

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. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, April 28, 2009
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - CITIZENS COMMENTS ON PROPOSED SUBSTANTIAL AMENDMENTS TO "04-05, 05-06, 06-07, 07-08, 08-09" ANNUAL ACTION PLANS OF CONSOLIDATED PLAN (Item 14)

ACTION APPROVED/HELD

3:30 P.M. - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S HUD-MANDATED FISCAL YEAR 09-10 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (Item 15)

ACTION APPROVED/HELD

3:45 P.M. - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON HOMELESS PREVENTION AND RE-HOUSING PROGRAM SUBSTANTIAL AMENDMENTS TO THE CITY'S HUD MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN (Item 16)

ACTION APPROVED/HELD

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - California Legislative Black Caucus Foundation, Inc.
(Special Needs Network, Inc.)

ACTION PRESENTATION MADE

ORAL AND WRITTEN COMMUNICATIONS

2. ORAL PRESENTATION - Compton High School (Recycling Club)

ACTION REAGENDAD

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

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

ACTION REAGENDAD

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR
FISCAL YEAR 2008/09

ACTION REAGENDAD

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

ACTION RESOLUTION 22,810

PUBLIC WORKS-ENGINEERING

6. RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

ACTION REAGENDAD

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO ORTCO, INC. FOR THE INSTALLATION OF PLAY EQUIPMENT AT VARIOUS PARKS

ACTION RESOLUTION 22,811

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS

ACTION RESOLUTION 22,812

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

9. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2622 - 516 W. Compton Boulevard (**May 19, 2009 at 7:15 P.M.**)

ACTION APPROVED HEARING SET FOR 5-19-09 AT 7:15PM

CITY ATTORNEY'S REPORTS

10. CLAIMS AGAINST THE CITY OF COMPTON

Automotive Rentals v. City of Compton - I-8227
Michael Fackrell v. City of Compton - I-8228
Fred Johnson v. City of Compton - I-8230
Nathaniel Lewis v. City of Compton - I-8232
Nathaniel Lewis v. City of Compton - I-8233
Heidi Weathermon v. City of Compton - I-8234
Dalton Nichols v. City of Compton - I-8235

ACTION ALL CLAIMS DENIED

CLOSED SESSION

11. CLOSED SESSION: Conference with Legal Counsel - Existing Litigation
Mohammed v. City of Compton, LASC Case No.
BC386781
Pursuant to California Government Code Section
54956.9(a)

ACTION APPROVED/HELD

CITY TREASURER'S REPORTS

12. INVESTMENT REPORT - February 28, 2009 and March 31, 2009

ACTION RECEIVED AND FILED

UNFINISHED BUSINESS

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT(**Second Reading**)

ACTION ORDINANCE 2,191

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2004-05, 2005-06, 2006-07, 2007-08, AND 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

ACTION RESOLUTION 22,814

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED FY 2009-2010 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

ACTION RESOLUTION 22,815

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

ACTION RESOLUTION 22,816

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

ACTION RESOLUTION 22,813

APPROVAL OF WARRANTS

18. **Warrant #173247 - Date - 4/7/09 - Name - MV Transportation Inc. - Description - Compton Renaissance - Amount - \$63,507.60 - Requested by: Public Works Department**
Warrant #173402 - Date 4/14/09 - Name Dekra-Lite Industries Inc. - Description - Installation Labor for Banners - Amount - \$26,753.50 - Requested by: City Manager

Total Amount - \$90,261.10

ACTION APPROVED

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, May 06, 2009 @ 7:00 PM.

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

April 28, 2009

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the Workforce Investment Act (WIA) Youth Program budget to accept additional program funding of \$22,025 for Fiscal Year 2008-09. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2007-08.

BACKGROUND INFORMATION

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

WIA establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services for Fiscal Year 2008-09. The Youth Program revenues and expenditures will total \$531,025.

#3.

MAYOR AND COUNCIL MEMBERS

April 28, 2009

Page 2

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT
ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

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

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services ; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2008/09 budget based on projected revenues on a projected allocation of \$509,000;

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of \$22,025, as a result of funding adjustments from the Community and Senior Services due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2008-09; and

WHEREAS, the revised allocation is \$531,025.

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 amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Youth program services for Fiscal year 2008-09.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	Description	Amount
27540000003580	Other County Grants- WIA Youth Program	\$22,025
Total Revenue		\$22,025

Expenditures

Account Number	Description	Amount
2754-810-V004249	Special Departmental Expense	\$ 5,000
2754-810-V004266	Contract Services	\$17,025

RESOLUTION NO. _____
Page Two

Total Expenditures **\$22,025**

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 _____, 2009.

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 _____, 2009.

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 AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

3/17/2009 12:45:58 PM
DATE
3/27/2009 3:27:29 PM
4/07/2009 3:21:26 PM

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/9/2009 9:07:29 AM
DATE

Willie Norfleet
CITY CONTROLLER

4/9/2009 12:20:39 PM
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE
INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL
YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the WIA Dislocated Worker Program budget to accept funds in the amount of \$43,200 for Fiscal Year 2008-09. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due Governor's Economic Stimulus Funds. The Compton CareerLink WorkSource Center will monitor the Governor's Economic Stimulus funds under a separate account number, with a total of \$43,200.

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 dislocated workers for participation in the labor force, by providing job placement and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services for Fiscal Year 2008-09. The WIA Dislocated Worker Program amended amount is \$43,200.

#4.

MAYOR AND COUNCIL MEMBERS

April 28, 2009

Page 2

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

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 AMEND THE BUDGET
ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE
CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT
ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

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 Compton CareerLink WorkSource California Center submitted its fiscal year 2008-09 budget based on a projected allocation of \$246,076; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of \$43,200, as a result of funding adjustments from the Community and Senior Services due to the Governor's Economic Stimulus Funds; and

WHEREAS, the Compton CareerLink WorkSource Center will monitor the Governor's Economic Stimulus funds under a separate account number, with a total of \$43,200.

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 amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker program services for Fiscal year 2008-09.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	Description	Amount
27700000003580	WIA Governor's Stimulus Act	\$43,200
Total Revenue		\$43,200

Expenditures

Account Number	Description	Amount
2770-810-0004274	Training	\$43,200
Total Expenditures		\$43,200

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 _____, 2009.

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 _____, 2009.

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



CYNTHIA D. BANKS
Director

COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY

3175 WEST SIXTH STREET • LOS ANGELES CA 90020-1708 • (213) 738-2500 (213) 467-0379 FAX

"To Enrich Lives Through Effective And Caring Service"

BOARD OF SUPERVISORS

GLORIA MOLINA
MARK RIDLEY-THOMAS
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

February 13, 2009

Ms. Kimberly McKenzie
Compton CareerLink Worksource Center
700 N Bullis Road
Compton, CA 90221

SUBJECT: NOTICE OF FISCAL YEAR 2008-09 WORKFORCE INVESTMENT ACT (WIA) GOVERNOR'S ECONOMIC STIMULUS FUNDS – DISLOCATED WORKER PROGRAM AND FUNDING ALLOCATIONS

Dear Ms. McKenzie:

On February 12, 2009, the Los Angeles County Workforce Investment Board (WIB) approved funding recommendations for the Governor's Economic Stimulus Funds (GESF) for the FY 2008-09 Dislocated Worker Program. Please refer to Attachment A for your agency's recommended funding allocation.

CONTRACTING PROCESS:

In preparation of the amendment negotiation process, enclosed for your review and completion are the contract amendment documents which include:

- Exhibit D-1 (DW-ES), FY 2008-2009 WIA Dislocated Worker Budget-Economic Stimulus (Attachment 1)
- Exhibit E-1 (DW-ES), FY 2008-2009 WIA Program Required Matrix – Dislocated Worker Program-Economic Stimulus (Attachment 2)

Please complete the enclosed Exhibits and return them to this office no later than February 27, 2009, at the following location:

Contracts Management Division
3175 West 6th Street, Room 307
Los Angeles, CA 90020

KMc
MM
RA
DD

#4.

FY 08-09 WIA Dislocated Worker Contract Amendment
Page 2 of 2
February 13, 2009

A Contract Analyst will be contacting your agency shortly to begin the negotiation process and to provide technical assistance.

Please be advised that failure to submit the required forms within the specified time may be deemed a refusal of funding by your agency of the County's offer to enter into an amendment for provision of services identified by the WIB. Such refusal, will result in a recommendation to the WIB to reallocate identified funds to another agency

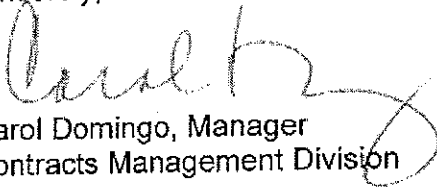
INVOICE AND REPORTING PROCESS:

For accounting purposes, you will be required to submit separate invoices for the GESF for the remainder of FY 2008-09 ending June 30, 2009. The preparation and submission of invoices must comply with all requirements set forth in Part I, Section 4.0, *Invoices and Payments*, and Part II, Section 20.0, *Contract Accounting and Financial Reporting*, of your contract

In addition, all monthly and quarterly program reporting will also be required on a separate report format for the GESF for the remainder of FY 2008-09. Your agency must also comply with all performance measures established in Exhibit E, WIA Performance Requirements, for the new Dislocated Worker-Economic Stimulus population.

If you have any questions regarding your contract amendment, please contact your Contract Analyst or Rosa Garcia at (213) 738-2927.

Sincerely,



Carol Domingo, Manager
Contracts Management Division

Enclosures (3)

ATTACHMENT A

COMPTON CAREERLINK
WORKSOURCE CENTER

GOVERNOR'S ECONOMIC STIMULUS FUNDS –
DISLOCATED WORKER PROGRAM
FY 2008-2009 FUNDING ALLOCATION

Supervisory District II

\$ 43,200

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

3/27/2009 3:21:29 PM
DATE

4/06/2009 10:17:44 AM

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/7/2009 6:53:15 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/9/2009 12:12:52 PM
DATE

Dave Hewitt
CITY MANAGER

4/2/2009 6:39:42 PM
DATE

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

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER FOR PREVENTIVE MAINTENANCE WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of \$20,000.00 with South Coast Emergency Vehicle Repair to repair and provide replacement parts for our heavy vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. The purchase order will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

South Coast Emergency Vehicle Repair is the area's service representative for heavy fire apparatus vehicles. Our current compliment of fire apparatus is in constant need of service and preventive maintenance. We requested that three (3) fleet service providers submit their shop prices to us. Two providers responded (California Seagrave and South Coast Emergency Vehicle Service) and the third did not. South Coast provided the lower quote and the most comprehensive efficient and effective service plan.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the Compton Fire Department's Fiscal Years 2008-09 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVAN
CITY MANAGER

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ESTABLISH A PURCHASE ORDER FOR PREVENTIVE
MAINTENANCE WITH SOUTH COAST EMERGENCY
VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND
REPAIR ON CITY FIRE APPARATUS**

WHEREAS, our fire apparatus occasionally needs mechanical and pump repair, secondary to emergency and non-emergent operations; and

WHEREAS, routine maintenance and repairs, such as oil changes and brake service, is essential to everyday responses of fire apparatus; and

WHEREAS, we requested bids from three (3) fleet service providers, with two (2) responding. South Coast Emergency Vehicle Service provided the lower and most comprehensive service plan. This actually works to our benefit. They are the official fleet service center that provides maintenance and repair services in California for Pierce Manufacturing, which actually crafted our vehicles. Therefore, South Coast Emergency Vehicle Service has excellent knowledge of our apparatus.

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

SECTION 1. That the City Manager is authorized to establish a purchase order with South Coast Emergency Vehicle Service to provide routine maintenance for City fire apparatus.

SECTION 2. That a purchase order shall be issued to South Coast Emergency Vehicle Service in the amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000).

SECTION 3. That the funds for said purchase order shall come from the Compton Fire Department's 2008-09 Fiscal Year Budget, Account No. 1001-690-000-4229.

SECTION 4. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____, 2009.

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

4/9/2009 3:10:51 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/15/2009 11:52:49 AM
DATE

Willie Norfleet
CITY CONTROLLER

4/22/2009 8:33:43 PM
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER AND ISSUE A SUPPLEMENTAL PURCHASE ORDER.

SUMMARY

It is recommended that the City Council authorize the City Manager to amend the current professional services agreement with Satish Chander and issue a supplemental purchase order for professional services administering transportation related capital projects.

BACKGROUND AND STATEMENT OF THE ISSUE

The Public Works Department has the need for an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects in the City's Capital Improvement Program.

Since 2004, Mr. Satish Chander has performed financial services for the City of Compton on capital projects. He has performed in an exceptional manner, and his services are still needed. During this past year, he has programmed over \$7,000,000 of Capital Funds and has been tasked to assume the critical role of obtaining capital funding reimbursements from sponsoring agencies.

Mr. Chander previously worked for Caltrans for 34 years, reviewing local agency projects for conformance with funding requirements. He continues to train local agency staff throughout California, and his contacts and expertise have been extremely valuable to the City in managing transportation-related projects.

Mr. Chander's expertise is still needed, as the City continues to implement previously-funded projects. He is also assisting staff in obtaining economic stimulus funds, and preparing for MTA's upcoming 2009 Call for Projects.

#6.

Staff Report
April 28, 2009
Page Two

Resolution No. 22,657, adopted by the City Council on July 29, 2008, authorized the extension of the agreement with Mr. Chander and a purchase order in the amount of \$95,000.00. However, the funds are nearly exhausted, thus necessitating issuance of a supplemental purchase order to complete his services through the end of the Fiscal Year.

FINANCIAL IMPACT

Thirty Thousand Dollars (\$30,000) shall be transferred from personnel accounts to professional services accounts, which constitutes a budget amendment.

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

L. ALAN PYEATT, P.E.
ACTING DIRECTOR OF PUBLIC WORKS / CITY ENGINEER

CHARLES EVANS
CITY MANAGER

AP/AT/rj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS DEPARTMENT’S 2008-2009 FISCAL
YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO AMEND
THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER
AND ISSUE A SUPPLEMENTAL PURCHASE ORDER.

WHEREAS, the City has the need for an experienced capital project administrator to program funds, expedite approval, and obtain reimbursement for various capital projects in the City’s Capital Improvement Program and has authorized the City Manager to extend the existing professional services agreement with Satish Chander to continue providing these services for the City of Compton; and

WHEREAS, a contract extending Mr. Satish Chander professional services for Fiscal Year 2008-2009 (July 1, 2008 to June 30, 2009), was executed in accordance with Resolution No. 22,657; and

WHEREAS, Mr. Chander has assisted the City in obtaining reimbursement of over Seven Million Dollars (\$7,000,000) of capital funds for the City and continues to perform in an excellent manner for the City; and

WHEREAS, the purchase order issued for payment for Mr. Chander’s services for this Fiscal Year is almost exhausted and the Public Works Department needs authorization to issue a supplemental one.

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

SECTION 1. That the City Manager is authorized to amend the current agreement with Satish Chander to provide for additional compensation for the remainder of the Fiscal Year and issue a supplemental purchase order at a rate of one-hundred dollars an hour for an amount not to exceed Thirty Thousand Dollars (\$30,000.00).

SECTION 2. That the Fiscal Year 2008-2009 Annual Budget be amended and funds in the Public Works Department be transferred as follows:
From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
2502-710-000-4101	Salaries	\$15,000.00
1900-710-007-4101	Salaries	\$10,000.00
2000-710-009-4101	Salaries	\$ 5,000.00

To:

2502-710-000-4262	Other Professional Services	\$15,000.00
1900-710-007-4262	Other Professional Services	\$10,000.00
2000-710-009-4262	Other Professional Services	\$ 5,000.00

SECTION 3. That the funds for the supplemental purchase order shall come from Accounts 2502-710-000-4262, \$15,000; 1900-710-007-4262, \$10,000; and 2000-710-009-4262, \$5,000.

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 _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF 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 _____, 2009.

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: Public Works-Engineering

RESOLUTION TITLE: RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT’S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/7/2009 6:47:49 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/9/2009 11:59:50 AM
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO ORTCO, INC. FOR THE INSTALLATION OF PLAY EQUIPMENT AT VARIOUS PARKS

SUMMARY

Awards a contract to Ortco, Inc. for installation of play equipment at various parks not to exceed \$565,000.00.

BACKGROUND

Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Parks, Recreation and Special Services Department requested sealed competitive bids for provision and installation of play equipment at Cesar Chavez, Ellerman, Fig, Sibrie and Tucker Parks (#84-3030-003-EXP). A bid opening was held on Thursday, March 19, 2009 at 5:00 p.m. in the City Clerk's Office. The results of the bid were as follows:

<u>Bidder #1</u>	<u>Bidder #2</u>	<u>Bidder #3</u>	<u>Bidder #4</u>	<u>Bidder #5</u>
Ortco, Inc. LICENSE #: 657695 CLASS: BC61/D12-D34 BOND: 10% 2163 North Glassell Street Orange, CA 92865	Micon Construction LICENSE #: 744198 CLASS: A B C-8 C12, C27, C61/D12 C61/D34 BOND: 10% 1616 Sierra Madre Circle Placentia, CA 92870	Dave Bang & Associates, Inc. 1885 North Main Street Orange, CA 92865	Recreation By Design Postal Box 705 Cypress, CA 90630	Fleming Environmental 6130 Valley View Street Buena Park, CA 90620
BID: \$576,952.00	BID: \$598,538.76	BID: <u>NONE</u>	BID: <u>NONE</u>	BID: <u>NONE</u>

As noted above, the bid package, including a complete, adequate and realistic specification, was received by five (5) companies. While only two responses were received, the Department is confident that Bidder 1 (Ortco, Inc.) can provide the necessary equipment and services to complete the installation.

A general description of the work to be performed is as follows:

#7.

Cesar Chavez Park



- Removal of existing equipment (to include necessary labor, equipment and hauling away from site).
- Play Equipment: Miracle Item #: 714-S081NR or equivalent play apparatus (ages 5-12,[17 :4], elevated to ground level play activities)
- Play Equipment: Miracle Item #: 714-S121NR equivalent play apparatus (ages 2-5,[10 :0], elevated to ground level play activities)
- Park Bench: Quickcrete Concrete Wood Grain Finish
- Play Surfacing: Approx. 4,000 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawdust Playground Chips.

Ellerman Park



- Removal of existing play equipment, benches and perimeter fence (to include necessary labor, equipment and hauling away from site).
- Play Equipment: Miracle Item #: 714-S049 or equivalent play apparatus (ages 5-12,[15 :1], elevated to ground level play activities)
- Swings (BELT): Miracle Item #: 714-852-6S or equivalent arch swing (5" post arch swings with painted frame and 5" top rail w/6-belt seats, top rail height =8 feet)

- Swings (TOT): Miracle Item #: 714-852-2T or equivalent arch swing (5" post arch swings with painted frame and 5" top rail w/ 2-360 tot seats, top rail height =8 feet)
- Polygon Gemini I sun shade/picnic shelter or equivalent 18' x 18' sun shade/picnic shelter
- Play Surfacing: Approx. 3,500 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawdust Playground Chips
- Fencing (Including Installation): Quick Crete Precast Wood-Grain Fencing or equivalent fencing.
- Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification
- 24' X 24' Concrete Pads

Fig Park

- Fencing (Including Installation): Quick Crete Precast Wood-Grain Fencing or equivalent fencing.
- Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification or equivalent bench.
- 8' Block Wall or equivalent wall

Sibrie Park



- Remove, refurbish and relocate existing playground equipment (Installation and refurbishment costs) (to include necessary labor, equipment and hauling away from site).
- Play Equipment: Playworld Dream Structure
- Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification or equivalent bench.
- Play Surfacing: Approx. 2,500 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawdust Playground Chips or equivalent play surfacing.
- Rock Climbing Structure: Rock Craft Designs (Ascender, ages 2-5, "Lizard," 5+ and "The Chief," 6+) or equivalent rock climbing structure.

#7.

Tucker Park

- Removal of existing exercise stations (to include necessary labor, equipment and hauling away from site).
- Exercise Stations: Playworld-World Package I or equivalent 8 station exercise package with the following, at minimum: directional station signs, introduction, warm-up, cool down, completion and heart check signs.

STATEMENT OF THE ISSUE

The contract amount exceeds that which can be let without Council approval.

FISCAL IMPACT

The lowest most responsible bid was \$576,952.00 (Ortco, Inc.). Staff is recommending the removal of the following bid line items 1, 2, 13, 16 and 26 (totaling -\$26,750.00) which reduces the total bid to \$552,202.00 (the Bid Summary is attached as "ATTACHMENT A"):

- Line 1: Wilson Park: Remove, refurbish and relocate existing playground equipment at Wilson Park to Fig Park (includes removal of footing and transportation costs to Fig Park and installation of equipment at Fig Park). Bid item should include labor, equipment, hauling, site preparation and any contingency costs). Equipment extraction only! - \$20,000.00
- Line 2: Ellerman Park: Removal of existing play equipment, benches and perimeter fence (to include necessary labor, equipment and hauling away from site). - \$1,850.00
- Line 13: Tucker Park: Removal of existing exercise stations (to include necessary labor, equipment and hauling away from site). - \$1,500.00
- Line 16: Fig Park: Removal of existing play equipment (to include necessary labor, equipment and hauling away from site). -\$600.00
- Line 26: Cesar Chavez/Oaks Park: Removal of existing equipment (to include necessary labor, equipment and hauling away from site). - \$2,800.00

Staff is recommending a total budget of \$565,000.00 for contingencies. Funds for the purpose are available in account number 30308400024391.

RECOMMENDATION

Staff recommends approval of the attached resolution.

**SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS
CITY MANAGER**

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AWARDING A CONTRACT TO ORTCO,
INC. FOR THE INSTALLATION OF PLAY EQUIPMENT
AT VARIOUS PARKS

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City’s parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council’s vision of “Birthing A New Compton”; and

WHEREAS, toward that end, the Department has request competitive bids for the installation of play equipment at Cesar Chavez, Ellerman, Fig, Sibrie and Tucker Parks; and

WHEREAS, bids were received as follows:

<u>Bidder #: 1</u>	<u>Bidder #2</u>
Ortco, Inc. LICENSE #: 657695CLASS: BC61/D12-D34 BOND: 10% 2163 North Glassell Street Orange, CA 92865	Micon Construction LICENSE #: 744198 CLASS: A B C-8 C12, C27, C61/D12 C61/D34 BOND: 10% 1616 Sierra Madre Circle Placentia, CA 92870
BID: \$576,952.00	BID: \$598,538.76

WHEREAS, Bidder #1 (Ortco, Inc.) has been determined to be the lowest most responsible bidder.

WHEREAS, the Director of Parks, Recreation and Special Services has determined that certain bid items, totaling \$26,750.00 of the \$576,052.00, may be performed by departmental staff, resulting in a total bid of \$552,202.00; and

WHEREAS, it is within the City’s discretion to award entirely or in part any bid as it sees fit, including allocations for contract contingencies; and

WHEREAS, it is recommended that the total bid **minus** \$26,750 for line items 1, 2, 13, 16 and 26 (work to be performed in-house), but including 14,798 for contingencies, be awarded to Ortco Inc.

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

SECTION 1. That the bid of Ortco Inc. is accepted and all other bids for this project are rejected.

SECTION 2. That the City Manager shall enter into a contract with the aforementioned contractor for the installation of play equipment as outlined in the bid.

SECTION 3. That the City Manager shall issue a purchase order for \$565,000.00 to the aforementioned contractor from account number 30308400024391.

SECTION 4. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

Resolution No. _____
PAGE 2

ADOPTED this _____ day of _____, 2009.

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 _____, 2009.

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

PLAYGROUND EQUIPMENT
BID SUMMARY

(ENTER) 3/25/2009 (ENTER)
PRINT DATE

PROJECT NUMBER: <<84-3030-EXP>>
BID OPENING DATE: <<3/19/2009>>

Bidder #: 1 Ortco, Inc.
LICENSE #: 657695
CLASS: BC61/D12-D34
BOND: 10%
2163 North Glassell Street
Orange, CA 92865

Bidder #2 Micon Construction
LICENSE #: 744198
CLASS: A B C-8 C12, C27,
C61/D12 C61/D34 BOND: 10%
1616 Sierra Madre Circle
Placentia, CA 92870

Bidder #3
Dave Bang & Associates, Inc.
1885 North Main Street
Orange, CA 92865

Bidder #4
Recreation By Design
Postal Box 705
Cypress, CA 90630

Bidder #5
Fleming Environmental
6130 Valley View Street
Buena Park, CA 90620

		Bid Quantities			Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	Item Description	Quantity	Units													
1	Wilson Park: Remove, refurbish and relocate existing playground equipment at Wilson Park to Fig Park (includes removal of footing and transportation costs to Fig Park and installation of equipment at Fig Park). Bid item should include labor, equipment, hauling, site preparation and any contingency costs). Equipment extraction only!	1	LUMP SUM		20,000.00	20,000.00	23,966.25	23,966.25	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
2	Ellerman Park: Removal of existing play equipment, benches and perimeter fence (to include necessary labor, equipment and hauling away from site).	1	LUMP SUM		1,850.00	1,850.00	14,227.50	14,227.50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
3	Ellerman Park: Play Equipment: Miracle Item #: 714-S049 or equivalent play apparatus (ages 5-12, [15 :1], elevated to ground level play activities) (EST COST: \$56,000)	1	EA		46,885.00	46,885.00	45,890.25	45,890.25	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
4	Ellerman Park: Swings (BELT): Miracle Item #: 714-852-6S or equivalent arch swing (5" post arch swings with painted frame and 5" top rail w/6-belt seats, top rail height =8 feet) (EST COST: \$4,702)	1	EA		4,767.00	4,767.00	4,584.00	4,584.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
5	Ellerman Park: Swings (TOT): Miracle Item #: 714-852-2T or equivalent arch swing (5" post arch swings with painted frame and 5" top rail w/ 2-360 tot seats, top rail height =8 feet) (EST	1	EA		1,171.00	1,171.00	1,121.40	1,121.40	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
6	Ellerman Park: Polygon Gemini I sun shade/picnic shelter or equivalent 18' x 18' sun shade/picnic shelter	2	EA		10,766.00	21,532.00	11,025.00	22,050.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
7	Ellerman Park: Play Surfacing: Approx. 3,500 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawduest Playground Chips, Contact Info: Patty at (909) 947-923-7208 or uivalent play surfacing.	3500	SQFT		18.21	63,735.00	14.01	49,035.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
	Ellerman Park: Fencing (Including Installation): Quick Crete Precast Wood-Grain Fencing or equivalent fencing.	250	LF		32.00	8,000.00	29.80	7,450.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
	Ellerman Park: Park Bench - Quickcrete Concretre Wood Grain Finish, install per manufacturer specification, (951) 737-6240 or equivalent bench.	4	EA		500.00	2,000.00	603.75	2,415.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
10	Ellerman Park: 24' X 24' Concrete Pads (Including Installation)	2	EA		4,320.00	8,640.00	4,505.76	9,011.52	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
11	Ellerman Park: Play Equipment Installation Costs	1	LS		14,500.00	14,500.00	14,902.00	14,902.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
12	Ellerman Park: Play area Curbing - Poured in place play area curb, standard specifications (#4 rebar continuous, top and bottom).	1	LUMP SUM		3,000.00	3,000.00	2,135.70	2,135.70	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
13	Tucker Park: Removal of existing exercise stations (to include necessary labor, equipment and hauling away from site).	1	LUMP SUM		1,500.00	1,500.00	3,675.00	3,675.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
14	Tucker Park: Exercise Stations: Playworld-World Package I or equivalent 8 station exercise package with the following, at minimum: directional station signs, introduction, warm-up, cool down, completion and heart check signs.	1	EA		9,369.00	9,369.00	8,384.25	8,384.25	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
15	Tucker Park: Installation Costs	1	LUMP SUM		3,500.00	3,500.00	2,782.00	2,782.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
	PAGE TOTAL:					210,449.00		211,630.67		-		-		-		-

PAGE 1 CONFIRMATION (SIGN BELOW)

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT
AUHTORIZED REPRESENTATIVE SIGNATURE

(SIGN)

3/25/2009 (ENTER)
PRINT DATE

Ortco Inc.

Micon Construction

Dave Bang & Associates

Recreation By Design

Fleming Environmental

Page Totals:

Bidder 1 \$ 210,449.00

Bidder 2 211,630.67

Bidder 3 NO BID

Bidder 4 NO BID

Bidder 5 NO BID

(END 1ST PAGE)

Playground Equipment Bid Summary 3/25/2009 12:30 PM

Project Manager: Brian
bmims@comptonca.gov
31

#7

	Item Description	Quantity	Units		Ortco Inc.		Micon Construction		Dave Bang & Associates		Recreation By Design		Fleming Environmental		-	
16	Fig Park: Removal of existing play equipment (to include necessary labor, equipment and hauling away from site).	1	LS		600.00	600.00	10,038.00	10,038.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
17	Fig Park: Fencing (Including Installation): Quick Crete Precast Wood-Grain Fencing or equivalent fencing.	380	SQFT		31.00	11,780.00	29.58	11,240.40	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
18	Fig Park: Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification, (951) 737-6240 or equivalent bench.	4	EA		500.00	2,000.00	603.75	2,415.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
19	Fig Park: 8' Block Wall or or equivalent wall	80	LF		130.00	10,400.00	79.54	6,363.20	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
20	Sibrie Park: Remove, refurbish and relocate existing playground equipment (Installation and refurbishment costs) (to include necessary labor, equipment and hauling away from site).	1	LS		6,500.00	6,500.00	10,248.00	10,248.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
21	Sibrie Park: Play Equipment: Playworld Dream Structure	1	EA		59,956.00	59,956.00	41,556.00	41,556.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
22	Sibrie Park: Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification, (951) 737-6240 or equivalent bench.	4	EA		500.00	2,000.00	603.75	2,415.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
23	Sibrie Park: Play Surfacing: Approx. 2,500 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawdust Playground Chips. Contact Info: Patty at (909) 947-923-7208 or equivalent rock climbing structure.	2500	SQFT		18.21	45,525.00	19.89	49,725.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
24	Sibrie Park: Rock Climbing Structure: Rock Craft Designs (Ascender, ages 2-5, "Lizard," 5+ and "The Chief," 6+ (EST COST: \$44,900) or equivalent rock climbing structure.	1	EA		29,481.00	29,481.00	44,919.00	44,919.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
25	Sibrie Park: Installation Costs	1	LS		28,500.00	28,500.00	26,339.19	26,339.19	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
26	Cesar Chavez/Oaks Park: Removal of existing equipment (to include necessary labor, equipment and hauling away from site).	1	LS		2,800.00	2,800.00	9,682.05	9,682.05	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
27	Cesar Chavez/Oaks Park: Play Equipment: Miracle Item #: 714-S081NR or equivalent play apparatus (ages 5-12,[17 :4], elevated to around level play activities)	1	EA		44,824.00	44,824.00	42,954.40	42,954.40	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
28	Cesar Chavez/Oaks Park: Play Equipment: Miracle Item #: 714-S121NR equivalent play apparatus (ages 2-5,[10 :0], elevated to around level play activities)	1	EA		30,217.00	30,217.00	27,416.55	27,416.55	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
	Cesar Chavez/Oaks Park: Park Bench - Quickcrete Concrete Wood Grain Finish, install per manufacturer specification, (951) 737-40 or equivalent bench.	4	EA		500.00	2,000.00	603.75	2,415.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
	Cesar Chavez/Oaks Park: Play Surfacing: Approx. 4,000 square feet of combination (70/30) Miracle Pebble Flex and Artesia Sawdust Playground Chips. Contact Info: Patty at (909) 947-923-	4000	SQFT		18.23	72,920.00	19.80	79,200.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
31	Cesar Chavez/Oaks Park: Installation Costs	1	LS		17,000.00	17,000.00	19,980.35	19,980.35	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	-	-
32	BLANK/ADDITIONAL BID ITEMS															

	PAGE TOTAL:					366,503.00		386,908.09		-		-		-		-
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PAGE 2 CONFIRMATION (SIGN BELOW)

SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT
AUHTORIZED REPRESENTATIVE SIGNATURE

(SIGN)

3/25/2009

(ENTER)

PRINT DATE

Ortco Inc.

Micon Construction

Dave Bang & Associates

Recreation By Design

Fleming Environmental

Page 1 \$ 210,449.00

Page 1 211,630.67

Page 1

Page 1

Page 1

Page 2 \$ 366,503.00

Page 2 \$ 386,908.09

Page 2

Page :

Page :

BID TOTALS:

= \$ 576,952.00

\$ 598,538.76

NO BID

NO BID

NO BID

(END 2ND PAGE) - LAST PAGE

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RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Recreation

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO ORTCO, INC. FOR THE INSTALLATION OF PLAY EQUIPMENT AT VARIOUS PARKS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

April 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS**

SUMMARY

City Council is requested to adopt this resolution and extend the present agreement between the City of Compton and Administrative Services Cooperative, Inc. (D.B.A.) Fiesta Taxi.

BACKGROUND

On November 1, 2005 City Council adopted Resolution No. 21,785 authorizing the City Manager to enter into a contract with Fiesta Taxi Cab Cooperative for the purpose of transporting City of Compton residents at least fifty years of age and/or disabled individuals and aides of disabled individuals. The information was processed by the Public Works and subsequently transferred to Parks and Recreation. The program is was authorized through the Los Angeles County Metropolitan Transportation Authority (MTA) that allows Proposition "A" Local Return funds

The contractual agreement between the City of Compton and ASC/Fiesta Taxi stipulates an "Option to Renew" for the years 2009 and 2010. Staff has evaluated the transportation services of ASC/Fiesta Taxi through reviews from our participants and has deemed the company "satisfactory" in its services.

STATEMENT OF THE ISSUE

The Parks and Recreation Department requests approval to renew the contract between the City of Compton and Administrative Services Cooperative, Inc. (D.B.A.) Fiesta Taxi

ADMINISTRATIVE SERVICES
COOPERATIVE, INC. (D.B.A.) FIESTA
TAXI CAB COOPERATIVE EXTENDING
THE CONTRACT FOR TWO
ADDITIONAL YEARS
April 28, 2009
Page 2

Cab for two successive one-year terms at a cost not to exceed \$25,000 annually. This can not be done without City Council's approval.

STATEMENT OF FACT

Fiesta Taxi operates 24 hours a day and is beneficial to our residents. Cost of the taxi vouchers is \$10 for \$50.00 worth of service. All other terms of the agreement inclusive of insurance and business licenses will remain in force as specified in the original agreement.

FINANCIAL IMPACT

There will be no financial impact on the General Fund.

RECOMMENDATION

Staff recommends the adoption of the attached documents.

SHEILA FENDERSON
DIRECTOR, PARKS AND RECREATION

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI
CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE
TRANSPORTATION SERVICES FOR THE SENIORS AND DISABLED
RESIDENTS FOR A PERIOD OF TWELVE MONTHS**

WHEREAS, the Los Angeles County Metropolitan Transportation Authority (MTA) approved use of Proposition “A” Local Return funds for a Dial-A-Taxi Program in September of 1999.

WHEREAS, the Dial-A-Taxi Program provides cost effective taxicab service and has become an integral part of the existing Dial-A-Ride Transit services provided in the city for our residents who are disabled and/or senior citizens; and

WHEREAS, the ASC/Fiesta Taxi was the only proposal for evaluation and acceptance by the City Council and has met the requirements set forth in the RFP; and

WHEREAS, the contractual agreement between the City of Compton and ASC/Fiesta Taxi stipulates an “Option to Renew” for the years 2009 and 2010; and

WHEREAS, the staff has evaluated the transportation services of ASC/Fiesta Taxi and has deemed the company “satisfactory” in its services.

**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 subject to the approval of the City Attorney to extend the current contract with ASC/Fiesta Taxi, Inc. for a period of 12 months (December 1, 2008 through November 30, 2009) to provide transportation services to the disabled and senior citizens of the City of Compton.

SECTION 2. That funds are available in Account No. 20008400134269 to pay the City’s 2008-2009 approved Prop A allocation for the Dial-a-Taxi services.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Attorney, City Clerk and the Recreation Departments.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____, 2009.

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:

Recreation

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

Use when:	
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Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

April 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING: APPEAL OF
PLANNING COMMISSION DECISION ON CONDITIONAL USE
PERMIT CASE NO. 2622**

On February 11, 2009 the Planning Commission held a public hearing on a request to allow the sale of beer and wine as an accessory to use to an existing mini-mart at **516 W. Compton Boulevard, Compton**, in a C-L (Limited Commercial) zone. After due consideration, the request was denied by the Planning Commission.

The applicant has appealed that decision to Council stating “decision based on erroneous, false or fraudulent information”. Planning Commission decisions may be appealed in accordance with Section 30-26 of the Compton Municipal Code and considered at an advertised public hearing. Council may limit the hearing to consideration of the grounds for the appeal and review of the proceedings of the Commission, or may consider new information.

Staff recommends that Council schedule a public hearing on this matter for **Tuesday, May 19, 2009 at 7:15 p.m.**

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8227

SUMMARY

Council will consider the claim of Automotive Rentals, Inc. (“**ARI**”) (Claim No. I-8227), presented to the City on March 23, 2008, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 23, 2008, ARI filed a claim against the City for damages to its vehicle which it allegedly sustained on September 27, 2009, when the driver of its vehicle, Jesus Sarria, was involved in an automobile accident at the intersection of Grandee Avenue and 134th Street. Mr. Sarria ran a stop sign and broadsided another vehicle. Mr. Sarria contends that the stop sign was hidden by an overgrown tree. Photographs have been provided showing an overgrown tree nearby. The photographs also show that “stop” is marked on the street in white paint. There are also an unknown number of factors, such as Mr. Sarria’s rate of speed and whether Mr. Sarria had been at that location prior to the date of the incident.

Cases such as this typically turn on whether the City’s street and tree maintenance policies were reasonable. There are no facts in the claim to indicate the policies were not adequate.

FINANCIAL IMPACT

Twelve Thousand Two Hundred Three dollars and Eight Seven Cents (\$12, 223.87).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8228

SUMMARY

Council will consider the claim of Michael Scott Fackrell (Claim No. I-8228), presented to the City on March 27, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On September 30, 2008, at approximately 4:50 p.m., Jakob Weathermon and a friend were riding their bikes eastbound on the north sidewalk of Del Amo Boulevard when Mr. Weathermon was struck by a truck making a right turn onto Del Amo Boulevard from Susana Road. Mr. Weathermon was killed.

The site of the incident was outside of the City's boundaries. There is no liability.

FINANCIAL IMPACT

An amount greater than Twenty Five Thousand dollars and no cents (\$25,000).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8230

SUMMARY

Council will consider the claim of Fred Johnson (Claim No. I-8230), presented to the City on March 31, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 26, 2009, at approximately 1:00 p.m., Fred Johnson entered the Los Angeles Superior Court building located at 200 West Compton Boulevard in the City of Compton. Mr. Johnson noticed he was missing \$20.00 after entering the Courthouse.

The site of the incident is on property owned by the County of Los Angeles. There is no liability.

FINANCIAL IMPACT

Twenty dollars and no cents (\$20.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8232

SUMMARY

Council will consider the claim of Nathaniel Lewis (Claim No. I-8232), presented to the City on March 10, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 10, 2009, Nathaniel Lewis presented the above claim to the City Controller's Office in the amount of \$10,000.00, for personal injuries which he allegedly sustained when he ran over a pothole while riding his motorcycle at the corner of Parmelee and 142nd Street.

It appears that the incident occurred within the unincorporated area of County of Los Angeles County. The City has no liability.

FINANCIAL IMPACT

Ten Thousand dollars and no cents (\$10,000.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 14, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8233

SUMMARY

Council will consider the claim of Nathaniel Lewis (Claim No. I-8233), presented to the City on March 10, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 10, 2009, Nathaniel Lewis presented the above claim to the City Controller's Office in the amount of \$5,183.57, for damage to his motorcycle which he allegedly sustained when he ran over a pothole while riding his motorcycle at the corner of Parmelee and 142nd Street.

It appears that the incident occurred within the unincorporated area of County of Los Angeles County. The City has no liability.

FINANCIAL IMPACT

Five Thousand One Hundred Eighty-Three dollars and Fifty-Seven cents (\$5,183.57).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8234

SUMMARY

Council will consider the claim of Heidi L. Weathermon, (Claim no. I-8234), presented to the City on March 27, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On March 27, 2009, Heidi L. Weathermon presented the above claim to the City Controller's Office for the wrongful death of Jakob Weathermon on behalf of the wrongful death heirs. According to the claim, on or about September 30, 2008, at approximately 4:50 p.m., Jakob Weathermon and a friend were riding their bikes eastbound on the north sidewalk of Del Amo Boulevard when Mr. Weathermon was struck by a truck making a right turn onto Del Amo Boulevard from Susana Road. Mr. Weathermon was killed.

The site of the incident was outside of the City's boundaries. There is no liability.

FINANCIAL IMPACT

An amount greater than Ten Thousand dollars (\$10,000).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8235

SUMMARY

Council will consider the claim of Dalton Dwayne Nichols (Claim No. I-8235), presented to the City on April 6, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On April 6, 2009, Dalton Dwayne Nichols presented the above claim to the City Controller's Office in the amount of \$100,000.00, for injuries which he allegedly sustained to his person and to his vehicle when he allegedly collided with a City ambulance at the intersection of Myrrh Street and Acacia Avenue, within the City of Compton, on November 9, 2008.

According to Vehicle Code Section 21055, the driver of an emergency vehicle does not have to obey the rules of the road under certain circumstances. Moreover, there are various immunities available under this set of facts.

FINANCIAL IMPACT

One Hundred Thousand dollars and no cents (\$100,000.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

DATE: APRIL 28, 2009
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 REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF FEBRUARY 28, 2009
AND MARCH 31, 2009.

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
February 28, 2009**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	5,000,000.00	5,000,000.00	5,000,000.00	24.80	91	1	0.713	0.722
Passbook/Checking Accounts -2	289,986.47	289,986.47	289,986.47	1.44	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,619,136.28	1,619,136.28	1,619,136.28	8.03	1	1	1.444	1.464
Local Agency Investment Fund	13,249,183.96	13,249,183.96	13,249,183.96	65.73	1	1	2.541	2.576
Investments	20,158,306.71	20,158,306.71	20,158,306.71	100.00%	23	1	2.034	2.062

Total Earnings **February 28 Month Ending** **Fiscal Year To Date**

Current Year	33,109.73	370,089.33
Average Daily Balance	20,807,261.55	22,947,385.45
Effective Rate of Return	2.07%	2.42%

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 02/28/09

03 months	-- 0.16
06 months	-- 0.45
12 months	-- 0.72

City of Compton
Portfolio Management
Portfolio Details - Investments
February 28, 2009

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Rated	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1071	1071	Bank of West - Certificate of D		12/01/2008	5,000,000.00	5,000,000.00	5,000,000.00	0.713		0.713	1	03/02/2009
		Subtotal and Average	5,000,000.00		5,000,000.00	5,000,000.00	5,000,000.00	0.713		0.713	1	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			289,986.47	289,986.47	289,986.47	5.000		4.932	1	
		Subtotal and Average	289,986.47		289,986.47	289,986.47	289,986.47	4.932		4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,249.98	466,249.98	466,249.98	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,078.80	122,078.80	122,078.80	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,991.84	419,991.84	419,991.84	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,160.18	420,160.18	420,160.18	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,916.07	177,916.07	177,916.07	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	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	1,618,912.55		1,619,136.28	1,619,136.28	1,619,136.28	1.444		1.444	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			1,404,435.21	1,404,435.21	1,404,435.21	2.540		2.505	1	
SYS6019	6019	1641 EDA Revolving Loan			423,863.61	423,863.61	423,863.61	2.540		2.505	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			1,151,131.42	1,151,131.42	1,151,131.42	2.540		2.505	1	
SYS6028	6028	2818 HUD SECTION 108			2,543,813.41	2,543,813.41	2,543,813.41	2.540		2.505	1	
SYS6006	6006	1300 Land Sales CRA			9,245.56	9,245.56	9,245.56	2.540		2.505	1	
SYS6004	6004	2820 Local Housing Authority			264,341.34	264,341.34	264,341.34	2.540		2.505	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		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			637,438.16	637,438.16	637,438.16	2.540		2.505	1	
SYS6009	6009	9203 Public Finance Auth.			41,213.69	41,213.69	41,213.69	2.540		2.505	1	
SYS6002	6002	1900 PROP C			2,098,018.64	2,098,018.64	2,098,018.64	2.770		2.732	1	

Portfolio CITY
CP

Run Date: 03/23/2009 - 12:51

PM (PRF_PM2) SymRept V6.21

Report Ver: 5.00

#12.

City of Compton
Portfolio Management
Portfolio Details - Investments
February 28, 2009

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			3,656,894.66	3,656,894.66	3,656,894.66	2.540		2.505	1	
SYS6027	6027	2615 River Mountain Conservanc			11,418.20	11,418.20	11,418.20	2.540		2.505	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,045.72	85,045.72	85,045.72	2.540		2.505	1	
SYS6005	6005	1200 Surplus Tax			922,324.34	922,324.34	922,324.34	2.540		2.505	1	
		Subtotal and Average	13,898,362.53		13,249,183.96	13,249,183.96				2.541	1	
		Total and Average	20,807,261.55		20,158,306.71	20,158,306.71				2.034	1	

City of Compton
Portfolio Management
Interest Earnings Summary
February 28, 2009

Page 4

	February 28 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	70,091.55
Plus Accrued Interest at End of Period	11,339.88	11,339.88
Less Accrued Interest at Beginning of Period	(8,569.05)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	2,770.83	80,149.02
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	2,770.83	80,149.02
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	232.02	415,247.87
Plus Accrued Interest at End of Period	294,141.90	294,141.90
Less Accrued Interest at Beginning of Period	(264,035.02)	(419,449.46)
Interest Earned during Period	30,338.90	289,940.31
Total Interest Earned during Period	33,109.73	370,089.33
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	33,109.73	370,089.33

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received February 1, 2009 - February 28, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	466,142.69	1.300	02/28/2009	107.29
						Subtotal	107.29
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,050.71	1.300	02/28/2009	28.09
						Subtotal	28.09
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,895.20	1.300	02/28/2009	96.64
						Subtotal	96.64
						Deminstration Rental Rehab Subtotal	232.02
						Total	232.02

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	662,768.87
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,611,567.79
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	609.39
1300	LANDSALES	COMERICA	263,904.36
1900	PROP C	BANK OF THE WEST	103,347.00
2711	WIA / CAREERLINK	BANK OF THE WEST	122,999.50
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	9,719.97
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	881.64
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	133,334.40
6400	LIABILITIES	BANK OF THE WEST	505,746.37
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	1,114.58
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	115,983.41
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	400.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	4,476.72
1203	CRA LOW COST HOUSING	BANK OF THE WEST	58.30
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	362,008.90
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,505.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	347,188.93

City of Compton
Portfolio Management
Portfolio Summary
March 31, 2009

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	293,611.28	293,611.28	293,611.28	1.83	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,619,507.94	1,619,507.94	1,619,507.94	10.08	1	1	1.444	1.464
Local Agency Investment Fund	14,157,183.96	14,157,183.96	14,157,183.96	88.10	1	1	2.538	2.574
Investments	16,070,303.18	16,070,303.18	16,070,303.18	100.00%	1	1	2.472	2.506

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	35,001.39	404,148.72
Average Daily Balance	16,554,338.85	22,224,084.56
Effective Rate of Return	2.49%	2.42%

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 03/31/09

03 months --- 0.2034
06 months --- 0.4162
12 months --- 0.5408

City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2009

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
Subtotal and Average			161,290.32									
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			293,611.28	293,611.28	293,611.28	5.000		4.932	1	
Subtotal and Average			290,103.40		293,611.28	293,611.28				4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,249.98	466,249.98	466,249.98	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,110.91	122,110.91	122,110.91	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			420,102.32	420,102.32	420,102.32	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,321.13	420,321.13	420,321.13	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,984.19	177,984.19	177,984.19	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	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			1,619,148.27		1,619,507.94	1,619,507.94				1.444	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			35,435.21	35,435.21	35,435.21	2.540		2.505	1	
SYS6019	6019	1641 EDA Revolving Loan			423,863.61	423,863.61	423,863.61	2.540		2.505	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			59,131.42	59,131.42	59,131.42	2.540		2.505	1	
SYS6028	6028	2818 HUD SECTION 108			2,890,813.41	2,890,813.41	2,890,813.41	2.540		2.505	1	
SYS6006	6006	1300 Land Sales CRA			9,245.56	9,245.56	9,245.56	2.540		2.505	1	
SYS6004	6004	2820 Local Housing Authority			74,341.34	74,341.34	74,341.34	2.540		2.505	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		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			114,438.16	114,438.16	114,438.16	2.540		2.505	1	
SYS6009	6009	9203 Public Fianance Auth.			36,213.69	36,213.69	36,213.69	2.540		2.505	1	
SYS6002	6002	1900 PROP C			2,068,018.64	2,068,018.64	2,068,018.64	2.770		2.732	1	
SYS6022	6022	REGIONAL PARK			3,656,894.66	3,656,894.66	3,656,894.66	2.540		2.505	1	

Portfolio CITY
CP

City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2009

Page 3

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												
SYS6027	6027	2615 River Mountain Conservanc			11,418.20	11,418.20	11,418.20	2.540		2.505	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,045.72	85,045.72	85,045.72	2.540		2.505	1	
SYS6005	6005	1200 Surplus Tax			4,692,324.34	4,692,324.34	4,692,324.34	2.540		2.505	1	
		Subtotal and Average	14,483,796.86		14,157,183.96	14,157,183.96	14,157,183.96			2.538	1	
		Total and Average	16,554,338.85		16,070,303.18	16,070,303.18	16,070,303.18			2.472	1	

City of Compton
Portfolio Management
Interest Earnings Summary
March 31, 2009

	March 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	70,091.55
Plus Accrued Interest at End of Period	11,438.84	11,438.84
Less Accrued Interest at Beginning of Period	(11,339.88)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	98.96	80,247.98
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	98.96	80,247.98
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	3,996.47	419,244.34
Plus Accrued Interest at End of Period	324,105.86	324,105.86
Less Accrued Interest at Beginning of Period	(293,199.90)	(419,449.46)
Interest Earned during Period	34,902.43	323,900.74
Total Interest Earned during Period	35,001.39	404,148.72
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	35,001.39	404,148.72

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received March 1, 2009 - March 31, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: GENERAL CITY								
1001 HIGHMARK FUND	SYS5006	5006	PA1	177,916.07	1.680	03/31/2009		68.12
						Subtotal		68.12
						GENERAL CITY Subtotal		68.12
Fund: Deminstration Rental Rehab								
Neighborhood Improvement	SYS4000	4000	PA2	289,986.47	5.000	03/31/2009		3,624.81
						Subtotal		3,624.81
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,078.80	1.300	03/31/2009		32.11
						Subtotal		32.11
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,991.84	1.300	03/31/2009		110.48
						Subtotal		110.48
						Deminstration Rental Rehab Subtotal		3,767.40
Fund: SEWER BONDS PROCEEDS								
5116 Highmark Fund	SYS5001	5001	PA1	420,160.18	1.680	03/31/2009		160.95
						Subtotal		160.95
						SEWER BONDS PROCEEDS Subtotal		160.95
						Total		3,996.47

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received March 1, 2009 - March 31, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 HIGHMARK FUND	SYS5006	5006	PA1	177,916.07	1.680	03/31/2009	68.12
						Subtotal	68.12
						GENERAL CITY Subtotal	68.12
Fund: Deminstration Rental Rehab							
Neighborhood Improvement	SYS4000	4000	PA2	289,986.47	5.000	03/31/2009	3,624.81
						Subtotal	3,624.81
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,078.80	1.300	03/31/2009	32.11
						Subtotal	32.11
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,991.84	1.300	03/31/2009	110.48
						Subtotal	110.48
						Deminstration Rental Rehab Subtotal	3,767.40
Fund: SEWER BONDS PROCEEDS							
5116 Highmark Fund	SYS5001	5001	PA1	420,160.18	1.680	03/31/2009	160.95
						Subtotal	160.95
						SEWER BONDS PROCEEDS Subtotal	160.95
						Total	3,996.47

City of Compton
Maturity Report
Sorted by Maturity Date
Received or due during March 1, 2009 - March 31, 2009

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
SYS1071	1071	1200	BCD	BOW1	5,000,000.00	03/02/2009	12/01/2008	0.713	5,000,000.00	9,005.21	5,009,005.21	9,005.21
Total Maturities					5,000,000.00				5,000,000.00	9,005.21	5,009,005.21	9,005.21

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,379,009.91
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	128,920.98
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	36,603.99
1300	LANDSALES	COMERICA	72,502.12
1900	PROP C	BANK OF THE WEST	5,400.26
2711	WIA / CAREERLINK	BANK OF THE WEST	167,491.50
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	142,214.07
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	901.58
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	-7,795.79
6400	LIABILITIES	BANK OF THE WEST	571,675.12
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,647.94
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	183,933.51
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	400.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	467,369.11
1203	CRA LOW COST HOUSING	BANK OF THE WEST	21,793.72
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	362,131.88
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,380.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	188.93

April 28, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT.**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter 8 of the Compton Municipal Code by revising Section 8-5 relating to the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles on public or private property within the City of Compton, and the recovery of the costs of administration and removal.

BACKGROUND

The general authority of cities to adopt regulations and ordinances is set forth in **Article XI, Section 7** of the **California Constitution**, to wit: "... A ... city may make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws." The California Vehicle Code is explicit in its mandate that its provisions are applicable and uniform throughout the state, thus prohibiting any local authority from enacting or enforcing any ordinance on matters covered by the code unless expressly authorized.

California Vehicle Code Sections 22660, et seq. authorizes local agencies (i.e. City of Compton) to adopt an ordinance establishing procedures for the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles or parts therefrom from public or private property. However; and among other requirements; any ordinance adopted by a local agency must provide notice of the abatement to the Department of Motor Vehicles, notice to the owner of the land and the owner of the vehicle of the intention to abate and remove the vehicle as a public nuisance, and the exclusion from abatement procedures vehicles that are completely enclosed within a building or lawfully stored in connection with the business of a licensed dismantler, vehicle dealer or junkyard.

STATEMENT OF ISSUE

The City's current Abandoned Vehicle Abatement Ordinance (i.e. Compton Municipal Code §8-5) was adopted in July 1973, more than 35 years ago. Since that time various amendments to applicable State laws have been adopted, thus, causing our current ordinance to be antiquated in various aspects.

Some of the features of this proposed Ordinance amending the current Abandoned Vehicle Abatement code provisions are:

- **Limits the period of time within which an abandoned, wrecked, dismantled or inoperative vehicle may be on property.** This proposed Ordinance makes it unlawful and a misdemeanor for any person to abandon, park, store, leave or permit any abandoned, wrecked, dismantled or inoperative vehicle on private or public property for a period of 72 hours or more, unless such vehicle is completely enclosed within a building or stored in connection with the business of a licensed dismantler, vehicle dealer or junkyard. This reduces the time limitations in the current code provision of 30 days or more.
- **Simple, informal administrative hearings.** Provides for an informal administrative hearing procedure utilizing a hearing officer to provide an owner/appellant with the opportunity to be heard and the issues resolved in an expeditious manner. The current Code provisions require that appeals be heard by the City's Housing Advisory and Appeals Board (a body that is, and has been for a number of years, non-operational), whose decision can be further appealed to the City Council.
- **Immediate removal of vehicles that present an immediate threat or hazard to public health, safety and welfare.** Under certain specified conditions, an inoperable vehicle valued at less than \$200.00, which presents an immediate threat to public safety or health, may be abated without notice and hearing. Also, vehicles on public streets and right-of-ways that are immobile and lack an engine, transmission, wheels, tires, doors or windshield may be abated immediately.

FISCAL IMPACT

Pursuant to the authority granted by the Vehicle Code, the Ordinance allows for assessment of costs as compensation for administration and removal of such vehicle public nuisances when voluntary compliance is not obtained.

Staff Report Re Ordinance Amending
Chapter 8 – Amend Section 8-5
Abandoned Vehicle Abatement
April 14, 2009

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter 8 of the Compton Municipal Code by amending Section 8-5, to update and modernize the City's Abandoned Vehicle Abatement Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

staff report.amend ordinance.vehicle abatement.2008.cao
CJC:CE:RAR:rar

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY
AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED
VEHICLE ABATEMENT.**

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limits all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, Sections 22660, et seq., of the California Vehicle Code authorizes a city to adopt an ordinance establishing procedures for the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles from private or public property, and for the recovery of costs of administration and removal.

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

Section 1. That Section 8-5 (Abandoned Vehicle Abatement) of Chapter 8 of the Compton Municipal Code is hereby amended in its entirety to read as follows:

8-5 ABANDONED VEHICLE ABATEMENT.

8-5.1 Findings. In addition to and in accordance with the determination made and the authority granted by the State under Section 22660 of the California Vehicle Code to remove abandoned, wrecked, dismantled or inoperative vehicles, or parts thereof, as public nuisances, the City Council hereby makes the following findings and declarations:

The accumulation and storage of abandoned, wrecked, dismantled or inoperative vehicles, or parts thereof, on private or public property, including highways, is hereby found to create a condition tending to reduce the value of private property, to promote blight and deterioration, to invite plundering, to create fire hazards, to constitute an attractive nuisance, creating a hazard to the health and safety of minors, to create a harborage for rodents and insects, and to be injurious to the health, safety and general welfare. Therefore, the presence of an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, on private or public property, including highways, except as expressly hereinafter permitted, is hereby declared to constitute a public nuisance which may be abated as such in accordance with the provisions of this chapter.

8-5.2 Definitions as used in this chapter.

- a. "City Manager" means the City Manager of the City of Compton or his/her authorized designee.
- b. "Hearing Officer" means the person designated by the City Manager to hear and act on requests for hearing on public nuisances as herein defined.
- c. "Highway" means a way or place of whatever nature, publicly maintained and open to use of the public for purposes of vehicular travel. Highway includes street.

- e. "Owner of the land" means the owner of the land on which the vehicle, or parts thereof, is located, as shown on the last equalized assessment roll.
- f. "Owner of the vehicle" means the last registered owner and legal owner of record.
- g. "Public property" does not include "highway."
- h. "Vehicle" means a device by which any person or property may be propelled, moved or drawn upon a highway, except a device moved by human power or used exclusively upon stationary rails or tracks.

8-5.3 **Abandoned, Wrecked, Dismantled or Inoperative Vehicles; Prohibited.**

- a. It shall be unlawful and a misdemeanor for any person to abandon, park, store, leave or permit the abandonment, parking, storing or leaving of any licensed or unlicensed vehicle, or parts thereof, which is in an abandoned, wrecked, dismantled or inoperative condition upon any private or public property, including highways, within the City for a period of seventy-two (72) hours or more, unless such vehicle, or parts thereof, is completely enclosed within a building in a lawful manner where it is not plainly visible from the street or other public or private property, or unless such vehicle is otherwise stored or parked in a lawful manner in connection with the business of a licensed dismantler, a licensed vehicle dealer or a junkyard.
- b. It shall be unlawful and a misdemeanor for any person to fail or refuse to remove an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, or to refuse to abate such nuisance when ordered to do so in accordance with the abatement provisions of this chapter or State law, where such State law is applicable.

8-5.4 **Exclusions.**

- a. The provisions of this chapter shall not apply to:
 - 1. A vehicle, or parts thereof, that is completely enclosed within a building in a lawful manner where it is not visible from the street or public or private property; or
 - 2. A vehicle, or parts thereof, that is stored or parked in a lawful manner on private property in connection with the business of a licensed dismantler, licensed vehicle dealer, or a junk dealer.
- b. Nothing in this chapter shall authorize the maintenance of a public or private nuisance as defined under provisions of law other than Chapter 10 (commencing with Section 22650) of Division 11 of the California Vehicle Code and this chapter.

8-5.5 **Regulations Nonexclusive.** This chapter is not the exclusive regulation of abandoned, wrecked, dismantled or inoperative vehicles within the City. It shall supplement and be in addition to the other regulatory codes, statutes and ordinances heretofore and hereafter enacted by the City, State or any other legal entity or agency having jurisdiction.

8-5.6 **Administration and Enforcement.**

- a. Except as otherwise provided herein, the provisions of this chapter

may be administered and enforced by the City Manager or other official(s) designated by the City Manager, who are regularly salaried, full time employees of the City, except that the removal of vehicles, or parts thereof, from property may be by any other duly authorized person. In the enforcement of this chapter, such official(s) and his/her deputies may enter upon private or public property, including a highway, to examine a vehicle, or parts thereof, or obtain information as to the identity of a vehicle, or parts thereof, and to remove or cause the removal of a vehicle, or parts thereof, declared to be a nuisance pursuant to this chapter.

b. When the City has contracted with or granted a franchise for vehicle towing services, such person or persons shall be authorized under direction of the designated official(s) to enter upon private or public property, including a highway, and remove or cause the removal of a vehicle, or parts thereof, declared to be a nuisance pursuant to this chapter.

c. The City Council shall from time to time determine and fix an amount to be assessed as administrative costs under this chapter by resolution. Said amount is intended to compensate the City for proceedings under this chapter when voluntary compliance is not obtained. The actual cost of removal of any vehicle, or parts thereof, shall not be included in the administrative costs.

8-5.7 **Notices of Intent to Abate.** A notice, of not less than ten (10) days, of intention to abate and remove the vehicle, or parts thereof, as a public nuisance shall be mailed by registered or certified mail to the owner of the land and to the owner of the vehicle, unless the vehicle is in such condition that identification numbers are not available to determine ownership. The notices of intention shall be in substantially the following forms:

a. Notice to Land Owner.

NOTICE OF INTENTION TO ABATE AND REMOVE AN ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLE, OR PARTS THEREOF, AS A PUBLIC NUISANCE.

(Name and address of owner of land)

As owner shown on the last equalized assessment roll of the land located at _____(address), you are hereby notified that the undersigned, pursuant to Section 8-5 of the Compton Municipal Code, has determined that there exists upon said land an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, registered to _____, license number _____, which constitutes a public nuisance.

You are hereby notified to abate such nuisance by the removal of such vehicle, or parts thereof, within ten (10) days from the date of mailing of this notice of intention. If you fail to do so, the vehicle may be removed by the City of Compton with costs thereof, together with administrative costs, becoming an assessment upon your property.

As owner of the land on which the vehicle, or parts thereof, is located, you are hereby notified that you may, within ten (10) days of the date of mailing this notice of intention, request a public hearing. If such request is not received by the designated official within such ten (10) day period, the designated official shall have the authority to abate and remove the vehicle, or parts thereof, as a public nuisance without a public hearing. You may appear in person at any hearing requested by you or the owner of the vehicle, or, in lieu of appearing, may present a sworn written statement, provided it is received in time for consideration at the hearing, denying responsibility for the

Ordinance No. _____

presence of said vehicle, or parts thereof, on said land along with the reasons for your denial.

Notice mailed: _____
(date)

/s/ _____
Designated Enforcement Official

b. Notice to Vehicle Owner(s).

**NOTICE OF INTENTION TO ABATE AND REMOVE AN ABANDONED,
WRECKED, DISMANTLED OR INOPERATIVE VEHICLE, OR PARTS THEREOF,
AS A PUBLIC NUISANCE.**

(Name and address of last registered and/or legal owner
of record – notice should be given to both, if different)

As the last registered (and/or legal) owner of record of _____ (description of vehicle – make, model, license, etc.), you are hereby notified that the undersigned, pursuant to Section 8-5 of the Compton Municipal Code, has determined that said vehicle, or parts thereof, exists as an abandoned, wrecked, dismantled or inoperative vehicle at _____ (describe location on public or private property), and constitutes a public nuisance.

You are hereby notified to abate such nuisance by the removal of such vehicle, or parts thereof, within ten (10) days from the date of mailing of this notice of intention.

As registered (and/or legal) owner of record of this vehicle, or parts thereof, you are hereby notified that you may, within ten (10) days of the date of mailing this notice of intention, request a public hearing. If such request is not received by the designated official within such ten (10) day period, the designated official shall have the authority to abate and remove the vehicle, or parts thereof, as a public nuisance without a public hearing at your expense for towing, storage and administrative costs.

Notice mailed: _____
(date)

/s/ _____
Designated Enforcement Official

8-5.8 Vehicles valued less than \$200.00. No notice of intention or hearing shall be required for removal of a vehicle, or parts thereof, which is inoperable due to the absence of a motor, transmission or wheels and incapable of being towed, and is valued at less than \$200.00 by the designated official(s), and is determined to be a public nuisance presenting an immediate threat to public health or safety, provided that the following conditions are met:

a. The owner of the land on which the vehicle, or parts thereof, is located has signed a release authorizing the removal of the vehicle, or parts thereof, and waiving further interest in the same;

b. Said inoperative vehicle, or parts thereof, is located on a parcel of land that is zoned for agricultural use or not improved with residential structures containing one or more dwelling units; and

c. Prior to final disposition of such a low value vehicle, or parts thereof, for which evidence of registration has been recovered, the abatement officers shall provide notice to the registered and legal owner(s) of intent to dispose of the vehicle, or parts thereof, and that if the vehicle, or parts thereof, is not claimed and removed within twelve (12) days after the notice is mailed, from the location specified in the notice, final disposition may proceed.

8-5.9 Public Hearing; Notification Requirements.

a. Upon request by the owner of the vehicle or owner of the land received by the designated enforcement official within ten (10) days after the date of the mailing of the notices of intention to abate and remove, a public hearing shall be scheduled on the questions of:

1. Abatement and removal of the vehicle, or parts thereof, as an abandoned, wrecked, dismantled or inoperative vehicle; and

2. The assessment of the administrative costs and the cost of removal of the vehicle, or parts thereof, against the property on which it is located. If the owner of the land submits a sworn written statement denying responsibility for the presence of the vehicle on his/her land within such ten (10) day period, said statement shall be construed as a request for a hearing which does not require his/her presence.

b. Notice of the time and place of the hearing shall be mailed, by registered or certified mail, at least ten (10) days before the hearing to the owner of the land and, if the ownership of the vehicle can be determined, to the owner of the vehicle.

c. If a request for hearing is not received within the ten (10) days after mailing of the notices of intention to abate and remove, the City shall have the authority, without holding a public hearing, to abate and remove the vehicle, or parts thereof, as a public nuisance and assess the costs of removal and administrative costs against the property on which the vehicle, or parts thereof, is located.

8-5.10 Public Hearing; Procedure.

a. All hearings under this chapter shall be held before the Hearing Officer, who shall hear all facts and testimony deemed pertinent. Said facts and testimony may include testimony on the condition of the vehicle, or parts thereof, and the circumstances concerning its location on the said private or public property. The Hearing Officer shall not be limited by the technical rules of evidence. The owner of the land on which the vehicle is located and/or the owner of the vehicle may appear in person at the hearing or present a sworn written statement in time for consideration at the hearing denying responsibility for the presence of the vehicle on the land, including the reasons therefore.

b. The Hearing Officer may impose such conditions and take such other action as he/she deems appropriate under the circumstances to carry out the purpose of this chapter. The Hearing Officer may delay the time for removal of the vehicle, or parts thereof, if, in his/her opinion, the circumstances justify it. At the conclusion of the public hearing, the Hearing Officer may find that a vehicle, or parts thereof, has been abandoned, wrecked, dismantled or inoperative on private or public property, and order the same removed from the property as a public nuisance and disposed of as hereinafter provided and determine whether the administrative costs and the cost of removal should be charged against the owner of the land. The order requiring removal shall include a description of the vehicle, or parts thereof, and the correct identification number and license of the vehicle, if available at the site.

c. If it is determined at the hearing that the vehicle was placed on the land without the consent of the owner of the land and that the land owner has not subsequently acquiesced to its presence, the administrative costs and the cost of removal of the vehicle shall not be assessed against the property upon which the vehicle is located or otherwise collected from the landowner, but shall be collected from the registered owner of the vehicle, if possible, or shall be borne by the City. The decision of the Hearing Officer shall be final.

d. If the owner of the land or the vehicle does not appear at the hearing, or if an interested party makes a sworn written statement or other written presentation, but does not appear at the hearing, he/she shall be notified in writing of the decision.

8-5.11 **Removal.**

a. Unless additional time for removal is granted pursuant to the provisions of this chapter, five (5) days after a adoption of the order declaring the vehicle, or parts thereof, to be a public nuisance, or five (5) days from the date of mailing the notice of the decision, if notice is required by the provisions of this chapter, the vehicle, or parts thereof, may be disposed of by removal to a scrapyard or automobile dismantler's yard.

b. Where a vehicle, or parts thereof, is removed by a City employee, other than a peace officer or employee of a Sheriff's Department, the City employee designated to remove the vehicle may do so only after he/she has mailed or personally delivered a written report identifying the vehicle and its location to the office of the Department of the California Highway Patrol located nearest to the vehicle.

c. After a vehicle has been removed, it shall not be reconstructed or made operable, unless it is a vehicle which qualifies for either horseless carriage license plates or historical vehicle license plates, pursuant to Section 5004 of the California Vehicle Code, in which case the vehicle may be reconstructed or made operable.

d. Motor vehicles which are parked, resting or otherwise immobilized on any highway or public right-of-way and which lacks an engine, transmission, wheels, tires, doors, windshield or any other part or equipment necessary to operate safely on the highways of this state, are hereby declared a hazard to public health, safety and welfare and may be removed immediately upon discovery by a designated enforcement official of the City.

8-5.12 **Removal; Notice to State.** Within five (5) days after the date of removal of the vehicle, or parts thereof, notice shall be given to the Department of Motor Vehicles identifying the vehicle, or parts thereof, removed. At the same time there shall be transmitted to the Department of Motor Vehicles any evidence of registration available, including, but not limited to registration cards, certificates of ownership and license plates.

8-5.13 **Assessment of Costs.** If the administrative costs and costs of removal which are charged against the owner of a parcel of land pursuant to the provisions of this chapter are not paid within thirty (30) days from the date of the order, or the final disposition of an appeal therefrom, such costs shall be assessed against the parcel of land pursuant to the provisions of Section 38773.5 of the California Government Code and shall be transmitted to the Tax Collector for collection. Such assessment shall have the same priority as other City taxes.

Section 2. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall

Ordinance No. _____

not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services, Building & Safety, Planning and Economic Development, Fire, City Controller and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2009.

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 Ordinance was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on _____ day of _____, 2009.

That said Ordinance 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: City Clerk

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/7/2009 6:51:43 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/9/2009 12:11:03 PM
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2004-05, 2005-06, 2006-07, 2007-08, AND 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

SUMMARY

Staff would like Council to receive citizen comments and thereafter consider adopting a resolution approving the City's proposed substantial amendments to its HUD-mandated Fiscal Years 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plan.

BACKGROUND

The City of Compton is proposing substantial amendments to its Fiscal Years 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 Annual Action Plans of the Consolidated Plan. These Action Plans outline the City of Compton's planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) programs. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). Substantial amendments are those modifications involving amounts greater than 10 percent of the current year's federal allocation or any change in use, purpose, scope, location, or beneficiaries of an activity that was published for citizen opinion or comments. The City has followed HUD's regulations for substantial amendments as well as the City's Citizen Participation Plan.

STATEMENT OF ISSUE

The purpose of this amendment is three fold: 1) to reallocate funding from a number of completed and cancelled projects; 2) to allocate \$1,113,441.51 in CDBG funding, \$9,965.68 in ESG funding, and \$1,502,854.08 in HOME funding to a number of new and existing projects; and 3) to adjust the goals and scope of several project activities.

STAFF REPORT

Page 2 of 9

The following is a detailed list of the proposed changes:

Community Development Block Grant (CDBG) Program Proposed Amendments

- a. CDBG Funds for Reallocation – The City proposes to reallocate \$373,168.04 in unexpended funding and funding from cancelled projects to other eligible activities.

1. Unexpended Program Funds (\$8,186.04)

FY 2004-05 – Park Improvement Project (Activity #R64/801): This project received \$500,000 in funding for needed renovations at various parks. This activity is now complete, but there remains a balance of \$1,431.82 in the account.

FY 2007-08 - Salvation Army (Activity #U45/978): The agency received \$8,000 in funding to provide afterschool tutoring and mentoring to Compton youth. At the conclusion of the program year, there remained an unexpended balance of \$451.41 in the account.

FY 2007-08 – El Nido Family Centers (Activity #U23/979): The agency received \$14,000 in funding to provide individual and group counseling to help Compton youth avoid becoming school drop-outs, teen fathers, and unemployed. At the conclusion of the program year, there remained an unexpended balance of \$3339.36 in the account.

FY 2007-08 – Camp Fire USA (Activity #U52/981): The agency received \$8,000 in funding to conduct Stranger Danger and Safety/Self-Reliance programs for low to moderate income Compton youth. At the conclusion of the program year, there remained an unexpended balance of \$8.00 in the account.

FY 2007-08 – Lueders Park Improvement Project (Activity #U114/1025): This project received \$400,000 for needed improvements at Leuders Park. The project is now complete, but there remains a balance of \$1,398.69 in the account.

FY 2007-08 – Wilson Park Improvement Project (Activity #U116/1026): This project received \$229,093.13 for needed improvements at Wilson Park. The project is now complete, but there remains a balance of \$1,556.76 in the account.

STAFF REPORT**Page 3 of 9**2. Cancelled Projects (\$364,982)FY 2006-07 – Vacant Lot Beautification Project (Activity #T48/973):

This project was funded in the amount of \$150,000 to clean and beautify vacant lots in the City. This project has since been determined to be an ineligible activity as currently designed.

FY 2007-08 – Compton Creek Soft-Bottom Acquisition Project (Activity #U113/1027):

This project was funded in the amount of \$150,000 to pay for the acquisition of the soft-bottom portion of the Compton Creek. The seller has since withdrawn his offer to sell the property, rendering this project no longer viable.

FY 2008-09 – E.X.C.E.L. (Activity #V110/1041):

This agency was awarded \$15,000 to teach life strategies and promote positive life improvement to young men ages 13 to 21 years. The agency decided not to accept the award.

FY 2008-09 School Crossing Guard Program (Activity #V45):

This project was funded in the amount of \$49,982 to provide school crossing guards in low-income areas to ensure the safety of local school children. The City has since determined that it cannot meet the reporting requirements of this particular activity.

b. CDBG Funds for Allocation – The City has \$740,273.47 in available funding to allocate to new and existing projects.1. Entitlement Funds

The City has \$474,426.79 in prior years Entitlement funding that has yet to be allocated to eligible activities.

2. Program Income

The City received \$265,846.68 in program income from the recapture of loan proceeds from previous years that need to be allocated to eligible activities.

c. Proposed Changes in CDBG Projects(Funding Levels and Accomplishment Goals); and Creation of New Projects – The City has a total of \$1,113,441.51 in available CDBG funding available for new and existing projects.

STAFF REPORT

Page 4 of 9

1. Existing Projects – The City proposes to allocate \$289,982 of the available funding to the following existing projects:

FY 2008-09 Code Enforcement Public Improvement Program (\$50,000)

Municipal Law Enforcement Services (MLES) Department

This program received \$150,000 in FY 2008-09 funding for the purpose of eliminating building code violations in low income areas. An additional \$50,000 in funding is needed to pay for the purchase of car radios and laptop computers for the code enforcement officers in the field.

FY 2008-09 Alondra Boulevard Median West Project (\$175,000)

Public Works Department

This project received \$200,000 in FY 2008-09 funding for the purpose of improving Alondra Boulevard. Project planning has determined that an additional \$175,000 in funded is needed to carry out this project.

FY 2008-09 Angels for Sight (\$2,000)

This agency received \$13,000 FY 2008-09 funding to provide free eye examinations and glasses to low income children. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 California Pools of Hope (\$2,000)

This agency received \$8,000 in FY 2008-08 funding to provide aquatic therapy, health, and wellness activities to low income elderly, disabled, chronically ill, and overweight/obese residents. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Camp Fire USA (\$2,000)

This agency received \$9,000 in FY 2008-09 funding to increase awareness of personal and school safety and provide instruction and activities around family issues to preschool children ages 3 to 5. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 The Children's Clinic (2,000)

The agency received \$8,000 in FY 2008-09 funding to provide quality health care and education services to children. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Community Legal Services (\$2,000)

This agency received \$8,000 in FY 2008-09 funding to provide trained attorney, paralegals, and volunteers to assist domestic violence and civil harassment victims in the preparation of restraining order documents. An additional \$2,000 in funding is being proposed for this project.

STAFF REPORT**Page 5 of 9**FY 2008-09 Compton Baseball Academy Teams (\$15,491)

This agency received \$20,000 in FY 2008-09 funding to provide baseball and softball training to low income youth. An additional \$15,491 is being proposed for this project.

FY 2008-09 Compton Dance Theater Foundation (\$2,000)

This agency received \$8,000 in FY 2008-09 funding to provide a dance program in classical, contemporary, and cultural dance forms to youth between the ages of 8-18 years. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Dickison Community Lighted Schools (\$20,000)

This agency received \$109,863 in FY 2008-09 funding to provide home delivered meals to elderly Compton residents and to serve a meal once a day to seniors at the Dickison Senior Center. An additional \$20,000 is being proposed for this project.

FY 2008-09 El Nido Family Services (\$2,000)

This agency received \$14,000 in FY 2008-09 funding to provide school-based prevention education workshops that promote healthy lifestyle choices and emphasize personal responsibility for high risk males. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Tomorrow's Aeronautical Museum (\$15,491)

This agency received \$40,000 in FY 2008-09 funding to provide aeronautical training, mentoring, tutoring, and flight instruction to youth. An additional \$15,491 is being proposed for this project.

2. New Projects – The City proposes to allocate \$823,459.51 in funding to the following new projects.

Compton Creek Regional Garden Park Master Plan Implementation: Various Projects (New) (\$573,459.51)*Planning and Economic Development Department*

The purpose of this activity is to transform the Compton Creek into an urban oasis through the creation of gardens, recreational trails, and park areas.

Emergency Abatement Fund (New) \$50,000)*Building and Safety Department*

The purpose of this activity is to alleviate emergency conditions which threaten public health and safety on certain properties, when deemed necessary by the City Manager.

STAFF REPORT**Page 6 of 9**Wilson Park Roof Project (New) (\$200,000)*General Services Department*

The purpose of this project is to replace the deteriorated roof at Wilson Park.

3. Changes to FY 2008-09 Annual Action Plan Goals

	<u>Existing Goal:</u>	<u>New Goal:</u>
Angels for Sight	300	100
California Pools of Hope	125	250
Camp Fire USA	350	140
Community Legal Services	100	120
Compton Baseball Academy Teams	300	75
Compton Dance Theater Foundation	75	15
Dickson Community Lighted Schools	100	180
El Nido Family Centers	265	50
Natl. Institute of Comm. Enlighten.	30	20
The Children's Clinic	2000	400
Tomorrow's Aeronautical Museum	60	55
Fair Housing Services	500	300

4. Changes in Project Scope

FY 2008-09 Camp Fire USA originally proposed to serve preschool children ages 3 to 5 years. The agency now proposes to serve preschool and/or elementary school students.

Emergency Shelter Grant (ESG) Program Proposed Amendments

- a. ESG Funds for Reallocation and Allocation – The City proposes to allocate \$9,965.68 in unexpended funding and Entitlement funding to other eligible ESG activities.

1. Unexpended Program Funds (\$3,976.86)FY 2004-05 Miss Essie's House of Faith

This agency received \$31,178 in FY 2004-05 funding to provide supportive services to homeless persons and a shelter program for women and children. At the conclusion of the program year, there remained an unexpended balance of \$2,662 in the account.

STAFF REPORT

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FY 2005-06 Miss Essie's House of Faith

This agency received \$30,503 in FY 2005-06 funding to provide supportive services to homeless persons and a shelter program for women and children. At the conclusion of the program year, there remained an unexpended balance of \$1,314.86 in the account.

2. Entitlement Funds (\$5,988.82)

The City has \$5,988.82 in prior years ESG Entitlement funding that has yet to be allocated to eligible activities.

b. Proposed Changes in Existing ESG Projects (Funding Levels)

1. Existing Projects – The City proposes to allocate the \$9965.68 in available ESG funding to the following activities:

FY 2008-09 Compton Welfare Rights Organization (\$4,982.84)

The agency received \$49,500 in FY 2008-09 funding to provide supportive services to homeless persons and a shelter program for women and children. An additional \$4,982.84 is being proposed for this project.

FY 2008-09 Miss Essie's House of Faith (\$4,982.84)

This agency received \$41,855 in FY 2008-09 funding to provide supportive services to homeless persons and a shelter program for women and children. An additional \$4,982.84 is being proposed for this project.

HOME Investment Partnership Program Proposed Amendments

- a. HOME Funds for Allocation – The City has \$1,502,854.08 in HOME funding available for allocation.

1. Unexpended Program Funds (\$228,071.58)a. First-Time Home Buyers ProgramFY 2007-08 Activity #1030

This applicant was approved for \$150,000 in mortgage assistance through the HOME program. However, the applicant was assisted with Low Cost Housing Funds. A balance of \$150,000 remains in the account.

STAFF REPORT
Page 8 of 9

b. Deferred Equity Loan Program

FY 2004-05 Activity #838

A loan was made in the amount of \$20,000 to pay for this applicant's needed home repairs. Some \$17,436 was expended and the project is now complete. A balance of \$2,564 remains in the account.

FY 2005-06 Activity #945

A loan was made in the amount of \$25,390 to pay for this applicant's needed home repairs. Some \$7,890 was expended and the project is now complete. A balance of \$17,500 remains in the account.

FY 2006-07 Activity #970

A loan was made in the amount of \$24,920 to pay for this applicant's needed home repairs. Some \$24,893 was expended and the project is now complete. A balance of \$27.00 remains in the account.

FY 2006-07 Activity #974

A loan was made in the amount of \$25,415 to pay for this applicant's needed home repairs. Some \$25,330 was expended and the project is now complete. A balance of \$85.00 remains in the account.

c. HOME Program Administration

FY 2006-07 Activity #961

In FY 2006-07 HOME Program Administration was funded in the amount of \$81,238. Some \$69,099.25 was expended on costs related to the administration of the HOME Program. A balance of \$12,138.75 remains in the account.

FY 2007-08 Activity #994

In FY 2007-08 HOME Program Administration was funded in the amount of \$80,589. Some \$34,832.17 was expended on costs related to the administration of the HOME Program. A balance of \$45,756.83 remains in the account.

2. Program Income (\$1,274,782.50)

The HOME Program has generated \$1,274,782.50 in Program Income that needs to be allocated to eligible activities.

STAFF REPORT**Page 9 of 9**

b. Proposed Changes in the HOME Program (Funding Levels and Accomplishment Goals)

1. Existing Projects – The Community Redevelopment Agency proposes to allocate the available \$1,502,854.08 in available funding to the following activities:

First-Time Home Buyer's Program (\$1,051,997.80)

This program received \$585,825 in FY 2008-09 HOME funding. An additional \$1,051,997.25 is being proposed for this program. CRA originally proposed to provide mortgage assistance to 7 households through this program. The new program goal is 11 households.

Deferred Equity Loan Program (\$450,856.28)

Some \$450,856.25 in HOME funding is being proposed to provide rehabilitation loans to low- to moderate income owner-occupied households. CRA will assist 11 households through this program.

FISCAL IMPACT

These substantial amendments will be accounted for in the City's FY 2008-09 Budget.

RECOMMENDATION

Staff recommends that the City Council approves the proposed substantial amendments to the Fiscal Years 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 Annual Action Plans of the Consolidated Plan by adopting the attached Resolution.

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

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE
CITY OF COMPTON'S FISCAL YEARS 2004-05, 2005-06, 2006-07, 2007-08, AND
2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN**

WHEREAS, the City of Compton is proposing to substantially amend its HUD-mandated fiscal years 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 Annual Action Plans of the Consolidated Plan; and

WHEREAS, the City's Action Plans outline its planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) programs; and

WHEREAS, the City has conducted its substantial amendment process in accordance with HUD's regulations and the City's Citizen Participation Plan; and

WHEREAS, a public hearing was conducted on the proposed amendments on April 28, 2009; and

WHEREAS, the City Council has received all testimony and been fully informed of citizen views; and

WHEREAS, the proposed substantial amendments will be accounted for in the City's FY 2008-09 Budget.

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

Section 1: That the City Council shall adopt the proposed substantial amendment to the fiscal years 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plan, as follows:

Community Development Block Grant (CDBG) Program Proposed Amendments

- a. **CDBG Funds for Reallocation** – The City proposes to reallocate \$373,168.04 in unexpended funding and funding from cancelled projects to other eligible activities.

1. **Unexpended Program Funds (\$8,186.04)**

FY 2004-05 – Park Improvement Project (Activity #R64/801): This project received \$500,000 in funding for needed renovations at various parks. This activity is now complete, but there remains a balance of \$1,431.82 in the account.

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RESOLUTION NO. _____
PAGE 2 OF 9

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2. Cancelled Projects (\$364,982)

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FY 2008-09 School Crossing Guard Program (Activity #V45): This project was funded in the amount of \$49,982 to provide school crossing guards in low-income areas to ensure the safety of local school children. The City has since determined that it cannot meet the reporting requirements of this particular activity.

RESOLUTION NO. _____**PAGE 3 OF 9**

- b. CDBG Funds for Allocation – The City has \$740,273.47 in available funding to allocate to new and existing projects.

1. Entitlement Funds

The City has \$474,426.79 in prior years Entitlement funding that has yet to be allocated to eligible activities.

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The City received \$265,846.68 in program income from the recapture of loan proceeds from previous years that need to be allocated to eligible activities.

- c. Proposed Changes in CDBG Projects(Funding Levels and Accomplishment Goals); and Creation of New Projects – The City has a total of \$1,113,441.51 in available CDBG funding available for new and existing projects.

1. Existing Projects – The City proposes to allocate \$289,982 of the available funding to the following existing projects:

FY 2008-09 Code Enforcement Public Improvement Program (\$50,000)

Municipal Law Enforcement Services (MLES) Department

This program received \$150,000 in FY 2008-09 funding for the purpose of eliminating building code violations in low income areas. An additional \$50,000 in funding is needed to pay for the purchase of car radios and laptop computers for the code enforcement officers in the field.

FY 2008-09 Alondra Boulevard Median West Project (\$175,000)

Public Works Department

This project received \$200,000 in FY 2008-09 funding for the purpose of improving Alondra Boulevard. Project planning has determined that an additional \$175,000 in funded is needed to carry out this project.

FY 2008-09 Angels for Sight (\$2,000)

This agency received \$13,000 FY 2008-09 funding to provide free eye examinations and glasses to low income children. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 California Pools of Hope (\$2,000)

This agency received \$8,000 in FY 2008-08 funding to provide aquatic therapy, health, and wellness activities to low income elderly, disabled, chronically ill, and overweight/obese residents. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Camp Fire USA (\$2,000)

This agency received \$9,000 in FY 2008-09 funding to increase awareness of personal and school safety and provide instruction and activities around family issues to preschool children ages 3 to 5. An additional \$2,000 in funding is being proposed for this project.

RESOLUTION NO. _____
PAGE 4 OF 9

FY 2008-09 The Children’s Clinic (2,000)

The agency received \$8,000 in FY 2008-09 funding to provide quality health care and education services to children. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Community Legal Services (\$2,000)

This agency received \$8,000 in FY 2008-09 funding to provide trained attorney, paralegals, and volunteers to assist domestic violence and civil harassment victims in the preparation of restraining order documents. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Compton Baseball Academy Teams (\$15,491)

This agency received \$20,000 in FY 2008-09 funding to provide baseball and softball training to low income youth. An additional \$15,491 is being proposed for this project.

FY 2008-09 Compton Dance Theater Foundation (\$2,000)

This agency received \$8,000 in FY 2008-09 funding to provide a dance program in classical, contemporary, and cultural dance forms to youth between the ages of 8-18 years. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Dickison Community Lighted Schools (\$20,000)

This agency received \$109,863 in FY 2008-09 funding to provide home delivered meals to elderly Compton residents and to serve a meal once a day to seniors at the Dickison Senior Center. An additional \$20,000 is being proposed for this project.

FY 2008-09 El Nido Family Services (\$2,000)

This agency received \$14,000 in FY 2008-09 funding to provide school-based prevention education workshops that promote healthy lifestyle choices and emphasize personal responsibility for high risk males. An additional \$2,000 in funding is being proposed for this project.

FY 2008-09 Tomorrow’s Aeronautical Museum (\$15,491)

This agency received \$40,000 in FY 2008-09 funding to provide aeronautical training, mentoring, tutoring, and flight instruction to youth. An additional \$15,491 is being proposed for this project.

2. New Projects – The City proposes to allocate \$823,459.51 in funding to the following new projects.

Compton Creek Regional Garden Park Master Plan Implementation: Various Projects (New) (\$573,459.51)

Planning and Economic Development Department

The purpose of this activity is to transform the Compton Creek into an urban oasis through the creation of gardens, recreational trails, and park areas.

RESOLUTION NO. _____
PAGE 5 OF 9

Emergency Abatement Fund (New) \$50,000)

Building and Safety Department

The purpose of this activity is to alleviate emergency conditions which threaten public health and safety on certain properties, when deemed necessary by the City Manager.

Wilson Park Roof Project (New) (\$200,000)

General Services Department

The purpose of this project is to replace the deteriorated roof at Wilson Park.

3. Changes to FY 2008-09 Annual Action Plan Goals

	<u>Existing Goal:</u>	<u>New Goal:</u>
Angels for Sight	300	100
California Pools of Hope	125	250
Camp Fire USA	350	140
Community Legal Services	100	120
Compton Baseball Academy Teams	300	75
Compton Dance Theater Foundation	75	15
Dickison Community Lighted Schools	100	180
El Nido Family Centers	265	50
Natl. Institute of Comm. Enlighten.	30	20
The Children's Clinic	2000	400
Tomorrow's Aeronautical Museum	60	55
Fair Housing Services	500	300

4. Changes in Project Scope

FY 2008-09 Camp Fire USA originally proposed to serve preschool children ages 3 to 5 years. The agency now proposes to serve preschool and/or elementary school students.

Emergency Shelter Grant (ESG) Program Proposed Amendments

- a. ESG Funds for Reallocation and Allocation – The City proposes to allocate \$9,965.68 in unexpended funding and Entitlement funding to other eligible ESG activities.

1. Unexpended Program Funds (\$3,976.86)

FY 2004-05 Miss Essie's House of Faith

This agency received \$31,178 in FY 2004-05 funding to provide supportive services to homeless persons and a shelter program for women and children. At the conclusion of the program year, there remained an unexpended balance of \$2,662 in the account.

FY 2005-06 Miss Essie’s House of Faith

This agency received \$30,503 in FY 2005-06 funding to provide supportive services to homeless persons and a shelter program for women and children. At the conclusion of the program year, there remained an unexpended balance of \$1,314.86 in the account.

2. Entitlement Funds (\$5,988.82)

The City has \$5,988.82 in prior years ESG Entitlement funding that has yet to be allocated to eligible activities.

b. Proposed Changes in Existing ESG Projects (Funding Levels)

1. Existing Projects – The City proposes to allocate the \$9965.68 in available ESG funding to the following activities:

FY 2008-09 Compton Welfare Rights Organization (\$4,982.84)

The agency received \$49,500 in FY 2008-09 funding to provide supportive services to homeless persons and a shelter program for women and children. An additional \$4,982.84 is being proposed for this project.

FY 2008-09 Miss Essie’s House of Faith (\$4,982.84)

This agency received \$41,855 in FY 2008-09 funding to provide supportive services to homeless persons and a shelter program for women and children. An additional \$4,982.84 is being proposed for this project.

HOME Investment Partnership Program Proposed Amendments

- a. HOME Funds for Allocation – The City has \$1,502,854.08 in HOME funding available for allocation.

1. Unexpended Program Funds (\$228,071.58)

a. First-Time Home Buyers Program

FY 2007-08 Activity #1030

This applicant was approved for \$150,000 in mortgage assistance through the HOME program. However, the applicant was assisted with Low Cost Housing Funds. A balance of \$150,000 remains in the account.

b. Deferred Equity Loan Program

FY 2004-05 Activity #838

A loan was made in the amount of \$20,000 to pay for this applicant’s needed home repairs. Some \$17,436 was expended and the project is now complete. A balance of \$2,564 remains in the account.

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PAGE 7 OF 9

FY 2005-06 Activity #945

A loan was made in the amount of \$25,390 to pay for this applicant's needed home repairs. Some \$7,890 was expended and the project is now complete. A balance of \$17,500 remains in the account.

FY 2006-07 Activity #970

A loan was made in the amount of \$24,920 to pay for this applicant's needed home repairs. Some \$24,893 was expended and the project is now complete. A balance of \$27.00 remains in the account.

FY 2006-07 Activity #974

A loan was made in the amount of \$25,415 to pay for this applicant's needed home repairs. Some \$25,330 was expended and the project is now complete. A balance of \$85.00 remains in the account.

c. HOME Program Administration

FY 2006-07 Activity #961

In FY 2006-07 HOME Program Administration was funded in the amount of \$81,238. Some \$69,099.25 was expended on costs related to the administration of the HOME Program. A balance of \$12,138.75 remains in the account.

FY 2007-08 Activity #994

In FY 2007-08 HOME Program Administration was funded in the amount of \$80,589. Some \$34,832.17 was expended on costs related to the administration of the HOME Program. A balance of \$45,756.83 remains in the account.

2. Program Income (\$1,274,782.50)

The HOME Program has generated \$1,274,782.50 in Program Income that needs to be allocated to eligible activities.

b. Proposed Changes in the HOME Program (Funding Levels and Accomplishment Goals)

1. Existing Projects – The Community Redevelopment Agency proposes to allocate the available \$1,502,854.08 in available funding to the following activities:

First-Time Home Buyer's Program (\$1,051,997.80)

This program received \$585,825 in FY 2008-09 HOME funding. An additional \$1,051,997.25 is being proposed for this program. CRA originally proposed to provide mortgage assistance to 7 households through this program. The new program goal is 11 households.

RESOLUTION NO. _____
PAGE 8 OF 9

Deferred Equity Loan Program (\$450,856.28)
Some \$450,856.25 in HOME funding is being proposed to provide rehabilitation loans to low- to moderate income owner-occupied households. CRA will assist 11 households through this program.

Section 2: That revenues and expenditures shall be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
2800-000-000-3583	HUD Revenue	\$1,113,441.51
2805-000-000-3583	HUD Revenue: CRA/HOME	\$1,502,854.08
2805-800-000-4291	CRA: First-Time Homebuyers Program	\$1,051,997.80
2805-800-000-4291	CRA: Deferred Equity Loan Program	\$450,856.28
2801-800-000-4289	CRA: ESG: Compton Welfare Rights Org.	\$4,982.84
2801-800-000-4289	CRA: ESG: Miss Essie’s	\$4,982.84
2800-780-V13-4289	Angels for Sight	\$2,000
2800-780-V71-4289	California Pools of Hope	\$2,000
2800-780-V52-4289	Camp Fire USA	\$2,000
2800-780-V77-4289	Community Legal Services	\$2,000
2800-780-V18-4289	CBATS	\$15,491
2800-78V-109-4289	Compton Dance Theater Foundation	\$2,000
2800-780-V28-4289	Dickison Community Lighted Schools	\$20,000
2800-780-V23-4289	El Nido Family Centers	\$2,000
2800-780-V29-4289	The Children’s Clinic	\$2,000
2800-780-V37-4289	Tomorrow’s Aeronautical Museum	\$15,491
2800-670-V04-4250	MLES: Code Enforcement: Equipment	\$30,000
2800-670-V04-4334	MLES: Code Enforcement: Equipment	\$20,000
2800-72V-118-4294	Public Works: Alondra Boulevard	\$175,000
2800-77V-119-4289	Building & Safety: Emergency Abatement	\$50,000
2800-78V-120-4289	PEDD: Compton Creek Master Plan Imple.	\$573,459.51
2800-60V-121-4289	General Services: Wilson Park Roof	\$200,000

Section 3: That the City Manager is authorized to execute the amendments to the Fiscal Years 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09 Annual Action Plans of the Consolidated Plan in accordance with HUD regulations as well as City regulations related to the projects.

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, Building & Safety Department, Municipal Law Enforcement Services Department, General Services Department, Public Works Department, Community Redevelopment Agency, and the Planning and Economic Development Department.

RESOLUTION NO. _____
PAGE 9 OF 9

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

ADOPTED this _____ day of _____, 2009.

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 of the City of Compton, signed by the Mayor, and attested by the Clerk at the regular meeting thereof held on the _____ day of _____, 2009.

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: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2004-05, 2005-06, 2006-07, 2007-08, AND 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED FY 2009-2010 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 FY 2009-2010 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 FY 2009-2010 Annual Action Plan serves as the City's funding request to HUD.

FISCAL IMPACT

HUD's approval of the City's proposed Action Plan would result in approximately \$3 million in FY 2009-2010 revenue. The funding would be allocated as follows:

**Table 1
FY 2009-2010 Proposed Projects (CDBG, HOME, and ESG)**

Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Camp Fire USA of Greater Compton	Safety Awareness for Preschoolers	\$6,000
Community Legal Services	Domestic Violence Prevention	\$8,000
Compton Baseball Academy Teams (CBAT)	Baseball Instruction for Youth	\$6,000

#15.

AP Staff Report**Page 2 of 3**

Compton Careerlink Worksource Center	Job Training	\$100,845
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$102,000
El Nido Family Centers	Male Youth Development	\$25,000
The Children's Clinic	Health Services	\$10,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$43,500
YWCA of Greater Los Angeles	Crime Awareness/Prevention	\$7,500
Subtotal		\$308,845
CDBG Funds – City Non-Public Service Activities		
Building Conservation Program	Building and Safety Code Enforcement	\$152,000
Code Enforcement Citation Program	Health and Safety Code Enforcement	\$325,000
Emergency Abatement Fund	Building and Safety Code Enforcement	\$102,000
Various Park Projects 2009	Public Facilities Improvement	\$282,508
Section 108 Loan Repayment	Section 108 Loan Repayment	\$476,820
Subtotal		\$1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$366,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$30,000
Fair Housing Services	Fair Housing Services	\$15,000
Subtotal		\$411,793
Total FY 2009-2010 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	\$410,078
Deferred Equity Loan Program	Single-Family Residential Rehabilitation	\$175,747
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$117,165

AP Staff Report
Page 3 of 3

Total FY 2009-2010 HOME Expenditures				\$781,100
ESG Funds				
Compton Welfare Rights Organization			Emergency shelter and supportive services for homeless women and children.	\$32,355
Ms. Essie's House of Faith			Emergency shelter and supportive services for homeless women and children.	\$29,000
Peace & Joy Care Center			Emergency shelter and supportive services for homeless women and children.	\$30,000
Total FY 2009-2010 ESG Expenditures				\$91,355
Total FY 2009-2010 CDBG, HOME, and ESG Expenditures				\$2,931,421

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

GAY 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 FY 2009-2010
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 approximately \$3 million in Fiscal Year 2009-2010 funding to the City of Compton through the Community Development Block Grant (CDBG), HOME Investment Partnership, and Emergency Shelter Grant (ESG) programs; and

WHEREAS, the City’s FY 2009-2010 Annual Action Plan of the Consolidated Plan outlines the City’s planned uses of these 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, in compliance with HUD requirement, copies of the Plan were made available for public viewing in the Office of the City Clerk, Office of the Mayor, Planning and Economic Development Department, Community Redevelopment Agency, Dollarhide Senior Citizen Center, Community Unified School District, and El Camino College-Compton Community Educational Center; and

WHEREAS, the City noticed the availability of the Plan for public reviewing and comment in the Bulletin on March 25, 2009 and April 1, 2009 and informed citizens that they had until April 24, 2009 to submit written comments on the Plan to the City; and

WHEREAS, the City Council conducted a public hearing on April 28, 2009 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 FY 2009-10 Annual Action Plan of the Consolidated Plan, which are as follows:

Table 1
FY 2009-2010 Proposed Projects (CDBG, HOME, and ESG)

Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Camp Fire USA of Greater Compton	Safety Awareness for Preschoolers	\$6,000
Community Legal Services	Domestic Violence Prevention	\$8,000
Compton Baseball Academy Teams (CBAT)	Baseball Instruction for Youth	\$6,000
Compton Careerlink Worksource Center	Job Training	\$100,845
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$102,000
El Nido Family Centers	Male Youth Development	\$25,000
The Children's Clinic	Health Services	\$10,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$43,500
YWCA of Greater Los Angeles	Crime Awareness/Prevention	\$7,500
Subtotal		\$308,845
CDBG Funds – City Non-Public Service Activities		
Building Conservation Program	Building and Safety Code Enforcement	\$152,000
Code Enforcement Citation Program	Health and Safety Code Enforcement	\$325,000
Emergency Abatement Fund	Building and Safety Code Enforcement	\$102,000
Various Park Projects 2009	Public Facilities Improvement	\$282,508
Section 108 Loan Repayment	Section 108 Loan Repayment	\$476,820
Subtotal		\$1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$366,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$30,000
Fair Housing Services	Fair Housing Services	\$15,000
Subtotal		\$411,793
Total FY 2009-2010 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	\$410,078
Deferred Equity Loan Program	Single-Family Residential Rehabilitation	\$175,747
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$117,165

RESOLUTION NO. _____
PAGE 3 OF 4

Total FY 2009-2010 HOME Expenditures				\$781,100
ESG Funds				
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.			\$32,355
Ms. Essie's House of Faith		Emergency shelter and supportive services for homeless women and children.		\$29,000
Peace & Joy Care Center		Emergency shelter and supportive services for homeless women and children.		\$30,000
Total FY 2009-2010 ESG Expenditures				\$91,355
Total FY 2009-2010 CDBG, HOME, and ESG Expenditures				\$3,748,783

Section 2. That the City Manager is authorized to submit the FY 2009-10 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 FY 2009-10 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 _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE 4 OF 4

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 _____, 2009.

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 FY 2009-2010 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

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

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

April 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY'S HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

SUMMARY

Staff would like Council to consider approving the City's proposed substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan.

BACKGROUND

On March 19, 2009, the U.S. Department of Housing and Urban Development (HUD) posted a notice of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funding availability. HPRP is authorized under Title XII of the American Recovery and Reinvestment Act of 2009 ("Recovery Act") and is designed to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized. The City of Compton received a funding allocation of \$848,514 for this purpose.

The City is proposing a substantial amendment to its FY 2008-09 Annual Action Plan in order to incorporate these new funds. The HPRP funding allocation would be used to implement the following program activities.

Financial Assistance (\$460,440) – The payment of rental assistance (up to 18 months); the payment of security and utility deposits; the payment of utility costs; and/or the payment of moving costs. The initial budget for the expenditure of HPRP funds for financial assistance is \$460,440. Funds shall assist eligible local households (50% of adjusted median income and below).

Housing Relocation and Stabilization Services (\$305,345) –The payment of the City's cost for case management and outreach. The initial budget for the expenditure of HPRP funds for case management services is \$305,345. Funds shall be utilized to pay for the arrangement, coordination, monitoring, and delivery of services to the program participants.

STAFF REPORT/HPRP AMENDMENT**Page 2 of 3**

Data Collection (\$40,304) – The payment of costs for data collection and evaluation associated with operating a HUD-approved Homeless Management Information System (HMIS). The HMIS will collect unduplicated counts of homeless persons and analyze patterns of the use of HPRP funds, as required by HUD. The initial budget for the expenditure of HPRP funds for data collection is \$40,304.

Administration (\$42,425) – The HPRP allows for 5 percent of the grant allocation (\$42,425) to be used for grant administration. Administration includes, but is not limited to, the following activities:

- Preparation of quarterly reports
- Preparation of annual reports
- Monitoring of the subgrantee (Local Housing Authority)
- Preparation of the Substantial Amendment
- Financial management/drawdown of funds
- Accounting for the use of grant funds
- Obtaining program audits
- Staff training
- Ensuring public participation

The City has followed HUD's regulations for an HPRP substantial amendment. A draft copy of the amendment was posted on the City's website beginning April 16, 2009 and a copy was made available for public viewing in the following locations: Local Housing Authority, Planning and Economic Development Department, Office of the Mayor, Office of the City Clerk, Compton Unified School District, Compton Careerlink Work Source Center, and El Camino College-Compton Community Educational Center. Citizens were given until April 27, 2009 to provide written comments.

FISCAL IMPACT

The Planning and Economic Development Department and Local Housing Authority's FY 2008-09 Budgets would increase by a combined total of \$848,514. The revenue and expenditures would be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
2820-000-001-3583	HUD Revenue	\$848,514
2820-790-001-4103	LHA Staffing/Operations	\$305,345
2820-790-001-4289	LHA Financial Payments	\$460,440
2820-780-001-4269	PEDD Administration	\$82,729

STAFF REPORT/HPRP AMENDMENT

Page 3 of 3

RECOMMENDATION

Staff recommends that the City Council approve the proposed HPRP substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan by adopting this resolution.

**GAY MORRIS, AICP, 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 CITY'S HOMELESSNESS
PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP)
SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL
ACTION PLAN OF THE CONSOLIDATED PLAN**

WHEREAS, on March 19, 2009 the United States Department of Housing and Urban Development posted a notice of funding availability for the Homelessness Prevention and Rapid Re-Housing Program (HPRP); and

WHEREAS, the City of Compton was allocated \$848,514 in HPRP funding to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized; and

WHEREAS, in order to receive HPRP funding, grantees must prepare and submit an HPRP substantial amendment to their FY 2008-09 Annual Action Plan to HUD by May 18, 2009; and

WHEREAS, in compliance with HUD regulations, the City posted its draft HPRP substantial amendment on its website on April 16, 2009 and made copies available for public review in the Planning and Economic Development Department, Local Housing Authority, Office of the Mayor, Office of the City Clerk, Compton Unified School District, Compton Careerlink Work Source Center, and El Camino College-Compton Community Educational Center; and

WHEREAS, citizens were given until April 27, 2009 to provide written comments on the proposed HPRP substantial amendment; and

WHEREAS, a public hearing was held on April 28, 2009 to provide citizens with an opportunity to publicly comment on the amendment.

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

Section 1: That the City Council shall adopt the proposed HPRP substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan, which shall include the following proposed activities:

Financial Assistance (\$460,440) – The payment of rental assistance (up to 18 months); the payment of security and utility deposits; the payment of utility costs; and/or the payment of moving costs. The initial budget for the expenditure of HPRP funds for financial assistance is \$460,440. Funds shall assist eligible local households (50% of adjusted median income and below).

Housing Relocation and Stabilization Services (\$305,345) –The payment of the City’s cost for conducting case management and outreach. The initial budget for the expenditure of HPRP funds for these services is \$305,345. Funds shall be utilized to pay for the arrangement, coordination, monitoring, and delivery of services to the program participants.

Data Collection (\$40,304) – The payment of costs for data collection and evaluation associated with operating a HUD-approved Homeless Management Information System (HMIS). The HMIS will collect unduplicated counts of homeless persons and analyze patterns of the use of HPRP funds, as required by HUD. The initial budget for the expenditure of HPRP funds for data collection is \$40,304.

Administration (\$42,425) – The HPRP allows for 5 percent of the grant allocation (\$42,425) to be used for grant administration.

Section 2: That the revenue and expenditures shall be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
2820-000-001-3583	HUD Revenue	\$848,514
2820-790-001-4103	LHA Staffing/Operations	\$305,345
2820-790-001-4289	LHA Financial Payments	\$460,440
2820-780-001-4269	PEDD Administration	\$82,729

Section 3: That the City Manager is authorized to execute the substantial amendment to the FY 2008-09 Annual Action Plan of the Consolidated Plan in accordance with HUD regulations and the City’s policies regarding such projects.

Section 4. That a certified copy of this Resolution shall be filed in the Planning and Economic Development Department, Local Housing Authority, Controller’s Office, City Manager’s Office, and City Clerk’s Office.

RESOLUTION NO. _____
PAGE 3 of 3

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

ADOPTED this _____ day of _____, 2009.

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 the regular meeting thereof held on the _____ day of _____, 2009.

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: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY’S HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 28, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT

SUMMARY

The property owners of 1050 West Alondra Boulevard have failed to maintain the property in compliance with the Compton Municipal Code as well as the California Building Code. There is now a need for further emphasis on the maintenance of this property because conditions hereafter describe have been identified despite the City's efforts to provide the property owners multiple opportunities to repair or demolish the building.

All property owners and persons having legal interest in the property were notified several times of existing violations that needed to be abated and to date there has been neither a response nor an attempt to comply by any interested party to bring the property into compliance by either repair or demolition.

On April 14, 2009, the City Council held a duly noticed hearing regarding its intent to demolish the substandard structure located at 1050 West Alondra Boulevard, pursuant to Compton Municipal Code Section 14.3.2a7 (8), (11), (12), (16) and (17).

City Council members heard testimony and received demonstrative evidence regarding the lack of maintenance, property abandonment, the dilapidated building/structure, deterioration and decay of the structure, instances of blight as well as host of activities such as illegal housing to transients and vermin which pose a danger to the health, welfare and safety of citizens of Compton. As a result, City Council members found that the subject property conditions constitute a structure that is dilapidated unsafe, dangerous, unsanitary, and are a menace to the life, limb, health, morals, property, safety

#17.

and general welfare of the people of the City of Compton and that because of the excessive cost of repair, the structure must be demolished.

The abatement by demolition of this building will enhance the appearance and value of such property rather than be a burden on the owners and the abatement of such conditions will also appreciate the values and appearance of neighboring properties and benefit use and enjoyment of properties in the general area and will improve the general welfare and image of the City. The abatement procedures by demolition set forth in this ordinance are reasonable and afford a maximum of due process and procedural guarantees.

FISCAL IMPACT

The cost of demolition and removal plus administration fees will be assessed and recorded as a lien against the property pursuant to Compton Municipal Code Sections 14-3.27 and 14-3.28.

CONCLUSION

Staff requests that the City Council adopt the attached resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING THE PROPERTY LOCATED AT
1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE
AND AUTHORIZES ITS ABATEMENT

Findings and Determinations

City Council finds and determines as follows:

WHEREAS, the property values and the general welfare of this community are founded, in part, upon the appearance and maintenance of properties;

WHEREAS, the property owners of 1050 West Alondra Boulevard have failed to maintain the property in compliance with the Compton Municipal Code as well as the California Building Code such that there now appears a need for further emphasis on the maintenance of this particular premise because certain conditions hereafter described, have been identified despite efforts from the City providing the property owners of 1050 West Alondra Boulevard multiple opportunities to repair or demolish the building located on said property; and

WHEREAS, all property owners and persons having legal interest in the property were notified several times of existing violations that needed to be abated and to date there has been neither a response nor an attempt to comply by any interested party to bring the property into compliance by either repair or demolition; and

WHEREAS, on April 14, 2009, the City Council held a duly noticed hearing regarding its intent to demolish the substandard structure located at 1050 West Alondra Boulevard, pursuant to Compton Municipal Code Section 14-3.2a7, (8), (11), (12), (16) and (17); and

WHEREAS, City Council members heard and received testimonial and demonstrative evidence without objection from City staff and residents of the community regarding allegations of the lack of maintenance, property abandonment, the dilapidated building/structure, deterioration and decay of the structure, instances of blight as well as hosts of activities such as illegal housing to transients and vermin which pose a danger to the health, welfare and safety of the citizens of Compton; and

WHEREAS, the existence of these conditions is injurious and inimical to the public health, safety and welfare of residents of this City and contributes substantially and increasingly to the necessity for expenditures for protection against hazards and diminution of property values, prevention of crime and the preservation of public health, safety and welfare and maintenance of police, fire and accident protection. These problems are becoming increasingly direct and substantial in significance and effect and the uses and abuses of the property reasonably relate to the proper exercise of the police power in the protection of health, safety and welfare of public; and

WHEREAS, considering all testimony and documentation presented during the course of the hearing, City Council members did find based on actions of City staff and testimonial evidence by City residents that the subject property conditions constitute a structure that is dilapidated, unsafe, dangerous, unsanitary, and are a menace to the life, limb, health, morals, property, safety and general welfare of the people of the City of Compton and that because of the excessive cost to repair, the structure must be demolished; and

WHEREAS, unless the corrective measure of demolition is undertaken to alleviate this existing condition and particularly to avoid future problems in this regard, the public health, safety and general welfare and specifically the property values and social and economic standards of the community will be depreciated. The abatement by demolition of this building will enhance the appearance and value of such property rather than be a burden on the owners and the abatement of such conditions will also appreciate the values and appearance of neighboring properties and benefit use and enjoyment of properties in the general area and will improve the general welfare and image of the City. The abatement procedures by demolition set forth in this ordinance are reasonable and afford a maximum of due process and procedural guarantees.

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

Section 1. That City Council declares that the structure/building located at 1050 West Alondra Boulevard is a public nuisance.

Section 2. That due to the excessive cost of repair, demolition of the illegal structure is a reasonable method of abatement under the totality of the circumstances.

Section 3. That the City of Compton or its designee is authorized, by forcible entry if necessary, to demolish the building/structure located at 1050 West Alondra Boulevard.

Section 4. That the demolition of the structure at 1050 West Alondra Boulevard shall occur during business hours and be completed within fourteen (14) days from the adoption of this resolution.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, M.L.E.S., Building and Safety, the Compton Station of the Los Angeles County Sheriff’s Department, and mailed to the business owner(s).

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

ADOPTED this _____ day of _____, 2009

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 3 of 3

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 this _____ day of April 2009.

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

AYES: COUNCIL MEMBERS-
NOYES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
173247	4/7/09	MV Transportation Inc.	Compton Renaissance	\$63,507.60

Requested by: Public Works

I hereby certify that the above demand in the amount of \$63,507.60 was approved at a regular meeting of the City Council and reject _____ as of April 14, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 14, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
173402	4/14/09	Dekra-Lite Industries Inc.	Installation labor for banners	\$26,753.50

Requested by: City Manager

I hereby certify that the above demand in the amount of \$26,753.50 was approved at a regular meeting of the City Council and reject _____ as of April 21, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 21, 2009 allowed the above demand.

Alita Godwin
City Clerk

