

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

**GOVERNING BODY OF THE SUCCESSOR AGENCY
AGENDA**

**06/24/2025
6:30 PM – PUBLIC MEETING**

OPENING

ROLL CALL

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

NEW BUSINESS

1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PURCHASE ORDER WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF SERVICES OF 1% SB2-PLHA (PERMANENT LOCAL HOUSING ALLOCATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FIVE-HUNDRED NINETY-NINE DOLLARS ZERO CENTS (\$6,599.00))

DIRECTORS COMMENTS

ADJOURNMENT

June 24, 2025

TO: HONORABLE CHAIRPERSON AND BOARD MEMBERS

FROM: COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PURCHASE ORDER WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF SERVICES OF 1% SB2-PLHA (PERMANENT LOCAL HOUSING ALLOCATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FIVE-HUNDRED NINETY-NINE DOLLARS ZERO CENTS (\$6,599.00))

SUMMARY

The adoption of this resolution will authorize the Executive Director to establish a purchase order with Gateway Cities Council of Governments for the purchase of services of 1% SB2-PLHA (Permanent Local Housing Allocation in an amount not to exceed six thousand five-hundred ninety-nine dollars zero cents (\$6,599.00))

BACKGROUND

The 1% SB2-PLHA (Permanent Local Housing Allocation) refers to an administrative fee charged by the Gateway Cities Council of Governments (GCCOG) for supporting member cities in managing and implementing housing-related programs funded through Senate Bill 2 (SB2). SB2 established a permanent funding source to increase affordable housing stock and reduce homelessness across California. GCCOG assists with compliance, reporting, and coordination tasks related to these PLHA funds.

STATEMENT OF THE ISSUE

The Gateway Cities Council of Governments (GCCOG) has submitted its annual invoice to the City of Compton for administrative services related to the 1% SB2-PLHA (Permanent Local Housing Allocation) program. As the cumulative expenditures with GCCOG for Fiscal Year 2024-2025 have reached the City Manager's authorization limit of \$75,000, City Council approval is required to process the \$6,599 payment for continued participation and support in administering housing-related grant programs. The vendor is a sole source; therefore, three (3) quotes were not needed.

Pursuant to Resolution No. 26,100, adopted by the City Council on July 23, 2024, the City Manager is authorized to expend up to \$75,000.00 to any one single vendor in a fiscal year; however, the City has reached the threshold for Gateway Cities Council of

Governments for Fiscal Year 2024-2025. Therefore, the Board of Directors' approval is required for this item.

FISCAL IMPACT

Funds for this expenditure are available in the Department's Fiscal Year 2024-2025 Budget in the following account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1205-780-000-4262	Other Professional Services	\$6,599.00

ALTERNATIVE

No other alternative is being proposed.

RECOMMENDATION

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

**CECIL FLOURNOY, DIRECTOR
SUCCESSOR AGENCY
COMMUNITY DEVELOPMENT DEPARTMENT**

APPROVED FOR FORWARDING

**WILLIE A. HOPKINS JR.
EXECUTIVE DIRECTOR**

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH A PURCHASE ORDER WITH GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF SERVICES OF 1% SB2-PLHA (PERMANENT LOCAL HOUSING ALLOCATION IN AN AMOUNT NOT TO EXCEED SIX THOUSAND FIVE-HUNDRED NINETY-NINE DOLLARS ZERO CENTS (\$6,599.00)

WHEREAS, the Community Development Department receives a yearly invoice for the 1% SB2-PHLA services; and

WHEREAS, the invoice line item "1% SB2-PLHA" refers to an administrative fee charged by the GCCOG for its role in assisting member cities with housing-related grant programs funded under Senate Bill 2 (SB2) and the Permanent Local Housing Allocation (PLHA) program.

WHEREAS, pursuant to Resolution No. 26,100, adopted by the City Council on July 23, 2024, the City Manager is authorized to expend up to \$75,000.00 to any one single vendor in a fiscal year; and

WHEREAS, the City has reached the threshold for Gateway Cities Council of Governments for Fiscal Year 2024-2025 and City Council’s approval is required for this item; and

WHEREAS, the Community Development Department has funds available in the Fiscal Year 2024-202 Budget for this expenditure in the following account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1205-780-000-4262	Other Professional Services	\$6,599.00

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Executive Director is hereby authorized to establish a purchase order with Gateway Cities Council of Governments for the purchase of Services of 1% SB2-PLHA (Permanent Local Housing Allocation) in an amount not to exceed Six Thousand Five-Hundred Ninety-Nine Dollars Zero Cents (\$6,599.00) from Account No. 1205-780-000-4262 (Other Professional Services).

Section 2. That funds for this expenditure are allocated in the Department’s Fiscal Year 2024-2025 Budget in Account No. 1205-780-000-4262 (Other Professional Services).

Section 3. That a copy of this Resolution shall be filed in the offices of the Agency Secretary, Executive Director, City Controller, and General Counsel.

Section 4. That the Chairperson shall sign and the Agency Secretary shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2025.

EMMA SHARIF
CHAIRPERSON OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF COMPTON

ATTEST:

SATRA D. ZURITA
SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON

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

I, Satra D. Zurita, Secretary of the Successor Agency to the Community Redevelopment Agency of the City of Compton, hereby certify that the foregoing Resolution was adopted by the Commission, signed by the Chairperson, and attested by the Secretary at the regular meeting thereof held on the _____ day of _____, 2025.

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

AYES: DIRECTORS-
NOES: DIRECTORS-
ABSENT: DIRECTORS-
ABSTAIN: DIRECTORS-

SATRA D. ZURITA
SECRETARY OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COMPTON

DEPARTMENTAL PURCHASE REQUISITION

REQ. NO. 91R04875

VENDOR: GATEWAY CITIES COUNCIL OF GOVT

ADDRESS: 16401 PARAMOUNT BOULEVARD
PARAMOUNT, CA 90723

P.O. # _____

DATE 04/30/25

PHONE #: (562) 634-8216
DEL. ADDRESS: CITY OF COMPTON
205 S WILLOWBROOK
COMPTON, CA 90220

Department 78
Division _____
Project _____
Program _____
Requisitioner Calicia Wilson

Vendor No. 00324238	Terms	Date Required
Confirming ☐ yes ☐ no	Confirmed To	

QUANTITY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1		Lobbyist invoice for 1% SB2 - PLHA	6,599.00	6,599.00
ITEM #		ACCOUNT #	AMOUNT	SUB-TOTAL
		1205780000 4262	6,599.00	6,599.00
			TAX	0.00
			TOTAL	6,599.00

\$120,543.64

Dept. Manager

Date

City Manager

Date

Administrator

Date

City Controller

Date



GATEWAY CITIES
COUNCIL OF GOVERNMENTS

3rd Request - April 25, 2025

November 1, 2024 (2nd request)

May 10, 2024 (originally mailed)

Bill to:

Mr. Willie A. Hopkins, City Manager

Attention: Kim Powell, City Managers Office

City of Compton

205 South Willowbrook Avenue

Compton, CA 90020

INVOICE

1% SB2-PLHA (4th Year)

\$6,599.00

(PLHA-Permanent Local Housing Allocation)

Total Due

\$6,599.00

Please remit to:

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, CA 90723

Thank you in advance for your prompt payment!

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING
RESOLUTION NO. 25,001 AND RATIFYING THE MAXIMUM APPROVAL LEVEL
AUTHORIZED FOR THE CITY MANAGER'S SINGLE TRANSACTION LIMIT
INCREASING THE LIMIT FROM \$25,000 TO \$75,000, AND HIS EMERGENCY
SPENDING LIMIT TO \$200,000 AND AUTHORIZING FULL SPENDING AUTHORITY
IN THE EVENT OF AN EMERGENCY OR DISASTER DURING THE MONTH OF
AUGUST

WHEREAS, On April 23, 2019, the City Council adopted Resolution No. 25,001
revising the City's policies and procedures for the approval of purchase orders, budgetary
transfers, and contracts, and increasing the City Manager's maximum approval level of
expenditures; and

WHEREAS, Per Resolution No. 25,001, the single transaction limit established for
the City Manager that would not require adoption by a separate resolution of the City
Council was \$25,000 or less. Additionally, the same Resolution No. 25,001 also
establishes a single transaction limit of \$75,000 for the City Manager if the purchase is of
urgent necessity for the preservation of life, health, property or fiscal stability.; and

WHEREAS, the conduct of City business relative to use of the City Manager's
spending authority is not limited to travel and emergency situations, but includes all
aspects of City business activity wherein it is necessary for the City Manager to authorize
transactions related to City operations on an as required and/or necessary basis; and

WHEREAS, due to inflation eroding the purchasing power of these limitations, the
existing limitations frequently create operational issues and cause delays in conducting
routine business matters. Purchase of supplies and materials are often delayed for weeks
as a result. These issues often create obstacles in staff's attempts to create efficiencies
in service delivery to the community; and

WHEREAS, this resolution will solely increase the spending limit authorized for the
City Manager. There is no fiscal impact for adoption of this resolution. The spending limit
will increase to \$75,000 for single transactions, and to \$200,000 for purchases of urgent
necessity; and

WHEREAS, full spending authority is being requested due to the council being out
of session for the month of August, in order to continue providing services to the
community. The full spending authority will only be exercised in the event of an extreme
emergency, or disaster (natural or otherwise). Council will receive weekly reporting of any
expenditures that have been authorized outside of the established limits of \$75,000 for
single transactions and \$150,000 for urgent necessity

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

SECTION 1. That Resolution No. 25,001, adopted by the City Council on April 23,
2019, is hereby rescinded.

SECTION 2. That Purchase Orders do not require adoption by separate resolution
of the City Council if they:

- Are for an amount of \$50,000 or less, however except for the purchase
of materials, supplies and goods, a written contract approved as to form
only by the City Attorney or special counsel to the City Council or City
Manager may be required. However, if the City Attorney or special
counsel fails to approve the matter "as to form," such action by the City
Attorney or special counsel shall not prevent or prohibit the contract from

- being signed by the City Manager; and
- Are properly approved by the City Manager and/or required staff; and
 - Are applied to an existing appropriation; or
 - Fulfill in whole or in part a budgeted appropriation as adopted by Council in the Combined Budget Resolution for the current fiscal year; or
 - Are purchase orders, regardless of amount, for the City-owned utility payments (e.g. electricity, water, gas), that are applied to an existing appropriation.

SECTION 3. That the following Purchase Order Procedures are now in effect:

- Purchase Orders for the same vendor, for the acquisition of related goods/services, and occurring in the same fiscal year shall be treated as one combined Purchase Order for purposes of determining if the \$50,000 threshold is met.
- A new addition to an existing Purchase Order shall be combined with the original Purchase Order and any previous additions to the Purchase Order for purposes of determining if the \$50,000 threshold is met.
- Purchase Orders will not be split in order to avoid the \$50,000 threshold, including splits near the cutoff between fiscal years.
- A list of all Purchase Orders and Purchase additions over \$5,000 issued during the previous month will be provided to the City Council by the City Controller on a monthly basis.

SECTION 4. That upon the review and approval as to form only by the City Attorney or special counsel to the City Council or City Manager, the City Manager is authorized to enter into contracts on behalf of the City, without first having City Council adoption of a separate resolution, when the total amount of compensation to be paid by the City pursuant to the contract is \$50,000 or less. However, if the City Attorney or special counsel fails to approve the matter "as to form," such action by the City Attorney or special counsel shall not prevent or prohibit the City Manager from signing the contract. A list of such contracts entered into by the City wherein the amount of compensation to be paid is above \$5,000 but below \$50,000 shall be provided to the City Council by the City Manager on a monthly basis.

SECTION 5. That when faced with an urgent situation, the City Manager may authorize a purchase order of up to \$200,000 without first having City Council adoption by resolution, if the purchase order is of urgent necessity for the preservation of life, health, property or fiscal stability. The City Manager, shall be recognized with full spending authority in the absence of the City Council for the month of August, when Council is out of session, to be exercised in the event of an extreme emergency, or disaster natural or otherwise.

SECTION 6. That work change orders on capital projects that are within the limits of California Public Contract Code Section 20455 (a) and (b) do not require City Council adoption by resolution. Work change orders using this section must be approved by the City Manager, in addition to any other required approval. If, in total, the work change orders on a single City project exceed \$75,000 in the same fiscal year, the City Manager shall explain the work change orders at the next City Council meeting as an agenda item.

SECTION 7. That the City Manager may transfer budgeted amounts from one activity, cost center or department to another activity, cost center or department so long as they are within the same fund and do not increase the total budget authorized by City Council for that fund. A budgetary transfer that increases the total budgetary authority for the fund or between funds may only be authorized by a resolution of City Council. The administrative accounting for budgetary transfers is performed by the City Controller. Therefore, all such transfers shall be reported to the City Council on a monthly basis by the City Controller.

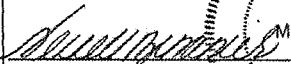
SECTION 8. That a certified copy of this Resolution shall be filed in the offices of the City Clerk and with every City department and agency.

SECTION 9. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this 23rd day of JULY, 2024.


MAYOR OF THE CITY OF COMPTON

ATTEST:

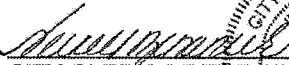

CITY CLERK OF THE CITY OF COMPTON

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

I, Vernell McDaniel, 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 23rd day of JULY, 2024.

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

AYES: COUNCIL MEMBERS DUHART, SPICER, BOWERS, DARDEN, SHARIF
NOES: COUNCIL MEMBERS- NONE
ABSENT: COUNCIL MEMBERS- NONE
ABSTAINS: COUNCIL MEMBERS- NONE


CITY CLERK OF THE CITY OF COMPTON