

The Successor Agency to the Compton Community Redevelopment Agency, is a distinct and separate legal entity from the City of Compton, and was established by Resolution No. 1, adopted on February 7, 2012. The Successor Agency is limited to the assets and liabilities of the dissolved Community Redevelopment Agency (CRA) of the City of Compton and shall have the authority to perform the functions and duties described in Part 1.85 to Division 24 of the California Health and Safety Code.

**GOVERNING BODY OF THE SUCCESSOR AGENCY
AGENDA
12/18/2018
6:00 PM**

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

APPROVAL OF MINUTES

1. NOVEMBER 20, 2018

NEW BUSINESS

2. A RESOLUTION OF THE SUCCESSOR AGENCY BOARD TO THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE 2019-2020 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
3. A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE SUCCESSOR AGENCY AND COMMUNITY DEVELOPMENT DIVISION 2018-2019 FISCAL YEAR BUDGETS

DIRECTORS COMMENTS

ADJOURNMENT

November 20, 2018

The Successor Agency meeting was called to order at 6:08 p.m. in the Council Chambers of City Hall by Mayor Pro Tem Janna Zurita.

ROLL CALL

Directors Present: McCoy, Sharif, Zurita

Directors Absent: Galvan, Brown

Other Officials Present: C. Cornwell, A. Godwin, L. Adams

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Benjamin Holifield, President-Compton Business Chamber of Commerce, questioned what the city's plans for the Christmas celebration and decorations. Mr. Holifield felt that improving the image of the city would bring in more businesses and prosperity for the residents.

David Irons, Compton resident, addressed the issue of the need for pre-fabricated building which resist fire damage. Mr. Irons further stated that he is familiar with retrofitting and building design.

APPROVAL OF MINUTES

1. OCTOBER 16, 2018

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

AYES: Directors - McCoy, Sharif, Zurita

NOES: Directors - None

ABSENT: Directors - Galvan, Brown

NEW BUSINESS

2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA'S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTIES LOCATED AT 107 NORTH SANTA FE AVENUE AND 2000 WEST COMPTON BOULEVARD

On motion by McCoy, seconded by Sharif, **Resolution Number 88** entitled ‘**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A TEMPORARY LICENSE AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND SANTA'S CHRISTMAS TREES FOR THE PURPOSE OF SELLING CHRISTMAS TREES ON CERTAIN AGENCY-OWNED PROPERTIES LOCATED AT 107 NORTH SANTA FE AVENUE AND 2000 WEST COMPTON BOULEVARD**’ was adopted by the following vote on roll call:

AYES: Directors - McCoy, Sharif, Zurita

NOES: Directors - None

ABSENT: Directors - Galvan, Brown

ADJOURNMENT

On motion by Sharif, seconded by McCoy, the meeting was adjourned at 6:13 p m. by the following vote on roll call:

AYES: Directors - McCoy, Sharif, Zurita

NOES: Directors - None

ABSENT: Directors - Galvan, Brown

Secretary of the Successor Agency

Chairperson of the Successor Agency

DECEMBER 18, 2018

TO: THE HONORABLE CHAIR AND BOARD MEMBERS

FROM: EXECUTIVE DIRECTOR

SUBJECT: A RESOLUTION OF THE SUCCESSOR AGENCY BOARD TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE 2019-2020 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

SUMMARY

Staff respectfully requests the Successor Agency Board to approve the Successor Agency's Recognized Obligation Payment Schedule (ROPS) for the period from July 1, 2019 through June 30, 2020.

BACKGROUND

Pursuant to AB X1 26, the Successor Agency must prepare a Recognized Obligation Payment Schedule ("ROPS") for a twelve month period (commencing July 1, 2019), listing the payments to be made by the Successor Agency during such period. All ROPS must be approved by the Oversight Board. Furthermore, the Dissolution Act, as amended by SB 107 requires that each Oversight Board-approved ROPS must be submitted to the State Department of Finance ("DOF") for review no later than February 1, 2019. The Successor Agency must submit the ROPS to the DOF electronically in the manner of DOF's choosing. A copy of the Oversight Board-approved ROPS must be posted on the Successor Agency's website (www.comptoncity.org).

The DOF may eliminate or modify any items on the ROPS before approving the ROPS. The DOF must make its determination regarding the enforceable obligations and the amount and funding source for each enforceable obligation listed on a ROPS no later than 45 days after the ROPS is submitted. Within five (5) business days of the DOF's determination, the Successor Agency may request to "meet and confer" with the DOF on disputed items. The DOF must notify the Successor Agency and the County Auditor-Controller as to the outcome of the DOF's review on the meet and confer disputed items at least 15 days before the June 1 property tax distribution date. The County Auditor-Controller may object to the inclusion of any item on the ROPS that is not demonstrated to be an enforceable obligation and may object to the funding source proposed for any item.

The County Auditor-Controller must provide notice of its objections to the DOF, Successor Agency and the Oversight Board.

STATEMENT OF THE ISSUE

If the Successor Agency does not submit an Oversight Board approved ROPS by February 1, 2019, the City of Compton will be subject to a civil penalty of \$10,000 per day for every day that the ROPS is not submitted to the DOF. The penalty is to be paid to the County Auditor-Controller for distribution to the taxing entities. If the Successor Agency does not timely submit a ROPS, creditors of the Successor Agency, the DOF, and affected taxing entities may request a writ of mandate to require the Successor Agency to immediately perform this duty.

If the Successor Agency fails to submit an Oversight-approved ROPS to the DOF within five (5) business days of “the date upon which the ROPS is to be used to determine the amount of property tax allocations”, the DOF may determine whether the County Auditor-Controller should distribute any of the property tax revenues to the taxing entities, or whether any amount should be withheld for enforceable obligations pending approval of the ROPS.

On July 1, 2018, Los Angeles County took over its Cities’ Oversight Boards. The County created Consolidated Oversight Boards (COB) in place of the Oversight Boards. The City of Compton is part of the Second District COB. One meeting has been scheduled on January 15, 2019 for the cities of the Second District to submit their 2019-20 ROPS for approval. The submittal deadline date for the meeting is December 24, 2018. To meet this deadline, staff is requesting that the Board approve the attached Exhibit A, with consent to update the Cash Balance Report prior to submitting it to the Second District COB. The Cash Balance Report does not impact the requested budget amounts that is required for the Successor Agency to meet its enforceable obligations.

FISCAL IMPACT

The preparation and submittal of the ROPS is for the purpose of allowing the Successor Agency to pay its enforceable obligations for the period from July 1, 2019 to June 30, 2020. There is no impact to the General Fund.

RECOMMENDATION

Staff respectfully requests the Board approve the Successor Agency’s Recognized Obligation Payment Schedule for the period from July 1, 2019 through June 30, 2020 and authorize staff to submit the ROPS first to the Second District Consolidated Oversight Board for approval on January 15, 2019 and then to the State Department of Finance (DOF) before the February 1, 2019 deadline.

CECIL W. RHAMBO, JR.
EXECUTIVE DIRECTOR

RESOLUTION NO. _____

**A RESOLUTION OF THE SUCCESSOR AGENCY BOARD TO
THE FORMER COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF COMPTON APPROVING THE SUCCESSOR
AGENCY RECOGNIZED OBLIGATIONS AND PAYMENT
SCHEDULE 2019-20 FOR THE PERIOD OF JULY 1, 2019 TO
JUNE 30, 2020**

WHEREAS, pursuant to, AB X1 26, the Successor Agency to the Community Redevelopment Agency of the City of Compton (the “Successor Agency”) must prepare a proposed Recognized Obligation Payment Schedule (“ROPS”) for the fiscal period commencing July 1 and submit the proposed ROPS to the Consolidated Oversight Board for the Successor Agency (the “Board”) for approval; and

WHEREAS, the Dissolution Act, as amended by SB 107, requires Successor Agencies to submit an Oversight Board-approved ROPS for the fiscal period from July 1, 2019 through June 30, 2020 (“2019-20 ROPS”) to the DOF, the Office of the State Controller, and the County Auditor-Controller no later than February 1, 2019. The Successor Agency must submit the ROPS to the DOF electronically in the manner of DOF’s choosing. A copy of the Consolidated Oversight Board-approved ROPS must be posted on the Successor Agency’s website (www.comptoncity.org); and

WHEREAS, the DOF may eliminate or modify any items on the ROPS before approving the ROPS. The DOF must make its determination regarding the enforceable obligations and the amount and funding source for each enforceable obligation listed on the ROPS no later than 45 days after the ROPS is submitted; and

WHEREAS, the County Auditor-Controller may object to the inclusion of any item on the ROPS that is not demonstrated to be an enforceable obligation and may object to the funding source proposed for any item. The County Auditor-Controller must provide notice of its objections to the DOF, the Successor Agency and the Oversight Board; and

WHEREAS, if the Successor Agency does not submit an Oversight Board-approved ROPS by February 1, 2019, the City of Compton will be subject to a civil penalty of \$10,000 per day for every day that the ROPS is not submitted to the DOF. The penalty is to be paid to the County Auditor-Controller for distribution to the taxing entities. If the Successor Agency does not timely submit a ROPS, creditors of the successor agency, the DOF, and affected taxing entities may request a writ of mandate to require the Successor Agency to immediately perform this duty; and

WHEREAS, the preparation and submittal of the 2019-20 ROPS is for the purpose of allowing the Successor Agency to pay its enforceable obligations for the period from July 1, 2019 to June 30, 2020; and

WHEREAS, the 2019-20 ROPS is consistent with the requirements of the Successor Agency to wind down the affairs of the former Redevelopment Agency in accordance with California Health and Safety Code; and

WHEREAS, on July 1, 2018, Los Angeles County took over its Cities’ Oversight Boards and created Consolidated Oversight Boards (COB) in place of the Oversight Boards; and

WHEREAS, the City of Compton is part of the Second District COB; and

WHEREAS, one meeting has been scheduled on January 15, 2019 for the cities of the Second District COB to submit their 2019-20 ROPS for approval and the submittal deadline date for the meeting is December 24, 2018.

RESOLUTION NO. _____

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WHEREAS, to meet the December 24, 2018 deadline, staff is requesting that the Board approve the attached Exhibit A, with consent to update the Cash Balance Report prior to submitting it to the Second District COB.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. That this resolution is adopted pursuant to Health and Safety Code Section 34177.

Section 3. The Board of Directors hereby approves the 2019-20 ROPS for the Successor Agency, substantially in the form attached hereto as Exhibit A. Staff of the Successor Agency is hereby authorized and directed to submit a copy of the Second District Consolidated Oversight Board-approved 2019-20 ROPS to the DOF, the Office of the State Controller, and the County Auditor-Controller and to post a copy of the Oversight Board-approved ROPS on the Successor Agency's Internet website (www.comptontcity.org).

Section 4. That the Successor Agency officers and staff are hereby authorized and directed, jointly and severally, to do any and all things necessary to effectuate this resolution, including requesting additional review by the DOF and an opportunity to meet and confer on any disputed items, and any such actions previously taken by such officers and staff are hereby ratified and confirmed.

Section 5. That a certified copy of this resolution shall be filed in the offices of the Executive Director of the Successor Agency, City Attorney and Clerk to the Successor Agency Board.

ADOPTED this ____ day of _____, 2018.

**CHAIRPERSON OF THE OF THE BOARD OF
THE SUCCESSOR AGENCY OF THE CITY OF
COMPTON**

ATTEST:

**SECRETARY OF THE OF THE BOARD OF
THE SUCCESSOR AGENCY OF THE CITY
OF COMPTON**

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

I, Alita Godwin, Secretary of the Successor Agency to the Community Redevelopment Agency of the City of Compton, hereby certify that the foregoing resolution was adopted by the Board of Directors of Successor Agency, signed by the Agency Chairperson, and attested by the Agency Secretary at the regular meeting thereof held on the _____ day of _____, 2018.

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

AYES: **BOARD MEMBERS-**
NOES: **BOARD MEMBERS-**
ABSENT: **BOARD MEMBERS-**

**SECRETARY OF THE OF THE BOARD OF
THE SUCCESSOR AGENCY OF THE CITY
OF COMPTON**

Recognized Obligation Payment Schedule (ROPS 19-20) - Summary
Filed for the July 1, 2019 through June 30, 2020 Period

Successor Agency:	Compton
County:	Los Angeles

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)		19-20A Total (July - December)	19-20B Total (January - June)	ROPS 19-20 Total
A	Enforceable Obligations Funded as Follows (B+C+D):	\$ 5,800,000	\$ -	\$ 5,800,000
B	Bond Proceeds	-	-	-
C	Reserve Balance	5,800,000	-	5,800,000
D	Other Funds	-	-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 5,838,522	\$ 8,539,000	\$ 14,377,522
F	RPTTF	5,629,695	8,330,172	13,959,867
G	Administrative RPTTF	208,827	208,828	417,655
H	Current Period Enforceable Obligations (A+E):	\$ 11,638,522	\$ 8,539,000	\$ 20,177,522

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I
hereby certify that the above is a true and accurate Recognized
Obligation Payment Schedule for the above named successor
agency.

Name	Title
/s/	
Signature	Date

Compton Recognized Obligation Payment Schedule (ROPS 19-20) - ROPS DetailJuly 1, 2019 through June 30, 2020(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 19-20 Total	19-20A (July - December)					19-20A Total	19-20B (January - June)					19-20B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
1	Tax Allocation Series A B & C	Bonds Issued On or Before	5/10/2010	8/1/2045	U.S. Bank National	Tax Allocation Bond Bank Fees	Merged	\$ 18,000	N	\$ 20,177,522	\$ 0	\$ 5,800,000	\$ 0	\$ 5,629,695	\$ 208,827	\$ 11,638,522	\$ 0	\$ 0	\$ 0	\$ 8,330,172	\$ 208,828	\$ 8,539,000
2	Tax Allocation Series 2010 A Bonds	Bonds Issued On or Before 12/31/10	5/10/2010	8/1/2042	U.S. Bank National Association	Bonds issued for housing projects	Merged	\$ 18,000	N	\$ 2,555,532				18,000		\$ 18,000				573,938		\$ 573,938
3	Tax Allocation Series 2010 B Bonds	Bonds Issued On or Before 12/31/10	5/10/2010	8/1/2042	U.S. Bank National Association	Bonds issued for non-housing projects	Merged		N	\$ 2,960,448				1,480,224		\$ 1,480,224				1,480,224		\$ 1,480,224
4	Tax Allocation Series 2010 C Bonds	Bonds Issued After 12/31/10	5/10/2010	8/1/2024	U.S. Bank National Association	Bonds issued for non-housing projects	Merged		N	\$ 2,445,887				2,059,877		\$ 2,059,877				386,010		\$ 386,010
6	Capital Appreciation Bonds 1995C	Bonds Issued On or Before 12/31/10	5/10/2010	8/1/2024	U.S. Bank National Association	Bonds issued for non-housing projects	Merged		N	\$ 5,800,000		5,800,000				\$ 5,800,000						\$ -
25	SA Owned Properties	Professional Services	7/1/2018	6/30/2020	Various	Appraisal services	Merged		N	\$ 30,000				15,000		\$ 15,000				15,000		\$ 15,000
26	SA Owned Properties	Property Maintenance	7/1/2018	6/30/2020	Various	Landscaping & Maintenance services	Merged		N	\$ 150,000				75,000		\$ 75,000				75,000		\$ 75,000
50	Redevelopment Projects Legal Services	Legal	7/1/2018	6/30/2020	Richard Watson Gershon	Contract Redevelopment Attorney - draft contracts, review staff reports, resolutions	Merged		N	\$ 165,000					82,500	\$ 82,500					82,500	\$ 82,500
78	Administrative Expense	Admin Costs	7/1/2018	6/30/2020	Federal Express	Express Mail Deliver	Merged		N	\$ 1,500					750	\$ 750					750	\$ 750
83	Administrative Expense	Admin Costs	7/1/2018	6/30/2020	Mobile Mini	Storage	Merged		N	\$ 5,000					2,500	\$ 2,500					2,500	\$ 2,500
86	Administrative Expense	Admin Costs	7/1/2018	6/30/2020	Staples	Office supplies	Merged		N	\$ 2,500					1,250	\$ 1,250					1,250	\$ 1,250
90	Agency Notices & Publications	Admin Costs	7/1/2018	6/30/2019	Compton Bulletin	Public notices and publications	Merged		N	\$ 1,000					500	\$ 500					500	\$ 500
124	Operations	Admin Costs	7/1/2018	6/30/2020	ICSC/Various Vendors	Conference,meetings,events for Agency projects	Merged		N	\$ 2,000					1,000	\$ 1,000					1,000	\$ 1,000
156	Fiscal Analysis and AB 1484/26	Admin Costs	7/1/2018	6/30/2020	Keyser Martson Associates	Preparation of ROPS and Fiscal Analysis	Merged		N	\$ 20,000					10,000	\$ 10,000					10,000	\$ 10,000
159	Administrative Expense	Admin Costs	7/1/2018	6/30/2020	Various	Notary Services	Merged		N	\$ 1,000					500	\$ 500					500	\$ 500
209	Reserve for Capital Appreciation Bonds 1995C	Bonds Issued On or Before 12/31/10	5/10/2010	8/1/2024	U.S. Bank National Association	Fund One Year DS Reserve per Request of Bond Trustee			N	\$ 5,800,000						\$ -				5,800,000		\$ 5,800,000
215	Staff Salaries and Benefits	Admin Costs	7/1/2018	6/30/2020	City of Compton	Property Disposition			N	\$ 217,100					108,550	\$ 108,550					108,550	\$ 108,550
216	Conferences				Various				N	\$ 2,555						\$ 1,277					1,278	\$ 1,278
217									N	\$ -						\$ -						\$ -
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Compton Recognized Obligation Payment Schedule (ROPS 19-20) - Report of Cash Balances
July 1, 2016 through June 30, 2017
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see Cash Balance Tips Sheet .								
A	B	C	D	E	F	G	H	
	ROPS 16-17 Cash Balances (07/01/16 - 06/30/17)	Fund Sources					Comments	
		Bond Proceeds		Reserve Balance	Other Funds			RPTTF
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, Grants, Interest, etc.			Non-Admin and Admin
1	Beginning Available Cash Balance (Actual 07/01/16) RPTTF amount should exclude "A" period distribution amount							
2	Revenue/Income (Actual 06/30/17) RPTTF amount should tie to the ROPS 16-17 total distribution from the County Auditor-Controller							
3	Expenditures for ROPS 16-17 Enforceable Obligations (Actual 06/30/17)							
4	Retention of Available Cash Balance (Actual 06/30/17) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)							
5	ROPS 16-17 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 16-17 PPA form submitted to the CAC	No entry required						
6	Ending Actual Available Cash Balance (06/30/17) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$ 0	\$ 10	\$ 0	\$ 0	\$ 0		

Compton Recognized Obligation Payment Schedule (ROPS 19-20) - Notes July 1, 2019 through June 30, 2020

[illegible]

December 18, 2018

TO: THE HONORABLE CHAIR AND BOARD MEMBERS

FROM: EXECUTIVE DIRECTOR

SUBJECT: A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

SUMMARY

Staff respectfully requests the Board to approve the Successor Agency's Administrative Budget for the Recognized Obligation Payment Schedule for the fiscal period from July 1, 2019 through June 30, 2020.

BACKGROUND

Health and Safety Code Section 34177(j) requires that the Successor Agency prepare a proposed administrative budget and submit it to the Oversight Board for approval. The language is as follows:

Health and Safety Code Section 34177(j):

Successor agencies are required to do all of the following: ...

- (j) Prepare a proposed administrative budget and submit it to the oversight board for its approval. The proposed administrative budget shall include all of the following:
 - (1) Estimated amounts for successor agency administrative costs for the upcoming fiscal period.
 - (2) Proposed sources of payment for the costs identified in paragraph (1).
 - (3) Proposals for arrangements for administrative and operations services provided by a city, county, city and county, or other entity.

On September 22, 2015, the Governor signed SB 107 which changed Health and Safety Code Section 34179(h) to state that certain Oversight Board actions no longer need to be submitted to DOF. Among these excluded items are Oversight Board approvals of administrative budgets. It did not, however, negate the requirement of submitting the Successor Agency's Administrative Budget to the Oversight Board.

Health and Safety Code section 34171(b) (3) limits the fiscal year Administrative Cost Allowance (ACA) to three percent of actual RPTTF distributed in the preceding fiscal year or \$250,000 whichever is greater, not to exceed 50 percent of the RPTTF distributed in the preceding fiscal year. The projected ACA for FY 2019-20 is \$417,655.

STATEMENT OF THE ISSUE

Because Health and Safety Code Section 34177(j) requires that Successor Agencies prepare an Administrative Budget for Consolidated Oversight Approval, staff has prepared for Successor Agency Board review and approval its Administrative Budget for the ROPS 19-20. This Administrative Budget will be submitted to the Second District Consolidated Oversight Board for approval. Each item listed in the Administrative budget is also in the ROPS19-20 which is being presented in a separate resolution on the same agenda.

FISCAL IMPACT

The preparation and submittal of the Administrative Budget for ROPS 19-20 is for the purpose of allowing the Successor Agency to pay its administrative expenditures for implementation and administration of its enforceable obligations for the period from July 1, 2019 to June 30, 2020. There is no impact to the General Fund.

RECOMMENDATION

Staff respectfully requests the Board of Directors to approve the Successor Agency's Administrative Budget for the Recognized Obligation Payment Schedule 19-20 for the period from July 1, 2019 through June 30, 2020 and authorize staff to submit the ROPS to the Second District Consolidated Oversight Board for approval.

CECIL W. RHAMBO, JR
EXECUTIVE DIRECTOR

EXHIBIT A

Administrative Budget for Compton 19-20 ROPS:

<u>Item</u>	<u>Payee</u>	<u>Amount</u>
Salary and Benefits \$217,100	City of Compton	
Contract Attorneys 165,000	Richards, Watson & Gershon	
Fiscal Consultant	Keyser Marsten	40,000
Storage Fees 5,000	Mobile Mini	
Conferences	Various	2,555
Office Supplies 2,500	Staples	
Agency project events 2,000	Various	
Express mail services 1,500	Federal	Express
Public Notices 1,000	Compton Bulletin	

Notary Services	Various
<u>1,000</u>	

Total:

\$417,655

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY OF
THE CITY OF COMPTON APPROVING THE SUCCESSOR AGENCY
ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATIONS
AND PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 TO
JUNE 30, 2020**

WHEREAS, pursuant to Health and Safety Code Section 34177(j), the Successor Agency of the City of Compton (the “Successor Agency”) must prepare an Administrative Budget in connection with its Recognized Obligation Payment Schedule (“ROPS”) and submit the proposed Administrative Budget to the Oversight Board for the Successor Agency (the “Oversight Board”) for approval; and

WHEREAS, on September 22, 2015, the Governor signed SB 107 which changed Health and Safety Code Section 34179(h) to state that certain Oversight Board actions no longer need to be submitted to DOF. Among these excluded items are Oversight Board approvals of administrative budgets; and

WHEREAS, it did not, however, negate the requirement of submitting the Successor Agency’s Administrative Budget to the Oversight Board; and

WHEREAS, Health and Safety Code section 34171 (b)(3) limits the fiscal year Administrative Cost Allowance (ACA) to three percent of actual RPTTF distributed in the preceding fiscal year or \$250,000 whichever is greater, not to exceed 50 percent of the RPTTF distributed in the preceding fiscal year; and

WHEREAS, the projected ACA for FY 2019-20 is \$417,655; and

WHEREAS, the preparation and submittal of the Administrative Budget as part of 19-20 ROPS is for the purpose of allowing the Successor Agency to pay its administrative expenditures from the implementation and administration of its enforceable obligations for the period from July 1, 2019 to June 30, 2020; and

WHEREAS, the Board has determined that the Administrative Budget for the period of July 1, 2019, through June 30, 2020, are consistent with the requirements of the Successor Agency to wind down the affairs of the former redevelopment agency in accordance with California Health and Safety Code; and

**NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY OF
THE CITY OF COMPTON HEREBY FINDS, DETERMINES, RESOLVE, AND
ORDERS AS FOLLOWS:**

Section 1. That the above recitals are hereby true and correct and are a substantive part of this resolution.

Section 2. That this resolution is adopted pursuant to Health and Safety Code Section 34177.

Section 3. The Board hereby approves the Administrative Budget for ROPS 19-20, substantially in the form attached hereto as Exhibit A. Staff of the Successor Agency is hereby authorized and directed to submit a copy of Board-approved Administrative Budget in the ROPS 19-20 to the County Auditor-Controller.

Section 4. That the Successor Agency staff is hereby authorized and directed, jointly and severally, to do any and all things necessary to effectuate this resolution.

RESOLUTION NO.

PAGE 2

Section 5. That a certified copy of this resolution shall be filed in the offices of the Executive Director of the Successor Agency, City Attorney and Clerk to the Successor Agency Board.

ADOPTED this _____ day of _____, 2018.

**CHAIRPERSON OF THE BOARD TO THE
SUCCESSOR AGENCY OF THE CITY OF
COMPTON**

ATTEST:

**SECRETARY TO THE BOARD OF THE
SUCCESSOR AGENCY OF THE CITY OF
COMPTON**

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

I, Alita Godwin, Secretary to the Board of the Successor Agency of the City of Compton, hereby certify that the foregoing resolution was adopted by the Board, signed by the Chairperson, and attested by the Secretary at the regular meeting thereof held on the _____ day of _____, 2018.

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

**AYES: BOARD MEMBERS-
NOES: BOARD MEMBERS-
ABSENT: BOARD MEMBERS-**

**SECRETARY TO THE BOARD OF THE
SUCCESSOR AGENCY OF THE CITY OF
COMPTON**

EXHIBIT A

Administrative Budget for Compton 19-20 ROPS:

<u>Item</u>	<u>Payee</u>	<u>Amount</u>
Salary and Benefits \$217,100	City of Compton	
Contract Attorneys 165,000	Richards, Watson & Gershon	
Fiscal Consultant	Keyser Marsten	40,000
Storage Fees 5,000	Mobile Mini	
Conferences	Various	2,555
Office Supplies 2,500	Staples	
Agency project events 2,000	Various	
Express mail services	Federal	Express
	1,500	
Public Notices 1,000	Compton Bulletin	
Notary Services <u>1,000</u>	Various	
<u>Total:</u>		
<u>\$417,655</u>		

December 18, 2018

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE SUCCESSOR AGENCY AND COMMUNITY DEVELOPMENT DIVISION 2018-2019 FISCAL YEAR BUDGETS

SUMMARY

Adoption of this resolution will authorize the Executive Director to amend the Successor Agency and Community Development Division 2018-2019 Fiscal Year Budgets to modify personnel and make transfers within the Successor Agency Fund.

BACKGROUND

On June 26, 2018, the City Council adopted Resolution No. 24,804, which adopted the City of Compton's 2018-2019 Fiscal Year Budget.

It is necessary to amend the Successor Agency and Community Development Division Budgets. Pursuant to the City Charter of the City of Compton, Section 1408, "At any meeting after the adoption of the budget, the City Council may amend or supplement the budget by motion adopted by the affirmative votes of at least four members to authorize the transfer of unused balances appropriated for one purpose to another purpose".

STATEMENT OF ISSUE

Successor Agency Staffing Revisions:

The Successor Agency is responsible for carrying out the dissolution of the former Community Redevelopment Agency through the sale and disposition of Agency property. The current authorized staffing requires modification to best meet the demands to perform assigned responsibilities efficiently and effectively.

Therefore, it is necessary to delete the vacant Community Development Specialist and vacant Administrative Assistant positions and to add a Senior Program Development Specialist and Office Assistant III position to the Successor Agency FY 2018-2019 Fiscal Year Budget.

**Staff Report – Resolution Amending the
Successor Agency and Community Development
Division Budgets 2018-2019
December 18, 2018, Page 2**

The Senior Program Development Specialist will be responsible for assisting the Executive Secretary with disposition of Successor Agency properties and implementation of strategies to maximize the use of Successor Agency assets.

The Office Assistant III will assist the Executive Secretary with distribution and filing of RFPs for the sale of property, written and verbal communications, reception services for the Successor Agency staff, and coordination of meetings with developers and vendors, maintaining schedules for various projects, and other administrative duties.

Planning & Community Development Division Staffing Revisions:

The Community Development Division is responsible for coordination of the Planning Department, Building & Safety Department, and coordination with the City Manager's Office on implementation of Successor Agency and Housing Successor Agency goals. An Associate Planner position will increase the Planning Department's ability to process entitlements for the approved Successor Agency and Housing Successor Agency goals in winding down the disposition of Agency property. The Associate Planner will be responsible for reviewing development proposals, working with developers on plan reviews, expediting entitlements, and assist in the preparation of various planning and environmental reports.

FISCAL IMPACT

The Personnel Summary Page of the Successor Agency 2018-2019 Fiscal Year Budget shall be amended as follows:

Delete:

	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Community Development Specialist	141	75%	\$ 54,463
Administrative Assistant	112	100%	\$ 54,403
TOTAL			\$108,866

Add:

	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Senior Program Development Specialist	158	42%	\$36,167
Office Assistant III	86	58%	\$24,464
TOTAL			\$60,631

**Staff Report – Resolution Amending the
Successor Agency, Community Development
Division and Grants Division Budgets 2018-2019
December 18, 2018, Page 3**

The Personnel Summary Page of the Community Development Division 2018-2019 Fiscal Year Budget shall be amended as follows:

Add:

	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Associate Planner	151	58%	\$46,590

Salary Savings from the deletion of the Community Development Specialist and the Administrative Assistant positions (\$108,866.00) will be utilized to cover the cost of the Senior Program Development Specialist, Office Assistant III and Associate Planner positions (\$107,221.00).

A transfer from the Successor Agency to the Community Development Division is required to cover the cost of the Associate Planner as follows:

Transfer From:

<u>Account No.</u>	<u>Account</u>	<u>Amount</u>
1201-910-000-4101	Successor Agency -Salary	\$46,590.00

Transfer To:

<u>Account No.</u>	<u>Account</u>	<u>Amount</u>
1201-780-000-4101	Community Development -Salary	\$46,590.00

The Successor Agency has the budgetary discretion, under the approved 2018-2019 Recognized Obligation Payment Schedule (ROPS), to implement these recommended Budget Amendments.

There will be no impact to the General Fund.

RECOMMENDATION

Staff recommends that the Board of Directors adopt the attached Resolution.

**CECIL W. RHAMBO, JR.
EXECUTIVE DIRECTOR**

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE SUCCESSOR AGENCY AND COMMUNITY DEVELOPMENT DIVISION 2018-2019 FISCAL YEAR BUDGETS

WHEREAS, pursuant to Resolution No. 24,804, the City Council of the City of Compton adopted the Fiscal Year 2018-2019 budget on June 26, 2018; and

WHEREAS, it is necessary to amend the Successor Agency 2018-2019 Fiscal Year Budget; and

WHEREAS, the Successor Agency is responsible for carrying out the dissolution of the former Community Redevelopment Agency through the sale and disposition of Agency property; and

WHEREAS, the current authorized staffing requires modification to best meet the demands to perform assigned responsibilities efficiently and effectively; and

WHEREAS, it is necessary to delete the vacant Community Development Specialist and vacant Administrative Assistant positions and to add a Senior Program Development Specialist and Office Assistant III position to the Successor Agency FY 2018-2019 Fiscal Year Budget; and

WHEREAS, the Community Development Division is responsible for coordination of the Planning Department, Building & Safety Department, and coordination with the Executive Director's Office on implementation of Successor Agency and Housing Successor Agency goals; and

WHEREAS, an Associate Planner position will increase the Planning Department's ability to process entitlements for the approved Successor Agency and Housing Successor Agency goals in winding down the disposition of Agency property; and

WHEREAS, it is necessary to add an Associate Planner position to the Community Development Division FY 2018-2019 Fiscal Year Budget; and

WHEREAS, there will be no impact to the General Fund.

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

SECTION 1. That the Executive Director is hereby authorized to amend the Personnel Summary Page of the Successor Agency 2018-2019 Fiscal Year Budget as follows:

Delete:			
	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Community Development Specialist	141	75%	\$ 54,463
Administrative Assistant	112	100%	\$ 54,403
TOTAL			\$108,866
Add:			
	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Senior Program Development Specialist	158	42%	\$ 36,167
Office Assistant III	86	58%	\$ 24,464
TOTAL			\$ 60,631

RESOLUTION NO. _____
PAGE TWO

SECTION 2. That the Executive Director is hereby authorized to amend the Personnel Summary Page of the Community Development Division 2018-2019 Fiscal Year Budget as follows:

Add:

	<u>RANGE</u>	<u>PERCENT</u>	<u>AMOUNT</u>
Associate Planner	151	58%	\$ 46,590

SECTION 3. That the Salary Savings from the deletion of the Community Development Specialist and the Administrative Assistant positions (\$108,866.00) will be utilized to cover the cost of the Senior Program Development Specialist, Office Assistant III and Associate Planner positions (\$107,221.00).

SECTION 4. That the Executive Director is hereby authorized to make the following budget amendment to the Successor Agency and Community Development Division Fiscal Year 2018-2019 adopted budgets, to transfer funds from the Successor Agency Salary object code to the Community Development Division Salary object code as follows:

Transfer From:

<u>Account No.</u>	<u>Account</u>	<u>Amount</u>
1201-910-000-4101	Success Agency -Salary	\$46,590.00

Transfer To:

<u>Account No.</u>	<u>Account</u>	<u>Amount</u>
1201-780-000-4101	Community Development -Salary	\$46,590.00

SECTION 5. That a certified copy of this resolution shall be filed in the Community Development Division, Successor Agency, Offices of the City Clerk, City Attorney, City Manager and City Controller.

SECTION 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2018.

**CHAIRPERSON TO THE SUCCESSOR
AGENCY OF THE CITY OF COMPTON**

ATTEST:

**SECRETARY TO THE SUCCESSOR AGENCY
OF THE CITY OF COMPTON**

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

RESOLUTION NO. _____
PAGE THREE

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the Board, 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: DIRECTORS-
NOES: DIRECTORS-
ABSENT: DIRECTORS-
ABSTAIN: DIRECTORS-

**SECRETARY TO THE SUCCESSOR
AGENCY OF THE CITY OF COMPTON**