

NOTICE

COMPTON CITY COUNCIL AGENDA Friday, July 29, 2016 11:15 AM

HEARING(S)

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

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE SUCCESSOR AGENCY AND HOUSING SUCCESSOR BUDGET FOR FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017

ACTION REMOVED

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO ADMIT THE CITY OF CUDAHY AS A TRADE MEMBER

RESOLUTION 24,411

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 06, 2016 @ 5:30 PM.

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July 29, 2016

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE SUCCESSOR AGENCY AND HOUSING SUCCESSOR BUDGET FOR FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017

SUMMARY

Staff respectfully requests authorization from the Board to consider a resolution adopting the Successor Agency and Housing Successor's budget for the period covering July 1, 2016 to June 30, 2017. The Board's approval of the Agency's budget would enable the Executive Secretary and Controller to move the funds into the current fiscal year, thus facilitating the processing of payments for various obligations and projects of the Successor Agency and also carry out Home Improvement Loan Programs.

BACKGROUND

For the past several years, the Successor Agency of the former Redevelopment Agency has been the principal agent responsible for carrying out community economic development programs and projects necessary to expand the economic base of the city of Compton. The Agency has accomplished this mission over the years by facilitating the development of revenue-generating retail, commercial projects as well as facilitating the production and preservation of affordable residential developments (rental and for sale housing) in the community.

The most recent accomplishments of the Agency include: construction of a new state-of-the-art 30,000 square foot Community Center known as the New Dollarhide Center; a 75-unit senior housing residential development known as Metro@Compton; Gateway Towne Center, a state of the art shopping center which includes Target, Staples, Chipotle, 24-Hour Fitness, Ross, Home Depot, T.G.I.F (Fridays); unveiling a new Home Improvement Loan Program among others.

STATEMENT OF THE ISSUE

On June 29, 2011, Governor Jerry Brown of California, signed into law, Assembly Bill X1 26 (RDA Dissolution Act) that dissolved all redevelopment agencies resulting in the establishment of Successor Agencies in place of the erstwhile redevelopment agencies. Additionally, the dissolution resulted in the creation of Housing Successor Agency to

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allow local governments flexibility to utilize unobligated low and moderate income housing fund balances (LMIHF) for affordable housing programs within the jurisdictional boundaries of the community. Pursuant to Health and Safety Code Section 34176(a), the City Council of the City of Compton adopted Resolution No. 23,498 empowering the City to retain the housing assets and functions previously performed by the former Community Redevelopment Agency. As part of the dissolution, the State Department of Finance (DOF) allocates funds to Successor Agencies in the form of Recognized Obligation Payment Schedules (ROPS) to fund pre-existing enforceable obligations (debt service payments) and other administrative activities (maintenance of agency assets) necessary to liquidate agency properties.

For the fiscal year covering July 1, 2016-June 2017, the Successor Agency has designated the use of \$17,474,860 of funds for administrative costs, Housing and non-Housing bond debt service and wind down costs associated with liquidation of non-Housing land inventory. The sources of funds will be from Tax Allocation bond proceeds remaining from Series 2010B and 2010C, LA County Redevelopment Property Tax Trust Funds (RPTTF), prior year surplus funds as shown in the Successor Agency Summary.

The Housing Successor Budget in the amount of \$21,148,786, is funded from Tax Allocation Series A bond proceeds and prior year surplus from the sale of two properties originally purchased with LMIHF. The accounting and budget for low mod housing activities are now City operations as mandated by Resolution No. 23,498.

The total of both budgets, \$38,623,646, (Housing and Non-Housing), are essential to carry out several economic development projects including the sale of Agency-owned properties for production and preservation of affordable housing and construction of pedestrian oriented retail/commercial facilities in strategic areas and enforcing local hiring provisions in the proposed Purchase and Sale Agreements (PSA) with prospective developers.

The ultimate outcome is to create a viable and sustainable environment that enhances the quality of life for residents and the business community as presented in the chart below:

SUCCESSOR AGENCY FISCAL YEAR BUDGET	
Successor Agency Budget (Non-Housing Projects)	\$17,474,860
Housing Successor Budget	\$21,148,786
TOTAL BUDGET	\$38,623,646
TOTAL BUDGET FOR FY 2016-17	\$38,623,646

FISCAL IMPACT

The funds allocated in the proposed Successor Agency Budget for fiscal year covering July 1, 2016 through June 30, 2017 will not have any impact on the City's General Funds. The source of funds to accomplish and carry out the Agency's programmatic goals include bond proceeds, RPTTF and revenues land sale. These funds are available in designated accounts of the Agency budget. **(NOTE: See attached Successor Agency and Housing Successor Detailed Budget).**

RECOMMENDATION

Staff respectfully requests the City Council to consider the resolution adopting the Agency's July 1, 2016 - June 30, 2017 budget.

DR. KOFI SEFA-BOAKYE
DIRECTOR

APPROVED FOR FORWARDING:

JEROME G. GROOMES
EXECUTIVE SECRETARY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE SUCCESSOR AGENCY AND HOUSING SUCCESSOR
BUDGET FOR FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017**

WHEREAS, the Successor Agency to the former Redevelopment Agency has been the principal agent responsible for carrying out community economic development programs and projects necessary to expand the economic base of the City of Compton. The Agency has accomplished this mission by facilitating the development of revenue-generating retail, commercial projects as well as facilitating the production and preservation of affordable residential developments (rental and for sale housing) in the community; and

WHEREAS, Agency has identified several community challenges confronting the City including: shortage of affordable housing; lack of pedestrian-oriented retail facilities, high incidence of youth unemployment; and

WHEREAS, in furtherance of community development goals, the Agency proposes to utilize Housing and Non Housing budget of \$38,623,646 to address the economic and social challenges confronting the City through facilitating production of affordable housing, commercial/retail and foster local youth employment through local hiring; and

WHEREAS, the funds allocated in the proposed Budget to undertake the development objectives are available in designated accounts of the Agency; and

WHEREAS, the Council's approval of the Agency's budget would enable the Executive Secretary and Controller to move the funds into the current fiscal year, thus facilitating the processing of payments for various obligations and projects of the Successor Agency and also carry out rehabilitation programs.

**NOW, THEREFORE, THE CITY COUNCIL HEREBY FINDS,
DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. That the City Council hereby approve the Successor Agency's Budget in the amount of \$38,623,646 for the fiscal year July 1, 2016 through June 30 2017.

Section 2. That funds allocated in the proposed Budget are available in designated accounts of the Agency. **(See attached budget)**

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

Section 4. That the Chair shall sign and the Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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 _____, 2016.

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

DEPARTMENT SUMMARY

DEPT: Successor Agency		DEPT. NO. : 91	
PURPOSE:		The mission of the Succesor Agency is to carry out and wind down programs and projects of the former Redevelopment Agency which were created to expand and diversify the economic base of Compton by eliminating neighborhood blight and assembling land for the development of revenue-generating retail, commercial and construction of affordable residential developments (rental and for sale housing) in the community. The overall outcome is to create a viable and sustainable environment that enhances the quality of life for our residents and business community.	
SOURCE OF FUNDS	Adopted Budget July 2014 - June 2015	Adopted Budget July 2015- June 2016	Proposed Budget July 2016 - June 2017
SOURCE OF FUNDS			
Tax Allocation Bond Proceeds Series 2010B			\$ 108,566.00
Tax Allocation Bond Proceeds Series 2010C			\$ 160,457.00
LA County Trust Funds			\$ 14,098,535.00
Restricted Prior Year Surplus Funds			\$ 3,107,302.00
TOTAL SOURCE OF FUNDS			\$ 17,474,860
EXPENDITURES			
Personnel Cost	353,159	503,824	279,463
Operations & Maintenance	53,495,299	24,742,218	16,495,397
Capital Outlay	449,815	6,977,472	700,000
TOTAL EXPENDITURES	54,298,272	32,223,513	17,474,860

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DEPT: HOUSING SUCCESSOR		DEPT. NO. : 91		
PURPOSE:		The mission of the Successor Agency is to carry out and wind down programs and projects of the former Redevelopment Agency which were created to expand and diversify the economic base of Compton by eliminating neighborhood blight and assembling land for the development of revenue-generating retail, commercial and construction of affordable residential developments (rental and for sale housing) in the community. The overall outcome is to create a viable and sustainable environment that enhances the quality of life for our residents and business community.		
SOURCE OF FUNDS		Adopted Budget July 2014 - June 2015	Adopted Budget July 2015- June 2016	Proposed Budget July 2016 - June 2017
SOURCE OF FUNDS				
Tax Allocation Bond Proceeds Series A				\$ 14,092,899.12
Restricted Prior Year Surplus Funds				\$ 7,055,887.00
TOTAL SOURCE OF FUNDS				\$ 21,148,786
EXPENDITURES				
Personnel Cost		353,159	503,824	\$ 253,715.89
Operations & Maintenance		53,495,299	24,742,218	\$ 7,485,454.00
Capital Outlay		449,815	6,977,472	\$ 8,745,912
Unappropriated Reserves				\$ 4,663,704.00
TOTAL EXPENDITURES		54,298,272	32,223,513	\$ 21,148,786

WHERE THE MONEY COMES FROM...

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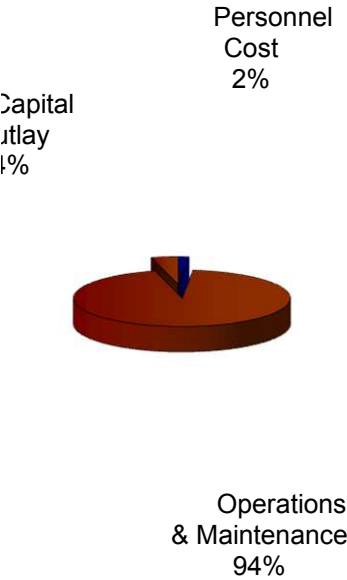
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HERE THE MONEY GOES

MID YEAR JAN - JUNE 2013
PENDITURES BY CATEGORY \$0.00



SUCCESSOR AGENCY FUNDING DISTRIBUTION

DEPT:	Successor Agency										
				TAB	TAB	TAB	CAB				
Obj.			RPTTF	Series	Series	Series	1995	CPN	AWA		
Exp.		Successor Agency Administrative	Debt Service Payment	A	B	C	C	Commercial Projects Negotiations	Agency Wind-down Activities	Propety Acquisition and Development	
Code	Description	1201	1201-DSP	3070-910-DSP	3080-910-DSP	3090-910-DSP	3002-910-DSP	3080-910 CPN	3080-910 AWA	3090-910-PAD	TOTAL
4101	PERMANENT SALARIES	107,245		-	-	-		17,921	17,921		\$ 143,087
4101	BILINGUAL	3,000		-	-	-					\$ 3,000
4171	OVERTIME	30,000									\$ 30,000
4190	WORKERS' COMPENSATION	4,075		-	-	-		771	771		\$ 5,616
4191	HEALTH INSURANCE	24,391		-	-	-		3,252	3,252		\$ 30,896
4192	PERS	35,597		-	-	-		5,948	5,948		\$ 47,493
4193	PERS PICK-UP	8,616		-	-	-		1,439	1,439		\$ 11,493
4194	LIFE INSURANCE	416		-	-	-		79	79		\$ 573
4195	DENTAL INSURANCE	1,885		-	-	-		251	251		\$ 2,387
4196	VISION INSURANCE	577		-	-	-		77	77		\$ 731
4197	UNEMPLOYMENT INSURANCE	651		-	-	-		87	87		\$ 825
4198	STATE DISABILITY INSURANCE	965		-	-	-		161	161		\$ 1,288
4199	MEDICARE	1,555		-	-	-		260	260		\$ 2,075
	PERSONNEL COST										\$ 279,463
4210	OFFICE SUPPLIES	20,000									\$ 20,000
4213	PUBLISHING & ADVERTISING	20,000							30,000		\$ 50,000
4215	POSTAGE	2,000									\$ 2,000
4216	PRINTING & DUPLICATING	15,000									\$ 15,000
4217	PRINTING & DUPLICATING - OUT	10,000							25,000		\$ 35,000
4218	OTHER GENERAL OFFICE	20,000									\$ 20,000
4219	MEM PUBLISHING	7,000									\$ 7,000
4220	AUTOMOTIVE EQUIPMENT	10,000									\$ 10,000
4221	EQUIPMENT RENTAL	-									\$ -
4222	COMPUTER SOFTWARE	40,000									\$ 40,000
4223	AUTO ALLOWANCE	4,200									\$ 4,200
4224	CELL PHONE ALLOWANCE	3,600									\$ 3,600
4226	MAINTENANCE	20,000									\$ 20,000
4229	AUTOMOTIVE REPAIRS	20,000									\$ 20,000
4230	MAINT/REPAIR MATERIALS BLDG	-									\$ -
4236	MAINTENANCE & REPAIR	75,000									\$ 75,000
4237	MAINTENANCE/REPAIR - SPE	75,000									\$ 75,000
4238	SPECIAL PROJECTS	50,000				0			317,106	171,561	\$ 538,667
4249	SPECIAL DEPARTMENT EXPENSES	50,000									\$ 50,000
4250	COMMUNICATION	40,000									\$ 40,000

SUCCESSOR AGENCY FUNDING DISTRIBUTION

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4251	WATER PURCHASE - WRD	-								
4252	WATER PURCHASE - MWD	-								
4253	ELECTRICITY	7,000								
4259	WATER	5,000								
4261	LEGAL SERVICES	-		0	\$ -				300,000	
4262	OTHER PROFESSIONAL SERVICE	100,000		0	\$ -				300,000	
4266	CONTRACT SERVICES	75,000		0	\$ -				350,000	
4268	INSURANCE PREMIUMS									
4269	OTHER CONTRACT SERVICES	100,000		0	\$ -				350,000	
4270	CONVENTIONS AND MEETINGS	20,000								
4273	TRAINING	15,000								
4278	MILEAGE EXPENSE	2,595								
4282	DEBT SERVICE PAYMENT/INTEREST EXPENSE		3,980,111	1,350,426	1,480,224	1,149,461				
4286	RENT	25,000								
4287	RELOCATION	-								
4289	CONTRIBUTION TO OTHER AGENCY	-								
4290	CONTRIBUTION TO OTHER FUNDS	-								
4294	CONTINGENCY	40,000								
4297	DEBT SERVICE PAYMENT		9,800,224	1,215,000	1,480,224	1,305,000	5,800,000			
	OPERATIONS AND MAINTENANCE									
4291	LOAN PROGRAMS	-								
4330	LAND/LAND IMPROVEMENT	-							700,000	
4770	ACQUISITION/REHABILITATION/STABILIZATION	-								
4771	ACQUISITION/REHABILITATION/REPAIR	-								
	CAPITAL OUTLAY									
	TOTAL	1,090,367	13,780,335					30,245	2,402,351	171,561

SUCCESSOR AGENCY FUNDING DISTRIBUTION

FUNDING DISTRIBUTION

[illegible]

FUNDING DISTRIBUTION

DEPT:	Successor Agency											
Obj.				HILP Home Improvement Loan Program	FTH							
Exp.		ADMIN	409 N. Alameda St.		First Time Homebuyer	16208 S. Atlantic Ave	1436 W. Compton Blvd	950 W. Alondra Blvd	1950 N. Central Ave	930 W Compton Blvd	1716 E. Rosecrans Blvd	
Code	Description	1205	3071-910 -ALA	3071-910 HIL	3071-910 FTH	3071-910 SAA	3071-910 WCB	3071-910 WAB	3071-910 NCA	3071-910 9WC	3071-910 ERB	TOTAL
4259	WATER	-										\$ -
4261	LEGAL SERVICES	-	100,000			100,000	100,000		100,000			\$ 400,000
4262	OTHER PROFESSIONAL SERVICES	-	200,000			150,000	250,000		250,000	200,000	200,000	\$ 1,250,000
4266	CONTRACT SERVICES	-	810,810			300,000	300,000		250,000	300,000	300,000	\$ 2,260,810
4268	INSURANCE PREMIUMS											\$ -
4269	OTHER CONTRACT SERVICES	-	250,000	110,000	110,000	200,000	300,000		300,000	300,000	300,000	\$ 1,870,000
4270	CONVENTIONS AND MEETINGS	-										\$ -
4273	TRAINING	-										\$ -
4278	MILEAGE EXPENSE	-										\$ -
4282	DEBT SERVICE PAYMENT/INTEREST EXPENSE											\$ -
4286	NT	-										\$ -
4287	LOCATION	-										\$ -
4289	CONTRIBUTION TO OTHER AGENCIES	-										\$ -
4290	CONTRIBUTION TO OTHER FUNDS	-										\$ -
4294	CONTINGENCY	-										\$ -
4297	DEBT SERVICE PAYMENT											\$ -
	OPERATIONS AND MAINTENANCE											\$ 7,485,454
4291	LOAN PROGRAMS			1,800,000	1,800,000	500,000	500,000	1,745,912	500,000	500,000	500,000	\$ 7,845,912
4330	LAND/LAND IMPROVEMENT	-	900,000									\$ 900,000
4770	ACQUISTION/REHABILITATION/SALE	-										\$ -
4771	ACQUISTION/REHABILITATION/RENT	-										\$ -
	CAPITAL OUTLAY											\$ 8,745,912
4999	UNAPPROPRIATED RESERVES	4,663,704										\$ 4,663,704
	UNAPPROPRIATED RESERVES											\$ -
												\$ -
												\$ -
												\$ -
												\$ -
	TOTAL	4,663,704	2,430,927	2,100,890	2,114,989	1,500,000	1,700,000	1,745,912	1,700,000	1,600,000	1,592,365	\$ 21,148,786

FUNDING DISTRIBUTION

DEPT:	Successor Agency	
Obj.		
Exp.		
Code	Description	
4101	PERMANENT SALARIES	
4101	BILINGUAL	
4171	OVERTIME	
4190	WORKERS' COMPENSATION	
4191	HEALTH INSURANCE	
4192	PERS	
4193	PERS PICK-UP	
4194	LIFE INSURANCE	
4195	DENTAL INSURANCE	
4196	VISION INSURANCE	
4197	UNEMPLOYMENT INSURANCE	
4198	STATE DISABILITY INSURANCE	
4199	MEDICARE	
	PERSONNEL COST	
4210	OFFICE SUPPLIES	
4213	PUBLISHING & ADVERTISING	
4215	POSTAGE	
4216	PRINTING & DUPLICATING	
4217	PRINTING & DUPLICATING - OUTSIDE	
4218	OTHER GENERAL OFFICE	
4219	MEM PUBLISHING	
4220	AUTOMOTIVE EQUIPMENT	
4221	EQUIPMENT RENTAL	
4222	COMPUTER SOFTWARE	
4223	AUTO ALLOWANCE	
4224	CELL PHONE ALLOWANCE	
4226	MAINTENANCE	
4229	AUTOMOTIVE REPAIRS	
4230	MAINT/REPAIR MATERIALS BLDG	
4236	MAINTENANCE & REPAIR	
4237	MAINTENANCE/REPAIR - SPE	
4238	SPECIAL PROJECTS	
4249	SPECIAL DEPARTMENT EXPENSE	
4250	COMMUNICATION	
4251	WATER PURCHASE - WRD	
4252	WATER PURCHASE - MWD	
4253	ELECTRICITY	

FUNDING DISTRIBUTION

DEPT:	Successor Agency	
Obj.		
Exp.		
Code	Description	
4259	WATER	
4261	LEGAL SERVICES	
4262	OTHER PROFESSIONAL SERVICES	
4266	CONTRACT SERVICES	
4268	INSURANCE PREMIUMS	
4269	OTHER CONTRACT SERVICES	
4270	CONVENTIONS AND MEETINGS	
4273	TRAINING	
4278	MILEAGE EXPENSE	
4282	DEBT SERVICE PAYMENT/INTEREST EXPENSE	
4286	NT	
4287	LOCATION	
4289	CONTRIBUTION TO OTHER AGENCIES	
4290	CONTRIBUTION TO OTHER FUNDS	
4294	CONTINGENCY	
4297	DEBT SERVICE PAYMENT	
	OPERATIONS AND MAINTENANCE	
4291	LOAN PROGRAMS	
4330	LAND/LAND IMPROVEMENT	
4770	ACQUISTION/REHABILITATION/SALE	
4771	ACQUISTION/REHABILITATION/RENT	
	CAPITAL OUTLAY	
4999	UNAPPROPRIATED RESERVES	
	UNAPPROPRIATED RESERVES	
	TOTAL	

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PERSONNEL SUMMARY

	DEPT: Successor Agency							
Fund	Objct	Prog.			Adopted	Adopted	Proposed	
					Budget	Budget	Budget	
Code	Code	No.	Position Description	Range	July 2014 - June 2015	July 2015 - June 2016	July 2016 - June 2017	
	4101		REDEVELOPMENT MANAGER	154E	1.00	1.00	1.00	89,604
	4101		PROJECT MANAGER	146E	1.00	1.00	1.00	82,764
	4101		BUILDING INSPECTOR II	129E	1.00	1.00	1.00	68,508
	4101		ACCOUNTING SPECIALIST	93E	1.00	1.00	1.00	47,928
	4101							
	4101							
	4101							
	4101							
	4101							
	4101							
	4101							
	4101							
	4101							
	4101							
	4101		BILINGUAL		2.00	2.00	2.00	3,000
	4171		Overtime					30,000
			TOTAL		4.00	4.00	4.00	321,804

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OPERATIONS AND MAINTENANCE

DEPT: Successor Agency						
Fund	Object	Prog.				Proposed Budget
Code	Code	No.	Description			July 2016 - June 2017
	4210		OFFICE SUPPLIES			80,000
	4213		PUBLISHING & ADVERTISING			108,279
	4215		POSTAGE			2,000
	4216		PRINTING & DUPLICATING			49,000
	4217		PRINTING & DUPLICATING - OUTSIDE			65,000
	4218		OTHER GENERAL OFFICE			20,000
	4219		MEM PUBLISHING			7,000
	4220		AUTOMOTIVE EQUIPMENT			10,000
	4221		EQUIPMENT RENTAL			-
	4222		COMPUTER SOFTWARE			90,000
	4223		AUTO ALLOWANCE			4,200
	4224		CELL PHONE ALLOWANCE			3,600
	4226		MAINTENANCE			20,000
	4229		AUTOMOTIVE REPAIRS			20,000
	4230		MAINT/REPAIR MATERIALS BLDG			-
	4232		MAINT/REPAIR MATERIALS			-
	4233		MAINT/REPAIR MATERIALS - ROAD			-
	4235		STORE PURCHASES			-
	4236		MAINTENANCE & REPAIR			75,000
	4237		MAINTENANCE/REPAIR - SPE			75,000
	4238		SPECIAL PROJECTS			1,981,032
	4239		CUSTODIAL SUPPLIES			-
	4240		FIRE FIGHTING SUPPLIES			-
	4241		WATER QUALITY PROJECT			-
	4242		JAIL & LAUNDRY SUPPLY			-
	4243		K-9 UNIT			-
	4244		RECREATION SUPPLIES			-
	4245		UNCOLLECTABLES			-
	4246		UNIFORMS REPLACEMENT			-
	4247		CARE OF GROUNDS			-
	4248		HORTICULTURAL ITEM			-
	4249		SPECIAL DEPARTMENT EXPENSE			50,000
	4250		COMMUNICATION			70,000
	4251		WATER PURCHASE - WRD			-
	4252		WATER PURCHASE - MWD			-
	4253		ELECTRICITY			7,000
	4259		WATER			5,000
	4261		LEGAL SERVICES			700,000
	4262		OTHER PROFESSIONAL SERVICES			1,650,000
	4266		CONTRACT SERVICES			2,685,810
	4268		INSURANCE PREMIUMS			-

OPERATIONS AND MAINTENANCE

	4269		OTHER CONTRACT SERVICES			2,320,000
	4270		CONVENTIONS AND MEETINGS			20,000
	4273		TRAINING			15,000
	4278		MILEAGE EXPENSE			2,595
	4282		DEBT SERVICE PAYMENT/PRINCIPAL			3,980,111
	4286		RENT			25,000
	4287		RELOCATION			-
	4289		CONTRIBUTION TO OTHER AGENCIES			-
	4290		CONTRIBUTION TO OTHER FUNDS			-
	4294		CONTINGENCY			40,000
	4297		DEBT SERVICE PAYMENT			9,800,224
			TOTAL		0	23,980,851

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CAPITAL OUTLAY

DEPT:	Successor Agency					
Fund Code	Object Code	Prog. No.	Description			Proposed Budget July 2016 - June 2017
	4291		LOAN PROGRAMS			\$ 7,845,912
	4330		LAND/LAND IMPROVEMENT			\$ 1,600,000.00
	4770		ACQUISTION/REHABILITATION/ SALE			0
	4771		ACQUISTION/REHABILITATION/ RENT			0
			TOTAL			9,445,912

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE SUCCESSOR AGENCY AND HOUSING SUCCESSOR BUDGET FOR FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017

Kofi Sefa-Boakye
DEPARTMENT MANAGER’S SIGNATURE

7/28/2016 9:57:18 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/28/2016 2:33:47 PM
DATE

Barbara Rumbaoa
CITY CONTROLLER

7/28/2016 10:35:36 AM
DATE

Jerry Groomes
CITY MANAGER

7/28/2016 10:33:06 AM
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.

July 29, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO ADMIT THE CITY OF CUDAHY AS A TRADE MEMBER

SUMMARY

Since 2006, the City of Compton has been a member of the California Cities for Self-Reliance Joint Powers Authority (the "Authority"). The attached resolution will authorize the City Manager to execute, on behalf of the City of Compton, an Addendum to the Authority's Fourth Restated and Amended Joint Powers Agreement (the "Agreement"), which will admit the City of Cudahy as a "Trade Member" to the Authority.

BACKGROUND

In 2001, the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens (the "Founding Members") formed the California Cities for Self-Reliance Joint Powers Authority. Pursuant to California Government Code Section 6500 *et seq.*, the Founding Members executed a Joint Powers Agreement. The Agreement was amended in September 2006 to admit the City of Compton and the City of Inglewood as "Trade Members." The City of Gardena has withdrawn as a Member of the Authority.

The members of the Authority consist of cities that are authorized to license the operation and ownership of card clubs (i.e. gaming establishments) and regulate the operations thereof. The Authority was formed as a coalition of cities that seek to protect their constituents and ensure the continuation of revenues collected from gaming establishments within their cities. More specifically, the cities were troubled over the restored ability of Native American tribal governments to acquire land outside existing reservations to promote Las Vegas style casinos. While not entirely opposed to lawful tribal gaming, there was/is trepidation over the expansion of "off reservation" casinos into urban and metropolitan communities and the ability of restored tribes to exercise exceptions in the gaming laws afforded to tribal casinos.

A primary mission of the Authority is to present a united front before the legislative and executive branches of government, both in Sacramento and in Washington D.C., to educate and familiarize policy makers of the impacts of the siting of tribal casinos in California, and bring to the attention of lawmakers the unfairness of a potential monopoly of tribal gaming, which may have overwhelming and long term impacts on public policies, local governments and the ability of elected local officials to protect their communities.

STATEMENT OF THE ISSUE

The Agreement has been Restated and Amended several times, and most recently the Fourth Restated and Amended Joint Powers Authority Agreement was adopted by the cities of Bell Gardens, Commerce, Inglewood, Hawaiian Gardens and Compton. Briefly, that amendment provides:

1. Affirmation that the members of the Authority are the cities of Bell Garden, Commerce, Compton, Inglewood and Hawaiian Garden. The Agreement also changed the designation of the cities of Compton and Inglewood as "Founding Members – similar to the three (3) other cities.
2. That the Authority is restated as being from its inception on July 11, 2001 until July 10, 2017, with automatic renewal every two (2) years unless a Member City gives written notice of non-renewal six (6) months before a term's expiration. Each Member City may withdraw at any time upon thirty (30) days written notice.
3. That the Agreement is amended to provide that each Founding Member, pursuant to its regular method of appointments, shall appoint two (2) of its Council Members to the Authority's Board of Directors – one as the "Director" and the second as the "Alternative Director."
4. That the Agreement is amended to permit Directors to decline receiving compensation for their service on the Board of Directors.
5. That the Agreement is amended to permit the Board of Directors to terminate the membership of a Member City for failure to comply with the By-Laws and Resolutions of the Board of Directors.

The City of Cudahy desires to be admitted to the Authority. The Board of Directors for the Authority did vote to admit the City of Cudahy, as a Trade Member, subject to execution by the Authority Members of the proposed

**Staff Report - Resolution Authorizing Execution of
Addendum to the Fourth Restated/Amended Agreement
California Cities for Self Reliance Joint Powers Agreement
July 29, 2016, page 3**

Addendum to the Fourth Restated and Amended Agreement authorizing said admission. The City Councils of the cities of Bell Gardens, Inglewood, Hawaiian Gardens and Commerce have approved execution of this Addendum, leaving only the City of Compton to take action on the City of Cudahy's request.

The Authority has requested that the City Council take action on this matter immediately in that waiting until the Council reconvenes in September will negatively impact the City of Cudahy.

FISCAL IMPACT

There is no anticipated additional fiscal impact to the City's budget with the adoption of this Resolution or approval of the proposed Addendum to the Fourth Restated and Amended Agreement.

RECOMMENDATION

It is recommended that the attached Resolution be adopted.

**JEROME G. GROOMES
CITY MANAGER**

JGG:CJC:RAR:rar

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN ADDENDUM TO THE CALIFORNIA CITIES FOR SELF
RELIANCE JOINT POWERS AUTHORITY AGREEMENT TO ADMIT THE
CITY OF CUDAHY AS A TRADE MEMBER**

WHEREAS, Section 6500 *et seq.*, of the California Government Code provides that two or more cities may, by agreement, jointly exercise any powers common to the cities to the agreement and may by that agreement create an entity which is separate from the cities to the agreement; and

WHEREAS, the California Cities for Self-Reliance Joint Powers Authority (“Authority”) was formed on July 11, 2001, by the execution of a Joint Powers Authority Agreement (“Agreement”) by and between the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens; and

WHEREAS, on September 12, 2006, the cities of Bell Gardens, Commerce, Gardena and Hawaiian Gardens approved Addendums to the Agreement to admit the City of Compton and the City of Inglewood as Members of the Authority; and

WHEREAS, members of the Authority consist of cities that are authorized to license the operation and ownership of card clubs (i.e. gaming establishments), license employees to work in gaming establishments and otherwise regulate the operations of gaming establishments; and

WHEREAS, the Authority was formed as a coalition of cities that seek to protect their constituents and ensure the continuation of revenues collected from gaming establishments within their cities; and

WHEREAS, the City of Cudahy desires to be admitted to the Authority, thus, the Board of Directors for the Authority did vote to admit the City of Cudahy, as a Trade Member, subject to execution by the Authority Members of the proposed Addendum to the Fourth Restated and Amended Agreement authorizing said admission; and

WHEREAS, the Authority has requested that the City Council approve the Addendum to the Fourth Restated and Amended Agreement and authorize the City Manager to execute the same.

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

Section 1. That the Addendum Agreement Fourth Restated and Amended California Cities for Self-Reliance Joints Powers Authority Agreement (which is attached hereto and incorporated herein) is hereby approved and the City Manager, upon the advice and approval of the City Attorney is hereby authorized to execute said Addendum to the Fourth Restate and Amended Agreement, which will admit the City of Cudahy as a “Trade Member” to the California Cities for Self-Reliance Joints Powers Authority.

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

Resolution No. _____
Page 2

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

ADOPTED this ____ day of _____, 2016.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, 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 _____, 2016.

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

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

CITY CLERK OF THE CITY OF COMPTON

**ADDENDUM AGREEMENT TO
CALIFORNIA CITIES FOR SELF-RELIANCE
JOINT POWERS AUTHORITY AGREEMENT
TO ADMIT THE CITY OF CUDAHY AS A TRADE MEMBER**

This Addendum Agreement (“Addendum”) to the California Cities for Self-Reliance Joint Powers Authority Fourth Restated and Amended Agreement is made and entered into by and between the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Inglewood, the City of Hawaiian Gardens and the City of Cudahy.

RECITALS

A. The California Cities for Self-Reliance Joint Powers Authority (“Authority”) was established on July 11, 2001 by the execution of the California Cities for Self-Reliance Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Gardena and the City of Hawaiian Gardens (“Agreement”). Since then, the City of Compton and the City of Inglewood were added as Members of the Authority and the City of Gardena withdrew as a Member of the Authority.

B. The California Cities for Self-Reliance Joint Powers Authority Agreement has been Restated and Amended several times the most recent of which is the Fourth Restated and Amended Joint Powers Authority Agreement by and among the City of Bell Gardens, the City of Commerce, the City of Compton, the City of Inglewood and the City of Hawaiian Gardens (hereafter “Restated Agreement”).

C. Section 3 of the Restated Agreement provides for the admission of Trade Members as Members of the Authority upon the execution of an Addendum to the Restated Agreement whereby each Member of the Authority and the proposed Trade Member agree to the admission and the terms of the Restated Agreement and to such other terms as may be recommended by the Board including the nature of voting rights to be conferred upon the proposed Trade Member.

D. The City Council of the City of Cudahy desires to be admitted to the California Cities for Self-Reliance Joint Powers Authority.

E. The Board of Directors of the California Cities for Self-Reliance Joint Powers Authority has voted to admit the City of Cudahy, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority subject to the execution of this Addendum by the City of Cudahy and each of the foregoing Members of the Authority.

NOW, THEREFORE, the parties hereto agree as follows:

1. The recitals hereto are true and correct.

#2.

2. The entire Restated Agreement is incorporated herein and made a part hereof.

3. The City of Bell Gardens, the City of Commerce, the City of Compton, the City of Inglewood and the City of Hawaiian Gardens, Members of the Authority, agree to admit the City of Cudahy, as a Trade Member, to the California Cities for Self-Reliance Joint Powers Authority. Each foregoing Member also acknowledges and agrees as follows:

- (a) The Authority shall be governed by a Board of Directors selected by the governing body of each Founding Member and of the City of Cudahy, as provided in Section 3 of the Restated Agreement.
- (b) The Authority shall be governed by a Board of Directors comprised of one city council member elected by each Founding Member and each Trade Member, notwithstanding Section 8 of the Restated and Amended Agreement.
- (c) The Cudahy City Council, as a Trade Member, shall have the right to elect one of its council members to serve as a Member of the Board of Directors of the Authority who shall have the right to participate in all meetings of the Board and to elect a second of its council members to serve as an Alternate Member to the Board of Directors of the Authority.

4. The City of Cudahy agrees to be bound by each of the terms and conditions of the Restated Agreement and the Bylaws of the California Cities for Self-Reliance Joint Powers Authority as though it had duly executed the originals thereof. In addition, the City of Cudahy agrees that:

- (a) It will participate actively in the governance of the Authority.
- (b) It will designate one of its City Council Members to attend each meeting of the Board of Directors of the Authority.
- (c) It will designate an alternate Council Member to attend such meetings in the event its designated Council Member is unable to attend any meeting of the Board of Directors.

5. Each party hereto enters into this Addendum on the date its Presiding Officer signs it; and this Addendum shall be effective on the date that it is last signed by a Presiding Officer of every party hereto.

6. Each party hereto understands and agrees that this Addendum effectively modifies the Restated Agreement in that the City of Cudahy is hereby added as a Trade Member to the Authority and is hereby deemed to have signed the Restated Agreement.

7. Each party may sign this Addendum on a separate page and each such signature page shall constitute the whole hereof.

CITY OF BELL GARDENS

By: _____
Jennifer Rodriguez
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Rosalia Conde

Approved: City Attorney

By: _____
Arnold M. Alvarez-Glasman

CITY OF COMPTON

By: _____
Aja Brown
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Alita Godwin

Approved: City Attorney

By: _____
Craig J. Cornwell

CITY OF COMMERCE

By: _____
Lilia R. Leon
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Lena Shumway

Approved: City Attorney

By: _____
Eduardo Olivo

CITY OF INGLEWOOD

By: _____
James T. Butts, Jr.
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Yvonne Horton

Approved: City Attorney

By: _____
Kenneth Campos

#2.

CITY OF HAWAIIAN GARDENS

By: _____
Barry Bruce
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Sue Underwood

Approved: City Attorney

By: _____
Omar Sandoval

CITY OF CUDAHY

By: _____
Cristian Markovich
Its Mayor

Date: _____

Attest: City Clerk

By: _____
Laura Valdivia

Approved: City Attorney

By: _____
Rick R. Olivarez