

NOTICE

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

**COMPTON CITY COUNCIL
AGENDA
Tuesday, June 24, 2008
3:00 PM**

HEARING(S)

3:15 P.M. PUBLIC HEARING - 2008-2009 FISCAL BUDGET

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. EMPLOYEES RECOGNITION FOR THE RENOVATIONS AND CONSTRUCTION OF THE LONG BEACH BOULEVARD POCKET PARK
2. EMPLOYEES RECOGNITION FOR THE CITY COUNCIL CHAMBERS RENOVATION
3. EMPLOYEES RECOGNITION FOR 15 YEAR OR MORE SERVICE TO THE CITY OF COMPTON (PUBLIC WORKS DEPARTMENT)

ORAL AND WRITTEN COMMUNICATIONS

4. CITY ATTORNEY'S REPORT - ORAL REPORT - Government Code Section 54957.5

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE ADULT PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE DISLOCATED WORKER PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH ACURA EMBEDDED SYSTEMS INC. FOR THE PURCHASE OF MOBILE COMPUTER SYSTEMS FOR FIRE APPARATUS
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GEORGE CHEVROLET FOR THE ACQUISITION OF A HEAVY-DUTY CREW-CAB UTILITY TRUCK

CITY MANAGER

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE NON DEPARTMENTAL 2007-2008 FISCAL BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR MICROSOFT LICENSE RENEWAL EXPENSES

COMMUNITY REDEVELOPMENT

11. AUTHORIZING AN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON TO FACILITATE THE CONSTRUCTION AND INSTALLATION OF A PYLON SIGN AND ELECTRONIC MESSAGE CENTER ALONG THE 91 FREEWAY TO MARKET THE GATEWAY TOWN CENTER, CRYSTAL PARK CASINO AND OTHER BUSINESSES IN THE REDEVELOPMENT PROJECT AREA

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE LOCAL UNION OF MUNICIPAL NON-SUPERVISORY EMPLOYEES/AFSCME LOCAL 3947 TO AUTHORIZE PAYMENT OF SHIFT DIFFERENTIAL TO CODE ENFORCEMENT OFFICERS

PUBLIC WORKS-ENGINEERING

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-14), Federal Project No. STPLH-5078 (018)

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING

AND
AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC.
FOR THE LONG BEACH
BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP
NO. 06-15), Federal Project No.
STPLH-5078 (019)

PUBLIC WORKS-MAINTENANCE

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH URBAN GRAFFITI ENTERPRISES FOR GRAFFITI REMOVAL SERVICES FOR ONE (1) YEAR

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

16. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (JULY 15, 2008 AT 7:15 P.M.)
17. REQUEST A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY (JULY 8, 2008 AT 3:15 P.M.)
18. REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT STREET IN THE CITY OF COMPTON (JULY 8, 2008 AT 3:20 P.M.)

19. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE "WILSON PARK DEVELOPMENT MASTER PLAN" (JULY 22, 2008 AT 3:30 P.M.)
20. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S PROPOSED APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE (JAG) PROGRAM (JULY 8, 2008 AT 3:25 P.M.)

CLOSED SESSION

21. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Controller
Pursuant to Government Code Section 54957

CITY ATTORNEY'S REPORTS

CLOSED SESSION

22. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to Government Code Section 54957
23. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

CITY TREASURER'S REPORTS

24. INVESTMENT REPORT - May 31, 2008

UNFINISHED BUSINESS

NEW BUSINESS

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2008-2009

APPROVAL OF WARRANTS

28. MOTION TO RECONSIDER HUMANOMICS INSURANCE SERVICE - WARRANT NUMBERS - 163285 (PROPERTY COVERAGE - BULLIS ROAD \$14,926.32), 163286 (ADDED LOCATION ENDORSEMENT- \$5,303.72), 163287(BOILER & MACHINERY COVERAGE - \$6,325.00)

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 01, 2008 @ 7:00 PM.

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

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE ADULT
PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA)
SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Adult Program budget to redistribute funds based on actual expenditures for fiscal year 2007/08.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Adult Program, within the Los Angeles County area.

WIA establishes employment programs to prepare Adults with barriers to employment for participation in the labor force, by providing job placement and other employment related services.

STATEMENT OF THE ISSUES

City Council approval is requested to amend the WIA Adult Program budget to allow for actual expenditures. The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series in order to compensate for actual salary expenditures.

FISCAL IMPACT

There is no impact to the General Fund.

5.

MAYOR AND COUNCIL MEMBERS

June 24, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE ADULT PROGRAM
FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100
AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Adult Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare Adults with barriers to employment for participation in the labor force, by providing job placement and other employment and training related services; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2007/08 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manger or his designee to approve the transfer of funds within the WIA Adult Training and Salary accounts for fiscal year 2007/08.

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

Section 1. That the City Manager or his designee is authorized to approve the transfer of funds within the WIA Adult Program Training and Salary accounts as follows:

FROM	DESCRIPTION	AMOUNT
2751-810-U004274	Training	<\$18,818>
2751-810-U004266	Contract Services	< 8,000>
	Total Revenue	<\$26,818>
TO	DESCRIPTION	AMOUNT
2751-810-U004123	Salaries	\$ 23,818
2751-810-U004113	Admin/Salaries	\$ 3,000
Total Expenditures		\$26,818

Section 2. That the WIA Adult budget be amended to reflect changes in estimated revenues and expenditures.

5.

RESOLUTION NO. _____
Page Two

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

CareerLink

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE ADULT PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE DISLOCATED
WORKER PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT
ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08**

SUMMARY

This resolution authorizes the City Manager to amend the WIA Dislocated Worker Program budget to redistribute funds based on actual expenditures for fiscal year 2007/08.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Dislocated Worker Program, within the Los Angeles County area.

WIA establishes employment programs to prepare individuals who have been laid off or experienced a significant downsizing by providing job placement and other employment and training related services.

STATEMENT OF THE ISSUES

City Council approval is requested to amend the WIA Dislocated Worker Program budget to allow for actual expenditures. The CareerLink staff finds it necessary to reallocate funds within the 100 and 200 line item series in order to account for actual salary and fringe benefit expenditures.

FISCAL IMPACT

There is no impact to the General Fund.

6.

MAYOR AND COUNCIL MEMBERS

June 24, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE DISLOCATED
WORKER PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT
(WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare individuals who have been laid off or experienced a significant downsizing by providing job placement and other employment and training related services ; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2007/08 budget based on projected revenues; and

WHEREAS, there is a need to amend the budget to reflect actual expenditures and authorize the City Manger or his designee to approve the transfer of funds within the WIA Dislocated Worker Training and Salary & Fringe Benefit accounts for fiscal year 2007/08.

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

Section 1. That the City Manager or his designee is authorized to approve the transfer of funds within the WIA Dislocated Worker Program Training and Salary & Fringe Benefit accounts as follows:

FROM	DESCRIPTION	AMOUNT
2755-810-U004266	Contract Services	<\$12,000>
2755-810-U004274	Training	< 17,342>
	Total Revenue	<\$29,342>

TO	DESCRIPTION	AMOUNT
2755-810-U004192	Retirement	\$ 8,000
2755-810-U004193	PERS Pickup	4,000
2755-810-U004125	Training Salaries	17,342
	Total Expenditures	\$ 29,342

Section 2. That the WIA Dislocated Worker budget be amended to reflect changes in estimated revenues and expenditures.

6.

RESOLUTION NO. _____
Page Two

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

CareerLink

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE DISLOCATED WORKER PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT (WIA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2007/08

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING A PURCHASE ORDER WITH
ACURA EMBEDDED SYSTEMS INC. FOR THE PURCHASE
OF MOBILE COMPUTER SYSTEMS FOR FIRE APPARATUS**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of \$47,672.00 with Acura Embedded Systems Inc. to purchase Mobile Data Computers for fire apparatus.

BACKGROUND AND STATEMENT OF ISSUE

The fire department currently needs to replace obsolete, inoperable and unsupported Mobile Data Computers in fire apparatus. These units are used to receive calls, incident information, hospital information and status of fire apparatus. They also allow us to communicate with other Area E cities. Due to their age, Motorola no longer supports them and it has become very hard to find the necessary parts to repair. As a result, units oftentimes are down and personnel must rely on voice for all communications.

Last fiscal year we purchased these units for our front line apparatus. We would like to now place them in our ambulances and several reserve apparatus. This will bring our project to approximately seventy percent (70%) complete.

City Council approval is needed because the expenditure is in excess of \$25,000.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in Account No. 1001-690-000-4250 of the FY 2007-2008 Annual Budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER WITH
ACURA EMBEDDED SYSTEMS INC. FOR THE PURCHASE
OF MOBILE COMPUTER SYSTEMS FOR FIRE APPARATUS

WHEREAS, the City of Compton Fire Department’s current Mobile Data Computers are obsolete and no longer support by the manufacturer; and

WHEREAS, the Mobile Data Computers need to be replaced and upgraded to avoid delays in the receiving of emergency calls; and

WHEREAS, Acura Embedded Systems Inc. is the manufacturer of the equipment that has been selected by the Area E cities sharing our dispatch center; and

WHEREAS, funds for this payment have been allocated in the Fire Department’s 2007-08 Fiscal Year budget.

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

SECTION 1. That the City Manager is authorized to execute a purchase order to Acura Embedded Systems Inc. in an amount not to exceed \$47,672.00.

SECTION 2. The funds for said purchase order shall come from the Fire Department’s 2007-08 Fiscal Year Budget, Account No. **10016900004250.**

SECTION 3 That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 _____, 2008.

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

AYES:	Council Member(s)
NOES:	Council Member(s)
ABSTAINS:	Council Member(s)
ABSENT:	Council Member(s)

CITY CLERK OF THE CITY OF COMPTON

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN ADDITIONAL PURCHASE ORDER WITH
EMPLOYMENT SYSTEM, INC. FOR CONTRACTED AMBULANCE
OPERATIONS**

SUMMARY

In order to assure prompt payment of contract employees, a purchase order is needed to make payments as invoiced. The Fire Department seeks a purchase order for Employment Services, Inc., in the amount of \$ 45,000 to facilitate these payments.

BACKGROUND

The Fire Department currently operates two Basic Life Support ambulances. The operators who staff these ambulances are contract personnel supplied by Employment Systems, Inc.(ESI).

Accordingly, Resolution No. 22,392 authorized the issuance of a purchase order to ESI for ambulance personnel for the current fiscal year.

FISCAL IMPACT

The funds shall come from Account No. 1001-690-000-4269.

ISSUE

Unanticipated overtime costs necessitate the issuance of an additional purchase order in the amount of \$ 45,000. Council approval is needed for the additional amount.

RECOMMENDATION

Staff recommends that the Council approve the attached resolution.

**JON THOMPSON
ACTING FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT’S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM

WHEREAS, the Fire Department desires to continue its Basic Life Support Transportation program; and

WHEREAS, said program will continue to benefit the citizens of Compton; and

WHEREAS, Employment Systems, Inc. has continuously provided staffing services to the Basic Life Support Transportation Program that is most suitable to the needs of the City; and

WHEREAS, additional funds are needed for the remainder of the fiscal year.

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

SECTION 1. That a purchase order in an amount not to exceed Forty-Five Thousand Dollars and No Cents (\$45,000.00) shall be issued to Employment Systems, Inc. for provision of staffing services to the Fire Department’s Basic Life Support Transportation Program.

SECTION 2. That the funds shall be charged to Account No. 1001-690-000-4269.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, and the Fire Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: Council Member(s)-
NOES: Council Members(s)-
ABSTAINS: Council Members(s)-
ABSENT: Council Members(s)-

CITY CLERK OF THE CITY OF COMPTON

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GEORGE
CHEVROLET FOR THE ACQUISITION OF A HEAVY-DUTY CREW CAB
UTILITY TRUCK**

SUMMARY

The attached Resolution authorizes a purchase order in the amount of \$52,584.78 to George Chevrolet for the acquisition of a heavy-duty utility truck.

BACKGROUND

The fire department is increasing its abilities to be more independent and self-sufficient in times of emergencies and disasters. The fire department was awarded a Multi-Casualty/Hazardous Materials and Urban Search and Rescue trailers through the Urban Area Security Initiative grant. This vehicle will assist with a quicker deployment of their Urban Search and Rescue program. The grant provided a trailer only. The pick-up we currently own is not able to safely pull and stop the trailer when fully loaded and responding. Therefore a heavy-duty vehicle is needed.

SITUATION

Staff determined that the best vehicle would be a Chevrolet C4500 Crew-cab chassis truck with a diesel engine. Quotes were requested from George Chevrolet, Power Chevrolet, Cormier Chevrolet, Richard Hibbard Chevrolet and Sopp Chevrolet. Only two vendors were able to provide a quote on the desired vehicle with the items needed. They were Richard Hibbard and George Chevrolet. George Chevrolet was found to be the most cost effective and advantageous.

FINANCIAL IMPACT

The cost is \$ 52,584.78. The funds shall be taken from Account No. 10016900004229.

RECOMMENDATION

It is recommended that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GEORGE
CHEVROLET FOR THE ACQUISITION OF A HEAVY-DUTY CREW-CAB
UTILITY TRUCK

WHEREAS, the Fire Department needs to acquire a utility truck to pull a multi-casualty trailer awarded to the city from the Urban Areas Security Initiative grant; and

WHEREAS, staff sought proposals from vendors for provision of such a vehicle; and

WHEREAS, of the responses received, the proposal provided by George Chevrolet was most advantageous; and

WHEREAS, funds are available in the FY 2007-2008 Annual Budget.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in an amount not to exceed fifty-two thousand, five hundred and eighty-four dollars and seventy-eight cents (\$52,584.78) to George Chevrolet for the acquisition of a heavy-duty crew-cab utility truck.

SECTION 2. That the funds shall come from Account No. 10016900004229

SECTION 3. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council 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 _____, 2008.

That the 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

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE NON DEPARTMENTAL 2007-2008 FISCAL BUDGET TO ACCEPT AND APPROPRIATE FUNDS FOR MICROSOFT LICENSING RENEWAL EXPENSES

SUMMARY

The City Council will consider a resolution requesting to amend the Non Departmental 2007-2008 Fiscal Year Budget to provide funds expenses associated with Microsoft Licensing renewal expenses.

BACKGROUND

The City of Compton has high priority projects throughout the fiscal year. Although the majority of these projects are planned and funds allocated for such projects, there are projects that are hard to anticipate prior to the beginning of the fiscal year. When such high priority projects are not budgeted in respective departmental budgets, funds in the Non Departmental budget are accessed. In particular, expenses incurred by the City regarding Microsoft Licensing represent a high priority project. In order to provide sufficient funds for said project, it is necessary to increase the estimated revenue and appropriation of funds from an unappropriated fund balance.

STATEMENT OF THE ISSUE

The City Manager requests that the City Council authorize the attached resolution permitting the City Manager to utilize funds from an unappropriated fund balance in order to encumber funds for expenses associated with Microsoft Licensing.

FISCAL IMPACT

Funds accessing this unappropriated fund balance will increase the estimated revenue and appropriation thereby impacting the following accounts:

Unappropriated Fund Balance	Non Departmental Account	Amount	Description
1001-000-000-3990	1001-610-000-4249	\$490,785.08	Microsoft Licensing

RECOMMENDATION

Staff recommends that Council authorize the designation of funds for the Non Departmental 2007-2008 Fiscal Year Budget.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE NON DEPARTMENTAL 2007-2008
FISCAL BUDGET TO ACCEPT AND APPROPRIATE FUNDS
FOR MICROSOFT LICENSE RENEWAL EXPENSES

WHEREAS, the Information Systems Department manages the operating systems for the entire network citywide; and

WHEREAS, the Microsoft License must be renewed in order to continue application usage citywide; and

WHEREAS, the Microsoft License expired in the later part of the 2007-2008 Fiscal Year, thereby not providing designated funds budgeted within the respective department; and

WHEREAS, in order to provide funds for this high priority project, funds must accessed using an unappropriated fund balance by increasing the estimated revenue and appropriation; and

WHEREAS, this high priority project requires the following funds necessary for compensation:

- Microsoft Licensing Renewal Anticipated Costs \$490,785.08

WHEREAS, said costs associated thereof will be compensated through a Non Departmental account in order to provide funds for the Microsoft Licensing renewal.

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

SECTION 1. That the City Council of the City of Compton authorizes the City Manager to utilize an unappropriated fund balance to provide funds for the renewal of the Microsoft License.

SECTION 2. That a budget amendment accessing an unappropriated fund balance will increase the estimated revenue and appropriation thereby impacting the following accounts:

Unappropriated Fund Balance:	Non Departmental Account:	Amount:
1001-000-000-3990	1001-610-000-4249	\$490,785.08

SECTION 3. That funds for this venture shall be designated in the aforementioned Non Departmental account.

SECTION 4. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Controller, City Clerk, City Manager and the City Attorney.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AUTHORIZING THE CITY MANAGER TO ADVANCE THE COST OF THE INSTALLATION AND CONSTRUCTION OF AN ELECTRONIC PYLON SIGN ON WEST ALAMEDA STREET BETWEEN ARTESIA BOULEVARD AND THE 91 FREEWAY TO BE OWNED BY THE CITY OF COMPTON AND USED TO MARKET THE GATEWAY TOWN CENTER, CRYSTAL PARK CASINO AND OTHER BUSINESSES IN THE COMPTON REDEVELOPMENT PROJECT AREA

SUMMARY

The attached Resolution authorizes the City Manager to advance funds to the City of Compton ("City") to pay for the installation and construction of an electronic pylon sign on west Alameda Street between Artesia Boulevard and the 91 Freeway. The pylon sign will be owned, programmed, maintained and operated by the City and used to promote the Gateway Towne Center, Crystal Park Casino, and other businesses located in the Compton Redevelopment Project Area. Each Project Area business will have the opportunity to use the sign to advertise the business upon payment of the appropriate fee to the City.

BACKGROUND

The Agency and City Council have determined a vital need for a state of the art electronic pylon sign along the 91 Freeway to enhance the image of Compton. The proposed new pylon sign to be located on west Alameda Street between Artesia Boulevard and the 91 Freeway will assist in the revitalization of the Compton Redevelopment Project Area by promoting economic activities of all business outlets in the Compton Redevelopment Project Area.

STATEMENT OF THE ISSUE

In accordance with Section 33445 of the California Health and Safety Code, the Agency may pay for all or a part of the value of the land for and the cost of installation and construction of any improvements that are publicly owned provided that (i) the improvements are of benefit to the project area or immediate neighborhood; (ii) no other reasonable way of financing the improvements are available to the City; (iii) the payment of funds assists in the elimination of one or more blighting conditions inside the Project Area; and (iv) the payment of funds is consistent with the Agency's implementation plan. The Agency proposes to advance funds for the cost of the installation and construction of the proposed pylon sign to be reimbursed by the City from advertisement proceeds generated from the pylon sign.

FISCAL IMPACT

The sum of \$1,128,013.49 is available in account no. 1300-80-0000-4269.

RECOMMENDATION

11.

That the Agency adopt the attached resolution approving an advance by the Agency to the City for the cost of the installation and construction of the proposed pylon sign.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING AN ADVANCE BY THE COMMUNITY REDEVELOPMENT AGENCY TO THE CITY OF THE COST OF ACQUIRING THE LAND FOR, AND INSTALLING AND CONSTRUCTING A PYLON SIGN WITH ELECTRONIC MESSAGE CENTER ON WEST ALAMEDA STREET BETWEEN ARTESIA BOULEVARD AND THE 91 FREEWAY TO FACILITATE MARKETING BUSINESSES IN THE COMPTON REDEVELOPMENT PROJECT AREA

WHEREAS, the Community Redevelopment Agency of the City of Compton (the "Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area ("Project Area"), adopted by Ordinance No. 1865 on December 10, 1991, as amended; and

WHEREAS, the Agency and the City Council of the City of Compton (the "City"), in conjunction with Prism-IQ Partners and Crystal Park Casino, have determined there is a vital need for a new pylon sign with an electronic message center on West Alameda Street between Artesia Boulevard and the 91 Freeway (the "Pylon Sign") to market businesses in the Project Area and thereby assist in sustaining the economic resurgence underway in the Project Area by enhancing the competitive strength of the Gateway Towne Center, the Crystal Park Casino and other businesses in the Project Area and in the City of Compton; and

WHEREAS, the Agency desires to advance funds to the City of Compton to finance the installation and construction of the Pylon Sign.

NOW, THEREFORE, THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Pursuant to the provisions of the Community Redevelopment Law (California Health and Safety Code Section 33000, et seq.), and in particular Section 33445 thereof, the Agency proposes to advance to the City the cost of installing and constructing the Pylon Sign. The Pylon Sign will be located within the Project Area. The City Council has previously determined that the Project Area is an area in which the combination of conditions of blight are so prevalent and so substantial that there is a reduction of, or lack of, proper utilization of the area to such an extent that it constitutes a serious physical, social and economic burden on the community which cannot reasonably be expected to be reversed or alleviated by private enterprise or governmental action, or both, without redevelopment. Among other things, the Project Area contains vacant and underutilized properties, properties that suffer from depreciated or stagnant property values and impaired investments, and deteriorated, aged and obsolete buildings. Such conditions tend to further deterioration and disuse because of the lack of incentive to landowners and their inability to improve, modernize or rehabilitate their property while the condition of the neighboring property remains unchanged. In addition, the Project Area is characterized by the existence of inadequate public improvements, which cannot be remedied by private or governmental action without redevelopment, and which hinders economic development opportunities and contributes to the existence of depreciated and stagnant property values and impaired investments in the Project Area. The installation and construction of the Pylon Sign

11.

will assist in remedying a lack of adequate public improvements, help to reverse depreciated or stagnant property values and impaired investments, encourage private sector investment, create job opportunities, promote the economic viability of businesses in the Project Area, attract new businesses, assist in retaining existing businesses, and encourage business expansion, thereby facilitating the revitalization and redevelopment of the Project Area, all for the health, safety and welfare of the residents, businesses, and taxpayers of the Project Area.

Section 2. The budget constraints of the City prevent the City from financing the installation and construction of the Pylon Sign by any means except from advertising proceeds that will be generated by the Pylon Sign. Traditional methods of financing are unavailable as a practical matter because of the extraordinary voter approval requirements or majority protest provisions, making these methods unavailable as a practical matter. Therefore, the Agency proposes to advance to the City the cost of acquiring the land for, and the installation and construction of the Pylon Sign in order to expedite redevelopment of the Project Area.

Section 3. The City Council hereby finds and determines that based upon the foregoing and other information presented to the City Council: (i) the installation and construction of the Pylon Sign will be of benefit to the Project Area and to the immediate neighborhood in which the project is located; (ii) the payment of funds for the installation and construction of the Pylon Sign will assist in the elimination of one or more blighting conditions inside the Project Area; (iii) the payment of funds for the installation and construction of the Pylon Sign is consistent with the Agency's implementation plan adopted pursuant to Health and Safety Code Section 33490; and (iv) no other reasonable means of financing the installation and construction of the Pylon Sign is available to the City.

Section 4. The City Council hereby approves an advance by the Agency to the City of the cost of the acquisition of the land for, and the installation and construction of the Pylon Sign in an amount not to exceed \$1,128,013.49 from any revenues of the Agency lawfully available therefor. The City Council, by this resolution, agrees (i) to repay such advance together with interest thereon, computed at the rate of the City's average annual investment interest rate as determined by the City Treasurer, from the date of the advance to the date of repayment, from all advertising revenues derived by the City from the Pylon Sign, less an amount of funds reasonably necessary for the operation, maintenance and programming of the Pylon Sign, and (ii) that the rate or rates of charges by the City for advertising on the Pylon Sign shall be the same for all businesses. The City's obligation to repay such advance, together with interest thereon, is a special limited obligation of the City payable solely from advertising revenues received by the City from the Pylon Sign.

Section 4. The City Council hereby directs that a certified copy of this resolution shall be filed in the offices of the City Attorney, City Controller, Community Redevelopment Agency, and City Clerk.

Section 5. The City Council hereby directs that the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ____ day of _____, 2008.

MAYOR

ATTEST:

CITY CLERK

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the ____ day of _____, 2008.

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

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

CITY CLERK



RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: AUTHORIZING AN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON TO FACILITATE THE CONSTRUCTION AND INSTALLATION OF A PYLON SIGN AND ELECTRONIC MESSAGE CENTER ALONG THE 91 FREEWAY TO MARKET THE GATEWAY TOWN CENTER, CRYSTAL PARK CASINO AND OTHER BUSINESSES IN THE REDEVELOPMENT PROJECT AREA

Kofi Sefa-Boakye
DEPARTMENT MANAGER’S SIGNATURE

5/12/2008 10:25:54 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Willie Norfleet
CITY CONTROLLER

6/11/2008 7:45:55 PM
DATE

Dave Hewitt
BUDGET OFFICER

5/12/2008 11:56:22 AM
DATE

Charles Evans
CITY MANAGER

5/13/2008 7:52:15 AM
DATE

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

June 24, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE LOCAL UNION OF MUNICIPAL NON-SUPERVISORY EMPLOYEES/AFSCME LOCAL 3947 TO AUTHORIZE PAYMENT OF SHIFT DIFFERENTIAL TO CODE ENFORCEMENT OFFICERS.

SUMMARY

The City Council will adopt a Resolution authorizing the City Manager to execute a Side Letter Agreement amending the Memorandum of Agreement between the City and the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947 ("AFSCME Local 3947") to authorize payment of Shift Differential to individuals employed in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II.

BACKGROUND

The classified positions of Code Enforcement Officer I & II are represented by the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947. The current Memorandum of Agreement between the City of Compton and AFSCME Local 3947 was authorized for execution and implementation by Resolution No 22,175, adopted by the City Council on December 12, 2006. Subsequent to the adoption and execution of the Memorandum of Agreement, the City and AFSCME Local 3947 representatives have met and conferred on the issue of the City paying Shift Differential to individuals employed by the City in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II.

The negotiations between the City and AFSCME Local 3947 have resulted in the reaching of a Side Letter Agreement; pending City Council approval; which will amend the Memorandum of Agreement authorized by Resolution 22,175.

STATEMENT OF THE ISSUE

At the time that the current Memorandum of Agreement was negotiated, executed and ratified, AFSCME Local 3947 did not represent any classified

12.

**Staff Report Re Resolution to Execute
Side Letter Agreement with AFSCME Local 3947
Shift Differential Pay/Code Enforcement Officers
June 24, 2008, page 2**

positions within its bargaining unit that were required to work a "second shift," thus the reason that Shift Differential compensation was not negotiated or bargained for. However, since early 2007 individuals employed in the positions of Code Enforcement Officer I and Code Enforcement Officer II have been required, on a permanent basis, to work "second shifts."

In order to execute and implement the negotiated Side Letter Agreement, City Council authorization is required.

FISCAL IMPACT

Funds to cover the costs of providing Shift Differential compensation are available in Account No. 1001 670 000 4101 of the Municipal Law Enforcement Services Department 2007/2008 Fiscal Year budget.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to execute a Side Letter Agreement amending the Memorandum of Agreement between the City and the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947 to authorize payment of Shift Differential to individuals employed by the City in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II.

**CHARLES EVANS
CITY MANAGER**

Attachments: Proposed Resolution
Proposed Side Letter Agreement

CE:RAR:rar
staff report.resolution.amend moa.afscme 3947.shift differential pay.cmo

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COMPTON AND THE LOCAL UNION OF MUNICIPAL NON-SUPERVISORY EMPLOYEES/AFSCME LOCAL 3947 TO AUTHORIZE PAYMENT OF SHIFT DIFFERENTIAL TO CODE ENFORCEMENT OFFICERS.

WHEREAS, on December 12, 2006, the City Council of the City of Compton adopted Resolution No. 22,175, which authorized the City Manager to execute and implement the Memorandum of Agreement between the City and Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947; and

WHEREAS, since the adoption and execution of the Memorandum of Agreement, the City and AFSCME Local 3947 representatives have met and conferred on the issue of the City paying Shift Differential to individuals employed by the City in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II; and

WHEREAS, the negotiations have resulted in the City and AFSCME Local 3947 representatives reaching an Side Letter Agreement, which will amend the Memorandum of Agreement authorized by Resolution No. 22,175; and

WHEREAS, it is in the best interest of the City to authorize the proposed amendment to the Memorandum of Agreement.

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

Section 1. That the City Council of the City of Compton does hereby approve the amendment to the Memorandum of Agreement between the City of Compton and the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947, authorizing Shift Differential pay, effective from the date of October 14, 2007, to individuals employed in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II.

Section 2. That the City Manager is hereby directed to execute and implement a Side Letter Agreement to the Memorandum of Agreement in accordance with the provisions of this Resolution and the amendment to the Memorandum of Agreement (a copy of the Side Letter Agreement is attached hereto and incorporated herein by reference).

Section 3. That all other provisions of Resolution 22,175, adopted on December 12, 2006, shall remain unchanged.

Resolution No. _____
Page 2

Section 4. That funds are available in Account No. 1001 670 000 4101 of the Municipal Law Enforcement Services Department 2007/2008 Fiscal Year budget.

Section 5. That a certified copy of this Resolution shall be filed in the Offices of the City Clerk, City Manager, City Attorney, City Controller, Human Resources and Municipal Law Enforcement Services and provided to the President of the Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) 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 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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

**SIDE LETTER AGREEMENT AMENDING MEMORANDUM OF AGREEMENT
BETWEEN CITY OF COMPTON
AND
LOCAL UNION OF MUNICIPAL NON-SUPERVISORY EMPLOYEES
(LUMNSE)/AFSCME LOCAL 3947**

This **SIDE LETTER AGREEMENT** is entered on, for purposes of reference only, this _____ day of _____ 2008, by and between the **CITY OF COMPTON**, a municipal corporation of the State of California ("**CITY**") and **LOCAL UNION OF MUNICIPAL NON-SUPERVISORY EMPLOYEES/AFSCME LOCAL 3947**, a City recognized employee bargaining unit ("**AFSCME LOCAL 3947**").

RECITALS

WHEREAS, on December 12, 2006, the City Council of the City of Compton adopted Resolution No. 22,175, which authorized the City Manager to execute and implement the Memorandum of Agreement between the City and Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3947; and

WHEREAS, the duration of the Memorandum of Agreement executed by the City Manager and representatives of AFSCME Local 3947 is June 25, 2006 to June 30, 2009; and

WHEREAS, since the adoption and execution of the Memorandum of Agreement, the City and AFSCME Local 3947 representatives have met and conferred on the issue of the City paying Shift Differential to individuals employed by the City in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II; and

WHEREAS, the negotiations have resulted in the City and AFSCME Local 3947 representatives reaching an Side Letter Agreement, which will amend the Memorandum of Agreement authorized by Resolution No. 22,175; and

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____ 2008, the City Council gave approval to the City Manager to execute and implement a Side Letter Agreement amending the Memorandum of Agreement authorized by Resolution No. 22,175, to provide Shift Differential pay to individuals employed by the City in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II.

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

12.

Side Letter – Amending Memorandum of Agreement
Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3948
June 25, 2006 – June 30, 2009

AMENDMENTS

1. "Any individuals employed in the classified positions of Code Enforcement Officer I and Code Enforcement Officer II, that is scheduled to work between the hours of 6:00 p.m. and 6:00 a.m., shall be eligible for Shift Differential pay, in addition to the employee's regular salary. Said Shift Differential pay shall be equal to **ten percent (10%)** of the employee's regular hourly rate for only those actual hours worked between 6:00 p.m. and 6:00 a.m. per work period."
2. "The provisions of this Side Letter Agreement amending the Memorandum of Agreement shall be effective from the date of October 14, 2007, through the duration of the Memorandum of Agreement as stated in Article 38."

Except as provided for above, all other terms and conditions of the Memorandum of Agreement, adopted pursuant to Resolution No. 22,175 shall remain in effect and unchanged.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **SIDE LETTER AGREEMENT**.

**LOCAL UNION OF MUNICIPAL NON-SUPERVISORY
EMPLOYEES/AFSCME LOCAL 3947**

By _____
Rose Downs, President

Dated: _____

By _____
Jo Tenner, Vice President

Dated: _____

By _____
**Ronald Johnson, Business Representative
AFSCME District Council 36**

Dated: _____

Side Letter – Amending Memorandum of Agreement
Local Union of Municipal Non-Supervisory Employees/AFSCME Local 3948
June 25, 2006 – June 30, 2009

CITY OF COMPTON

Dated: _____

By _____
Charles Evans, City Manager

Approved as to form:
Legrand H. Clegg II, City Attorney

By _____
Deputy City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE
PURCHASE OF BUS STOP BENCHES AND TRASH
RECEPTACLES**

SUMMARY

This resolution requests authorization to issue a purchase order to Dave Bang Associates, Inc. for the purchase of bus stop benches and trash receptacles.

BACKGROUND

The Public Works Street Maintenance Division maintains 300 bus shelters, benches and trash receptacles on a daily basis. Over the years, these items have become worn-down, broken, and dilapidated. To continue with beautification efforts around the City, the Street Maintenance Division periodically replaces old dilapidated bus shelters, benches and receptacles with new ones. The new benches and trash receptacles are made from durable post-consumer recycled steel that are standard within the industry. These items will be uniform in color to match the current City's color scheme

Staff solicited bids for bus benches and trash receptacles, and bids were received as follows:

<u>Vendor</u>	<u>Amount</u>
Dave Bang Association, Inc.	\$35,581.16
Wabash Valley	\$37,619.38
Heisler Landscape	\$38,250.00

Staff recommends Dave Bang Association, Inc. as the lowest responsible bidder. Dave Bang Association, Inc. has conducted satisfactory business with the City of Compton in the past.

13.

Dave Bang Associates, Inc.
June 24, 2008
Page 2

FISCAL IMPACT

There will be no impact to the general fund. The Metropolitan Transit Authority (MTA) provides funding to the City through Proposition A for maintenance and replacement of bus benches and trash receptacles. Staff requests authorization to issue a purchase order to Dave Bang Associates, Inc. in the amount not to exceed **Thirty Five Thousand, Five Hundred Eighty One Dollars and Sixteen Cents (\$35,581.16)**. Funds are available in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget from Account Number 2000-720-046-4237.

RECOMMENDATION

Staff recommends the adoption of the attached resolution authorizing the issuance of a purchase order to Dave Bang Associates, Inc.

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE/CB/pd

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER
TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS
STOP BENCHES AND TRASH RECEPTACLES

WHEREAS, the Public Works Street Maintenance Division maintains 300 bus shelters, benches and trash receptacles on a daily basis; and

WHEREAS, over the years, these items have become worn-down, broken, and dilapidated; and

WHEREAS, to continue with beautification efforts around the City, the Street Maintenance Division periodically replaces old dilapidated bus shelters, benches and receptacles with new ones; and

WHEREAS, the new benches and trash receptacles are made from durable post-consumer recycled steel that meets industry standards; and

WHEREAS, staff solicited bids for bus benches and trash receptacles, and bids were received as follows:

<u>Vendor</u>	<u>Amount</u>
Dave Bang Association, Inc.	\$35,581.16
Wabash Valley	\$37,619.38
Heisler Landscape	\$38,250.00

WHEREAS; staff recommends Dave Bang Association, Inc. as the lowest responsible bidder; and

WHEREAS, the Metropolitan Transit Authority (MTA) provides funding to the City through Proposition A for maintenance and replacement of these items.

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

SECTION 1. That the City Council hereby authorizes the City Manager to issue a purchase order to Dave Bang Associates in an amount not to exceed **Thirty Five Thousand, Five Hundred Eighty One Dollars and Sixteen Cents (\$35,581.16).**

SECTION 2. That Funds are available in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget from Account Number 2000-720-046-4237.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and Public Works Department.

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

ADOPTED this _____ day of _____ 2008.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAIN: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE COMPTON BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-14), Federal Project No. STPLH-5078 (018)

SUMMARY

This resolution request authorization for the City Manager to enter into a contract with Sully-Miller Contracting for the construction of medians and landscaping along Compton Boulevard to from Alameda to Locust Avenue for a total contract amount of \$780,862.00. It is also recommended that the City Council approve an amendment to the contract with CMTS, Inc for managing this project.

BACKGROUND

The Compton Boulevard Hazard Elimination Safety (HES) project, awarded to the City by the State in 2003, provides for median improvements from Alameda Street to Locust Avenue to help reduce traffic accidents. This is a Federal Program that provides safety on public roads by eliminating or reducing the amount of severity of traffic accidents.

This project is one of several capital grants that were left unmanaged for a few years and for which time extensions from the State have been obtained.

Construction proposals were solicited in April 2008. On the bid opening date of May 21, 2008, four bids were received by the City Clerk's office with the following results shown below in Table 1.

Table 1, Bid Results, Long Beach Boulevard HES, CIP #06-15

Contractor	Base Bid Medians	Bid Alt #1 Landscaping	Bid Alt #2 Irrigation	Total
Sully-Miller, Anaheim	\$319,148	\$323,014	\$138,700	\$ 780,862.00
Marina, Anaheim	\$436,340	\$214,850	\$166,130	\$ 817,320.00
Shawnan, Downey	\$329,380	\$363,831	\$396,000	\$1,089,211.00
Excel Paving, L. B.	\$547,694	\$417,393	\$396,850	\$1,361,937.00

The bids were reviewed and tabulated and the lowest responsive bidder for the Base Bid is found to be Sully-Miller Contracting. Staff has programmed funding for the whole project including medians, landscaping, and irrigation for a total amount of \$789,862.00. This proposal by Sully-Miller Contracting is within reason for the work to be performed.

This State Transportation HES grant provides for medians and street improvement only and does not fund landscaping. Construction of medians on this portion of Compton Boulevard provides an opportunity for the City to enhance the street by landscaping. The construction contract documents were prepared to include landscaping as a bid alternative. Additional funding has been secured to provide landscaping of these medians.

The total recommended award is as follows:

Base Contract Award (medians only)	\$319,148.00
Landscaping and Irrigation	<u>\$461,714.00</u>
Total Contract Award	\$780,862.00

Staff has reviewed the work of Sully-Miller Contracting and has determined that they have appropriate experience and license and can satisfactorily accomplish this work. Sully-Miller has successfully performed this type of construction in the City as well as in other municipalities. Staff recommends that the City Manager be authorized to execute a contract with Sully-Miller Contracting for the total amount noted above.

A portion of the project, from Alameda Street to Sante Fe Avenue fronts the property that is under acquisition by the City Community Redevelopment Agency. As part of the rehabilitation for this portion of Compton Boulevard that fronts this property purchase, the CRA will be funding the landscaping part of the project. This amount is a quarter of the landscaping and irrigation portion along with the construction support and is approximately \$144,000.00. There are no CRA funds paying for the State funded median project.

Upon approval of the contract, work will commence in September of this year and is to be completed by November. Late last year, Staff met with local businesses on Compton Boulevard and Long Beach Boulevard to discuss these plans.

FISCAL IMPACT

Expenses for this contract are anticipated as follows:

Construction	\$780,862.00
Contingency, 15%	\$ 94,378.00
Construction Admin.	<u>\$ 73,138.00</u>
Total Expenses	\$ 948,378.00

Funding for this Project has been secured from the following sources:

State HES Grant	15187106144269	\$354,378.00
State Prop 1B	152172001B4269	\$250,000.00
County Prop C	19007100354269	\$200,000.00
CRA Portion of	40008000004269	<u>\$144,000.00</u>
(1/4 of landscaping)		
Total funds available		\$948,378.00

CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/CB/pd

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CONTRACT WITH SULLY-MILLER CONTRACTING
AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS,
INC. FOR THE COMPTON BOULEVARD HAZARD ELIMINATION
SAFETY PROJECT (CIP NO. 06-14), Federal Project No. STPLH-5078
(018)

WHEREAS, the Compton Boulevard Hazard Elimination Safety (HES) project, awarded to the City by the State in 2003, provides for median improvements from Alameda Street to Locust Avenue to help reduce traffic accidents; and

WHEREAS, this is a Federal Program that provides for safety on public roads by eliminating or reducing the number and severity of traffic accidents, and is one of several capital grants that were left unmanaged for a few years and for which time extensions from the State have been obtained; and

WHEREAS, contract documents were prepared for this project including plans and specifications for medians, landscaping, and irrigation; and

WHEREAS, construction proposals were solicited in April 2008, and on May 21, 2008, four bids were received by the City Clerk’s Office as follows:

<u>Contractor</u>	<u>Base Bid Medians</u>	<u>Bid Alt #1</u>	<u>Bid Alt #2</u>	<u>Total</u>
	<u>Medians</u>	<u>Landscaping</u>	<u>Irrigation</u>	
Sully-Miller, Anaheim	\$319,148.00	\$323,014.00	\$138,700.00	\$ 780,862.00
Marina, Anaheim	\$436,340.00	\$214,850.00	\$166,130.00	\$ 817,320.00
Shawnan, Downey	\$329,380.00	\$363,831.00	\$396,000.00	\$1,089,211.00
Excel Paving, L.B.	\$547,694.00	\$417,393.00	\$396,850.00	\$1,361,937.00

WHEREAS, the bids were reviewed and tabulated, and the lowest responsive bidder for the Base Bid is found to be Sully-Miller Contracting; and

WHEREAS, staff believes that due to the availability of funding for the landscaping and irrigation, all elements of the project can be awarded for a total contract amount of \$780,862.00; and

WHEREAS, the State Transportation HES grant provides for medians and street improvement only and does not fund landscaping; and

WHEREAS, the construction contract documents were prepared to include landscaping as a bid alternative, and additional funding has been secured to provide landscaping of these medians; and

WHEREAS, the total recommended award is as follows:

Base Contract Award (medians only)	\$319,148.00
Landscaping and Irrigation	<u>\$461,714.00</u>
Total Contract Award	\$780,862.00

RESOLUTION NO. _____
PAGE TWO

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

SECTION 1. That funding for this Project has been secured from accounts as follows:

<u>Funding Source</u>	<u>Account Number</u>	<u>Amount</u>
State HES Grant	15187106144269	\$354,378.00
State Prop 1B	152172001B4269	\$250,000.00
County Prop C	19007100354269	\$200,000.00
CRA Portion of (1/4 of landscaping)	40008000004269	<u>\$144,000.00</u>
Total funds available		\$948,378.00

SECTION 2. That the City Manager is hereby authorized, upon the advice of the City Attorney, to enter into a contract agreement with Sully-Miller Contracting for the amount of \$948,378.00, and amend the contract agreement with CMTS, Inc. for construction management services for an amount not to exceed \$73,138.00 for Fiscal Year 2008-09.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to contractors from accounts as follows:

<u>Contractor</u>	<u>Account Number</u>	<u>Amount</u>
CMTS, Inc.	152172001B4269	\$ 50,000.00
	19007100354269	<u>\$ 23,138.00</u>
		\$ 73,138.00
Sully-Miller Contracting	15187106144269	\$350,000.00
	152172001B4269	\$200,000.00
	40008000004269	\$144,000.00
	19007100354269	<u>\$ 86,862.00</u>
		\$780,862.00

SECTION 4. That additional funds are appropriated in accounts as follows:

Contingency	15187106144294	\$ 4,378.00
Contingency	19007100354294	<u>\$ 90,000.00</u>
		\$ 94,378.00

SECTION 5. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, and Public Works Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON



RESOLUTION NO. _____
PAGE THREE

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, 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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

June 24, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-15), Federal Project No. STPLH-5078 (019)

SUMMARY

This resolution request authorization for the City Manager to enter into a contract with Sully-Miller Contracting for the construction of medians and landscaping along Long Beach Boulevard from Rosecrans Boulevard to Alondra Boulevard for a total contract amount of \$959,046.00. It is also recommended that the City Council approve an amendment to the contract with CMTS, Inc for managing this project.

BACKGROUND

The Long Beach Boulevard Hazard Elimination Safety (HES) project, awarded to the City by the State in 2003, provides for median improvements from Rosecrans Boulevard to Alondra Boulevard to help reduce traffic accidents. This is a Federal Program that provides for safety on public roads by eliminating or reducing the number and severity of traffic accidents.

This project is one of several capital grants that were left unmanaged for a few years and for which time extensions from the State have been obtained. Contract documents were prepared for this project including plans and specifications for medians, landscaping, and irrigation.

Construction proposals were solicited in April 2008. On the bid opening date of May 21, 2008, four bids were received by the City Clerk's office with the following results shown below in Table 1.

14.

Table 1, Bid Results, Long Beach Boulevard HES, CIP #06-15

Contractor	Base Bid Medians	Bid Alt #1 Landscaping	Bid Alt #2 Irrigation	Total
Sully-Miller, L. B.	\$339,655	\$501,791	117,600	\$ 959,046.00
Shawnan, Downey	368,230	444,688	217,000	\$1,029,918.00
Damon, Cypress	638,291	388,721	101,200	\$1,128,212.00
Excel Paving	572,175	634,518	287,675	\$1,494,368.00

The bids were reviewed and tabulated and the lowest responsive bidder for the Base Bid is found to be Sully-Miller Contracting. Staff believes that due to the availability of funding for the landscaping and irrigation, all elements of the project can be awarded. The total contract amount is \$959,046.00. This price is within reason for the work to be performed.

This State Transportation HES grant provides for medians and street improvement only and does not fund landscaping. Construction of medians on this portion of Long Beach Boulevard provides an opportunity for the City to enhance the street by landscaping. The construction contract documents were prepared to include landscaping as a bid alternative. Additional funding has been secured to provide landscaping of these medians.

The total recommended award is as follows:

Base Contract Award (medians only)	\$339,655.00
Landscaping and Irrigation	<u>\$619,391.00</u>
Total Contract Award	\$959,046.00

Staff has reviewed the work of Sully-Miller Contracting and has determined that they have appropriate experience and license and can satisfactorily accomplish this work. Sully-Miller has successfully performed this type of construction in the City as well as in other municipalities. Staff recommends that City Manager be authorized to execute a contract with Sully-Miller Contracting for the total amount noted above.

Upon approval of the contract, work will commence in September of this year and will be completed within four months.

FISCAL IMPACT

Expenses for this contract are anticipated as follows:

Construction	\$959,046.00
Contingency 15%	88,894.00
Construction Admin.	<u>175,000.00</u>

Total Expenses **\$ 1,214,046.00**

Funding for this Project has been secured from the following sources:

State HES Grant	15187106154269	\$318,940.00
State Prop 1B	152171001B4269	\$250,000.00
County Prop C	19007100354269	\$200,000.00
Transportation Congestion	10127200004269	<u>\$454,000.00</u>
Total funds available		\$ 1,220,940.00

CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CONTRACT WITH SULLY-MILLER CONTRACTING
AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC.
FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION
SAFETY PROJECT (CIP NO. 06-15), Federal Project No. STPLH-5078
(019)

WHEREAS, the Long Beach Boulevard Hazard Elimination Safety (HES) project, awarded to the City by the State in 2003, provides for median improvements from Rosecrans Boulevard to Alondra Boulevard to help reduce traffic accidents; and

WHEREAS, this is a Federal Program that provides for safety on public roads by eliminating or reducing the number and severity of traffic accidents, and is one of several capital grants that were left unmanaged for a few years and for which time extensions from the State have been obtained; and

WHEREAS, contract documents were prepared for this project including plans and specifications for medians, landscaping, and irrigation; and

WHEREAS, construction proposals were solicited in April 2008, and on May 21, 2008, four bids were received by the City Clerk’s Office as follows:

<u>Contractor</u>	<u>Base Bid Medians</u>	<u>Bid Alt #1</u> <u>Landscaping</u>	<u>Bid Alt #2</u> <u>Irrigation</u>	<u>Total</u>
Sully-Miller, L.B.	\$339,655.00	\$501,791.00	\$117,600.00	\$ 959,046.00
Shawnan, Downey	\$368,230.00	\$444,688.00	\$217,000.00	\$1,029,918.00
Damon, Cypress	\$638,291.00	\$388,721.00	\$101,200.00	\$1,128,212.00
Excel Paving	\$572,175.00	\$634,518.00	\$287,675.00	\$1,494,368.00

WHEREAS, the bids were reviewed and tabulated, and the lowest responsive bidder for the Base Bid is found to be Sully-Miller Contracting; and

WHEREAS, staff believes that due to the availability of funding for the landscaping and irrigation, all elements of the project can be awarded for a total contract amount of \$959,046.00; and

WHEREAS, the State Transportation HES grant provides for medians and street improvement only and does not fund landscaping; and

WHEREAS, the construction contract documents were prepared to include landscaping as a bid alternative, and additional funding has been secured to provide landscaping of these medians; and

WHEREAS, the total recommended award is as follows:

Base Contract Award (medians only)	\$339,655.00
Landscaping and Irrigation	<u>\$619,391.00</u>
Total Contract Award	\$959,046.00

RESOLUTION NO. _____
PAGE TWO

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

SECTION 1. That funding for this Project has been secured from accounts as follows:

<u>Funding Source</u>	<u>Account Number</u>	<u>Amount</u>
State HES Grant	15187106154269	\$318,940.00
State Prop 1B	152172001B4269	\$250,000.00
County Prop C	19007100354269	\$200,000.00
Transportation Cogestion	10127200004269	<u>\$454,000.00</u>
Total funds available		\$1,222,940.00

SECTION 2. That the City Manager is hereby authorized, upon the advice of the City Attorney, to enter into a contract agreement with Sully-Miller Contracting for the amount of \$959,046.00, and amend the contract agreement with CMTS, Inc. for construction management services for an amount not to exceed \$175,000.00 for Fiscal Year 2008-09.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order to contractors from accounts as follows:

<u>Contractor</u>	<u>Account Number</u>	<u>Amount</u>
CMTS, Inc.	152172001B4269	\$ 50,000.00
	19007100354269	\$ 75,000.00
	10127200004269	<u>\$ 50,000.00</u>
		\$175,000.00
Sully-Miller Contracting	15187106154269	\$318,940.00
	152172001B4269	\$200,000.00
	19007100354269	\$100,000.00
	10127200004269	<u>\$340,106.00</u>
		\$959,046.00

SECTION 4. That additional funds are appropriated in accounts as follows:

Contingency	19007100354294	\$ 25,000.00
Contingency	10127100004294	<u>\$ 63,894.00</u>
		\$ 88,894.00

SECTION 5. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, and Public Works Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE THREE

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, 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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING AND AUTHORIZING A CONTRACT AMENDMENT WITH CMTS, INC. FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-15), Federal Project No. STPLH-5078 (019)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

June 24, 2008

SMD08-110

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 EXTEND THE EXISTING CONTRACT WITH URBAN GRAFFITI ENTERPRISES FOR GRAFFITI REMOVAL SERVICES FOR ONE (1) YEAR

SUMMARY

The City Manager is recommending the City Council of the City of Compton extend the existing contract with Urban Graffiti Enterprises for graffiti removal services throughout the City of Compton for one (1) additional year.

BACKGROUND

On June 12, 2007, Urban Graffiti Enterprises was awarded a one (1) year contract with a one (1) year option to extend, to perform graffiti removal services throughout the City. Urban Graffiti has done an excellent job at graffiti removal and assisting in creating a positive image through graffiti eradication. Their work has complemented the Mayor's efforts of "Birthing A New Compton" by helping to further change the image of Compton. The Public Works staff is recommending that their contract be extended for a one (1) year period for a fee not to exceed Twenty Nine Thousand Dollars (\$29,000.00) per month.

During Urban Graffiti Enterprise's contract the City's street appearance has been significantly improved. All main streets are no longer marred by graffiti or spots of mix matched color where graffiti has been removed without color matching. There is now a difference when driving in County areas and City areas, council districts and upon entering and leaving the City.

Urban Graffiti Enterprises service includes removal from targeted areas of repeated graffiti, 24 hour service call response, responding to citizen's complaints, weekly reports and matching existing paint color.

A review of the past years performance reveals a remarkable reduction in visual blight. Public comments noting the reduction in graffiti are frequently received by staff and there is a marked reduction in the number of removal service calls. Because of the rapid removal of graffiti, the offenders no longer extensively revel in their work, and this creates less calls. With the change in culture and a decrease in calls, Urban Graffiti is able to offer the same fees as the initial contract amount, even with the astronomical increase in gas prices. The reduction in the number of calls is indicative of an overall trend of graffiti frequency.

15.

Urban Graffiti Enterprises Staff Report
June 24, 2008
Page 2

While graffiti is not wholly gone, it is now at a manageable level. This will allow staff to apply the next level of control, e.g. enforcement, surveillance, and targeted patrols. Due to the significant benefits of this contract, staff recommends maintaining this contract for one (1) additional year.

FISCAL IMPACT

The cost for graffiti abatement services for a one (1) year period is Three Hundred Forty Eight Thousand Dollars (\$348,000.00). The funds for this contract have been budgeted for in the Fiscal Year 2008-2009 Budget. The Public Works Department is requesting authorization to issue a purchase order to Urban Graffiti Enterprises upon adoption of the Fiscal Year 2008-2009 Budget as follows:

URBAN GRAFFITI ENTERPRISES	10017200004269	\$348,000.00
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RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**CHARLES NELSON
DEPUTY PUBLIC WORKS DIRECTOR**

**CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

CE:CB:CN:SDZ:sdz

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH URBAN GRAFFITI ENTERPRISES FOR GRAFFITI REMOVAL SERVICES FOR ONE (1) YEAR

WHEREAS, the Public Works Department awarded a one year contract on June 12, 2007 to Urban Graffiti Enterprises; and

WHEREAS, Urban Graffiti Enterprises has performed excellent graffiti removal services; and

WHEREAS, the Public Works Department would like to extend the Urban Graffiti Enterprises contract for a period of one (1) year for an amount not to exceed Three Hundred Forty Eight Thousand Dollars (\$348,000.00).

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

Section 1. That the Mayor and City Council authorizes the City Manager to extend the existing contract for graffiti removal services with Urban Graffiti Enterprises for a period of one (1) year.

Section 2. That the City Manager is authorized to issue a purchase order in an amount not to exceed Three Hundred Forty Eight Thousand Dollars (\$348,000.00) to Urban Graffiti Enterprises.

Section 3. That funds for graffiti abatement services have been budgeted in the Public Works Department’s 2008-2009 Fiscal Year Budget as follows:

10017200004269 Other Professional Services \$348,000.00

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Clerk and City Controller.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council 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 _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	Public Works-Maintenance
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH URBAN GRAFFITI ENTERPRISES FOR GRAFFITI REMOVAL SERVICES FOR ONE (1) YEAR

<u>Charles Bergson</u>
DEPARTMENT MANAGER’S SIGNATURE

<u>6/5/2008 6:10:10 PM</u>
DATE

REVIEW / APPROVAL

<u>Craig Cornwell</u>
CITY ATTORNEY

<u>6/19/2008 1:59:08 PM</u>
DATE

<u>Willie Norfleet</u>
CITY CONTROLLER

<u>6/19/2008 8:08:23 AM</u>
DATE

<u>Dave Hewitt</u>
BUDGET OFFICER

<u>6/7/2008 11:38:40 AM</u>
DATE

<u>Charles Evans</u>
CITY MANAGER

<u>6/18/2008 5:14:40 PM</u>
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.

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE CITY'S HUD MANDATED 2008-
2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

The Planning and Economic Development Department (PED) requests that the City Council schedule a public hearing for Tuesday, July 15, 2008 at 7:15pm—during the regular Council Meeting—to receive citizen comments on the City's 2008-2009 HUD Mandated Annual Action Plan of the Consolidated Plan..

For more information, please contact PED staff at (310) 605-5580.

**GAY MORRIS, AICP, INTERIM PLANNING DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT**

**CHARLES EVANS
CITY MANAGER**

June 24, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED REAL ESTATE SERVICES FOR THE DISPOSITION OF AGENCY-OWNED PROPERTY

SUMMARY

Request to set a joint public hearing to consider a Disposition and Development Agreement between the Agency and Advanced Real Estate Services, Inc. for the disposition of property located at 2815-2875 West Alondra Boulevard (former Alondra Landfill site).

BACKGROUND

On May 23, 2006, pursuant to Resolution No. 21,945, the City Council authorized the Exclusive Negotiation Agreement (ENA) between the Agency and Advanced Real Estate Services, Inc. to work out the terms and conditions leading to a Disposition and Development Agreement (DDA) for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard. The Redeveloper will purchase the site for the development of 100 +/- single family residences. Negotiations have culminated and the Redeveloper is ready to move forward with the disposition process.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the Commission must set a date and time to conduct a joint public hearing to consider a DDA for the disposition of Agency-owned property to the Redeveloper.

17.

Requesting a Joint Public Hearing
Advanced Real Estate Services, Inc.
June 24, 2008
Page 2

RECOMMENDATION

That the Commission by minute motion set a joint public hearing for Tuesday, July 8, 2008, at 3:15 PM to consider a resolution authorizing a DDA between the Agency and Advanced Real Estate Services, Inc. for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard.

**KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
EXECUTIVE SECRETARY**

CE:KSB:DLD

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

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, July 8, 2008, at 3:15 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing a Disposition and Development Agreement between the Community Redevelopment Agency and Advanced Real Estate Services, Inc. for the disposition of Agency-owned property located at 2815-2875 West Alondra Boulevard, in the City of Compton, California.

A copy of the Disposition and Development Agreement and Summary will be available in the office of the City Clerk on June 25, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, July 3, 2008 at 5:30 PM.

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

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

Published: June 25, 2008
July 2, 2008

June 24, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION
OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY
OWNED PROPERTY AT 958 WEST WALNUT STREET IN THE CITY
OF COMPTON**

SUMMARY

Request to set a joint public hearing to consider a Lease Agreement between the Agency and Wolfgang Rader to lease Agency owned-property located at 958 West Walnut Street.

BACKGROUND

The Agency requests that a hearing be scheduled to consider leasing Agency owned property at 958 West Walnut to Wolfgang Rader. The property consists of a 65 foot wide and 254 feet long, vacant lot located on the Westside of Fire Station #4 (950 W. Walnut Street). Wolfgang Rader proposes to lease the Agency-owned property for approximately two (2) years at a rate of \$800.00 per month. The site will be utilized as a Professional Dog Training Center, which will include ten (10) dog kennels housed on the property. Additionally, the Center will be used as a tool to educate the citizens of Compton and help them become responsible dog owners.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the City Council must set a date and time to conduct a joint public hearing to consider a Lease Agreement of Agency-owned property to the owner.

18.

Requesting a Joint Public Hearing
Lease Agreement
June 24, 2008
Page 2

RECOMMENDATION

That the Council by minute motion set a joint public hearing for Tuesday, July 8, 2008, at 3:20 PM to consider a resolution authorizing a Lease Agreement between the Agency and Wolfgang Rader to lease Agency-owned property located at 958 West Walnut Street.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

CE:KSB:DLD

**NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN
COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO
CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE
LEASE OF AGENCY OWNED PROPERTY AT 958 WEST WALNUT
STREET IN THE CITY OF COMPTON**

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, July 8, 2008, at 3:20 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing the lease of Agency-owned property located at 958 West Walnut Street, in the City of Compton.

A copy of the Agreement and Summary will be available in the office of the City Clerk on June 25, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, July 3, 2008 at 5:30 PM.

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

**CHARLES EVANS
EXECUTIVE SECRETARY**

**Published: June 25, 2008
 July 2, 2008**

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE
CITIZEN COMMENTS ON THE CITY'S PROPOSED
APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE'S
JUSTICE ASSISTANCE (JAG) PROGRAM**

The Planning and Economic Development Department (PED) requests that the City Council schedule a public hearing for Tuesday, July 8, 2008 at 3:25 pm—during the regular Council Meeting—to receive citizen comments on the City's proposed application to the U.S. Department of Justice's Justice Assistance Grant (JAG) Program.

**GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT**

**CHARLES EVANS
CITY MANAGER**

DATE: June 24, 2008
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 REDEVELOPMENT AGENCY AS OF MAY 31, 2008

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
May 31, 2008**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	1.54	179	25	4.300	4.360
Passbook/Checking Accounts -2	275,702.17	275,702.17	275,702.17	0.85	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,709,441.48	1,709,441.48	1,709,441.48	5.27	1	1	1.836	1.862
Local Agency Investment Fund	29,963,062.70	29,963,062.70	29,963,062.70	92.34	1	1	4.123	4.180
Investments	32,448,206.35	32,448,206.35	32,448,206.35	100.00%	4	1	4.012	4.068
Total Earnings	May 31 Month Ending	Fiscal Year To Date						
Current Year	104,178.60	1,521,828.42						
Average Daily Balance	30,217,135.53	35,443,891.72						
Effective Rate of Return	4.06%	4.66%						

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 24, 2007. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2007 the City received one of its major revenue sources, property tax of over \$9 million, in a little over two weeks all \$9 million was spent. The influx of this revenue is supposed to at least last until April 20, 2008, when the next major property tax revenue is received. The \$1.4 Million reimbursement from the State for highway construction cost is 60days over due and is depleting the General City cashflow. On January 20, 2008 property tax revenue and the quarterly DMV fee has helped the General City Cash flow. The City is spending more that it receives. The pricing of securities is done by Union Bank of California and interactive Data Services. Moodys Investor Services rates the Manage Pool Accounts AAA.

Douglas Sanders, City Treasurer

Treasury Rates 05/31/08

03 months --- 1.97
06 months --- 2.42
12 months --- 2.65

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2008

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1068	1068	1300 COMERICA BANK		12/30/2007	500,000.00	500,000.00	500,000.00	4.300		4.300	25	06/26/2008
		Subtotal and Average	500,000.00		500,000.00	500,000.00	500,000.00			4.300	25	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			275,702.17	275,702.17	275,702.17	5.000		4.932	1	
		Subtotal and Average	275,702.17		275,702.17	275,702.17	275,702.17			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			465,207.18	465,207.18	465,207.18	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,805.77	121,805.77	121,805.77	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,052.50	419,052.50	419,052.50	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			415,032.41	415,032.41	415,032.41	2.770		2.770	1	
SYS5006	5006	1001 HIGHMARK FUND			175,744.78	175,744.78	175,744.78	2.770		2.770	1	
SYS5010	5010	UMB Corporate Trust Services		05/01/2008	112,598.84	112,598.84	112,598.84	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	1,709,048.08		1,709,441.48	1,709,441.48	1,709,441.48			1.836	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			1,384,989.20	1,384,989.20	1,384,989.20	4.180		4.123	1	
SYS6019	6019	1641 EDA Revolving Loan			415,044.34	415,044.34	415,044.34	4.180		4.123	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			9,003,651.38	9,003,651.38	9,003,651.38	4.180		4.123	1	
SYS6028	6028	2818 HUD SECTION 108			2,973,372.56	2,973,372.56	2,973,372.56	4.180		4.123	1	
SYS6006	6006	1300 Land Sales CRA			1,004,813.71	1,004,813.71	1,004,813.71	4.180		4.123	1	
SYS6004	6004	2820 Local Housing Authority			355,779.28	355,779.28	355,779.28	4.180		4.123	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			3,366,381.25	3,366,381.25	3,366,381.25	4.180		4.123	1	
SYS6009	6009	9203 Public Fianance Auth.			9,661.14	9,661.14	9,661.14	4.180		4.123	1	
SYS6002	6002	1900 PROP C			3,464,654.12	3,464,654.12	3,464,654.12	4.180		4.123	1	

Run Date: 06/16/2008 - 12:26

**City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2008**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6022	6022	REGIONAL PARK			3,580,806.15	3,580,806.15	3,580,806.15	4.180		4.123	1	
SYS6027	6027	2615 River Mountain Conservanc			11,180.62	11,180.62	11,180.62	4.180		4.123	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			61,733.94	61,733.94	61,733.94	4.180		4.123	1	
SYS6005	6005	1200 Surplus Tax			4,330,995.01	4,330,995.01	4,330,995.01	4.180		4.123	1	
Subtotal and Average			27,732,385.28		29,963,062.70	29,963,062.70	29,963,062.70			4.123	1	
Total and Average			30,217,135.53		32,448,206.35	32,448,206.35	32,448,206.35			4.012	1	

**City of Compton
Portfolio Management
Interest Earnings Summary
May 31, 2008**

Page 4

	May 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	1,791.66	262,253.04
Plus Accrued Interest at End of Period	-239,237.76	-239,237.76
Less Accrued Interest at Beginning of Period	(-239,297.49)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,851.39	21,860.79
Adjusted by Capital Gains or Losses	0.00	240,275.37
Earnings during Periods	1,851.39	262,136.16
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	406.51	1,599,588.08
Plus Accrued Interest at End of Period	406,953.23	406,953.23
Less Accrued Interest at Beginning of Period	(305,032.53)	(746,849.05)
Interest Earned during Period	102,327.21	1,259,692.26
Total Interest Earned during Period	104,178.60	1,281,553.05
Total Capital Gains or Losses	0.00	240,275.37
Total Earnings during Period	104,178.60	1,521,828.42

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received May 1, 2008 - May 31, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1068	1068	BCD	500,000.00	4.300	05/29/2008	05/31/2008	1,791.67	1,791.66	-0.01
Subtotal								1,791.67	1,791.66	
LANDSALES CRA Subtotal								1,791.67	1,791.66	
Total								1,791.67	1,791.66	
Total Cash Overpayment								0.00		
Total Cash Shortfall								-0.01		

City of Compton
Received Interest
Received May 1, 2008 - May 31, 2008

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
UMB Corporate Trust Services	SYS5010	5010	PA1	112,439.70	1.730	05/31/2008	159.14
						Subtotal	159.14
						GENERAL CITY Subtotal	159.14
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	465,092.80	1.300	05/31/2008	114.38
						Subtotal	114.38
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,775.82	1.300	05/31/2008	29.95
						Subtotal	29.95
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,949.46	1.300	05/31/2008	103.04
						Subtotal	103.04
						Deminstration Rental Rehab Subtotal	247.37
						Total	406.51

**City of Compton
Purchases Report
Sorted by Issuer - Fund
May 1, 2008 - May 31, 2008**

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM 365	Ending Book Value
UMB Corporate Trust Services													
SYS5010	5010	1001	PA1	UMB	112,439.70	05/01/2008	05/31 - Monthly	112,439.70		1.730		1.754	112,598.84
				Subtotal	112,439.70			112,439.70	0.00				112,598.84
Total Purchases					112,439.70			112,439.70	0.00				112,598.84

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,311,995.05
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,890,333.57
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	703.79
1300	LANDSALES	COMERICA	62,758.27
1900	PROP C	BANK OF THE WEST	5,173.14
2711	WIA / CAREERLINK	BANK OF THE WEST	75,351.97
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	383.14
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	4,105,183.48
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	114,258.35
6400	LIABILITIES	BANK OF THE WEST	156,033.01
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,445.67
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	212,527.83
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	420.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	0.00
10299	CRA LOW COST HOUSING	BANK OF THE WEST	238.36
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	359,791.61
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	5,429.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE'S JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services (MLES)' Fiscal Year 2007-08 budget to appropriate \$171,835 in funding from the U.S. Department of Justice's Justice Assistance Grant Program (JAG) for law enforcement services.

BACKGROUND

In 2007, the U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant Program (JAG) awarded the City of Compton a \$171,835 grant. JAG funds may be used to support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives. The City plans to use its 2007 JAG funding allocation to contract with the Los Angeles County Sheriff's Department to provide special targeted enforcement in the areas of gangs, prostitution, illicit narcotics sales, illegal street vendors, and other "hot topic/pressure cooker" issues as they arise. Special enforcement measures would include stings, sweeps, undercover operations, decoys, surveillances, and others activities. These additional measures are needed to help reduce crime and improve the quality of life for the residents of Compton.

FISCAL IMPACT

MLES' 2007-08 Fiscal Year Budget would increase by \$171,835.

RECOMMENDATION

Staff recommends that Council adopt the attached resolution.

**GAY MORRIS, AICP, INTERIM PLANNING DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE MUNICIPAL LAW
ENFORCEMENT SERVICES’ FISCAL YEAR 2007-2008
BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN
FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE’S
JUSTICE ASSISTANCE GRANT PROGRAM (JAG)

WHEREAS, the City of Compton applied to the U.S. Department of Justice for Justice Assistance Grant (JAG) Program funding to support its law enforcement efforts;

WHEREAS, the U.S. Department of Justice (DOJ) awarded the City \$171,835 in 2007 JAG Program funding for this purpose; and

WHEREAS, the Municipal Law Enforcement Services’ Fiscal Year 2007-2008 Budget must be amended to appropriate these funds.

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

Section 1. That the City shall accept the \$171,835 in 2007 DOJ JAG Program funding.

Section 2. That the City shall amend its Fiscal Year 2007-2008 Budget in the amount of \$171,835 to appropriate these funds.

Section 3. That the City shall increase its Fiscal Year 2007-2008 grant revenue and expenditures as follows:

1061-00-0000-3565	Other Federal Grants	\$171,835
1061-67-0000-4269	Other Contract Services	\$171,835

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services Department, and the Planning and Economic Development Department.

RESOLUTION NO. _____
PAGE 2 OF 2

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	Planning
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES’ FISCAL YEAR 2007-2008 BUDGET TO ACCEPT AND APPROPRIATE \$171,835 IN FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE’S JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

<u>Gay Morris</u>
DEPARTMENT MANAGER’S SIGNATURE

<u>6/11/08 8:33:42 AM</u>
DATE

REVIEW / APPROVAL

<u>Craig Cornwell</u>
CITY ATTORNEY

<u>6/19/08 2:05:43 PM</u>
DATE

<u>Willie Norfleet</u>
CITY CONTROLLER

<u>6/19/08 8:18:37 AM</u>
DATE

<u>David Hewitt</u>
BUDGET OFFICER

<u>6/12/08 10:23:43 AM</u>
DATE

<u>Charles Evans</u>
CITY MANAGER

<u>6/18/08 5:19:05 PM</u>
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.

June 24, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

SUMMARY

Staff would like Council to consider adopting and authorizing the submission of the City's proposed 2008-2009 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND

HUD mandates that entitlement cities submit an Annual Action Plan that identifies how the City's Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Investment Partnership (HOME) funds will be spent. The City's proposed 2008-2009 Annual Action Plan serves as the City's funding request to HUD.

FISCAL IMPACT

HUD's approval of the City's proposed Action Plan will result in \$2,931,421 in 2008-2009 revenue: \$2,058,966 in CDBG; \$781,000 in HOME; and \$91,355 in ESG funding. The funding would be allocated as follows:

**Table 1
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)**

Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
Compton Baseball Academy Teams (CBAT)	Youth Training and Development	\$ 20,000

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Compton Dance Theater	Youth Training and Development	\$ 8,000
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
El Nido Family Centers	Youth Intervention Program	\$ 14,000
E.X.C.E.L. Mentor & Resource Center Inc.	Youth Training and Development	\$ 15,000
National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CDBG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793
Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100

ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 27,000
Creative Learning Institute	Emergency shelter and supportive services for homeless men and women.	\$ 22,000
Miss Essie's House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 19,355
Peace & Joy Care Center	Emergency shelter and supportive services for homeless women and children.	\$ 23,000
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

GAY K. MORRIS, ACIP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has allocated \$2,931,421 in Program Year-2008-2009 funding to the City of Compton: \$2,058,966 in Community Development Block Grant (CDBG) funding; \$781,100 in HOME Investment Partnership funding; and \$91,355 in Emergency Shelter Grant (ESG) funding; and

WHEREAS, the City’s 2008-2009 Annual Action Plan of the Consolidated Plan outlines the City’s planned uses of its HUD funding allocations; and

WHEREAS, HUD requires that citizens be given the opportunity to comment on the City’s proposed Annual Action Plan prior to its submission; and

WHEREAS, the City noticed in the Compton Bulletin on May 7, 2008 the availability of the Plan for public review and comment and informed citizens that they had until June 12, 2008 to submit written comments on the Plan to the City; and

WHEREAS, the City Council conducted a public hearing on June 10, 2008 to receive citizen comments on the Plan.

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

Section 1. That the City adopt the funding recommendations of the proposed 2008-09 Annual Action Plan of the Consolidated Plan, which are as follows:

Table 1		
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)		
Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
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Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
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RESOLUTION NO. _____
PAGE 2 OF 4

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National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CBDG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CBDG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793
Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100

ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 27,000
Creative Learning Institute	Emergency shelter and supportive services for homeless men and women.	\$ 22,000
Miss Essie’s House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 19,355
Peace & Joy Care Center	Emergency shelter and supportive services for homeless women and children.	\$ 23,000
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

Section 2. That the City Manager is authorized to submit the 2008-09 Annual Action Plan of the Consolidated Plan in accordance with HUD’s regulations.

Section 3. That the City Manager is authorized to execute all necessary contracts and implement all programs under the 2008-09 Annual Action Plan.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, Community Redevelopment Agency, and the Planning and Economic Development Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 4 OF 4

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	Planning
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

FISCAL YEAR 2008/2009 BUDGET

The Honorable Mayor and City Council
City of Compton, California

Dear Mayor and Members of the City Council:

The 2008/2009 operating Budget for the City of Compton is hereby transmitted to Council for adoption. This budget was developed during a period of economic transition in the State of California and the City of Compton. The City's priorities in 2008/2009 and in future fiscal years will be on public safety, economic growth, public infrastructure, neighborhood livability, a healthy community and governance.

OVERVIEW

The year's 2008/2009 budget outlines how \$194,233,842 in public resources will be invested in the Compton community. The FY 2008/09 budget is approximately, 17.93 percent larger than the FY 2007/08 budget of \$159,412,143.

The budget's primary focus is allocating resources towards the repair, maintenance and beautification of the City's infrastructure, enforcement of the City's property maintenance and parking regulations, expansion of recreational facilities and improvement of customer service.

City of Compton Historical Budget 2005/06 through 2007/08

	2005/06	2006/07	2007/08 Revised Estimate	2008/09 Proposed Budget
Annual Budget	\$142,740,212	\$146,085,453	\$159,412,143	\$194,233,342
Net Change	\$ 976,744	\$ 3,345,241	\$ 13,326,691	\$ 34,821,699
% Change	+ 0.6	+ 2.4	+ 9.3	+17.93

The increase from 2007/08 to 2008/09 is significant, and internal budget allocations reflecting significant differences are described in the following sections which explain the various funding sources.

Revenue:

The City of Compton utilizes the fund accounting method of financial reporting. The budget consists of six major fund categories: General Fund, Special Revenue, Redevelopment, Debt Service, Enterprise, and Internal Services. These categories are established to set apart specific revenue sources and activities in accordance with special

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Budget Presentation

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regulations, restrictions or limitations. Each fund is considered a separate accounting entity with a self-balancing set of accounts.

Chart 1 compares the revenues for 2005/2006 through 2007/2008 by fund type.

Chart 1
2005/2006 to 2007/2008
Budget Comparison by Fund

	ACTUAL REVENUES <u>FY 2005-2006</u>	ACTUAL REVENUES <u>FY 2006-2007</u>	REVISED ESTIMATED REVENUES <u>FY 2007-2008</u>	PROJECTED REVENUES <u>FY 2008-2009</u>
GENERAL FUND	40,351,759	42,924,614	47,812,976	59,657,161
SPECIAL REVENUE FUNDS	40,504,547	39,593,049	44,471,169	49,395,897
REDEVELOPMENT FUNDS	11,445,838	20,154,069	23,438,122	35,276,409
DEBT SERVICE FUND	10,685,107	75,731,894	12,733,131	9,870,393
ENTERPRISE FUNDS	18,183,802	16,664,374	22,180,855	29,193,845
INTERNAL SERVICES FUNDS	7,568,266	7,779,913	8,780,076	10,376,657
Total	128,739,318	202,847,912	159,416,329	194,233,843

General Fund

The City's General Fund is the primary operating fund of the City. All revenues that are not allocated by law or contractual agreement to a specific fund are accounted for in the General Fund. General Fund revenues include property taxes, sales and user tax, utility user taxes, franchise fees, licenses and permits, current services charges, earnings on investments and other miscellaneous revenues. The projected General Fund revenue of \$59,657,161 accounts for 30.7 percent of the 2008/2009 total budget and can be allocated to any City expenditure category.

Special Revenue

Special Revenue Funds are used to account for the proceeds from specific revenue sources that are legally restricted to expenditures for specific purposes. Special Revenue Funds include retirement tax, gasoline tax, Propositions A and C, Community Development Block Grant and other Federal, State, and local resources secured by the City to fund restricted activities. The \$49,395,897 Special Revenue Fund Represents 25.4 percent of the 2008/2009 total budget.

Redevelopment Fund

The Redevelopment Fund is used to account for the financial resources received from and expended on areas which have been designated as Community Redevelopment Areas. The fund has projected revenues of \$35,276,409 and accounts for 18 percent of the 2008/2009 total budget.

Debt Service Fund

The Debt Service Funds are used to account for the accumulation of resources for payment of long-term debt. Debt Service funds are generally used when resources are restricted for long-term debt. This fund is projected at \$9,870,393 for 2008/2009 and reflects 5.1 percent of the total 2008/2009 budget.

Enterprise Fund

Enterprise Funds are governmental accounting funds in which services are financed and operated similarly to those of a private business. The City has six enterprise funds, including Water, Richland Farms, Rubbish, Golf, and Recreation. The combined total for these funds is projected to be \$29,193,845 which accounts for 15 percent of the total 2008/2009 budget. The fund experienced the percent increase due primarily to increases in water costs.

Internal Services Fund

The Internal Services Funds are used to account for the financing of goods or services provided by one department to another on a cost reimbursement basis. The City has five Internal Service Funds, including equipment rental, central duplication, central purchasing, Workers' Compensation and General Liability. They are projected to contribute an additional \$10,376,657 or 5.3 percent of the City's total 2008/2009 budget. The Internal Service Fund increased due to administrative efforts to control liability and worker compensation costs.

Expenditures:

The City will experience a significant increase in public safety and administrative costs over the next fiscal year. Municipal Law Enforcement Services, General Services, City Attorney, Parks and Recreation, Local Housing Authority, CRA, and Water departments will increase staff by 54.5 positions during the fiscal year.

Because we have presented a balanced budget, projected expenditures will also increase by 17.93 percent in 2008/2009.

Personnel Expenses

Personnel Expenses represent 30 percent of the City's 2008/2009 budget at \$59,731,969. The budget provides for approximately 537 full time City employees, 55 more than during the 2007/08 fiscal year. Major staffing increases are budgeted for Municipal Law Enforcement Services and General Services.

Operations and Maintenance

The City's 2008/2009 budget projects \$119,868,7309 in Operations and Maintenance. This figure represents 68 percent of the budget.

Capital Outlay

The City's 2008/2009 budget projects \$14,633,144 in Capital Outlay. This Figure represents 8 percent of the budget. The annual capital budget includes infrastructure repair and improvements, equipment, building retrofits, but does not include multi-year capital improvement projects.

Conclusion

The City Manager's Office transmits the 2008/2009 Proposed Operating Budget to the City Council, June 24, 2008, as a planning and implementation tool.

Charles Evans
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2008-2009

WHEREAS, the proposed budget for the combined programs of the City of Compton has been considered by the City of Compton; and

WHEREAS, the City Council has hereto fixed the time and place for holding public hearings on said budget and has caused notice of said hearings to be published as required by the Charter of the City of Compton; and

WHEREAS, said public hearings were conducted on June 17, 2008 and continued to June 24, 2008; and

WHEREAS, it is both cost-effective and administratively efficient, in some specific instances, to fill positions set out in the adopted budget at a lower position in the same or a similar occupational family grouping.

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

SECTION 1. That the combined City Budget (General City, Municipal Water Department and other funds) for Fiscal Year 2008-2009, as set forth in the proposed Annual Budget document, including the various changes discussed by the City Council, is hereby adopted; provided however, that this does not and shall not be deemed to affect in any way previous actions of the City Council under and by virtue of Subsections 5-3.5, 5-3.6 or 5-3-7 of the Compton Municipal Code, and all classifications or positions in the City's employment; that all such previous actions shall remain in full force and effect until the effective date of any resolution of the City Council which may hereafter be adopted under the provisions of Subsection 5.3-7 of the Compton Municipal Code changing the existing salary range or ranges for any or all of the classifications or positions in the City employment.

SECTION 2. That the Fiscal Year 2008-2009 Budget is a projection and shall be appropriated on July 1, 2008.

SECTION 3. That the City Manager is authorized to substitute a lower position for the higher position, where both fall within the same or a similar occupational family grouping at the then existing salary range, without further action of the City Council; and to make temporary and interim appointments in accordance with the Charter and Personnel Rules and Regulations of the City of Compton.

SECTION 4. That the City Manager may transfer appropriations from the proposed General Fund contingency within the departments with the adopted budget. A quarterly report shall be made by the City Manager describing each transfer and the reason thereof.

SECTION 5. That the City Manager may transfer funds within, but not between, each of the budgeted departments as required to achieve the purpose of said departments. A quarterly report shall be made by the City Manager describing each transfer and the reason therefore.

SECTION 6. That a certified copy of this resolution shall be attached to the annual Budget document upon completion of the City Manager, and the same shall be filed with the City Controller, and that a copy of said resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of the Resolution.

ADOPTED this 24th day of June, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON**

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the 24th day of June, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING A SALARY ADJUSTMENT FOR THE
CLASSIFICATIONS OF DEPUTY DIRECTOR OF COMMUNITY
REDEVELOPMENT AND DIRECTOR OF COMMUNITY
REDEVELOPMENT

WHEREAS, the Human Resources Department recently recruited
for the position of Deputy Director of Community Redevelopment; and

WHEREAS, we believe that the recruitment did not attract
enough qualified applicants due to our salary in comparison to
surrounding cities; and

WHEREAS, a compensation study was completed and the study
summarized that the compensation for this classification was at least
19% below positions performing similar duties in comparison with
other municipalities; and

WHEREAS, the City has met with the Compton Management
Employees' Association, AFSCME, Local 2325 and both have agreed that the
salaries for Deputy Director of Community Redevelopment and Director of
Community Redevelopment should be adjusted; and

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

Section 1. That effective April 1, 2008, the salaries for Deputy
Director of Community Redevelopment and Director of Community
Redevelopment shall be adjusted as follows:

<u>Classification Title</u>	<u>Salary</u>
<u>Range</u>	
Deputy Director of Community Redevelopment	166
Director of Community Redevelopment	191

Section 2. That a duly certified copy of this Resolution shall be
delivered to the offices of the City Manager, City Controller and Human
Resources.

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

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Resolution No. _____
Page Two

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof, held on the _____ day of _____, 2008.

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

AYES: Council Member(s) –
NOES: Council Member(s) –
ABSENT: Council Member(s) –
ABSTAIN: Council Member(s) –

CITY CLERK OF THE CITY OF COMPTON

June 24, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATIONS OF DEPUTY DIRECTOR OF COMMUNITY REDEVELOPMENT AND DIRECTOR OF COMMUNITY REDEVELOPMENT

BACKGROUND

This resolution will consider approving a salary adjustment for the classifications of Deputy Director of Community Redevelopment and Director of Community Redevelopment.

STATEMENT OF PROBLEM

The Human Resources Department recently recruited for the position of Deputy Director of Community Redevelopment. We believe that the recruitment did not attract enough qualified applicants due to our salary in comparison to surrounding cities. A compensation study was completed and the study surmised that the compensation for this classification was at least 19% below positions performing similar duties in comparison with other municipalities.

The City has met with the Compton Management Employees' Association, AFSCME, Local 2325 and both have agreed that the salaries for Deputy Director of Community Redevelopment and Director of Community Redevelopment should be adjusted.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2007-2008 fiscal year budget due to salary savings from vacant positions.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the salary adjustment for the classifications of Deputy Director of Community Redevelopment and Director of Community Redevelopment.

CHARLES EVANS
CITY MANAGER