NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, September 27, 2016
5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - MASTER FEE SCHEDULE (Continue to October 11, 2016 at 5:35 p.m.)

5:45 P.M. PUBLIC HEARING - ZONE CHANGE FOR 821 E. ROSECRANS AVENUE FROM LOW-DENSITY RESIDENTIAL (R-L) TO COMMERCIAL MANUFACTURING (C-M) 2016-001 (Item #7)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. HONORABLE ASSEMBLYMAN MIKE GIPSON - 64th Assembly District Legislative and District Agenda **(Oral Presentation)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. SEPTEMBER 20, 2016 - Special
   SEPTEMBER 20, 2016

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - August 2016 **(Received/File)**

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A 3-YEAR SUBSCRIPTION AGREEMENT WITH LEXISNEXIS FOR LEXISNEXIS' ONLINE LEGAL RESEARCH DATABASE ($924.00)

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM ($2,500)

END CONSENT AGENDA

REGULAR AGENDA

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

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

   APPOINTMENTS TO:
   Beautification Committee and Public Safety Commission

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF 22,500 SQUARE FEET OF LOT 12 LOCATED AT 821 E. ROSECRANS BOULEVARD FROM LOW-DENSITY RESIDENTIAL TO COMMERCIAL MANUFACTURING (CHANGE OF ZONE CASE 2016-001) (FIRST READING)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ANGELES COUNTY TO PROVIDE ADDITIONAL FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR RECONSTRUCTION OF THE COMPTON CREEK BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE AND FOR PREVENTIVE MAINTENANCE WORK ON THE LOS ANGELES RIVER BRIDGE AT ALONDRA BOULEVARD ($75,000)

APPROVAL OF WARRANTS

9. **Warrant #235875** - **Date** - 9/22/16 - **Name** - Smart and Final - **Services** - Refreshments for Annual Compton Walk for a Cure Event - **Amount** - $2,153.52 - **Requested by:** City Manager

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 04, 2016 @ 5:30 PM.

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

View Meetings Live at
http://www.comptoncity.org/officials/clerk/agendas/video.asp

#2.

SEPTEMBER 20, 2016

The City Council meeting with Special Agenda Items was called to order at 4:38 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of Silence ceremonies were also led by Mayor Aja Brown.

ROLL CALL

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

Other Officials Present: C. Cornwell, A. Godwin, J. Groomes

PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

Robert Ray, Compton resident, inquired about why the City Council would host a special meeting solely for purposes of conducting a closed session one hour prior to a regularly scheduled meeting. He asked that someone explain why the City Manager is on the agenda as a closed session item with no reason listed. He went on to petition the City Council to allow Mr. Groomes to continue to be the Interim City Manager at the conclusion of the closed session because he publicly promised to try to solve as many Compton's problems as he could before a full-time City Manager is hired.

CITY ATTORNEY

CLOSED SESSION

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

   CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   Randle v. City of Compton, Case Nos. WCAB ADJ7904390, ADJ9043291
   Boyce v. City of Compton, Case No. WCAB ADJ8484736
   Richards v. City of Compton, Case Nos. WCAB ADJ7965762, ADJ8441308, ADJ7965761, ADJ8443201, ADJ7965760, ADJ8029270
   Pursuant to California Government Code Section 54956.9(a)

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

CITY COUNCIL MEETING RECESSED TO CLOSED SESSION AT 4:45 P.M. AND RECONVENED AT 6:13 P.M.

ROLL CALL AFTER CLOSED SESSION

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

REPORT OUT OF CLOSED SESSION

City Attorney Cornwell reported out of closed session that no reportable action was taken in either of the following referenced matters: 1) Public Employment Title: City Manager held

#2.

pursuant to California Government Code Section 54957. 2) Conference with legal counsel - existing litigation - Randle v. City of Compton, case nos. WCAB ADJ7904390, ADJ9043291, Boyce v. City of Compton, case no. WCAB ADJ8484736, Richards v. City of Compton, case nos. WCAB ADJ7965762, ADJ8441308, ADJ7965761, ADJ8443201, ADJ7965760, ADJ8029270 held pursuant to California Government Code Section 54956.9(a).

COUNCIL COMMENTS ON THE CLOSED SESSION

Councilperson Zurita informed the members of the public that the special closed session was scheduled and held to discuss the parameters for which the search for a full-time City Manager will be conducted.

COUNCIL COMMENTS - There were no Council Comments.

ADJOURNMENT

On motion by Zurita, seconded by McCoy, the meeting was adjourned at 6:15 p.m., by the following vote on roll call:

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

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

#2.

SEPTEMBER 20, 2016

The City Council meeting was called to order at 6:16 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Isaac Galvan.

ROLL CALL

Council Members Present: **Zurita, McCoy, Sharif, Galvan**
Council Members Absent: **Brown**

Other Officials Present: **C. Cornwell, A. Godwin, J. Groomes**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, Compton resident, insisted that all MLES vehicles be taken off the streets immediately because it is misleading and nobody inside the vehicle has any law enforcement authority. He also asked that the Interim City Manager Mr. Groomes verify whether or not copies of Robert's Rules of Order are already in the City Manager's Office. He went on to articulate concerns for Robert's Rules of Order being used in place of the Brown Act; and why the City is not supporting its local Staples Supply Store to purchase paper. He further requested an audit on the Successor Agency budget.

Benjamin Holifield, Compton resident, solicited the City Council to lead the charge in replacing the "Welcome to Compton" sign previously located along Alameda Street and the 91 freeway. He made note of his efforts to replace the sign over a number of years with no support from anyone. He went on to ask that the City Manager and City Council make the operation of the left hand turning signal on Wilmington and Greenleaf a priority. He articulated a genuine need to clean up Compton Boulevard and demanded more action from the City when it comes to obtaining results for issues that have long affected the Compton community.

David Irons, Compton resident, solicited the City Council to address whether or not they are silencing the citizens when they speak during public comments. He also questioned whether or not their voices were being muted and if the meetings are being televised.

Floyd Smith, Compton resident and trustee for F&J Investment, petitioned Mayor Pro-Tem Galvan and City Attorney Cornwell to investigate the activities and services being offered at 401 North Bullis Road. He alleged that the business first began as a Paul Roberson Acting Class and has now become a state department of alcohol and drug program.

Minister Albert Richard Feltis, Compton resident, complained about the lack of lighting and speeding in the area of Aranbe and Poplar Street. He pleaded with the City Council to do something to ensure the safety of the children living in that neighborhood as they walk back and forth to school.

Councilperson Zurita informed Mr. Feltis about the speed meters that were ordered to address the traffic issues in the neighborhood.

Betty Carson-Williams, Compton resident, petitioned the City Council to ensure that employees are responding to citizen's inquiries regarding services and code enforcement. She also requested an online publication of the 2016-2017 fiscal year budget.

Gina Dela Rosa, Compton business owner, solicited the members of the community to visit her office if they are interested in buying or selling property, or attending real estate classes.

Maria Villa Real, Compton resident, commented on the success of the Mexican Independence Day event held last Sunday. She went on to thank the following individuals for their support of the event: Councilperson McCoy, Marvin Hunt, Assistant City Manager Martinez, City Treasurer Sanders, Councilperson Sharif, Councilperson Galvan, and Councilperson Zurita.

#2.

Marjorie Shipp, Compton resident, commented on the success of the "13th Annual Compton Veteran's Stand-down" held at 600 North Alameda; and thanked the following elected officials for showing their support: City Attorney Cornwell, Mayor Brown, City Manager Groomes, Councilperson Sharif, and Councilperson McCoy. Ms. Shipp gave a special thanks to City Clerk Alita Godwin for her efforts to ensure the event's success. Ms. Shipp made note that she was concerned that during the last City Council meeting, why this Body would allow several individuals from outside the City to express their concerns before the seniors.

Martha Barajas, Compton resident, asked that someone address the lack of services being offered at Careerlink. She inquired about the agency that funds Careerlink and why no one has returned her phone calls. She went on to state that she gets frustrated when she hears comments from citizens regarding the unfair treatment they receive from the Assistant City Manager Alma Martinez.

Teresa Carlos, Angelino Taxi, inquired about the status of the permits and licenses she applied for to operate in the City of Compton.

Mayor Pro-Tem Galvan referred Ms. Carlos to a staff member to help her resolve her issues.

Joyce Kelly, Compton resident, voiced a need for another taxi service in the City of Compton. She explained that she currently has to wait three to four hours for a taxi that operates in a city that has a ten mile radius. She went on to express her appreciation for the way in which the "13th Annual Compton Veteran's Stand-down" was celebrated. She argued that the event could have been better had it been better supported, financially, by the City. She questioned why 28 copies of Robert's Rules of Order are costing the City $517.31 ($18.50 a copy). She maintained that the document cannot be used in place of the Brown Act, because it is a tool for Parliamentary Procedure. And lastly, she asked whether or not beer was sold during the Mexican Independence Day event, and if so, who obtained the liquor license.

Lynn Boone, Compton resident, stated that she hopes that in providing the commissioners with a copy of Robert's Rules of Order, they receive a copy of the City Charter, the latest redistricting map, and the order in which they are to serve the citizens, City Council members, City Manager, and other elected officials. She went on to state that she was reminded of Michael Turner when she thought about how the City could take the home of a senior but not be able to shut down a marijuana dispensary. And lastly, she asked that Mayor Pro-Tem Galvan address the status of the funds he used to host the 2016 Cinco De Mayo Celebration event.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

1. SEPTEMBER 6, 2016 **(Approved)**
   SEPTEMBER 13, 2016 **(Approved)**

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO TAJ TRADING CORPORATION FOR THE PURCHASE OF ROBERT'S RULES OF ORDER BOOKS ($517.31) **(Resolution # 24,434)**

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE A PURCHASE ORDER TO DICKERSON DISABILITY CONSULTING SERVICES FOR ERGONOMIC EVALUATIONS ($2,254.55) **(Resolution # 24,435)**

HOUSING AUTHORITY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO KELLY PAPER TO PURCHASE OFFICE SUPPLIES FOR THE LOCAL HOUSING AUTHORITY ($4,500.00) **(Resolution # 24,436)**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO MACIAS GINI & O'CONNELL, LLP. FOR PROVISION OF AUDIT SERVICES TO THE COMPTON LOCAL HOUSING AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2015 ($54,810) **(Resolution # 24,437)**

END CONSENT AGENDA

REGULAR AGENDA

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

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

   ARTRA WYNN - BLOCK CLUB COMMISSION

City Clerk Godwin cited a request from staff to remove Artra Wynn from the Block Club Commission.

On motion by McCoy, seconded by Sharif, **Artra Wynn** was removed from the Block Club Commission, by the following vote on roll call:

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

Councilperson Zurita submitted a request to remove Monique Williams from the Public Safety Commission and appoint her to the Block Club Commission.

On motion by McCoy, seconded by Galvan, **Monique Williams** was removed from the Public Safety Committee, by the following vote on roll call:

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

On motion by Galvan, seconded by McCoy, **Monique Williams** was appointed to the Block Club Commission, by the following vote on roll call:

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

#2.

CITY MANAGER'S REPORT

7. ORAL PRESENTATION - Walmart Project Update

Javier Angulo, Director of Public Affairs & Government Relations, presented a running update on the new Walmart Super Center soon to be located in the City of Compton.

- Walmart purchased the property at 2100 North Long Beach Boulevard (formerly known as the Compton Fashion Center, and Sears) in 2015.

- Walmart will transform the site with the latest in their sustainable design including LED lighting both inside and outside our stores, motion detecting fixtures that conserve energy, water-conserving restroom fixtures including low-flow faucets and toilets.

- Walmart will feature a wide-range of household items as well as fresh fruits and vegetables, fresh meat, dairy products, a delicatessen, and a bakery.

- Walmart will also feature a pharmacy, so families and seniors do not have to go outside their community to fill their prescriptions.

- Walmart will provide more than 300 jobs to the City of Compton.

- Walmart commits to investing $2.7B over two years into its U.S. workers to give them the tools and resources they need to grow into jobs with higher pay and more responsibility.

- Walmart created a new training program called "Pathways" to provide a deliberate career path for both full-time and part-time associates.

- Walmart took initiative several years ago to eliminate the box which allows us to consider a job candidate's qualifications first, without the stigma of a criminal record.

- Walmart will open in Compton during the month of February 2017 with hiring efforts scheduled to begin in mid-October 2016.

- Walmart will announce the job opportunities to current associates who live near our Compton store.

- Walmart plans to work with Compton's Career Link to prepare local job seekers to apply for Walmart jobs.

CITY ATTORNEY REPORTS - There were no City Attorney Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON IN SUPPORT OF THE LOS ANGELES COUNTY NOVEMBER 2016 BALLOT MEASURE - THE "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS AND WATER CONSERVATION PROTECTION MEASURE" **(REAGENDAD)**

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

#2.

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Los Angeles County Sanitation District will be hosting an "E-Waste Collection Event" on Saturday, October 8, 2016 at the Compton Airport. For more information, contact the Compton Water Department at (310) 605-5524.
- Asked the City Manager to collaborate with the City Attorney to find out what the City's rights are as it relates to addressing the homeless population.
- "5th Annual Walk for a Cure" will be held Saturday, October 8, 2016 from 7 a.m. to 11:30 a.m. at the Greenleaf Parkway. For more information or to RSVP call (310) 605-5510.
- Asked the City Manager to follow up with her regarding the process in which City Hall tracks incoming phone calls and response times.
- Robert Muhammad and the Mosque will be cleaning up certain areas within the First District.

Councilperson McCoy offered the following communications/announcements:

- Asked the City Manager to give her an update on the left hand turning signal at Wilmington and Greenleaf Boulevard.
- Attended the "13th Annual Compton Veteran's Stand-down" event and co-hosted the Mexican Independence Day Celebration with the Latino Chamber of Commerce; and made note that she did not see any evidence of beer being sold.
- Encouraged residents with questions or concerns to call her office at (310) 605-5612 or (310) 605-5537.

Councilperson Sharif offered the following communications/announcements:

- Created a taskforce with Los Angeles Board of Supervisors Mark Riddley-Thomas, City Manager Groomes, and the Sheriff's Department to address the issue of homelessness in the City of Compton.
- "Special Community Townhall meeting" will be held Wednesday, October 12, 2016 at 6 p.m. at Kelly Park.
- "4th District Quarterly Business Roundtable" will be held September 28, 2016 from 10 a.m. to 12 p.m. Lillian Conroe (Office of Governor Jerry Brown) and Saul Ramos (U.S. Small Business Administration) will be the guest speakers. A light lunch will be served.
- "Compton Initiative Clean-up for District Four" will be held Saturday, October 15, 2016 from 7 a.m. to 12 p.m. Volunteers are asked to meet behind the Compton Courthouse. For more information, please contact Deidra Duhart at (310) 605-5662.
- Commented on the success of the "13th Annual Compton Veteran's Stand-down" event.

Mayor Pro-Tem Galvan offered the following communications/announcements:

- Encouraged David Irons to continue to come and express his concerns at the City Council meetings.
- Announced that he would be organizing a "Community Clean-Up" on October 1, 2016.
- Planning a "Halloween Party" for the senior citizen community.

#2.

ADJOURNMENT

On motion by Zurita, seconded by Sharif, the meeting was adjourned at 7:28 p.m., by the following vote on roll call:

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

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

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Treasurer**

RESOLUTION TITLE: **City Treasurer's investment report to City Council for August 2016**

<ManagersName> ______________________ **<ManagersDate>** ______________
DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> ______________________ **<LegalDate>** ______________
CITY ATTORNEY DATE

<ControllerName> ______________________ **<ControllerDate>** ______________
CITY CONTROLLER DATE

<CityManager> ______________________ **<CityManagerDate>** ______________
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.

DATE: SEPT 27, 2016

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY REFLECT ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND SUCCESSOR AGENCY AS OF JULY 31, 2016.

DOUGLAS SANDERS
CITY TREASURER

#3.

City of Compton
205 S. Willowbrook Ave.
Compton, CA 90220
(310)605-5515

CITY OF COMPTON
Portfolio Management
Portfolio Summary
August 31, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	485,635.17	485,635.17	485,635.17	1.78	1	1	0.122	0.124
Local Agency Investment Funds	26,629,485.41	26,629,485.41	26,629,485.41	97.76	1	1	0.542	0.550
Managed Pool & Money Market Account	124,549.05	124,549.05	124,549.05	0.46	1	1	0.148	0.150
Investments	**27,239,669.63**	**27,239,669.63**	**27,239,669.63**	**100.00%**	**1**	**1**	**0.533**	**0.541**

Total Earnings	August 31 Month Ending	Fiscal Year To Date
Current Year	12,928.17	26,756.16
Average Daily Balance	**28,142,482.65**	**29,268,077.05**
Effective Rate of Return	**0.54%**	**0.54%**

This report reflects all pooled investments in conformity with the Investment Policy adopted by the City Council Gov Code 53646(b) (3). The monthly investment report must state the ability of the agency to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient cash funds may or may not be available. The Investment program should provide sufficient cash to meet six months of estimated expenditures; there should be sufficient cash available. In July 2016, the City completed a TRAN'S transaction of approximately $15.595 million with the balance due in June 2017. As of August 31, 2016 the 2nd month of the Fiscal Year 2016/2017, the City had an estimated total in the General City Bank account plus LAIF accounts of $15.5 million. At the time of this report period, approximately $4.8 million in outstanding warrants to be paid to vendors. Our PERS balance is approximately $8.3 million as of the date of this report period. PERS allocation from the May property tax revenue was $1,861,703.01. The City did receive its PERS parcel tax revenue in June 2016 of approximately $4,816,033, due to the Governor signing a bill that allows all of the parcel tax for retirement collected on the CRA/SUCCESSOR AGENCY to return to the City. The Federal Reserve has not increased rates since December 2015; however there may be an increase in September 2016 due to the stable employment number over the last 12 months and possible inflation. The question is will it be .25% or .50% on short term rates. The City made its major Bond payment for the CRA/SUCCESSOR AGENCY in February 2016 and Bond Sewer and Water Bond payments in March 2016. More over the major Bond payments were made in August. Over the last 5 years, our City continues in meeting its obligations to the vendors on payments, due to the combined efforts of Management, The City Controller's Office, as well as The Treasurer's Office, contributing to the success of our City.
The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Treasury Rates as of 8/31/16
- 3 month T-Bill @ 0.3300%
- 6 month T-Bill @ 0.4550%
- 1 year T-Bill @ 0.5750%

DOUGLAS SANDERS, CITY TREASURER — 9-22-16

Reporting period 08/01/2016-08/31/2016

Run Date: 09/22/2016 - 13:08

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
August 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM 360	YTM 365	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
5007	5007	Family Self Sufficiency			179,311.66	179,311.66	179,311.66	0.080	0.079	0.080	1	
4000	4000	Neighborhood Improvement			306,323.51	306,323.51	306,323.51	0.150	0.148	0.150	1	
		Subtotal and Average	**485,237.65**		**485,635.17**	**485,635.17**	**485,635.17**		**0.122**	**0.124**	**1**	
Local Agency Investment Funds												
6000	6000	General City			10,512,597.87	10,512,597.87	10,512,597.87	0.550	0.542	0.550	1	
6011	6011	SA Low Cost Housing			0.00	0.00	0.00		0.000	0.000	1	
6029	6029	Measure R			418,576.83	418,576.83	418,576.83	0.550	0.542	0.550	1	
6019	6019	EDA Revolving Loan			68,239.96	68,239.96	68,239.96	0.550	0.542	0.550	1	
6002	6002	Prop C			2,452,074.33	2,452,074.33	2,452,074.33	0.550	0.542	0.550	1	
6030	6030	PROP A			1,621,460.04	1,621,460.04	1,621,460.04	0.550	0.542	0.550	1	
6027	6027	River Mountain Conservancy			11,833.48	11,833.48	11,833.48	0.550	0.542	0.550	1	
6007	6007	Successor Agency General			9,706.17	9,706.17	9,706.17	0.550	0.542	0.550	1	
6003	6003	Sewer Bond Proceeds			833,924.64	833,924.64	833,924.64	0.550	0.542	0.550	1	
6022	6022	Regional Park			2,758,579.32	2,758,579.32	2,758,579.32	0.550	0.542	0.550	1	
2100	6021	Retirement Fund			7,942,492.77	7,942,492.77	7,942,492.77	0.550	0.542	0.550	1	
		Subtotal and Average	**27,532,711.22**		**26,629,485.41**	**26,629,485.41**	**26,629,485.41**		**0.542**	**0.550**	**1**	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			124,015.75	124,015.75	124,015.75	0.150	0.148	0.150	1	
5005	5005	Rental Rehab Prg Money Market			203.16	203.16	203.16	0.060	0.059	0.060	1	
5003	5003	Residential Rehab Money Market			330.14	330.14	330.14	0.040	0.039	0.040	1	
		Subtotal and Average	**124,533.79**		**124,549.05**	**124,549.05**	**124,549.05**		**0.148**	**0.150**	**1**	
		Total and Average	**28,142,482.65**		**27,239,669.63**	**27,239,669.63**	**27,239,669.63**		**0.533**	**0.541**	**1**	

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF AUGUST 31, 2016

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	313,042.66
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	5,502,680.05
1520	MEASURE R	BANK OF THE WEST	364,604.87
2000	PROP A	BANK OF THE WEST	298,004.71
4000	SA GENERAL	BANK OF THE WEST	1,905,498.66
1203	SA LOW COST HOUSING	BANK OF THE WEST	7,308,832.45
2100	PERS	BANK OF THE WEST	98,703.37
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC - REGIONAL PARK	BANK OF THE WEST	963.80
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	179,311.66
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	235,323.42
2805	HOME LOAN PROGRAM	BANK OF THE WEST	374,803.22
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	1,924,850.14
1022	POLICE DRUG PROPERTY FORFEITURE	BANK OF THE WEST	8,805.90
5116	BOND SEWER CONSTRUCTION FUND	BANK OF THE WEST	8,328.40
6400	LIABILITY	BANK OF THE WEST	120,555.49

#3.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
AUGUST 31, 2016

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	39.00
1900	PROP C	BANK OF THE WEST	278,523.61
6300	WORKERS COMP	BANK OF THE WEST	130,668.76
2820	HOUSING AUTHORITY	BANK OF THE WEST	1,602,610.05
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	1,224,676.01
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	175,226.27
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	188,202.99
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	790,855.00

September 27, 2016

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A 3-YEAR SUBSCRIPTION AGREEMENT WITH LEXISNEXIS FOR LEXISNEXIS' ONLINE LEGAL RESEARCH DATABASE ($924.00)

SUMMARY

This resolution is a request to authorize the Interim City Manager to enter into a 3-year subscription agreement with LexisNexis for use of the LexisNexis Online Legal Research Database and establishment of a purchase order in the amount of Nine Hundred Twenty Four Dollars ($924.00) for subscription services during the first year of the agreement.

BACKGROUND

City Attorney's Office ("Office") personnel consistently use online legal subscription databases to conduct legal research daily in regard to civil litigation, criminal prosecution, contracts, resolutions, ordinances and legal opinion writing obligations.

Currently, the Office contracts with Thomson Reuters ("Westlaw") for use of the Westlaw Online Legal Research Database, however, that 3-year subscription agreement is scheduled for renewal or the City may contract with a comparable legal database research company for this vital service.

STATEMENT OF THE ISSUE

Staff solicited proposals from the industry's two legal database research companies, LexisNexis and Thomson Reuters. Thomson Reuters proposed a 3-year subscription agreement for $1,463.04 per month with no more than a 3% increase per year. LexisNexis has proposed a 3-year subscription agreement for $765.00 per month with a promotional rate of $77.00 per month for the first twelve months, a saving of $688.00 per month for the first year and a savings of $698.00 per month over Westlaw.

Based on the exclusive offers and pricing options presented, staff determined that the proposal received from LexisNexis best meets the needs of the Office.

#4.

ALTERNATIVE

The alternative to online research is law library publication research (i.e. purchase and maintenance of hardcopy publications – books). This option will require the purchase of numerous hardcopy publications plus required and frequent purchases of updates to the publications. The cost of purchasing the numerous hardcopy publications used by the Office personnel needed for performing daily responsibilities -- plus maintenance and updating -- will be greatly higher than the price of the LexisNexis legal subscription.

FINANCIAL IMPACT

The fiscal impact for this expenditure is $77.00 per month for the first 12-months of the subscription agreement for a total of $924.00, which is available in the City Attorney's Office 2016-17 Fiscal Year budget, Account No. 1001 420 000 4219. The anticipated cost for the remaining term of the agreement is $765.00 per month for a total of $$9,180.00 per year, which shall be allocated in future City budgets.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

JEROME G. GROOMES
INTERIM CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A 3-YEAR SUBSCRIPTION AGREEMENT WITH LEXISNEXIS FOR LEXISNEXIS' ONLINE LEGAL RESEARCH DATABASE ($924.00)

WHEREAS, the City Attorney's Office personnel consistently uses an online legal subscription databases to conduct legal research daily in regard to its civil litigation, criminal prosecution, contracts, resolutions, ordinances and legal opinion writing obligations; and

WHEREAS, the City Attorney's Office contracts with Thomson Reuters ("Westlaw") for use of the Westlaw Online Legal Research Database, however, that subscription agreement is scheduled for renewal or the City may contract with a comparable legal database research company for this vital service; and

WHEREAS, staff solicited proposals from the industry's two legal database research companies, LexisNexis and Thomson Reuters and based on the platform capabilities for its Online Legal Research Database and pricing options presented, it has been determined that LexisNexis subscription services best meets the needs of the City Attorney's Office; and

WHEREAS, funds for this expenditure are available in the City Attorney's Office 2016-17 Fiscal Year budget.

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

SECTION 1. That the City Manager, on the advice and approval of the City Attorney is hereby authorized to enter into a three (3) year subscription agreement with LexisNexis for use of the LexisNexis Online Legal Research Database at the cost of $924.00 for the first year of the agreement and $9,180.00 per year for the remaining term of the agreement.

SECTION 2. That funds for use of the LexisNexis subscription services during the first year of the agreement are available in the City Attorney 2016-17 Fiscal Year budget, Account No. 1001 420 000 4219. Funds for the remaining years of the subscription agreement shall be appropriated in future City budgets.

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

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

ADOPTED this _____ day of ___________, 2016.

____

MAYOR OF THE CITY OF COMPTON

#4.

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 a regular meeting thereof held on the ______ day of ______________, 2016.

That said Resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A 3-YEAR SUBSCRIPTION AGREEMENT WITH LEXISNEXIS FOR LEXISNEXIS' ONLINE LEGAL RESEARCH DATABASE ($924.00)**

Ruth Rugley	9/22/2016 3:52:48 PM
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	9/22/2016 6:04:07 PM
CITY ATTORNEY	DATE
Barbara Rumbaoa	9/22/2016 4:50:44 PM
CITY CONTROLLER	DATE
Jerome Groomes	9/22/2016 4:24:22 PM
CITY MANAGER	DATE

Use when:

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

September 20, 2016

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **DELMONSHA GREEN, DIRECTOR**
COMPTON LOCAL HOUSING AUTHORITY

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM ($2,500)**

SUMMARY

This request is for authorization to issue a purchase order in the amount of Two Thousand Five Hundred Dollars ($2,500.00) to Affordable Housing Network, LLC, d/b/a/ GoSection8.com for internet-based software system for a period of one (1) year. The purchase order amount will pay for renewal of a software system licensing agreement that will ensure that the Local Housing Authority's ("LHA") software will be current with ever-changing regulations, entitle the LHA to technical support, feature updates and software enhancements, and ongoing training via "On Line" webinars when needed.

BACKGROUND

Affordable Housing Network, LLC ("GoSection8.com") has provided strategic rent reasonableness services to the nation's largest Public Housing Authorities. GoSection8.com is completely web-based and requires no installation of software. This portal will enable prospective tenants to search for available housing. In addition this portal includes a property unit listing service that allows property owners/landlords to add their properties.

STATEMENT OF THE ISSUE

The GoSection8.com software streamlines the rent reasonable process; automatically **integrating comparable data** and generating **HUD compliant rent reasonable reports.** GoSection8.com will save staff valuable time, eliminating the need for extracting data or contracting with an outside vendor to purchase comparables. The entire process of completing a rent reasonable report including selecting comparables, takes about one minute per report, saving staff several minutes each time a report is run. The GoSection8 system will provide an automated, turn-key web-based solution that addresses three key requirements for the administration of your HCV program:

- Rent Reasonableness Determination, Certifications, and Quality Control

#5.

- Courtesy HCV Landlord Property Listing Maintenance and Portal
- Creation and maintenance of a rent reasonableness database

The Internet-based solution described is fully compliant with the provisions of HUD regulations:

- 24 CFR 982.507
- 24 CFR 985.3(b) as it pertains to SEMAP
- Notice PIH 2003-12
- HCV Program Guidebook, Chapter 9 Rent Reasonableness

On September 22, 2016, the City Council adopted Resolution No. 24,229, which authorized the City Manager to issues a purchase order in the amount of $2,500.00 to Affordable Housing Network, LLC. The Urban Community Development Commission ("UCDC"), acting as the LHA adopted Resolution No. 1,894 on December 22, 2015, authorizing a one (1) year agreement with Affordable Housing Network, LLC ("GoSection8.com"), effective through September 30, 2016.

FINANCIAL IMPACT

The Urban Community Development Commission ("UCDC") is the governing body of the Compton Local Housing Authority, thus a companion resolution has been presented to that legislative body for authorization to renew the License Agreement with Affordable Housing Network, LLC, however, the LHA's budget is controlled by the City Council; therefore, Council approval is needed for issuance of the purchase order.

There is no fiscal impact to the General Fund. The total cost for the one (1) year agreement will be Two Thousand Five Hundred Dollars ($2,500.00). Funds for this expenditure are available in the 2016-17 Fiscal Year budget in Account No. 2820 790 000 4249.

RECOMMENDATION

The Housing Authority recommends that the City adopt the attached Resolution authorizing the issuance of a purchase order in the amount of $2,500.00 to Affordable Housing Network, LLC.

DELMONSHA GREEN, DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY

APPROVED FOR FORWARDING

JEROME G. GROOMES
INTERIM CITY MANAGER

#5.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM (2,500)

WHEREAS, Affordable Housing Network, LLC, d/b/a GoSection8.com, will provide the Compton Local Housing Authority with a software program that integrates rent comparable data with a web-based rent reasonableness service, along with a web-based unit listing service (Software System); and

WHEREAS, a polling of other Public Housing Authority's ("PHA") reveals that "GoSection8.com" software is the single most important factor in managing rent reasonable methodology and custom housing locator; and

WHEREAS, the software will manage the Housing Authority's day-to-day operations more efficiently and said software is approved by the Housing and Urban Development (HUD), and will be used to upload valuable information to HUD and other divisional entities within HUD; and

WHEREAS, the cost for the software system for a year will be Two Thousand Five Hundred Dollars ($2,500); and

WHEREAS, the funds for this expenditure are available in the Fiscal Year 2016-2017 Budget.

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

Section 1. That the Interim City Manager is hereby authorized to issue a purchase order in the amount of $2,500.00 to Affordable Housing Network, LLC dba GoSection8.com for provision of an internet-based software system.

Section 2. That funds for this expenditure are available in the 2016-2017 Fiscal Year budget in Account No. 2820 790 000 4249.

Section 3. That a certified copy of this Resolution shall be filed in the Offices of the City Manager, City Controller, City Clerk, City Attorney and the Compton Local Housing Authority.

Section 4. 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:

#5.

____
CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, Clerk of the City of Compton, hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, attested to 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-**
ABSENT: **COUNCIL MEMBERS-**
ABSTAIN: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

#5.

FIRST AMENDMENT
SOFTWARE LICENSE AGREEMENT
BETWEEN
COMPTON LOCAL HOUSING AUTHORITY
AND
AFFORDABLE HOUSING NETWORK, LLC
[GoSection8.Com]

This **FIRST AMENDMENT** is entered into by and between the **CITY OF COMPTON LOCAL HOUSING AUTHORITY,** a public body, corporate and politic of the State of California (hereinafter referred to as **"LHA"**) and **AFFORDABLE HOUSING NETWORK, LLC d/b/a GoSection8.com** (hereinafter referred to as **"GoSection8.com"**).

RECITALS

WHEREAS, the Compton Local Housing Authority ("LHA") currently contracts with GoSection8.com for provision of an internet-based software system that ensures that the LHA's software will be current with ever-changing regulations, entitles the agency to technical support, feature updates and software enhancements, and ongoing training via "On Line" webinars when needed; and

WHEREAS, pursuant to Resolution No. 1,894, adopted on December 22, 2015, the Urban Community Development Commission ("UCDC"), authorized a one (1) year agreement with GoSection8.com., which is effective through September 30, 2016; and

WHEREAS, there is a need to amend the Software License Agreement with GoSection8.com to renew and extend the term for another year (October 1, 2016 through September 30, 2017); and

WHEREAS, by Resolution No. ______, adopted on the ____ day of ____________ 2016, the Urban Community Development Commission, acting as the Compton Local Housing Authority gave approval to amend the original Agreement to renew and extend the term of the Agreement for a period of twelve (12) months.

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

AMENDMENT

1. The parties agree to amend the Software License Agreement between Affordable Housing Network, LLC, d/b/a GoSection8.com and the Compton Local Housing Authority to renew and extend the term of the Agreement for a twelve (12) month period (October 1, 2016 through September 30, 2017.

2. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the **LHA** and **GoSection8.com** all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **FIRST AMENDMENT** to the above-identified **SOFTWARE LICENSE AGREEMENT.**

AFFORDABLE HOUSING NETWORK, LLC
d/b/a GoSection8.com

By ___________________________________ **Dated: _______________**
Dominic Muttillo, Director

COMPTON LOCAL HOUSING AUTHORITY
Recommended for Approval:

By ___________________________________ **Dated: _______________**
Delmonsha Green, Director
Compton Local Housing Authority

Approved by:

Dated: _________________ **By ____**
Jerome G. Groomes, Interim City Manager

Approved as to form:

By __________________________________ **Dated: ____________________**
Craig J. Cornwell, City Attorney

ATTEST:

Dated: ___________________ **By____**
Alita Godwin, City Clerk

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Housing Authority**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO AFFORDABLE HOUSING NETWORK, LLC, d/b/a GOSECTION8.COM FOR PROVISION OF INTERNET-BASED SOFTWARE SYSTEM ($2,500)**

Delmonsha Green	**9/6/2016 11:56:15 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/12/2016 3:18:51 PM**
CITY ATTORNEY	DATE
Barbara Rumbaoa	**9/12/2016 10:27:35 AM**
CITY CONTROLLER	DATE
Jerome Groomes	**9/12/2016**
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.

#7.

September 27, 2016

TO: MAYOR AND COUNCIL MEMBERS

FROM: ROBERT DELGADILLO, (ACTING) DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF 22,500 SQUARE FEET OF LOT 12 LOCATED AT 821 E. ROSECRANS BOULEVARD FROM LOW-DENSITY RESIDENTIAL TO COMMERCIAL MANUFACTURING (CHANGE OF ZONE CASE 2016-001)

SUMMARY

The City Council will consider an ordinance approving Change of Zone Case No. 2016-001 to change the existing zoning of a 22,500 square foot portion of Lot 12 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M). The proposed zone change is necessary to permit the redevelopment of an 18,000 square foot retail commercial center, as approved by Conditional Use Permit No. 2743.

BACKGROUND

On March 16, 2016, the Planning Commission recommended approval to the City Council to change the existing zoning of a 22,500 square foot portion of Lot 12 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M). A public hearing is required to approve an ordinance changing the zone. The site is partially vacant and is the former site of a furniture manufacturing and retail business that was destroyed by fire several years ago. The site has a commercial or non-residential land use since the mid 1960’s.

PROJECT DESCRIPTION

The Change of Zone is necessary for the development of the site for a proposed new retail commercial center. The proposed 18,000 square foot commercial center will be developed on Lots 12 and 13, however only the north portion of Lot 12 needs to re-zoned from R-L to C-M. The southern portion of Lot 12 is already zoned commercial manufacturing. Lots 1, 2 and 13 are already zoned C-M. The re-zoning from residential to commercial is also consistent with the current and proposed General Plan which both designates the site as Mixed-Use which permits commercial land uses and commercial zoning.

#7.

An approved Change of Zone will allow the property owner to develop a prominent piece of property on Rosecrans Ave that has been vacant and fire damage for several years. Redevelopment will allow the developer to offer the community a wide range of retail and service commercial uses.

FINANCIAL IMPACT

Approval of the Change of Zone as well as subsequent development of the site will result in an increase in property and sales tax revenues to the City. In its current state the property is generating no sales tax revenue.

RECOMMENDATION

Staff recommends that City Council approve an Ordinance for Change of Zone No. 2016-001 to change the existing zoning of a 22,500 square foot portion of Lot 12 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M).

ROBERT DELGADILLO
PLANNING & ECONOMIC DEVELOPMENT (ACTING) DIRECTOR

APPROVED FOR FORWARDING:

JEROME GROOMES
INTERIM CITY MANAGER

#7.

CITY OF COMPTON

AERIAL MAP

Change of Zone Case No. 2016-001
Mitigated Negative Declaration No. 940
809/811/821 W. Rosecrans Ave.

APN's: 6144-022-012

Legend

City Limits

N

#7.

CITY OF COMPTON

GENERAL PLAN MAP

Change of Zone Case No. 2016-001
Mitigated Negative Declaration No. 940
809/811/821 W. Rosecrans Ave.

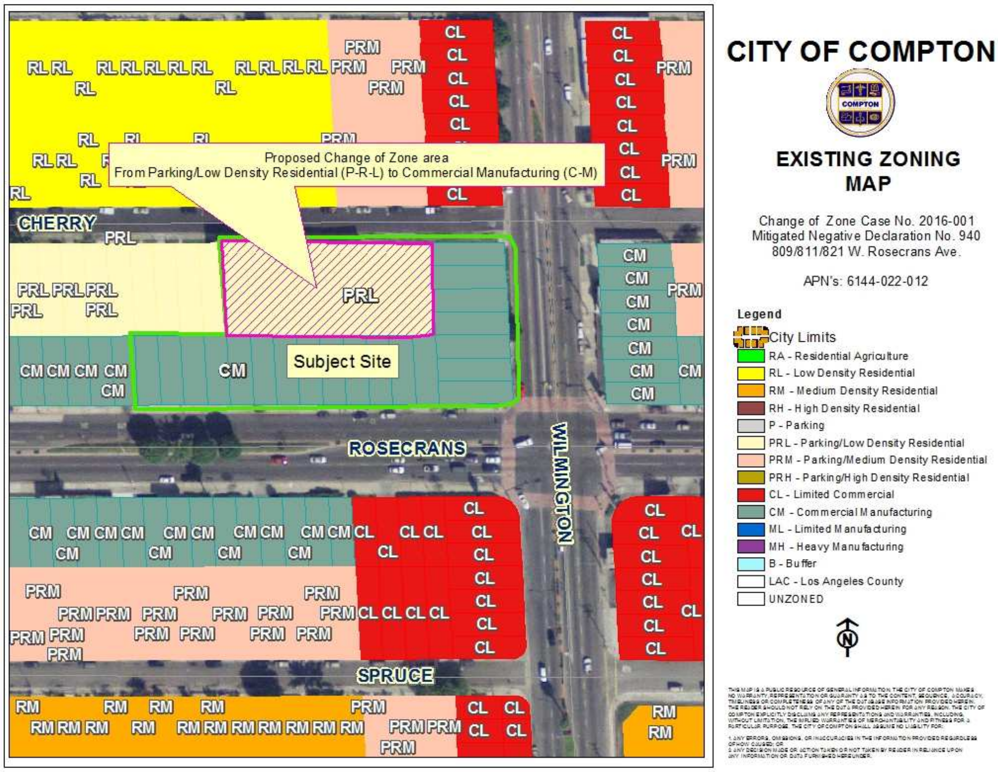
APN's: 6144-022-012

Legend

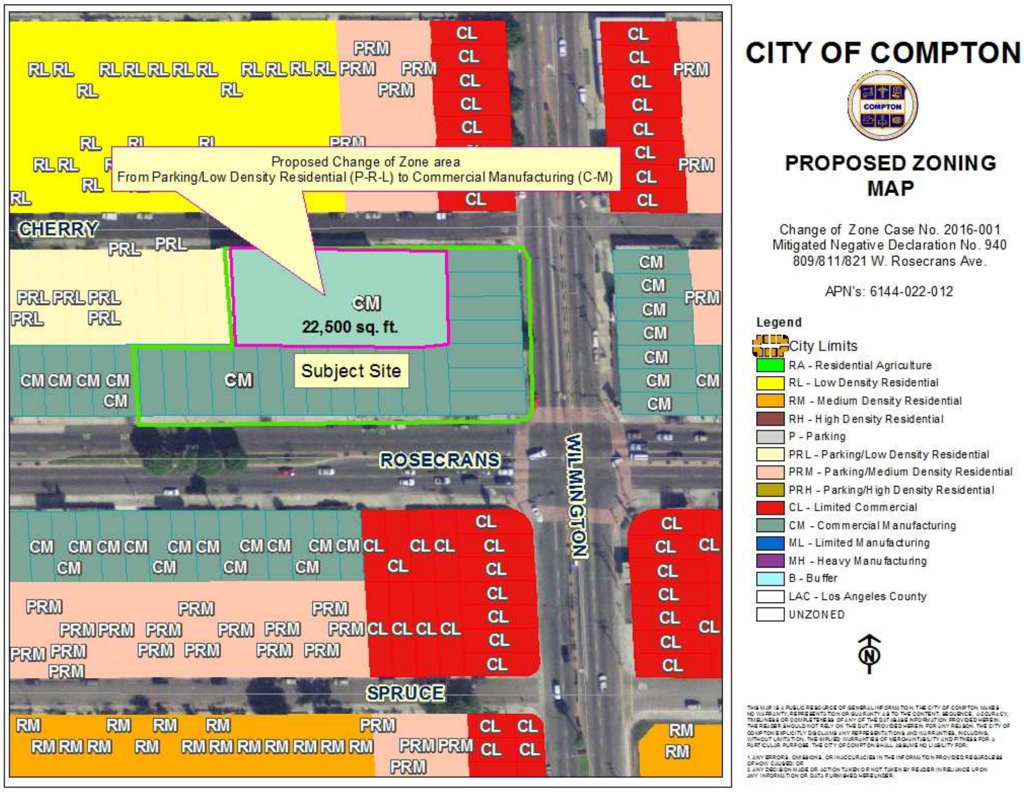
- City Limits
- Low Density Residential <8.0 du/ac
- Medium Density Residential 8.1-17.0 du/ac
- High Density Residential 17.1-34.0 du/ac
- General Commercial
- Mixed Use
- Industrial
- Open Space/Parks
- Public/Quasi-Public
- Transportation

N

#7.


CITY OF COMPTON
EXISTING ZONING MAP
Change of Zone Case No. 2016-001
Mitigated Negative Declaration No. 940
809/811/821 W. Rosecrans Ave.
APN's: 6144-022-012
Legend
City Limits
RA - Residential Agriculture
RL - Low Density Residential
RM - Medium Density Residential
RH - High Density Residential
P - Parking
PRL - Parking/Low Density Residential
PRM - Parking/Medium Density Residential
PRH - Parking/High Density Residential
CL - Limited Commercial
CM - Commercial Manufacturing
ML - Limited Manufacturing
MH - Heavy Manufacturing
B - Buffer
LAC - Los Angeles County
UNZONED
Proposed Change of Zone area
From Parking/Low Density Residential (P-R-L) to Commercial Manufacturing (C-M)
Subject Site
CHERRY
ROSECRANS
WILMINGTON
SPRUCE

#7.


CITY OF COMPTON
PROPOSED ZONING MAP
Change of Zone Case No. 2016-001
Mitigated Negative Declaration No. 940
809/811/821 W. Rosecrans Ave.
APN's: 6144-022-012
Legend
City Limits
RA - Residential Agriculture
RL - Low Density Residential
RM - Medium Density Residential
RH - High Density Residential
P - Parking
PRL - Parking/Low Density Residential
PRM - Parking/Medium Density Residential
PRH - Parking/High Density Residential
CL - Limited Commercial
CM - Commercial Manufacturing
ML - Limited Manufacturing
MH - Heavy Manufacturing
B - Buffer
LAC - Los Angeles County
UNZONED
Proposed Change of Zone area
From Parking/Low Density Residential (P-R-L) to Commercial Manufacturing (C-M)
CM
22,500 sq. ft.
Subject Site
CHERRY
ROSECRANS
WILMINGTON
SPRUCE

#7.

ORDINANCE NO. _______________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF 22,500 SQUARE FEET OF LOT 12 LOCATED AT 821 E. ROSECRANS BOULEVARD FROM LOW-DENSITY RESIDENTIAL TO COMMERCIAL MANUFACTURING (CHANGE OF ZONE CASE 2016-001)

WHEREAS, the Planning Commission being fully informed recommended approval of the Change of Zone No. 2016-001 to the City Council; and

WHEREAS, a public hearing on said request to amend the Official Zoning Map was held before the City Council on September 27, 2016; and

WHEREAS, the City Council considered all the information presented pertaining to the Change of Zone No. 2016-001; and

WHEREAS, the City Council being fully informed,

F I N D S

1. That the proposed land use classifications are substantially in conformance with the General Plan and Redevelopment Plan and is compatible with the existing patterns of zoning, land use and development in the surrounding area.
2. That the property is more suitable for the uses permitted in the proposed land use classifications than those permitted in the existing land use classification and zoning designations.
3. That the uses permitted in the proposed land use classification will not be detrimental to the surrounding area.

NOW, THERFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES:

Section 1. That the zoning classification of the described real property located at 821 E. Rosecrans Boulevard (APN 6144-022-012) in the City of Compton shall be changed from Low-Density Residential to Commercial Manufacturing legally described as follows:

Those portions of Parcels LOTS 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12 AND 13, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 AND 44, IN BLOCK 3 OF TRACT NO. 5627, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALFORNIA, AS PER MAP RECORDED IN BOOK 60 PAGES 17, 18 AND 19 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF LOS ANGELES COUNTY, STATE OF CALIFORNIA.

Section 2. That the Planning Director is hereby instructed to amend the “official Zoning Map” of the City of Compton in accordance with the provisions of Section 1 hereof and as shown on “Proposed Zoning Map” as attached to the staff report shall reflect the affected properties. .

Section 3. That Exhibit A as attached to the staff report shall reflect the affected properties for the approved changes in land use designations for the above-described property.

Section 4. That copies of this ordinance shall be filed in the Offices of the City Clerk, the Community Redevelopment Agency and the Planning and Economic Development Departments.

Section 5. That the City Clerk shall publish this ordinance in accordance with the law.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

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
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this ________ day of _______________, 2016.

That said Ordinance 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

#7.

Planning & Economic Development Department - Planning Division
205 S. Willowbrook Ave., Compton, CA 90220 (310) 605-5532 Fax: (310) 761-1488 www.comptoncity.org

STAFF REPORT

CASE NO.	**Change of Zone No. 2016-001** **Mitigated Negative Declaration No. 940**
LOCATION	**821 E. Rosecrans Ave.**
PROPOSED USED	**A request for the rezoning 821 E. Rosecrans Ave., Compton, from Low-Density Residential (R-L) to Commercial Manufacturing (C-M).**
HEARING DATE	**March 16, 2016**

GENERAL INFORMATION

Applicant

Bala Vairavan Architects, Inc
5525 Moonshadow St.
Simi Valley, CA 93063

Requested Action/Applicable Regulation
The applicant is seeking approval of Change of Zone Case No. 2016-001 and Mitigated Negative Declaration No. 940 to change the existing zoning of a 22,500 square foot portion of Lot 12 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M). The proposed zone change is necessary to permit the redevelopment of an 18,000 square foot retail commercial center, as approved by Conditional Use Permit No. 2743.

Location
The subject site is on the northwest corner of Rosecrans and Wilmington Avenue and is currently improved with one building and five parking spaces.

Existing Zoning and Land Use:
A majority of the 38,362 square foot site is zoned C-M (Commercial Manufacturing) and a small northern portion (22,500 square feet) is zoned PRL (Parking/ Low Density Residential). Due to the existing PRL (Parking/ Low Density Residential) zoning onsite a Change of Zone from PRL to Commercial Manufacturing zoning will be required for the proposed commercial center1 project. Both the C-M and PRL portions of Lot 12 had a previous use of commercial manufacturing and retail, according to Planning Department records.

Adjacent Zoning and Land Use
The properties to the north are zoned Low Density Residential (RL), Parking/ Low Density Residential, Medium Density Residential (RM) and Limited Commercial (CL). These adjacent properties are either vacant, developed with some older small commercial buildings or a mixture

#7.

of industrial uses (warehousing, storage, etc.). The properties to the east are zoned Commercial Manufacturing (C-M) and are developed with newer commercial buildings. The properties to the west are zoned Commercial Manufacturing and Parking Low Density Residential. The south properties are zoned Limited Commercial (C-L) and Commercial Manufacturing.

General Plan:
The General Plan designates this site for Mixed Use.

Environmental Review
The proposed project requires environmental review under the California Environmental Quality Act (CEQA). Section 15063(a) of the State CEQA Guidelines requires the Lead Agency to prepare an Initial Study (IS) to determine if the proposed project has the potential to have a significant effect on the environment. This Initial Study/Mitigated Negative Declaration No. 940 provides the basis for the finding that, with the implementation of mitigation measures prescribed herein, the proposed project would not have the potential to result in a significant effect on the environment. The Initial Study/Mitigated Negative Declaration has been circulated for a 20 day public review period, from February 19, 2016 to March 9, 2016 and as of March 9, 2016 no comments have been received.

HISTORY
The site has historically been developed as a commercial site. As previously mentioned, the property is dual zoned. The two zones are Commercial Manufacturing and Parking/ Low Density Residential. The northern portion of, the site bordering Cherry Street is zoned PRL (See Zoning Map). Building records indicate that no residential property has ever been built on this site. The remaining portion of the site is zoned Commercial Manufacturing.

The present building was constructed in 1948 as a commercial warehouse; and has remained a commercial land use for several decades until fires destroyed three buildings on August 11, 2012 and September 1, 2012 leaving one remaining freestanding building. The applicant proposes to redevelop the site but first needs to rezone the northern 22,500 square feet of lot 12 to Commercial Manufacturing (CM).

On July 11, 2014 the Planning Commission approved Conditional Use Permit No. 2743 approving the development of an 18,000 square foot Retail Shopping Center. The commercial center consisted of four buildings and 74 surface parking spaces.

ANALYSIS AND RECOMMENDATION
The Change of Zone is necessary for the development of the site for a new retail commercial center. The proposed 18,000 square foot commercial center will be developed on Lots 12 and 13, however only the north portion of Lot 12 needs to rezoned from PRL to CM. Lots 1, 2 and 13 is already zoned CM.

The rezoning from residential to commercial is also consistent with the current and proposed General Plan which both designates the site as Mixed-Use which permits commercial land uses and zoning.

Staff supports the proposed rezoning because the site has historically been used for commercial purposes and the surrounding properties to the west, east, south and north are similarly zoned Commercial Manufacturing and Limited Commercial. The existing 7 single family residential to the north are separated from the site by Cherry Street and face the site.

The proposed rezone will allow the development of retail commercial on a major arterial and redevelop a vacant site.

FINDINGS:

A. That the proposed zone and/or land use classification is substantially in conformance with the General Plan and compatible with the existing patterns of zoning, land use and development in the surrounding area.

The commercial retail center is in conformance with Section 30-12 and 30-28 of the Compton Municipal Code.

B. That the property is more suitable for the uses permitted in the proposed zone and/ or land use classification than those permitted in the existing zone and/ or land use classification.

A majority of the site is already zoned CM and the proposed rezoning will allow for the site to have a single zoning designation. Moreover, the change of zone will not have any adverse impacts on the surrounding environment with the implementation of conditions of approval.

C. That the uses permitted in the proposed zone and/ or land use classification will not be detrimental to the surrounding area.

That the change of zone will comply with the development goals of the City of Compton by developing vacant lots along the major arterials into a viable retail centers, and allow the site to remain as a commercial property.

PUBLIC NOTICE

This case was properly noticed in accordance with Section 30-26 of Compton Municipal Code. Notices were mailed to both the property owners and occupants located within a 500 foot radius on March 3, 2016. As of March 11, 2016, no correspondence either for or against the project have been received

RECOMMENDATION

Staff recommends approval for Change of Zone 2016-001 subject to the findings contained herein.

Attachments:

1) Aerial Map
2) Existing Zoning Map
3) Proposed Zoning Map
4) CEQA Determination

#7.

PLANNING COMMISSION

Change of Zone 2016-001

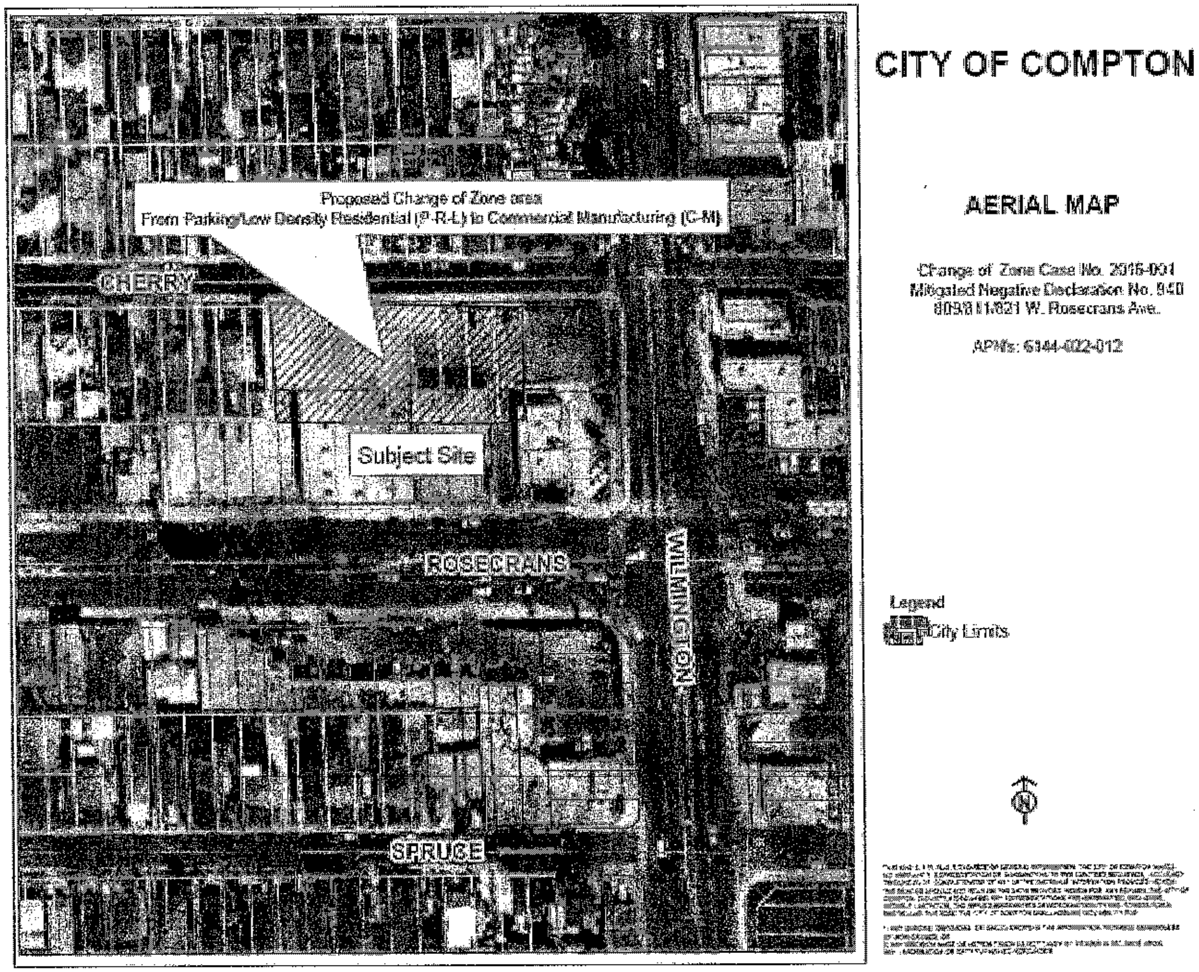
Agenda Item No. 4A

Zone Change: 2016-001
A request for the rezoning:

821 E. Rosecrans Ave., Compton, from Low-Density Residential (R-L) to Commercial Manufacturing (C-M).

PLANNING COMMISSION

Change of Zone 2016-001



Aerial Map

Zone Change: 2016-001

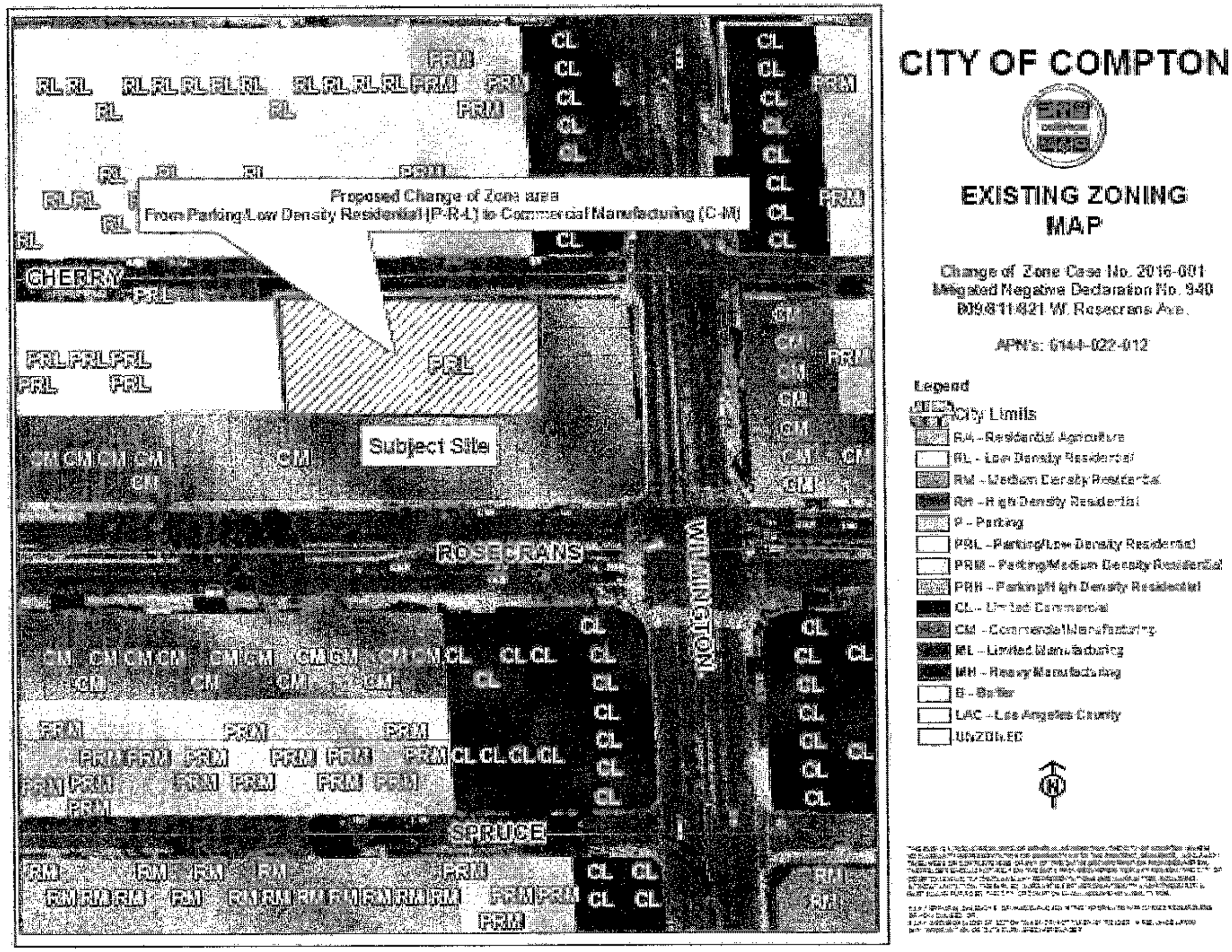
821 W. Rosecrans Ave.

#7.

#7.

PLANNING COMMISSION

Change of Zone 2016-001



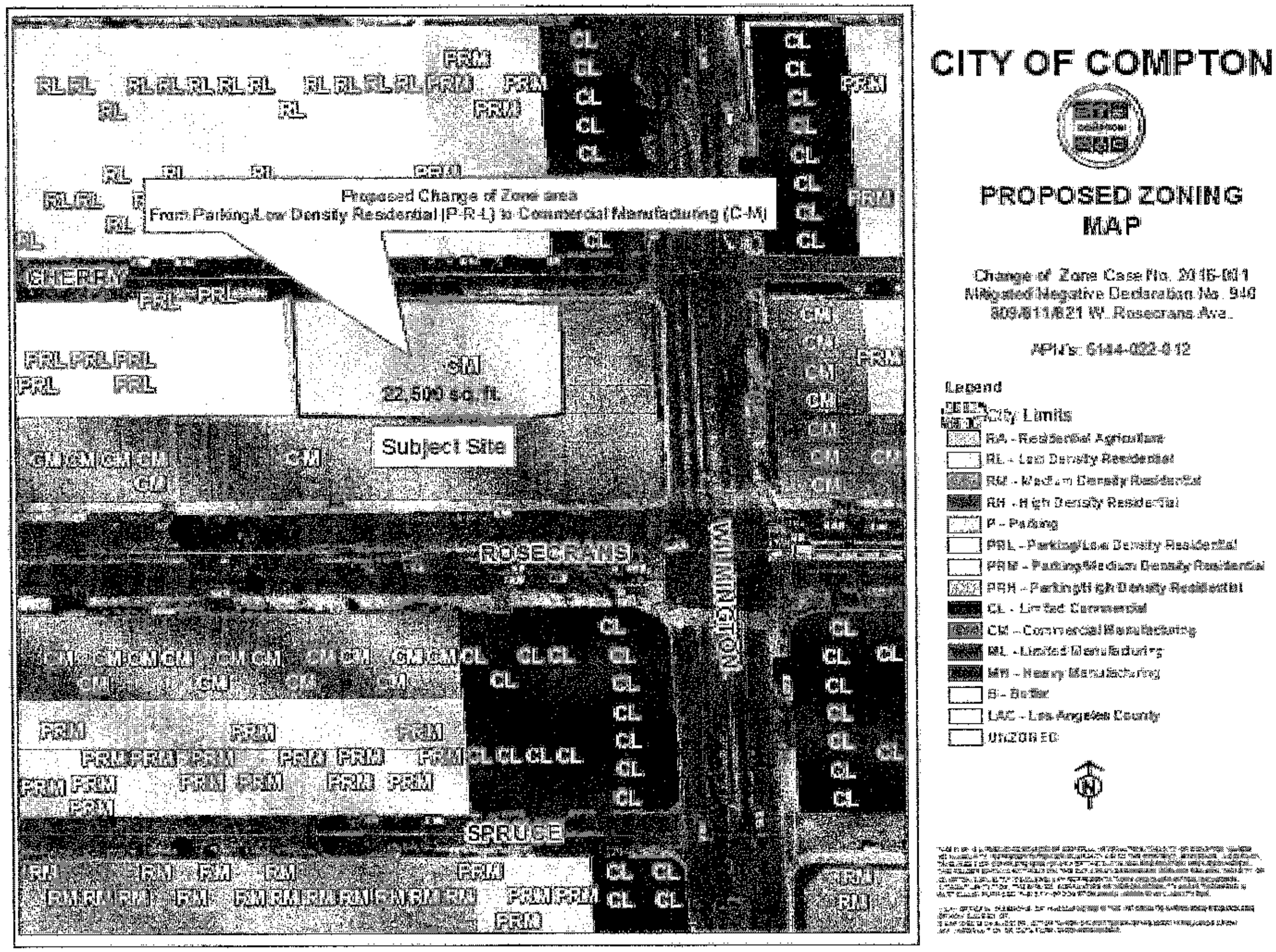
Existing Zoning Map

Zone Change: 2016-001

821 W. Rosecrans Ave.

PLANNING COMMISSION

Change of Zone 2016-001



Proposed Zoning Map

Zone Change: 2016-001

821 W. Rosecrans Ave.

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

#7.

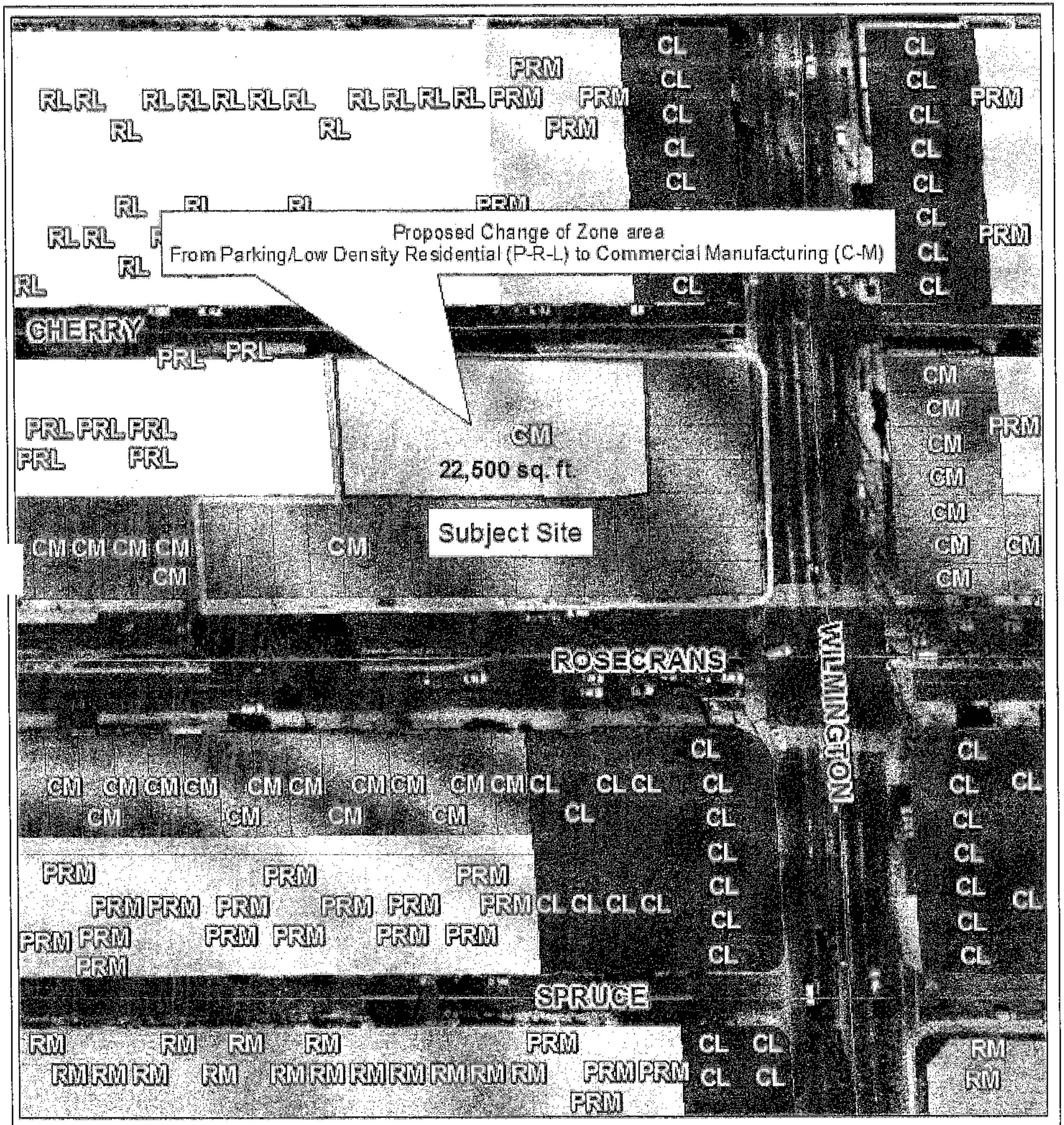
#7

CITY OF COMPTON

PROPOSED ZONING MAP

Change of Zone Case No. 2016-001
Mitigated Negative Declaration No. 940
809/811/821 W. Rosecrans Ave.

APN's: 6144-022-012



Legend

- City Limits
- RA - Residential Agriculture
- RL - Low Density Residential
- RM - Medium Density Residential
- RH - High Density Residential
- P - Parking
- PRL - Parking/Low Density Residential
- PRM - Parking/Medium Density Residential
- PRH - Parking/High Density Residential
- CL - Limited Commercial
- CM - Commercial Manufacturing
- ML - Limited Manufacturing
- MH - Heavy Manufacturing
- B - Buffer
- LAC - Los Angeles County
- UNZONED

N

#7.

RESOLUTION NO. 3965
(CHANGE OF ZONE CASE NO. 2016-001 AND MITIGATED NEGATIVE DECLARATION CASE NO.940)

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY COMPTON RECOMMENDING APPROVAL FOR THE CHANGE OF ZONE CASE NO. 2016-001 AND MITIGATED NEGATIVE DECLARATION CASE NO. 940, AT 821 W. ROSECRANS AVE. IN CONJUNCTION WITH THE PRIOR APPROVAL OF CONDITINAL USE PERMIT CASE NO. 2743.

WHEREAS, Bala Vairavan Architects has made an application for a Change of Zone Case No. 2016-001 and Mitigated Negative Declaration No. 940 to change the existing zoning of a 22,500 square foot portion of Lot 12 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M) at **821 W. Rosecrans Ave. (APN: 6144-022-012)** in Compton, California; and

WHEREAS, Section 30-12 of the Compton Municipal Code (C.M.C.) requires that the Change of Zone in accordance with 30-28 of Compton Municipal Code legally described as follows; and

Those portions of Parcels LOTS 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12 AND 13, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 AND 44, IN BLOCK 3 OF TRACT NO. 5627, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALFORNIA, AS PER MAP RECORDED IN BOOK 60 PAGES 17, 18 AND 19 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF LOS ANGELES COUNTY, STATE OF CALIFORNIA.

located at **821 E. Rosecrans Ave,** Compton, California (APN's 6144-022-012) , and

WHEREAS, approval of a change of zone and mitigated negative declaration to change the existing zoning of a 22,500 square foot portion of Lots 5, 6, 7, 8, 9, 10, 11, 12 and 13 from Low-Density Residential (R-L) to Commercial Manufacturing (C-M) in accordance to Compton Municipal Code (C.M.C) Section 30-28; and

WHEREAS, A majority of the 38,362 square foot site is zoned C-M (Commercial Manufacturing) and a small northern portion (22,500 square feet) is zoned PRL (Parking/ Low Density Residential). Due to the existing PRL (Parking/ Low Density Residential) zoning onsite a Change of Zone from PRL to Commercial Manufacturing zoning will be required for the proposed commercial center project; and

WHEREAS, both the C-M and PRL portions of Lot 12 had a previous use of commercial manufacturing and retail, according to Planning Department records; and

WHEREAS, the properties to the north are zoned Low Density Residential (RL), Parking/ Low Density Residential, Medium Density Residential (RM) and Limited Commercial (CL). These adjacent properties are either vacant, developed with some older small commercial buildings or a mixture of industrial uses; and

WHEREAS, this Initial Study/Mitigated Negative Declaration No. 940 provides the basis for the finding that, with the implementation of mitigation measures prescribed herein, the proposed project would not have the potential to result in a significant effect on the environment; and

WHEREAS, public hearing notices were sent to both owners and occupants located within 500 feet of the subject property; and

WHEREAS, property owners and occupants within a 500-foot radius of the subject site were properly notified by mail of the public hearing date, time and location; and

WHEREAS, a public hearing upon said request for conditional use permit 2743 was held before the Planning Commission on March 16, 2016; and

WHEREAS, evidence was heard from all persons interested in effecting said conditional use permit and all persons protesting same, and the Planning Commission being fully informed,

FINDS

1. That the proposed zone and/or land use classification is substantially in conformance with the General Plan and compatible with the existing patterns of zoning, land use and development in the surrounding area.

   The commercial retail center is in conformance with Section 30-12 and 30-28 of the Compton Municipal Code.

2. That the property is more suitable for the uses permitted in the proposed zone and/ or land use classification than those permitted in the existing zone and/ or land use classification.

   A majority of the site is already zoned CM and the proposed rezoning will allow for the site to have a single zoning designation. Moreover, the change of zone will not have any adverse impacts on the surrounding environment with the implementation of conditions of approval.

3. That the uses permitted in the proposed zone and/ or land use classification will not be detrimental to the surrounding area.

   That the change of zone will comply with the development goals of the City of Compton by developing vacant lots along the major arterials into a viable retail centers, and allow the site to remain as a commercial property.

Section 1. That this Resolution shall not become effective until the applicant records with the Recorder of Los Angeles County an Acceptance Form in accordance with the requirements of Subsection 30-28 of the Compton Municipal Code.

Section 2. That a copy of this Resolution shall be mailed to the applicant and that copies shall be filed with the City Clerk and Planning Departments.

ADOPTED this **16th** day of **March, 2016.**

Juanita Green Wright

JUANITA GREEN-WRIGHT, CHAIRPERSON
PLANNING COMMISSION

ROBERT DEGADILLO, SENIOR PLANNER
COMMUNITY DEVELOPMENT DEPARTMENT

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning Commission**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP TO CHANGE THE DESIGNATION OF 22,500 SQUARE FEET OF LOT 12 LOCATED AT 821 E. ROSECRANS BOULEVARD FROM LOW-DENSITY RESIDENTIAL TO COMMERCIAL MANUFACTURING (CHANGE OF ZONE CASE 2016-001) (FIRST READING)**

Robert Delgadillo	**9/13/2016 4:07:38 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Merle Green	**9/2/2016 4:48:32 PM**
CITY ATTORNEY	DATE
Barbara Rumbaoa	**9/14/2016 9:40:47 AM**
CITY CONTROLLER	DATE
Jerome Groomes	**9/14/2016 9:32:30 AM**
CITY MANAGER	DATE

Use when:

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

#8.

September 27, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ANGELES COUNTY TO PROVIDE ADDITIONAL FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR RECONSTRUCTION OF THE COMPTON CREEK BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE AND FOR PREVENTIVE MAINTENANCE WORK ON THE LOS ANGELES RIVER BRIDGE AT ALONDRA BOULEVARD ($75,000)

SUMMARY

Adoption of this resolution will amend the Public Works Department FY 2016-17 budget and authorize the Interim City Manager to execute an amendment to the current agreement with the Los Angeles County Department of Public Works ("LACDPW") to provide for the assignment of Seventy Five Thousand Dollars ($75,000.00) of available Federal Surface Transportation Program-Local funds ("Federal STP-L funds") to the County as credit towards the reconstruction of the Compton Creek bridges at Compton Boulevard and Wilmington Avenue and the County's performing "one-time only" preventive maintenance work of the Los Angeles River bridge at Alondra Boulevard, jurisdictionally shared between City of Compton (City) and the City of Paramount.

BACKGROUND

Based on the Bridge Inspection Report conducted by the LACDPW in June 2009, the City of Compton and County of Los Angeles proposed for the County to provide professional engineering services for the reconstruction of the bridges over Compton Creek at Compton Boulevard and Wilmington Avenue. Towards that end, on or about August 20, 2013, the City and County entered into an Agreement and Assignment Contract (#78017), wherein the City assigned One Million Five Hundred Four Thousand Dollars ($1,504,000.00) of its Federal STP-L funds to the County as credit towards the City's financial share of a future cooperative roadway improvement project(s) within the geographical boundary of the City, which is to be designed and administered by the County.

STATEMENT OF ISSUE

According to the LACDPW, the total cost of the bridge replacements at Compton Boulevard and Wilmington Avenue, plus provision of "one-time only" preventive maintenance work of the Los Angeles River bridge at Alondra Boulevard (the City of Paramount will be financially responsible for services provided on that portion of the

#8.

bridge within their geographical boundary) is estimated at Twelve Million Eight Hundred Eighty Eight Thousand Dollars ($12,888,000.00), with Federal funding reimbursement estimated to be Eleven Million Three Hundred Nine Thousand Dollars ($11,309,000.00).

The total local (City's) share of the project costs, including the cost for the bridge replacement design and repair to the Los Angeles River bridge, is estimated to be One Million Five Hundred Seventy Nine Thousand Dollars ($1,579,000.00). The City will finance its local share of the costs by utilizing the One Million Five Hundred Four Thousand Dollars ($1,504,000.00) of Federal STP-L funds assigned to the County in 2013 and by assigning an additional Seventy Five Thousand Dollars ($75,000.00) of available Federal STP-L funds to County in lieu of cash, for a total credit of $1,579,000.00.

FISCAL IMPACT

The City's lapsing Federal STP-L funds in the amount of Sixty Four Thousand Eight Hundred Sixty Four ($64,864.00) and an additional Ten Thousand One Hundred Thirty Six Dollars ($10,136.00) in Federal STP-L funds will be assigned to the County for a total credit of Seventy Five Thousand Dollars ($75,000.00) to finance the remaining portion of the local share of costs, the actual amount of which will be determined by a final accounting of cost of project.

There is no fiscal impact to the General Fund. This project shall be financed using Federal Surface Transportation Program-Local (STP-L) funds.

RECOMMENDATION

Staff recommends adoption of the attached Resolution.

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

APPROVED FOR FORWARDING:

**JEROME G. GROOMES
INTERIM CITY MANAGER**

#8.

RESOLUTION NO ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ANGELES COUNTY TO PROVIDE ADDITIONAL FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR RECONSTRUCTION OF THE COMPTON CREEK BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE AND FOR PREVENTIVE MAINTENANCE WORK ON THE LOS ANGELES RIVER BRIDGE AT ALONDRA BOULEVARD ($75,000)

WHEREAS, based on the Bridge Inspection Report conducted by the Los Angeles County Department of Public Works ("LACDPW") in June 2009, the City of Compton and County of Los Angeles proposed for the County to provide professional engineering services for the reconstruction of the bridges over Compton Creek at Compton Boulevard and Wilmington Avenue; and

WHEREAS, towards that end, on or about August 20, 2013, the City and County entered into an Agreement and Assignment Contract (#78017), wherein the City assigned One Million Five Hundred Four Thousand Dollars ($1,504,000.00) of its Federal Surface Transportation Program-Local funds ("Federal STP-L funds") to the County as credit towards the City's financial share of a future cooperative roadway improvement project(s) within the geographical boundary of the City, which is to be designed and administered by the County; and

WHEREAS, according to the LACDPW, the total cost of the bridge replacements at Compton Boulevard and Wilmington Avenue, plus provision of "one-time only" preventive maintenance work of the Los Angeles River bridge at Alondra Boulevard – the City of Paramount will be financially responsible for services provided on that portion of the bridge within their geographical boundary – is estimated at Twelve Million Eight Hundred Eighty Eight Thousand Dollars ($12,888,000.00), with Federal funding reimbursement estimated to be Eleven Million Three Hundred Nine Thousand Dollars ($11,309,000.00); and

WHEREAS, the total local (Compton's) share of the project costs, including the cost for the bridge replacement design and repair to the Los Angeles River bridge, is estimated to be One Million Five Hundred Seventy Nine Thousand Dollars ($1,579,000.00), which Compton will finance by utilizing the One Million Five Hundred Four Thousand Dollars ($1,504,000.00) of Federal STP-L funds assigned to the County in 2013 and by assigning an additional Seventy Five Thousand Dollars ($75,000.00) of available Federal STP-L funds to County in lieu of cash, for a total credit of $1,579,000.00; and

WHEREAS, the City's lapsing Federal STP-L funds in the amount of Sixty Four Thousand Eight Hundred Sixty Four ($64,864.00) and an additional Ten Thousand One Hundred Thirty Six Dollars ($10,136.00) in Federal STP-L funds will be assigned to the County for a total credit of Seventy Five Thousand Dollars ($75,000.00) to finance the remaining portion of the local share of costs.

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

Section 1. That the Interim City Manager, on the advice and approval of the City Attorney is hereby authorized to execute an amendment to the Agreement and Assignment Contract, No. 78017, with Los Angeles County to provide for the assignment of Seventy Five Thousand Dollars ($75,000.00) of available Federal Surface Transportation Program-Local funds to the County as credit towards the services to be rendered by the County in connection with the reconstruction of the Compton Creek bridges at Compton Boulevard and Wilmington Avenue and the County performing "one-time only" preventive maintenance work of the Los Angeles River bridge at Alondra Boulevard.

#8.

Resolution No. ________
Page 2

Section 2. That copies of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller and the Department of Public Works.

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
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on ____ day of ________________, 2016

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#8.

Los Angeles County Metropolitan Transportation Authority
Surface Transportation Program - Local (STP-L) Balance

Metro

COMPTON
Los Angeles County Metropolitan Transportation Authority
Balances and Apportionments of
Surface Transportation Program Local (STP-L) Funds
FY 2014-2015

Summary		
Total Allocation (TA)	$	8,271,146
Obligations (O)	$	7,332,794
STP-L total balance (TA-O)	$	938,352
Subject to Lapse* (if not obligated by the end of FFY)	$	64,864

* Subject to Lapse = Balance - last 3 years of Allocation

Authorization & Federal Fiscal Year (FFY)	Allocation	
Rounding Adjustment	$	(0)
Old FAU Balance	$	947,300
ISTEA - FFY 1992-93	$	377,500
ISTEA - FFY 1993-94	$	377,500
ISTEA - FFY 1994-95	$	370,000
ISTEA - FFY 1995-96	$	371,586
ISTEA - FFY 1996-97	$	296,935
TEA-21 - 1997-98	$	297,077
TEA-21 - 1998-99	$	296,647
TEA-21 - 1999-2000	$	296,083
TEA-21 - 2000-01	$	296,748
TEA-21 - 2001-02	$	294,272
TEA-21 - 2002-03	$	291,260
TEA-3 - 2003-04	$	289,956
TEA-3 - 2004-05	$	289,068
SAFETEA-LU - 2005-06	$	288,208
SAFETEA-LU - 2006-07	$	288,097
SAFETEA-LU - 2007-08	$	287,141
SAFETEA-LU - 2008-09	$	285,655
SAFETEA-LU - 2009-10	$	285,391
SAFETEA-LU ext. 2010-11	$	285,048
SAFETEA-LU ext. 2011-12	$	293,272
MAP-21 - 2012-13	$	292,913
MAP-21 - 2013-14 (incl. adjustment)	$	292,223
MAP-21 - 2014-15	$	291,371
FFY 2016	$	289,894
Total Allocation (TA)	$	8,271,146

Activity Record

Trans Date	Project No.	FTIP No.	TIP No.	Project Description	Obligations, Deobligations, Transfers, Adjustments		Comments
07/31/92	M-L079 (014)			Rosecrans	$	91,000	Final 3-7-00, Rev
03/15/93	M-L087 (003)			Compton Bl	$	40,000	Rev
10/17/96	DBLN 5078(002)			Gibson Ave Butler McDivitt	$	3,394,979	Final Voucher Paid per 6/30/02 Project Detail Report
03/15/97				Rosecrans- Central to Gibson	$	(340,000)	Agreement #70553
03/22/93	M-L046(007)			Wilmingtion Ave	$	(358,000)	Rev
06/30/94	M-L089(011)			Central Avenue	$	(48,700)	Rev
12/29/94	M-L087(004)			Compton Bl	$	(38,400)	Rev
12/05/00	STPL 5078(005)			Alondra Blvd: East Alameda St to I-710 Freeway	$	1,118,619	
08/19/03				Central Ave & Rosecrans Ave	$	150,000	Transfer to County (CA# 74581)
11/29/05	STPL 5078(015)			Citywide	$	221,300	Adj for 1/23/07 EN
	STPL 5078(015)				$	500,000	
04/04/06				Myrrh Street	$	90,000	Trans # 74791
09/18/07	RPSTPLE- 5078(017)			Central Ave Near El Segundo to Near Greenleaf, Median Const & Lanscape	$	414,245	Per E76 10/18/07 EN
08/17/09				Exchange with L.A. County $300,000 per Waqas	$	300,000	Agreement #77219 2/8/10 MIL
12/22/10	5078(012)	LA11G1	LSSTPL019	TMOC & Retrofit of City Traffic Signal System	$	500,000	Updated per monthly report 3/10/11 MIL
04/07/11				Central Ave Et Al project -- Final Accounting for Transfer	$	109,751	Per final accounting of agreement 74580 and email from Co dated April 11, 2011 per MIL
04/11/11	ESPL-5078(030)			Slurry Seal At Various St -- ARRA Credit	$	(316,000)	Per memo dated 4/6/11 ARRA Credit MIL
09/16/13				Transfer to L.A. Co Agreement 78017	$	1,504,000	Per agreement 78017 MIL 9/25/13
				Obligations (O)	$	7,332,794	

AMENDMENT TO AGREEMENT AND ASSIGNMENT 78017

THIS AMENDMENT TO AGREEMENT AND ASSIGNMENT 78017, is made and entered into by and between the CITY OF COMPTON, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement and Assignment 78017, dated August 20, 2013 (hereinafter referred to as AGREEMENT AND ASSIGNMENT) for the assignment of One Million Five Hundred Four Thousand and 00/100 Dollars ($1,504,000.00) of CITY'S Federal Surface Transportation Program-Local (STP-L) funds to COUNTY as credit for future cooperative projects to be designed and administered by COUNTY; and

WHEREAS, CITY and COUNTY propose to replace the Compton Boulevard over Compton Creek and Wilmington Avenue over Compton Creek bridges within the CITY jurisdiction and perform one-time only preventive maintenance work on the Alondra Boulevard over Los Angeles River bridge jurisdictionally shared between CITY and the City of Paramount, which work on all bridges collectively is hereinafter referred to as PROJECT; and

WHEREAS, a separate agreement between the City of Paramount and COUNTY is executed covering the portion of PROJECT within the City of Paramount's jurisdiction; and

WHEREAS, PROJECT is within the shared geographical boundaries of CITY and the City of Paramount; and

WHEREAS, PROJECT is of general interest to CITY, City of Paramount, and COUNTY; and

WHEREAS, COUNTY is willing to perform or cause to be performed the PRELIMINARY ENGINEERING, solicitation of construction bids and award of construction contract, and CONTRACT ADMINISTRATION for PROJECT; and

WHEREAS, COUNTY is further willing to administer PROJECT under the National Highway Performance Program and/or Surface Transportation Program; and

WHEREAS, COST OF PROJECT includes the costs of PRELIMINARY ENGINEERING, COST OF CONSTRUCTION CONTRACT, and costs of CONSTRUCTION ADMINISTRATION as more fully set forth herein; and

WHEREAS, COST OF PROJECT is currently estimated to be Twelve Million Eight Hundred Eighty-eight Thousand and 00/100 Dollars ($12,888,000.00) with Federal funding reimbursement estimated to be Eleven Million Three Hundred Nine Thousand and 00/100 Dollars ($11,309,000.00); and

WHEREAS, CITY is willing to finance LOCAL SHARE OF COSTS, the non-Federally reimbursable local agency portion of the COST OF PROJECT; and

WHEREAS, CITY is willing to finance LOCAL SHARE OF COSTS, currently estimated to be One Million Five Hundred Seventy-nine Thousand and 00/100 Dollars ($1,579,000.00), by utilizing the One Million Five Hundred Four Thousand and 00/100 Dollars ($1,504,000.00) of CITY'S Federal STP-L previously assigned to COUNTY and by assigning an additional Seventy-five Thousand and 00/100 Dollars ($75,000.00) of CITY's available STP-L funds to COUNTY in lieu of cash; and

WHEREAS, COUNTY is willing to accept the CITY's additional assignment of Federal STP-L funds and utilize the assignment as credit towards the CITY'S LOCAL SHARE OF COSTS; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STP-L funds between agencies; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 6500 and 23004, et seq., of the Government Code and Sections 1685 and 1803 of the California Streets and Highways Code.

NOW, THEREFORE, CITY and COUNTY mutually agree to amend AGREEMENT AND ASSIGNMENT as follows:

Incorporate the following definitions:

DEFINITIONS:

a. JURISDICTION as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall be defined as the area within the geographical boundary of the CITY, the City of Paramount, and the unincorporated areas of the COUNTY.

b. PRELIMINARY ENGINEERING as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall consist of environmental findings and approvals/permits; design survey; soils report; traffic index and geometric investigation; preparation of plans, specifications, and cost estimates; right-of-way engineering and certification; utility engineering; and all other necessary work prior to advertising of PROJECT for construction bids.

c. COST OF CONSTRUCTION CONTRACT as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall consist of the total of payments to the construction contractor(s) for PROJECT and the total of all payments to utility companies or contractor(s) for the relocation of facilities necessary for the construction of PROJECT.

d. CONSTRUCTION ADMINISTRATION as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall consist of construction contract administration, construction inspection, materials testing, construction survey, traffic detour, signing and striping, construction engineering, utility relocation, changes and modifications of plans and specifications for PROJECT necessitated by unforeseen or unforeseeable field conditions encountered during construction of PROJECT, construction contingencies, and all other necessary work after advertising of PROJECT for construction bids to cause PROJECT to be constructed in accordance with said plans and specifications approved by CITY and COUNTY.

e. COST OF PROJECT as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall consist of the COST OF CONSTRUCTION CONTRACT and costs of PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way certification, utility engineering, and all other work necessary to complete PROJECT in accordance with the approved plans and specifications and shall include currently effective percentages added to total salaries, wages, and equipment costs to cover overhead, administration, and depreciation in connection with any or all of the aforementioned items.

f. LOCAL SHARE OF COSTS as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall consist of COST OF PROJECT less any reimbursement received by COUNTY under the National Highway Performance Program and/or Surface Transportation Program.

g. Completion of PROJECT as referred to in this AMENDMENT TO AGREEMENT AND ASSIGNMENT shall be defined as the date of field acceptance of construction of PROJECT by COUNTY and an electronic notification to CITY'S Director of Public Works/City Engineer that the improvements within CITY'S JURISDICTION are transferred to CITY for the purpose of operation and maintenance.

Add the following new paragraphs a. through i. to Section (2) as follows:

2) CITY AGREES:

a. To finance LOCAL SHARE OF COSTS, the actual amount of which is to be determined by a final accounting, pursuant to paragraph (4) g., below.

b. To utilize the One Million Five Hundred Four Thousand and 00/100 Dollars ($1,504,000.00) of CITY’s Federal STP-L previously assigned to COUNTY and to assign an additional Seventy-five Thousand and 00/100 ($75,000.00) of CITY’S available Federal STP-L funds to COUNTY as credit to finance the LOCAL SHARE OF COSTS (hereinafter referred to as CITY'S ALLOCATION). Such assignment shall be effective upon full execution of this AMENDMENT TO AGREEMENT AND ASSIGNMENT with no further action required by CITY.

c. Upon request from COUNTY, to consent to COUNTY'S request for jurisdiction of the Compton Boulevard over Compton Creek, Wilmington Avenue over Compton Creek, and Alondra Boulevard over Los Angeles River bridges, as part of the County System of Highways for the limited purpose of constructing PROJECT.

d. To grant to COUNTY, at no cost to COUNTY, permission to occupy public roads in the CITY and any temporary right of way that CITY owns or has an easement for that is necessary for the construction of PROJECT.

e. Upon approval of construction plans for PROJECT, to issue COUNTY a no-fee permit(s) authorizing COUNTY to construct PROJECT within CITY'S JURISDICTION.

f. To appoint COUNTY as CITY'S attorney-in-fact for the purpose of representing CITY in all negotiations pertaining to the advertisement of PROJECT for construction bids, award, and administration of the construction contract and in all things necessary and proper to complete PROJECT.

g. To cooperate with COUNTY in conducting negotiations with and, where appropriate, to issue notices to public utility organizations and owners of substructure and overhead facilities regarding the relocation, removal, operation, and maintenance of all surface and underground utilities and facilities, structures, and transportation services, which interfere with the proposed construction. Where utilities have been installed in CITY streets or on CITY property, CITY will provide the necessary right of way for the relocation of those utilities and facilities that interfere with the construction of PROJECT at no cost to COUNTY. CITY will take all necessary steps to grant, transfer, or assign all prior rights over the utility companies and owners of substructure and overhead facilities to COUNTY when necessary to construct, complete, and maintain PROJECT or to appoint COUNTY as its attorney-in-fact to exercise such prior rights.

h. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within CITY'S JURISDICTION.

i. Upon completion of PROJECT, to accept full and complete ownership of PROJECT, and to operate and maintain in good condition and at CITY'S expense all improvements constructed as part of PROJECT within CITY'S JURISDICTION.

Add the following new paragraphs c. through i. to Section (3) as follows:

3) COUNTY AGREES:

c. To perform or cause to be performed the PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way acquisition and clearance matters, and all other work necessary to complete PROJECT.

d. To apply for National Highway Performance Program and/or Surface Transportation Program funding to finance the Federally-reimbursable portion of COST OF PROJECT.

e. To apply a credit of One Million Five Hundred Four Thousand and 00/100 Dollars ($1,504,000.00) from CITY’s Federal STP-L funds previously assigned to COUNTY to finance a portion of the LOCAL SHARE OF COSTS, the actual amount of which will be determined by a final accounting of COST OF PROJECT.

f. To accept the CITY’S additional assignment of Federal STP-L funds and apply a credit of Seventy-five Thousand and 00/100 Dollars ($75,000.00) to finance the remaining portion of the LOCAL SHARE OF COSTS, the actual amount of which will be determined by a final accounting of COST OF PROJECT.

g. To obtain CITY'S approval of plans for PROJECT prior to advertising for construction bids.

h. To solicit PROJECT for construction bids, award and administer the construction contract, do all things necessary and proper to complete PROJECT, and act on behalf of CITY in all negotiations pertaining thereto.

i. To furnish CITY within one hundred eighty (180) calendar days after final reimbursement received from Caltrans, a final accounting of the actual COST OF PROJECT, including an itemization of actual unit costs and actual quantities for PROJECT.

Add the following new paragraphs g. through n. to Section (4) as follows:

4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

g. The final accounting of the actual total COST OF PROJECT shall include an itemization of unit costs, actual quantities and costs, and reimbursement received under the National Highway Performance Program and/or Surface Transportation Program.

h. That if at final accounting LOCAL SHARE OF COSTS exceeds CITY'S ALLOCATION, as set forth in paragraphs (2) b above, CITY shall pay to

COUNTY the additional amount upon demand or assign additional CITY Federal STP-L funds to COUNTY. Said demand shall consist of a billing invoice prepared by COUNTY. Conversely, if the required LOCAL SHARE OF COSTS is less than the sum of CITY'S ALLOCATION, COUNTY shall credit the difference to CITY's available Federal STP-L funds within thirty (30) days of the date COUNTY furnishes CITY with the final accounting.

i. CITY shall review the final accounting invoice prepared by COUNTY and report in writing any discrepancies to COUNTY within sixty (60) calendar days after the date of said invoice. Undisputed charges shall be paid by CITY to COUNTY within sixty (60) calendar days after the date of said invoice. COUNTY shall review all disputed charges and submit a written justification detailing the basis for those charges within sixty (60) calendar days of receipt of CITY'S written report. CITY shall then make payment of the previously disputed charges or submit justification for nonpayment within sixty (60) calendar days after the date of COUNTY'S written justification.

j. COUNTY at any time may, at its sole discretion, designate an alternative payment mailing address and an alternative schedule for payment of CITY funds, if applicable. CITY shall be notified of such changes by invoice.

k. During construction of PROJECT, COUNTY shall furnish an inspector or other representative to perform the functions of an inspector. CITY may also furnish, at no cost to COUNTY, an inspector or other representative to inspect construction of PROJECT. Said inspectors shall cooperate and consult with each other, but the orders of COUNTY inspector to the contractors or any other person in charge of construction shall prevail and be final.

l. Other than as provided below, neither COUNTY nor any officer or employee of COUNTY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AMENDMENT TO AGREEMENT AND ASSIGNMENT. It is also understood and agreed that, pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AMENDMENT TO AGREEMENT AND ASSIGNMENT.

m. Neither COUNTY nor any officer or employee of COUNTY shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within the CITY'S JURISDICTION or arising from acts or omissions on the part of the CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of the CITY under this AMENDMENT TO AGREEMENT AND ASSIGNMENT, including liability under the Comprehensive Environmental, Response, Compensation and Liability Act of 1980 (CERCLA) and under the California Health and Safety Code. It is understood and agreed pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any such damage, liability or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. Section 9607(e), Section 107(e), of the amended CERCLA, and California Health and Safety Code Section 25364.

n. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the parties hereto, pursuant to the authorization contained in Sections 895.4 and 895.6 of said Code, will assume the full liability imposed upon it or any of its officers, agents, or employees by law for injury caused by any act or omission occurring in the performance of this AMENDMENT TO AGREEMENT AND ASSIGNMENT to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above-stated purpose, each of the parties indemnifies and holds harmless the other party for any liability, cost, or expense that may be imposed upon such other party solely by virtue of Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.

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#8.

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT TO AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF COMPTON on ________________________, 2016, and by the COUNTY OF LOS ANGELES on ________________________, 2016.

COUNTY OF LOS ANGELES

By ______________________________
Chair, Board of Supervisors

ATTEST:

LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By______________________________
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By ______________________________
Deputy

CITY OF COMPTON

By ______________________________
City Manager

ATTEST:

By ______________________________
City Clerk

APPROVED AS TO FORM:

By ______________________________
City Attorney

P:\ddpub\Structures\Projects\2668-Wilmington over Compton creek\Agreements\Amendment to Agmt 78017 - HBP BPMP Bridges.doc

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ANGELES COUNTY TO PROVIDE ADDITIONAL FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL (STP-L) FUNDS TO THE COUNTY FOR RECONSTRUCTION OF THE COMPTON CREEK BRIDGES AT COMPTON BOULEVARD AND WILMINGTON AVENUE AND FOR PREVENTIVE MAINTENANCE WORK ON THE LOS ANGELES RIVER BRIDGE AT ALONDRA BOULEVARD ($75,000)**

Glen Kau	**9/19/2016 11:54:34 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/20/2016 6:10:04 PM**
CITY ATTORNEY	DATE
Barbara Rumbaoa	**9/19/2016 5:12:18 PM**
CITY CONTROLLER	DATE
Jerome Groomes	**9/19/2016 12:19:16 PM**
CITY MANAGER	DATE

Use when:

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

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Services Provided	Amount	Amount Paid Year to Date
235875	9/22/16	Smart & Final	Refreshments for Annual Compton Cancer Walk for a Cure event	$2,153.52	8,153.52

Requested by City Manager

I hereby certify that the above demands in the amount of **$2153.52** were approved at a regular meeting of the City Council and reject ___________________ as of September 27, 2016.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 27, 2016 allowed the above demands.

Alita Godwin
City Clerk

#9.

Okay to Pay

~~Smart&Final. extra!~~ &

Warehouse & Market Friend & Neighbor.

PAID

*** VOID * TRAINING MODE ***
Come ... Compton St
Store #727
****

CK. NO ~~On WEB www.smartandfinal.com~~ 235896

Cash DATE ~~TRAINEE1~~ 9/21/16

DATE 09/20/16 TIME 13:14:27

8 @ 9.89		
T Kllgs Rice Krispie	79.12	F
10 @ 12.99		
T Kllgs Nutri Vrty	129.90	F
10 @ 5.19		
T Fig Newtons	51.90	F
15 @ 5.49		
T Ritz Sand Fam Sz C	82.35	F
6 @ 3.99		
T Bauducco Van Wafer	23.94	F
6 @ 3.99		
T Bauducco Strw Wafe	23.94	F
6 @ 3.99		
T Bauducco Choco Waf	23.94	F
15 @ 14.59		
T Svenhards Var Pack	218.85	F
6 @ 3.99		
T FS Lunch Napkin	23.94	T
4 @ 7.69		
T Livesavers Wintogr	30.76	F
10 @ 3.99		
T 100CAL/MINI	39.90	F
11 @ 8.39		
T Astn Crckr Vrty Pc	92.29	F
11 @ 8.39		
T Cookie Cracker Vrt	92.29	F
11 @ 11.99		
T Cheez It Crackers	131.89	F
10 @ 7.49		
T Goldfish Savory Vr	74.90	F
10 @ 8.39		
T Austin Zoo Animals	83.90	F
10 @ 6.99		
T Nabisco Fun Shapes	69.90	F
Was $76.90/ YOU SAVED -> $7.00		
10 @ 10.99		
T Knotts Var Cookies	109.90	F
10 @ 12.49		
T Nature Valley Var	124.90	F
Was $134.9/ YOU SAVED -> $10.00		
15 @ 2.39		
T Welchs Mixed Fruit	35.85	F
Was $41.85/ YOU SAVED -> $6.00		
8 @ 37.62		
T Navel Oranges	300.96	F
5 @ 15.99		
T Bananas	79.95	F
Was $126.0/ YOU SAVED -> $46.05		
5 @ 45.22		
T Red Delicious Appl	226.10	F

Paid By: ______ V# 0872833 PO# 17-08524 A/C# 72000001330 A/C#

******** VOID * TRAINING MODE ********

	SUBTOTAL	2,151.37
	Sales Tax	2.15
	TOTAL	2,153.52
Cash	T TENDER	2,153.52
Cash	CHANGE	.00

TOTAL NUMBER OF ITEMS THIS VISIT--> 212

******** VOID * TRAINING MODE ********

13:26:23 OP# 09/20/16
Term:2 Trans # Store # 727

#9.