

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 03, 2018 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING APRIL 7, 2018 AS "EASY-E DAY" IN THE CITY OF COMPTON (Councilman Isaac Galvan)

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. MARCH 13, 2018

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT - JANUARY 31, 2018 (RECEIVE/FILE)

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)

END CONSENT AGENDA

REGULAR AGENDA

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

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

ACCEPT THE RESIGNATION OF COMMISSIONER MICAH ALI -
FEDERAL GRANTS ADVISORY BOARD (**Receive/File**)

CITY MANAGER'S REPORT

6. POWER POINT PRESENTATION BY ARCHITECT, RON GOLDMAN, OF GOLDMAN, FIRTH AND ROSSI ARCHITECTS, AND TO DISCUSS THE POTENTIAL OF CONVERTING CERTAIN PORTIONS OF NEIGHBORHOOD STREETS TO NEIGHBORHOOD PARKS
7. POWER POINT PRESENTATION - WATER DEPARTMENT UPDATE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 515 East Compton Blvd.
Negotiating Parties: City of Compton (City Manager/Assistant City Manager) and CUSD (Superintendent and Deputy Superintendent)
Under Negotiation: Price and Terms
Pursuant to California Government Code Section 54956.8

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 10, 2018 @ 5:30 PM.

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

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

MARCH 13, 2018

The Compton City Council meeting was called to order at 5:41 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 – McCoy, Sharif, Brown

Council Members Absent – Zurita, Galvan

Other Officials Present: C. Cornwell, A. Godwin, C. Rhambo, Jr.

5:35 P.M. CONTINUED PUBLIC HEARING - TO CONSIDER AN APPEAL OF A VARIANCE DENIAL TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE AND TO PERMIT AN UNAUTHORIZED CONVERTED GARAGE TO REMAIN AS LIVING SPACE AT 522 WEST PEACH STREET (Item #7)

On motion by McCoy, seconded by Sharif, the hearing was declared open at 5:43 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

City Attorney Craig Cornwell explained that this is a continued public hearing from one week ago. During that hearing, the Council received a presentation from the Planning Department as well as comments from the public and comments from the dais. Attorney Cornwell stated that during the hearing, a considerable amount of detailed information was presented to the City Council, which was not made available to the Planning Commission for consideration relative to the case. Attorney Cornwell further indicated that there is substantial information that is consistent with Compton Municipal Code Section 30-27.2, which will support the presence of special circumstances.

Attorney Cornwell recommended that the City Council remand the case back to the Planning Commission for reconsideration.

Mayor Brown stated that although she was not present at the previous meeting, she is aware of the discussion that took place during the hearing.

On motion by Sharif, seconded by McCoy, the hearing was closed at 5:47 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Zurita, Galvan

UNFINISHED BUSINESS

7. HEARING - APPEAL OF PLANNING COMMISSION DECISION DENYING VARIANCE CASE NO 17-000005 - A REQUEST BY APPLICANTS (BLANCA/DOMINGO HERNANDEZ) TO WAIVE THE REQUIREMENT TO PROVIDE AN ONSITE GARAGE AND TO PERMIT A CONVERTED GARAGE TO REMAIN AS LIVING SPACE AT 522 WEST PEACH STREET (RESOLUTIONS DENYING/APPROVING VARIANCE CASE NO. 17-000005 ATTACHED) (*Returned to Planning Commission*)

On motion by Sharif, seconded by McCoy, Variance Case No. 17-000005 was remanded back to the Planning Commission by the following vote on roll call:

#2.

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

RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING MARCH 2018 AS AMERICAN RED CROSS MONTH (Councilwoman Emma Sharif) (*Item re-agenda for March 20, 2018.*)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Robert Ray, American Red Cross Ambassador, spoke before the Council, and announced that the American Red Cross is offering CPR and Emergency First Aid certification classes. Residents may obtain CPR and Emergency First Aid certificates by filling out a registration form and paying the required \$5 for the program. Mr. Ray encouraged those interested to Contact: redcross.org and for additional information email Jacmine.cureno@redcross.org. or call (562) 490-4027, noting that there is a significant need for volunteers.

Benjamin Holifield, President-Compton Business Chamber of Commerce, addressed the Honorable Body and spoke regarding a tree limb that fell, asserting that there is an urgent need for tree trimming around the City. Mr. Holifield urged the Council to clean up the City and get rid of the “ghetto look.” Mr. Holifield also beseeched the Council to move forward on his request for a traffic signal on Wilmington and Greenleaf Boulevard.

Marjorie Shipp, Compton resident, addressed the Council and thanked them for repainting the traffic lines on Compton Boulevard. Ms. Shipp then addressed the issue of Measure P funds, noting that she has not heard anything about the much-needed street repairs on Center and Raymond St. and Caldwell near Center. She further requested that the Council offer a plan for complete street repair for the entire City. Ms. Ship concluded by complaining about the water rate increase, and also questioned why Council officials are moving out of City Hall.

David Irons, Compton resident, spoke out against anti-rezoning and anti-gentrifications. Mr. Irons urged he citizens to report potholes to the correct department.

Mr. Acachi, Compton resident addressed the issue of the locked gate at the Artesia Blue Line Station that leads to the shopping center and denies the community access to the shopping center and other business establishments in the area. Mr. Acachi also emphasized that our children deserve to learn the history of their culture, addressing the African Mask presentation at the Compton Library.

Mayor Brown requested that provisions be made for transportation connections between the metro station and the shopping center, asserting that the residents expect and deserve safe egress to and from the metro line and the community businesses.

Diana Medel, Assemblyman Mike Gipson’s Compton Field Deputy, informed the community that Assemblyman Gipson’s office is open and available for the residents on Tuesdays and Wednesdays from 9 a.m. to 5 p.m. at the satellite office. Ms. Medel thanked Compton for the beautiful memorial services for Mayor Doris Davis, and also thanked the community for attending the healing circle at Charles Drew Medical Center. Ms. Medel announced that Assemblyman Gipson will be hosting a free Non-Profit Organization class in collaboration with the Legal Aid Foundation of L.A. This class will be held on April 12, 2018 at the East Rancho Dominguez Library located at 4420 E. Rose Street from 5:30 p.m. to 7:30 p.m. Ms. Medel encouraged interested participants to contact her at: Diana.medel@asn.ca.gov for additional information.

Maria Villareal, Latino Chamber of Commerce, requested the Council’s assistance in acquiring cable and internet services from AT&T. Ms. Villareal further complained that many of the businesses are receiving invoices associated with the Fat, Oil and Grease Program (FOAG) that are from 2 or 3 years ago.

Flora Easton, addressed the Council and thanked them for all the wonderful services they provide to the citizens of the City. Ms. Easton also congratulated the Mayor on her run for Congress, and noted that the citizens must unite to formulate a plan to repair the streets, and urged everyone to work together to make Compton strong again.

CONSENT AGENDA

APPROVAL OF MINUTES

2. FEBRUARY 13, 2018

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

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REGULATING ALL OFFSITE AND ONSITE ALCOHOL SALES POINT LAND USES

On motion by Sharif, seconded by McCoy, the hearing was scheduled for **March 27, 2018 at 5:45 p.m.** by the following vote on roll call:

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

4. POWER POINT PRESENTATION - Parks and Recreation Department Overview

Marvin Hunt, Parks and Recreation Director, presented a power point presentation detailing the goals, objectives and services of the Parks and Recreation Department. The complete power point presentation is on file and available for review in the City Clerk's Office.

Mayor Brown thanked Director Hunt for this report to the Council and the community and acknowledged the Parks and Recreation Department for all their hard work, dedication and the many services they provide to the community.

5. POWER POINT PRESENTATION - Fire Department Overview - Fire Chief Roderick Simpson

Roderick Simpson, Compton Fire Chief offered a power point presentation explaining an overview of the Fire Department and detailing the goals and objectives and needs for additional equipment. The complete power point presentation is on file and available for review in the City Clerk's Office.

Mayor Brown thanked Chief Simpson for his informative report and further asserted that the Council will make the budgetary appropriations to make certain that the Fire Department is at the level it should be to continue to provide the residents with the excellent service.

CITY ATTORNEY'S REPORTS

CLOSED SESSION

- 6. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Magee v. City of Compton, LASC Case No. BC 628 618 Pursuant to California Government Code Section 54956.9(a)

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

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

NEW BUSINESS

- 8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT ASSESSMENTS AND SEWER SERVICE CHARGES (\$97,800)

On motion by Sharif, seconded by McCoy, **Resolution Number 24,748** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES FOR THE ANNUAL ADMINISTRATION OF THE LANDSCAPE AND LIGHTING DISTRICT ASSESSMENTS AND SEWER SERVICE CHARGES**’ was adopted by the following vote on roll call:

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

- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ITCONNECT, INC. TO INSTALL A WIRELESS NETWORK INFRASTRUCTURE TO ENABLE COMMUNICATIONS BETWEEN CITY HALL AND SATELLITE CITY FACILITIES (\$43,279.42)

On motion by McCoy, seconded by Sharif, **Resolution Number 24,749** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR ITCONNECT, INC. TO INSTALL A WIRELESS NETWORK INFRASTRUCTURE TO ENABLE COMMUNICATIONS BETWEEN CITY HALL AND SATELLITE CITY FACILITIES**’ was adopted by the following vote on roll call:

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

- 10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER FOR THE STATE OF CALIFORNIA, OFFICE OF ADMINISTRATIVE HEARINGS FOR PROVISION OF VARIOUS HEARINGS AND DISPUTE RESOLUTION SERVICES (\$48,000)

On motion by Sharif, seconded by McCoy, **Resolution Number 24,750** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A PURCHASE ORDER FOR THE STATE OF CALIFORNIA, OFFICE OF ADMINISTRATIVE HEARINGS FOR PROVISION OF VARIOUS HEARINGS AND DISPUTE RESOLUTION SERVICES**’ was adopted by the following vote on roll call:

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

- 11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL HOUSING AUTHORITY'S 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS (\$113,000) **(Re-agendad-requires 4 votes)**
- 12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2017-2018 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE \$55,669 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUND AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2014-2015 **(Re-agendad-requires 4 votes)**

APPROVAL OF WARRANTS

13. Warrant # 244041 - Date - 3/6/18 - Name - State Water Resources Control Board - Services - Annual permit fee - Amount - \$909.00 - Requested by: City Manager

Warrant # 244061 - Date - 3/6/18 - Name - Versa Products - Services - Desktop risers - Amount - \$1,404.00 - Requested by: City Clerk

Warrant # 244073 - Date - 3/6/18 - Name - Zumar Industries - Services - Street signs and past due invoices - Amount - \$14,801.26 - Requested

by: Public Works

Warrant # 244087 - Date - 3/8/18 - Name - Online Solutions- LLC - Services - Annual billing for Citizen Serve user subscriptions - Amount - \$10,800.00 -

Requested by: Public Works Total Amount: \$27,914.26

On motion by Sharif, seconded by McCoy, the above warrants were approved by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson McCoy offered the following communications/announcements:

- Commented on the wonderful home-going celebration and memorial services for the *Honorable Doris Davis*, noting that the memorial celebration was well attended and many outstanding comments and testaments were stated about the beautiful life of our former Mayor Davis.

#2.

- Invited everyone to attend her 3rd District Town Hall Meeting on April 12, 2018 with Sheriff Deputy Owens, at Burrell-MacDonald Park, 2516 W. Alondra. Citizen will have an opportunity to ask questions, voice opinions and submit concerns regarding public safety and quality of life issues.
- Invited the community to participate in the Compton Creek 5K Run which will be held on May 5, 2018 beginning at 7:00 a.m. The 5K Run will start Centennial High School and end at the Compton Gateway Towne Center.
- Adjourn in memory of **Brenda Sydney**.

Councilperson Sharif offered the following communications/announcements:

- Invited everyone to attend her Town Hall meeting which will take place on March 14, 2018 from 6 p.m. to 7:30 p.m. at Kelly Park, 2319 Caldwell Street. The guest speaker will be Dr. Keith Curry, President of Compton College. Residents will have an opportunity to ask questions regarding the quality of life issues in the community and light refreshments will be served.
- Commented on the wonderful 94th Birthday Celebration of Pastor Jerome Fisher, noting that it was wonderful to see that Pastor Fisher is still strong, vibrant and full of life.
- Requested that the City Manager provide an update on the Central and Wilmington street projects.
- Adjourn in memory of **Hazel Herbert**.

Mayor Brown offered the following communications/announcements:

- Acknowledged the beautiful farewell celebration for the ***Honorable Doris Davis***, who was a legend and so very ahead of her time. Mayor Davis left the City a wonderful legacy of love for the Lord, her family and the entire Compton community, and will be truly missed. Mayor Brown thanked **City Clerk Alita Godwin** for her assistance and graciousness in organizing the entire farewell celebration.
- Congratulated **Pastor Emeritus Jerome Fisher** on his 94th Birthday Celebration.
- Noted that President Trump has made his first visit to California and was met with protestors at every stop. Mayor Brown spoke in opposition to the proposed budget cuts and the detrimental effects they will have on the underserved communities.
- Commented on the President's proposed Southern Border wall, noting that it is preposterous to want to spend \$18 Million on a 'wall,' and further asserted that we should be building bridges...not walls.
- Commented on her recent office move and assured the entire community that she will continue to work to improve the quality of life for everyone in the City of Compton.

CLOSED SESSION

On motion by Sharif, seconded by McCoy, the Council recessed to closed session at 7:48 p.m. by the following vote on roll call:

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

The meeting reconvened at 8:29 p.m.

ROLL CALL

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

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney reported out that Council Members, McCoy, Sharif and Brown were present, and further indicated that there was no reportable action taken during the closed session.

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting was adjourned in memory of the **Brenda Sydney** and **Hazel Herbert** at 8:30 p.m. by the following vote on roll call:

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

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer
RESOLUTION TITLE: INVESTMENT REPORT - JANUARY 2018 (RECEIVE/FILE)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

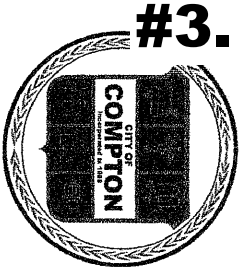
<CityManagerDate>
DATE

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

DATE: APRIL 03, 2018
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 REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE CITY AND THE SUCCESSOR AGENCY AS OF JANUARY 31, 2018.

DOUGLAS SANDERS
CITY TREASURER



#3.

CITY OF COMPTON
Portfolio Management
Portfolio Summary
January 31, 2018

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	504,312.02	504,312.02	504,312.02	1.56	1	1	0.087	0.088
Local Agency Investment Funds	31,638,120.42	31,638,120.42	31,638,120.42	98.05	1	1	1.184	1.200
Managed Pool & Money Market Account	124,741.28	124,741.28	124,741.28	0.39	1	1	0.098	0.100
Investments	32,267,173.72	32,267,173.72	32,267,173.72	100.00%	1	1	1.162	1.178

Total Earnings	January 31 Month Ending
Current Year	31,019.28
Average Daily Balance	32,229,239.48
Effective Rate of Return	1.13%

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. As of January 31, 2018, the 7th month of the Fiscal Year 2017/2018, the General City Bank account and the LAIF accounts had an estimated total of \$32.79 million. At the time of this report period there was approximately \$1.5 million in large outstanding warrants to be paid to vendors. On December 20, 2017 and January 20, 2018 the City received its portion of Property Tax revenue of \$10,670,495 and VLF of approximately \$7.917 million. Our PERS balance was approximately \$10.141 million as of the date of this report period. The FOMC will probably increase interest rates in their March 2018 meeting. Yields continue to be low in less risky investment vehicles. The City chose not to do a new TRANS for 2017/2018 fiscal years. In the months of February and March 2018 the City has major bond debt service payments. 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 01/31/18

3 month T-Bill @ 1.4550%
6 month T-Bill @ 1.6560%
1 year T-Bill @ 1.8840%

DOUGLAS SANDERS, CITY TREASURER

3-29-18

Reporting period 01/01/2018-01/31/2018

Run Date: 03/29/2018 - 10:14

No fiscal year history available

CITY OF COMPTON
Portfolio Management
Portfolio Details - Investments
January 31, 2018

Page 1

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			197,514.44	197,514.44	197,514.44	0.070	0.069	0.070	1	
4000	4000	Neighborhood Improvement			306,797.58	306,797.58	306,797.58	0.100	0.099	0.100	1	
Subtotal and Average			504,276.45		504,312.02	504,312.02	504,312.02		0.087	0.088	1	
Local Agency Investment Funds												
6000	6000	General City			11,185,166.86	11,185,166.86	11,185,166.86	1.200	1.184	1.200	1	
6011	6011	SA Low Cost Housing			0.00	0.00	0.00		0.000	0.000	1	
6029	6029	Measure R			824,942.96	824,942.96	824,942.96	1.200	1.184	1.200	1	
6019	6019	EDA Revolving Loan			69,144.34	69,144.34	69,144.34	1.200	1.184	1.200	1	
6002	6002	Prop C			1,044,876.72	1,044,876.72	1,044,876.72	1.200	1.184	1.200	1	
6030	6030	PROP A			2,491,682.87	2,491,682.87	2,491,682.87	1.200	1.184	1.200	1	
6027	6027	River Mountain Conservancy			11,990.31	11,990.31	11,990.31	1.200	1.184	1.200	1	
6007	6007	Successor Agency General			6,065,696.08	6,065,696.08	6,065,696.08	1.200	1.184	1.200	1	
6003	6003	Sewer Bond Proceeds			844,976.65	844,976.65	844,976.65	1.200	1.184	1.200	1	
6022	6022	Regional Park			2,795,138.84	2,795,138.84	2,795,138.84	1.200	1.184	1.200	1	
2100	6021	Retirement Fund			6,304,504.79	6,304,504.79	6,304,504.79	1.200	1.184	1.200	1	
Subtotal and Average			31,600,232.98		31,638,120.42	31,638,120.42	31,638,120.42		1.184	1.200	1	
Managed Pool & Money Market Account												
5004	5004	Formal Assurance Prg Money Mkt			124,207.70	124,207.70	124,207.70	0.100	0.069	0.100	1	
5005	5005	Rental Rehab Prg Money Market			203.29	203.29	203.29	0.060	0.069	0.060	1	
5003	5003	Residential Rehab Money Market			330.29	330.29	330.29	0.040	0.039	0.040	1	
Subtotal and Average			124,731.05		124,741.28	124,741.28	124,741.28		0.098	0.100	1	
Total and Average			32,229,239.48		32,267,173.72	32,267,173.72	32,267,173.72		1.162	1.178	1	

#3.

03/29/2018 - 10:14

Portfolio COMP
AC
PM (PRF_PM2) 7.3.0

Report Ver. 7.3.3b

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JANUARY 31, 2018**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	620,212.08
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	21,932,685.79
1520	MEASURE R	BANK OF THE WEST	459,473.28
2000	PROP A	BANK OF THE WEST	445,928.64
4000	SA GENERAL	BANK OF THE WEST	4,917,511.15
1203	SA LOW COST HOUSING	BANK OF THE WEST	5,646,792.66
2100	PERS	BANK OF THE WEST	3,836,527.40
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	179,145.40
1001	COC - REGIONAL PARK	BANK OF THE WEST	-
2820	COC - FAMILY SELF SUFFICIENCY	BANK OF THE WEST	197,514.44
2754-84-85	JTPA - CAREERLINK	BANK OF THE WEST	330,886.24
2805	HOME LOAN PROGRAM	BANK OF THE WEST	1,374,155.11
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	2,248,607.23
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	51,209.15

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JANUARY 31, 2018

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
1001	COC - CHANGE FUND	BANK OF THE WEST	81.00
1900	PROP C	BANK OF THE WEST	848,258.74
6300	WORKERS COMP	BANK OF THE WEST	67,521.50
2820	HOUSING AUTHORITY	BANK OF THE WEST	659,714.28
1001	EMERGENCY MEDICAL SERVICES COC	BANK OF THE WEST	657,624.38
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	3,996.37
1001	COC PARKING VIOLATIONS	BANK OF THE WEST	401,136.64
1001	COC UTILITIES BILLINGS	BANK OF THE WEST	3,073,938.51

April 3, 2018

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)

SUMMARY

The purpose of this resolution is to authorize the City Manager to issue of a purchase order in the amount of Sixty Five Thousand Dollars (\$65,000.00) to the Southern California Regional Rail Authority ("SCRRA") to pay for Metrolink train passes for City employees.

BACKGROUND

Federal and State standards require cities to develop and implement mobile source air pollution reduction programs consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City has developed a plan for reducing mobile source air pollution that provides incentives for carpool, vanpool, bike, walk and public transit modes of travel. Monthly rail passes (only available through the Southern California Regional Rail Authority) are issued to program participants commuting to and from work on the trains.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding.

STATEMENT OF FACT

Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution. Council authorization for issuance of a purchase order to SCRRA in the amount of \$65,000.00 if required.

#4.

Staff Report – Resolution Authorizing P.O. to
Southern California Regional Rail Authority/
Metrolink Rail Passes
April 3, 2018, page 2

FISCAL IMPACT

Funds are available in the Human Resources 2017-2018 Fiscal Year budget in Account No. 2625-560-000-4269. This transaction will not have any impact on General Fund Revenues.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**JESENIA SANCHEZ, (INTERIM) HUMAN RESOURCES ANALYST
HUMAN RESOURCES DEPARTMENT**

APPROVED FOR FORWARDING

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE OF A PURCHASE
ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
FOR METROLINK TRAIN PASSES (\$65,000)**

WHEREAS, Federal and State standards require cities to develop and implement mobile source air pollution reduction programs consistent with regional air quality goals established by the California Clean Air Act of 1988; and

WHEREAS, the City’s plan for reducing mobile source air pollution provides incentives to City employees for carpool, vanpool, bike, walk and public transit modes of travel; and

WHEREAS, the City provides monthly rail passes to program participants commuting to and from work on the Southern California Regional Rail Authority Metrolink Train for the Fiscal Year 2017-2018; and

WHEREAS, these rail passes are only available through the Southern California Regional Rail Authority; and

WHEREAS, that funds for this amendment are available in Account No. 2625-560-000-4269.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to the Southern California Regional Rail Authority in the amount of Sixty Five Thousand Dollars (\$65,000.00) for the purchase of Metrolink Train passes for Fiscal Year 2017-2018 (i.e. July 1, 2017 through June 30, 2018).

SECTION 2. That funds for this expenditure are available in Account No. 2625-560-000-4269.

SECTION 3. That a certified copy of this Resolution shall be forwarded to the office of the City Manager, City Controller and the Human Resources Department.

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

ADOPTED this _____ day of _____, 2018.

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

Resolution No. _____
Page 2

I, Alita Godwin, the 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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR METROLINK TRAIN PASSES (\$65,000)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 3, 2018

TO: MAYOR AND CITY COUNCIL

FROM: ALITA L. GODWIN, CMC – CITY CLERK

SUBJECT: ACCEPTANCE OF COMMISSIONER’S RESIGNATION

The following Commissioner is resigning:

Name

Ali, Micah

Commission

Federal Grants Advisory Board

It is hereby requested that the City Council accept the resignation of Micah Ali.

**ALITA L. GODWIN, CMC
CITY CLERK**

April 3, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CECIL W. RAMBO, JR., CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS

SUMMARY

Adoption of this Resolution will authorize an amendment to the Fiscal Year 2017-2018 Adopted Budget to include Community Development Block Grant (CDBG) Subrecipients and the creation of appropriate accounts.

BACKGROUND

The City of Compton receives Community Development Block Grant funds on an annual basis to provide housing, community development and public services to low and moderate income residents. The Department of Housing and Urban Development (HUD) requires that an annual application and Action Plan be submitted in order to receive federal funds. On May 15, 2017, Compton submitted its Fiscal Year (FY) 2017-2018 CDBG application and Action Plan. Included in the CDBG Action Plan is a provision for public service programs and activities.

For Fiscal Year 2017-2018, seven non-profit organizations were identified and deemed eligible to provide public services to low and moderate income residents. These non-profit organizations (CDBG Subrecipients) were presented and approved by City Council on July 18, 2017.

Program Name	Amount
Fair Housing Foundation – Housing Discrimination Services	\$10,000
Champions of Caring Literacy Program	\$10,000
El Nido Family Centers – Youth Development	\$15,000
Legal Aid Society of OC – Domestic Violence Prevention	\$19,871
Haven Services – Credit Counseling for Single Moms	\$19,500
Angels for Sight – Eye Exams	\$20,000
ARC Mid-Cities – Disability Awareness Programs	\$18,238
The Children’s Clinic – Medical Care Service	\$50,000

The Department of Housing and Urban Development approved Compton’s FY 2017-2018 fund allocation and Action Plan, which included the above Subrecipients.

#9.

STATEMENT OF ISSUE

During staff's quarterly review of CDBG programs and activities, it was discovered that CDBG Subrecipient allocations and accounts were not included in Compton's FY 2017-2018 Adopted Budget. As a result, staff is unable to reimburse its CDBG Subrecipients for operational costs performed during this fiscal year.

FISCAL IMPACT

This resolution will have no impact on the General Fund. A transfer shall be made within FY 2017-2018 CDBG budget from account number 2800-78F-161-4291 to the following accounts:

Account Number	Program Name	Amount
2800 78 0F02 4289	Fair Housing Foundation	\$10,000
2800 78 F139 4289	Champions of Caring	\$10,000
2800 78 0F23 4289	El Nido Family Centers	\$15,000
2800 78 0F77 4289	Legal Aid Society of Orange County	\$19,871
2800 78 F163 4289	Haven Services	\$19,500
2800 78 0F13 4289	Angels for Sight	\$20,000
2800 78 F164 4289	ARC Mid-Cities	\$18,238
2800 78 0F29 4289	The Children's Clinic	\$50,000

ALTERNATIVE

There are none proposed.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached Resolution authorizing the City Manager to make Budget amendments to the FY 2017-2018 Adopted Budget for the inclusion of CDBG Subrecipient accounts.

ANNETTE POTTS
INTERIM GRANTS MANAGER

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018
BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) SUBRECIPIENTS

WHEREAS, the City of Compton receives Community Development Block Grant (CDBG) funds annually and must develop an Action Plan to include public services and activities; and

WHEREAS, public services programs and activities were included in Compton’s CDBG annual application and Action Plan, to be implemented by non-profit organizations (CDBG Subrecipients); and

WHEREAS, Fiscal Year 2017-2018 CDBG Subrecipients and fund allocations were approved by City Council on July 18, 2017, however the grant amounts were not included in Compton’s Fiscal Year 2017-2018 Adopted Budget; and

WHEREAS, a budget amendment is necessary to include CDBG Subrecipient accounts in Compton’s Fiscal Year 2017-2018 Adopted Budget, in order to properly process reimbursement requests by Subrecipients.

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

Section 1. That the Fiscal Year 2017-2018 Adopted Budget shall be amended to add accounts for Fiscal Year 2017-2018 CDBG Subrecipients as indicated below:

Account Number	Program Name	Amount
2800 78 0F02 4289	Fair Housing Foundation	\$10,000
2800 78 F139 4289	Champions of Caring	\$10,000
2800 78 0F23 4289	El Nido Family Centers	\$15,000
2800 78 0F77 4289	Legal Aid Society of Orange County	\$19,871
2800 78 F163 4289	Haven Services	\$19,500
2800 78 0F13 4289	Angels for Sight	\$20,000
2800 78 F164 4289	ARC Mid-Cities	\$18,238
2800 78 0F29 4289	The Children’s Clinic	\$50,000

Section 2. That staff is hereby authorized to amend the Fiscal Year 2017-2018 Adopted Budget to include Fiscal Tear 2017-2018 Subrecipient accounts.

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

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

ADOPTED this _____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTTEST:

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, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS

Cecil Rhambo
DEPARTMENT MANAGER’S SIGNATURE

3/26/2018 12:10:11 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

3/29/2018 6:38:47 PM
DATE

Rafaela King
CITY CONTROLLER

3/29/2018 6:33:39 PM
DATE

Laurence Adams
CITY MANAGER

3/29/2018 4:29:22 PM
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.

