND

The passage of the Safe Neighborhood Parks’ propositions of 1992 (Sections 8(a)(1), 8(a)(2), 8(b)(1), 8(b)(2) & 8(d) and 1996 (Sections 3(a)(1), 3(b), 3(c)(1) & 3(c)(2) provided funds to various agencies and municipalities in Los Angeles County. The City of Compton, for the purposes of this grant, has been awarded funds under a “PER PARCEL DISCRETION” designation, grantees receiving funds proportionally, based upon the number of land parcels in each jurisdiction as determined by the Los Angeles County Assessor.

Currently, under this designation, the City of Compton, Parks and Recreation Department (“the Department”) is required to use these funds for the improvement of parks and open spaces in the City of Compton and is eligible for excess funds from the District totaling \$250,000 for a specified project. Staff recommends that these funds be used to complete the “Lueders Park Improvement Project.” **Resolution Number 22,555 limited the project scope to pool improvements.**

STATEMENT OF THE ISSUE

In order to submit an application to receive these excess funds, an authorizing resolution from the City Council must be submitted to the District.

STATEMENT OF THE SOLUTION

Approval of this resolution will satisfy the requirements set forth by the District.

RECOMMENDATION

Staff recommends the approval of the attached resolution

**SHEILA FENDERSON, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,555 AND APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE “LUEDEERS PARK IMPROVEMENT PROJECT”

WHEREAS, the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and

WHEREAS, the District's procedures require the Applicant to certify, by resolution, the approval of the application(s) before submission of said application(s) to the District; and

WHEREAS, the application form contains assurances that the Applicant must comply with; and

WHEREAS, the Applicant certifies through this resolution; that the application is approved for submission to the District; and

WHEREAS, the Applicant will enter into a Project Agreement with the District for the performance of the project as described in the application.

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

SECTION 1. That Resolution Number 22,555 is hereby rescinded.

SECTION 2. That the City Council approves the filing of an application with Los Angeles County Regional Park and Open Space District for funds allocated under the Proposition for the “Lueders Park Improvement Project.”

SECTION 3. That the City Council understands its obligation to operate and maintain the property in perpetuity.

SECTION 4. That the City Manager (or their designee) will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature.

SECTION 5. That the City Manager (or their designee) acting as an agent of the City of Compton, is authorized to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, pay requests and so forth, which may be necessary for the completion of the project as described in the application.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

PAGE 2
Resolution No. _____

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 a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S FISCAL YEAR 2007-2008 BUDGET AND AUTHORIZING A CHANGE ORDER TO WILLDAN FOR THE CONSTRUCTION OF AQUIFER STORAGE & RECOVERY (ASR) WELL AND INSTALLATION OF A 12" WATER LINE FOR THE CONJUNCTIVE USE DRY-YEAR STORAGE PROGRAM

SUMMARY

City Council adopts this resolution authorizing additional expenditure for additional work to be performed on the ASR Well as well as a design change.

BACKGROUND

On December 20, 2005 the City Council adopted Resolution No. 21,836, accepting the bid of Willdan for the construction of Aquifer Storage & Recovery (ASR) Well and installation of a 12" Water Line for the Conjunctive Use Dry-year Storage Program.

The Municipal Water Department received a grant from Metropolitan Water District to participate in the program.

Due to unexpected cost associated with a lawsuit from one of the contractors as well as the scope of the design change additional funds are needed.

10.

Resolution Staff Report Page 2

FINANCIAL IMPACT

These funds will be taken from the MWD Grant therefore; there will be no financial impact to the City. Funds will be transferred from account 2657-880-000-4294 (Contingency) into account 2657-880-000-4266 (Contract Services) in the amount of Two Hundred Thirty Thousand Dollars (which includes a 15% contingency) and are appropriated in the Water Department's Fiscal Year 2007-2008 Budget.

RECOMMENDATION

That the City Council adopts the attached resolution.

**KAMBIZ SHOGLI
WATER DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTON NO. _____**A RESOLUTON OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMENDING THE WATER
DEPARTMENT'S FISCAL YEAR 2007-2008 BUDGET
AND AUTHORIZING CHANGE ORDER TO WILLDAN
FOR THE CONSTRUCTION OF AQUIFER STORAGE
& RECOVERY (ASR) WELL AND INSTALLATION OF
A 12" WATER LINE FOR THE CONJUNCITIVE USE
DRY-YEAR STORAGE PROGRAM**

WHEREAS, The Municipal Water Department received a grant from Metropolitan Water District to participate in the Conjunctive Use Dry-Year Storage Program; and

WHEREAS, It is necessary to request additional funds so that Willdan can complete the project; and

WHEREAS, The City of Compton did not have adequate staff resources available to administer the contract and grant, including project-related coordination, meetings, reports, and negotiations with Metropolitan Water District; review and approval of Contractor invoices; development of procedures, preparation, and submission of pay requests to Metropolitan Water District on behalf of the City of Compton; coordinate, track, and process change of scope items to Metropolitan Water District; maintain project documents required for audit at the end of the Project; at the City's request, Willdan agreed to take over responsibility for these tasks; and

WHEREAS, Asbestos cement pipe was discovered at the project site, it was necessary for Willdan to conduct an unexpected site survey to determine what hazardous materials were present at the site; and

WHEREAS, Asbestos cement pipe and lead based paint was discovered at the project site, Willdan recommended that the City prepare a stand alone bid package for site demolition and stabilization of lead based paint and asbestos abatement to save costs on construction. The City retained the services of Willdan to prepare the bid package, review bids, conduct a pre-construction meeting, and provide construction observation services throughout the demolition process; and

WHEREAS, A unexpected third existing well was discovered at the Project site, additional permitting, abandonment, specifications, and inspection were required of Willdan; and

WHEREAS, In an effort to save time, and at the City's request, Willdan paid the permitting fees associated with obtaining the Los Angeles County Flood Control District discharge permit; and

WHEREAS, The bid package for the “Tucker Street Water Distribution Pipeline and Well Discharge Main” had to be re-bided due to the Contractors non-performance, duplication of completed efforts resulted, including printing of plans and specifications for bidding contractors, conducting a pre-bid meeting, responding to Contractor RFIs (Request for Information) during bidding, coordination with the plan room, receiving phone calls from potential bidders, review of submitted bids, review of product submittals, responding to RFIs during construction, conducting of a pre-construction meeting, and project related correspondence with the Contractor and City; and

WHEREAS, At Willdan’s recommendation, the City requested that Willdan provide full-time inspection work on the “Tucker Street Water Distribution Pipeline and Well Discharge Main”; and

WHEREAS, The bid package for the “Pumping Facilities for Extraction Well No. 19” had to be re-bid, duplication of completed efforts resulted, including printing of plans and specifications for bidding contractors, conducting a pre-bid meeting, responding to Contractor RFIs during bidding, coordination with the plan room, receiving phone calls from potential bidders, review of submitted bids; and

WHEREAS, The City requested Willdan’s assistance to add the new Well No. 19 to its existing NPDES permit; and

WHEREAS, Due to the unanticipated out of scope work listed above, Willdan will need an additional Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, it is necessary to amend the Water Department Fiscal Year 2007-2008 Budget to appropriate funds.

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

SECTION 1. That the City Manager hereby authorized to issue a purchase order in the amount of Two Hundred Thousand Dollars (\$200,000.00) to Willdan.

SECTION 2. That funds should be moved as follows:

<u>From:</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
2657-880-000-4294	Contingency	\$200,000.00	
To:	<u>Account</u>	<u>Description</u>	<u>Amount</u>
	2657-880-000-4266	Contract Services	\$200,000.00

RESOLUTION NO. _____
PAGE 3

SECTION 3. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _____ day of _____, 2008.

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 a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON GIVING THE CITY MANAGER AUTHORITY TO
APPLY FOR A GRANT THROUGH FIRST FIVE LA**

SUMMARY

This resolution gives the City Manager or his designee authority to sign all documents necessary to submit an application to First Five LA to fund water fluoridation infrastructure equipment construction and related public education.

BACKGROUND

In 1995 California Lawmakers signed AB733 requiring all public water systems with Ten Thousand or more service connections to fluoridate their systems. In 2007 Metropolitan Water District began adjusting the natural fluoride levels in the water it supplies to its member agencies. The decision to add fluoride to the water is based on recommendations by the American Dental Association (ADA), the American Medical Association, Centers for Disease Control Prevention (CDC), U.S. Public Health Service, American Water Works Association and many other public health and professional organization. A Scientific Review of EPA's Standards report states that fluoridate water with fluoride levels of 4mg/L or higher may pose certain health risks. Community's fluoridated water typically contains between 0.7mg/L and 1.2mg/L of fluoride, far less than levels examined by the NRC (National Research Council).

STATEMENT OF THE ISSUE

First Five LA has earmarked Twenty Million Dollars to fund water fluoridation infrastructure equipment, construction and related public education materials.

The Water Department is requesting Council's approval to submit an application to First Five LA to assist with the purchasing of the equipment needed to add and monitor proper fluoridation levels.

RECOMMENDATION

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

KAMBIZ SHOghi
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON GIVING THE CITY MANAGER AUTHORITY TO
APPLY FOR A GRANT THROUGH FIRST FIVE LA

WHEREAS, AB 733 requires all public water systems with Ten Thousand or more service connections to fluoridate their systems;

WHEREAS, The decision to add fluoridation to the Water is based on recommendations by the American Dental Association (ADA), the American Medical Association Centers for Disease Control Prevention (CDC), U.S. Public Health Service, American Water Works Association, and many other public health and professional organizations; and

WHEREAS, First Five LA has earmarked Twenty Million Dollars to fund water fluoridation infrastructure equipment construction and related public education;

WHEREAS, the Municipal Water Department is requesting approval to submit an application to First Five LA to assist with the purchasing of the equipment needed to add and monitor proper fluoridation levels.

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

SECTION 1. That the City Manager or his designee is authorized to submit a grant application to the First Five LA, and sign all related documents.

SECTION 2. That a certified copy of this resolution shall be filled in the offices of the City Manager, City Controller, and Municipal Water Department and City Clerk.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO _____
PAGE 2

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 at a regular meeting thereof held on the _____ day of _____, 2008.

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

April 15, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR A JOINT PUBLIC HEARING TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND GOLDEN PACIFIC PARTNERS, LLC TO PURCHASE AND DEVELOP CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED MIXED-USE DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA

SUMMARY

Request to set a joint public hearing to consider a Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (“the Agency”) and Golden Pacific Partners, LLC (Redeveloper) for the sale of 6.7 acres of an Agency-owned parcel in connection with the proposed construction of retail and residential mixed-use development to be located at the southeast corner of Rosecrans Avenue and McKinley Avenue in the Redevelopment Project Area.

BACKGROUND

On October 17, 2006, the Commission, pursuant to Resolution No. 1,662, authorized the Executive Secretary to enter into an Exclusive Negotiation Agreement (ENA) with GPP, LLC (Redeveloper) to facilitate the assembly of 15.0 acres (comprising of 6.7 Agency owned parcel, and 8.3 acres of privately owned land) for the construction of mixed use development to be located at the southeast corner of Rosecrans Avenue and McKinley Avenue.

STATEMENT OF THE ISSUE

In accordance with Section 33433 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property that was purchased using tax increment funds requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the City Council must set a date and time to conduct a joint public hearing to consider a DDA for the disposition of Agency-owned property to the Redeveloper.

13.

**Request For A Joint Public Hearing
Golden Pacific Partners, LLC
April 15, 2008
Page Two**

RECOMMENDATION

That the City Council, by minute motion, set a joint public hearing for Tuesday, May 6, 2008 at 6:50 p.m. to consider a resolution authorizing a Disposition and Development Agreement between the Agency and Golden Pacific Partners, LLC to purchase and develop certain Agency-owned property.

**KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
CITY MANAGER**

NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF AGENCY-OWNED PROPERTIES

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on Tuesday, May 6, 2008 at 6:50 p.m., in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, CA, to consider a resolution authorizing a Disposition and Development Agreement between the Community Redevelopment Agency and Golden Pacific Partners, LLC in the City of Compton, California.

A copy of the Disposition and Development Agreement and Summary will be available in the office of the City Clerk on April 28, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, May 1, 2008 at 5 p.m.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

CHARLES EVANS
EXECUTIVE SECRETARY/CITY MANAGER

Published: April 23, 2008
April 30, 2008

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
161320	04/15/2008	Pacific Coast Waste & Recycling	To pay for integrated waste manage- ment service for 3/2008	\$595,278.52

Requesting Dept.
(Water)

I hereby certify that the above demand in the amount of \$595,278.52 was approved at a regular meeting of the City Council and reject _____ as of April 15, 2008.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 8, 2008 allowed the above demand.

Alita Godwin
City Clerk