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, December 15, 2009
7:00 PM

HEARING(S)

7:20 P.M. - PUBLIC HEARING - CONGESTION MANAGEMENT PROGRAM **(Item 19)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. December 1, 2009

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10

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 2009/10

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE OFFICE OF THE CITY ATTORNEY'S 2009-2010 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH AND ADD THE LAW FIRM OF GONZALEZ, SAGGIO & HARLAN LLP TO THE LIST OF LAW FIRMS RETAINED TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2009-2010.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY ATTORNEY’S OFFICE 2009-2010 FISCAL YEAR DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF ONE (1) CLAIMS TECHNICIAN AND THE DELETION OF ONE (1) LEGAL SECRETARY

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DESIGNATE SAMSTON "SAM" LITTLETON'S PATIO AS A HISTORICAL LANDMARK

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES’ INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY UNIT

PLANNING AND ECONOMIC DEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO DECREASE THE LOCAL HOUSING AUTHORITY'S BUDGET FOR FY 2009-2010 AND TO INCREASE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2009-2010 BUDGET TO ADMINISTER $848,514 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO FUND ACTIVITIES FOR HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND SELECTION AND PAYMENT FOR CONSULTANT SERVICES ASSOCIATED WITH PROGRAM IMPLEMENTATION.

PUBLIC WORKS-ENGINEERING

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL MAINTENANCE SUPPORT SERVICES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OCÉ NORTH AMERICA INC. FOR PROVISION OF AN OCÉ DIGITAL COLOR WIDE FORMAT PRINTING SYSTEM

APPROVAL OF WARRANTS

13. **Warrant #181938** - **Date -** 12/7/09 **- Name** - Pacific coast Waste and Recycling **- Description** - Waste Management Services – **Amount** - $647,955.11 **- Requested by:** Water Department

    Warrant #182039 - **Date** - 12/9/09 **- Name** - M V Transportation - **Description** - Maintenance of Renaissance Transit System – **Amount** - $74,243.87 - **Requested by:** Public Works

    Total Amount of Warrants - $722,198.98

14. **Warrant # 182067** - **Date** - 12/10/09 - **Name** - Tomorrow's Aeronautical Museum - **Description** - Grant funding from US Department of Education - **Amount** - $71,579.00 - **Requested by:** Planning Department

    Warrant # 182068 - **Date** - 12/10/09 - **Name** - Young Communications Group Inc. - **Description** - Public Relations and Marketing Services - **Amount** - $12,787.50 - **Requested by:** City Manager

    Total Amount of Warrants - $84,366.50

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04
    (Second Reading)

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY) **(Second Reading)**

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY) **(Second Reading)**

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP), AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING COMPANY

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 22, 2009 @ 3:00 PM.

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

DECEMBER 1, 2009

The City Council meeting was called to order at 7:31 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Calhoun, Dobson, Arceneaux, Jones, Perrodin
Council Members Absent: None

Other Officials Present: C. Cornwell, D. Bennett, C. Evans

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Floyd Smith, Compton resident, spoke regarding a recent visit to the City Clerk's Office and his ability to obtain information from city records.

Rudolfo Ruval, Compton resident, commented on the Christmas events held in the past, in regards to the events scheduled to be held this holiday season. Mr. Ruval also commented on the airing of council meetings on cable television and asked that more flyers concerning the city's services be disseminated to the residents.

Aaron Dowell, Compton resident, stated that he is awaiting a response from the city, in regards to his film permit that was recently denied. Mr. Dowell stated that he felt the city's issues of crime were not being addressed through the censorship of his film permit and clarified that Councilperson Calhoun did not state that she would not support his film during the October 20, 2009 council meeting.

Benjamin Holifield, Compton resident, requested that the members of the City Council consider adding another district seat and added that there were current issues within the community that needed addressing.

William Kemp, Compton resident, commented on the San Jacinto City Council and the events that lead up to their arrests. Mr. Kemp also spoke concerning the compensations received by the City Council, untrimmed trees and pot holes in the city's streets.

Joyce Kelly, Compton resident, stated that she is anticipating the city's execution of an ordinance that prohibits skateboarding on school campuses. Ms. Kelly further questioned the resolution proposed by the Building and Safety Department for building plan check services and additionally, spoke in opposition to the Water Department's resolution with Necole Pie for professional services.

Lynn Boone, Compton resident, spoke condescendingly concerning the resolution proposed by the City Manager's Office for project management and improved technology. Ms. Boone also spoke in opposition to the resolution proposed by the Risk Management Department to purchase a renewal of auto physical damage insurance for the city's fleet of vehicles. Ms. Boone further asked that the City Council obtain additional information before voting on the Water Department's proposed agreement with Necole Pie for professional services.

Willie Colvin, Compton resident, informed the community that Carson senior residents are not exempt from paying their water bills, although he added that they are exempt from paying certain taxes. Mr. Colvin mentioned that those residents are required to complete the application's process prior to receiving the exemption and asked that the council consider adopting this initiative to help alleviate the hardship of those seniors struggling to pay for prescriptions.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Item number 6 was removed for discussion at the request of Councilperson Arceneaux. Item numbers 1 & 3 were removed per the City Manager.

#1.

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

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT:Council Members – None

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS **(Resolution # 22,990)**

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY'S FLEET OF VEHICLES **(Resolution # 22,991)**

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR THE FISCAL YEAR 2009-2010 **(Resolution # 22,992)**

ITEMS REMOVED FROM THE CONSENT AGENDA

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES **(Removed)**

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835 **(Removed)**

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE

Councilperson Arceneaux questioned how this resolution would affect the resident's water bills and if the other water companies would be assessed as well.

Michael Harvey, representative of the Water Department, stated that the residents are charged a particular rate per unit of water used every month, therefore they will incur an assessment charge dating back to July 1, 2009 for each month moving forward. Mr. Harvey explained that the Golden State Water Company would be collecting the surcharge for the city to offset the cost of the bonds that were issued to the city for the replacement of the sewer system.

Councilperson Arceneaux asked if there would be an adjustment on the resident's water bills.

Mr. Harvey stated that resident should have noticed an adjustment of approximately 26 cents per unit of water used in October 2009.

Mayor Perrodin requested a power point presentation by the Director of the Water Department.

On motion by Dobson, seconded by Arceneaux, **Resolution # 22,993** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE"** was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

7. REQUEST TO SCHEDULE A PUBLIC HEARING - CONGESTION MANAGEMENT PROGRAM

On motion by Arceneaux, seconded by Calhoun, the public hearing was scheduled on December 15, 2009 at 7:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Jones spoke concerning the success of the "Turkey Giveaway Event" hosted by the city and Omega Psi Phi Fraternity. Mr. Jones stated that over 900 families benefited from this event, thanks to radio station KJLH 102.3FM, Compton Fire Department, Municipal Law Enforcement Services, Tyrone Rogers of the Compton Cobras, Assemblyman Isadore Hall, Compton City Council and city staff.

Councilperson Jones also announced that the Compton Cobras would be hosting their first home game on Saturday, December 4, 2009 at Compton College. For more information regarding their schedule and ticket sales call (310) 237-5729.

Councilperson Arceneaux announced that the "Annual Breakfast with Santa Event and Toy Giveaway" would be held on Saturday, December 5, 2009 at Burrell McDonald Park from 8 a.m. to 12 p.m.

#1.

Councilperson Dobson announced that the city would be celebrating the holiday season with the citizens at the "Annual Caroling in the Park Event" to be held on Thursday, December 17, 2009 from 6 p.m. to 8 p.m. at Lueders Park. Ms. Dobson encouraged all residents to participate and mentioned that all participants are required to RSVP with Patricia Hooper at (310) 605-5684.

Councilperson Calhoun announced that the Sheriff's Department would be hosting their "Annual Gifts for Guns Event" to be held on Saturday, December 5, 2009 and Sunday, December 6, 2009 from 10 a.m. to 5 p.m. in the Ralph's grocery store parking lot. For more information regarding this event, please contact the Sheriff's Department at (310) 605-6579.

Councilperson Calhoun also announced that the "Annual Winter Wonderland Event and Toy Giveaway" would be held on Saturday, December 5, 2009 from 10 a.m. to 3 p.m. Ms. Calhoun also mentioned that all pertinent information related to this event is available in English and Spanish on the flyers being distributed throughout the community.

Mayor Perrodin notified the citizens of Compton that the allegations made against the City Council are completely false and questioned the motives of certain individuals that appear to be "anti-Compton City Council" as it relates to all city developments, services and events.

The meeting was interrupted by William Kemp and Rudolfo Ruval.

Mayor Perrodin stated that the city's objective is to create a new image of Compton through the development of the Gateway Towne Center and Northern Downtown Plaza. Mayor Perrodin asserted that there were many great things happening in the City of Compton and listed the following community events hosted by the city and lead by the members of this City Council; Annual Thanksgiving Turkey Giveaway, Annual Winter Wonderland & Toy Giveaway, Annual Breakfast with Santa & Toy Giveaway, and the Annual Caroling in the Park event. Mayor Perrodin expressed his appreciation and recognized each member of the City Council for doing a fantastic job representing the people of the Compton community.

Mayor Perrodin also announced that the "Pastors Breakfast" would be held on Saturday, December 19, 2009 at the Crystal Park Hotel beginning at 8 a.m. Mayor Perrodin affirmed that all participants are required to RSVP at (310) 605-5597.

Mayor Perrodin concluded by announcing the accomplishments of Robert Burnett of the General Services Department and the Dominguez High School football team.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 8:56 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

___________________________ ___________________________

Clerk of the City Council **Mayor of the City Council**

December 15, 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 ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10

SUMMARY

This resolution authorizes the City Manager to accept WIA funds, from the Community and Senior Services of Los Angeles County, for the Workforce Investment Act (WIA) Youth Program and to enter into a contract to implement WIA Youth Program services for fiscal year 2009 – 2010.

BACKGROUND INFORMATION

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

WIA establishes employment programs to prepare youth for participation in the labor force, by providing paid work experience, job placement, and other employment and educational related services.

These funds are made available under the Workforce Investment Act (WIA) Youth Program as delineated below:

Program	Funds Received
WIA Youth Program	$586,666
Total Funds Received:	**$586,666**

#2.

STATEMENT OF THE ISSUES

To maintain continuity of services, City Council approval is needed to accept the WIA Youth allocation and enter into a contract agreement with Los Angeles County for fiscal year 2009-2010.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* WorkSource Center

Charles Evans
City Manager

Attachment

MM:MM

#2.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10

WHEREAS, the Career*Link* 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 youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the WIA Youth revenues will total $586,666 and the appropriations will be reflected in the Career*Link* budget for fiscal year 2009-2010; and

WHEREAS, the period of performance is from July1, 2009 to June 30, 2010; and

WHEREAS, there is a need to authorize the City Manager or his designee to accept WIA Youth funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2009/2010.

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

<u>Section 1.</u> That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA Youth program services for Fiscal Year 2009-10.

<u>Section 2.</u> That the WIA Youth program revenues and expenditures will total $586,666 and appropriations will be reflected in the CareerLink budget as follows:

Account #	Description	Amount
27540000003580	Other County Grants WIA Youth Programs	$586,666

Account #	Description	Amount
2754-810-W004101	Bilingual	$ 1,000
4111	Salaries-Trainee	$ 80,000
4113	Salaries-Administration	$ 12,000
4123	Salaries-Trng Related Srvcs	$ 119,472
4180	FICA Contribution	$ 5,425
4190	Workers Compensation	$ 22,828
4191	Health Insurance	$ 6,573
4192	Retirement	$ 6,573
4193	PERS Pickup	$ 6,573
4194	Life Insurance	$ 6,573

#2.

Account #		Description	Amount
2754-810-W00	4195	Dental Insurance	$ 6,573
	4196	Vision Insurance	$ 6,573
	4197	Unemployment Insurance	$ 6,573
	4198	State Disability Insurance	$ 6,573
	4199	Medi-Cal Contribution	$ 6,581
	4210	Office Supplies	$ 5,000
	4213	Publishing & Advertising	$ 1,083
	4215	Postage	$ 1,000
	4216	Printing & Duplicating	$ 3,000
	4218	Other General Office	$ 1,000
	4219	MEM Publishing	$ 1,000
	4221	Equipment Rental	$ 8,000
	4222	Computer Software	$ 3,334
	4223	Auto Allowance	$ 2,000
	4249	Special Department Expense	$ 20,000
	4250	Communication	$ 1,253
	4253	Electricity	$ 1,253
	4259	Water	$ 1,253
	4266	Contract Services	$ 37,150
	4269	Other Contract Services	$ 47,150
	4273	Training	$ 5,000
	4274	Training-WIA	$ 147,500
	4278	Mileage	$ 800
Total WIA Youth Expenditures			**$586,666**

Section 3. That the period of performance is from July 1, 2009 through June 30, 2010.

Section 4. 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 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 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

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2009/10**

Kimberly McKenzie	**11/25/2009 5:32:00 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**11/30/2009 6:09:29 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/3/2009 7:28:09 AM**
CITY CONTROLLER	DATE
Charles Evans	**11/30/2009 1:44:30 PM**
CITY MANAGER	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.

December 15, 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 2009/10**

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 $25,983 for Fiscal Year 2009-10. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to the increase or decrease, as applicable, of unemployment claims in the Compton area during Fiscal Year 2009-10.

BACKGROUND INFORMATION

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

The Workforce Investment Act (WIA) establishes programs to prepare youth 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 2009-10. The WIA Youth Program revenues and expenditures will total $612,649.

#3.

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, MPA
Director
Career*Link* WorkSource Center

Charles Evans
City Manager

Attachment

MM:MM

#3.

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 2009/10

WHEREAS, the Career*Link* 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 2009/010 budget based on projected revenues on a projected allocation of $586,666; 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 $25,983, as a result of funding adjustments from the Community and Senior Services due to the increase or decrease, as applicable, of unemployment claims in the Compton area; and

WHEREAS, the revised allocation is $612,649.

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 2009-10.

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

Revenue

Account Number	**Description**	**Amount**
27540000003580	Other County Grants- WIA Youth Program	$25,983
	Total Revenue	**$25,983**

Expenditures

Account Number	**Description**	**Amount**
2754-810-W4123	Salaries-Trg Related Sv	$25,983
	Total Expenditures	**$25,983**

#3.

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

#3.

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 2009/10**

Kimberly McKenzie — **12/7/2009 4:44:00 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **12/9/2009 12:26:22 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **12/10/2009 11:38:44 AM**
CITY CONTROLLER — DATE

Charles Evans — **12/9/2009 10:43:11 AM**
CITY MANAGER — 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.

December 15, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE OFFICE OF THE CITY ATTORNEY'S 2009-2010 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH AND ADD THE LAW FIRM OF GONZALEZ, SAGGIO & HARLAN LLP TO THE LIST OF LAW FIRMS RETAINED TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2009-2010.

SUMMARY:

The City Council will consider adoption of a Resolution that transfer funds within the Office of the City Attorney's 2009-2010 Fiscal Year budget and authorize the City Manager to enter into a legal retainer agreement with and add the law firm of Gonzalez, Saggio & Harlan LLP to the list of the retained law firms -- Kelly, Lytton & Williams LLP, Richard, Watson & Gershon, and Martin & Martin – retained to provide specialized legal expertise to the City of Compton during Fiscal Year 2009-2010.

BACKGROUND:

Section 702 of the Compton City Charter authorizes the City Council to employ outside attorneys to assist the City and the Office of the City Attorney in the handling of the legal business of the City. Over the years, the City Council has exercised this discretion by retaining the services of various law firms to provide consultation and representational services on matters which requires specific expertise, to act in lieu of the Office of the City Attorney in the presence of conflicts, and to work jointly with the Office of the City Attorney on specific projects.

STATEMENT OF THE ISSUE:

While the Office of the City Attorney employs very competent and well rounded attorneys, occasionally and on short notice, the City is faced with legal matters that involve very complex issues that invoke constantly evolving judicial decisions and legal consequences which necessitate the employ of attorneys with highly specialized legal training and experience. Due to the small number of attorneys employed by the City Attorney's Office and the high volume of work they perform on a daily basis, at times it is more efficient and effective to employ specialty law firms with attorneys capable of handling specific and complex legal matters swiftly due to their extensive experience in a particular area(s) of the law that the City does not face on a regular basis.

#4.

On an as-needed basis during the 2009-2010 Fiscal Year the City has retained the law firms of Richard, Watson & Gershon for its expertise in the area of waste management; Martin & Martin for its labor and employment practices expertise, and Kelly, Lytton & Williams, LLP for its expert assistance in the areas of CEQA and complex contractual matters.

The law firm of Gonzalez, Saggio & Harlan LLP specializes in the areas of public finance, government relations, corporate transactional law, environmental law, energy and regulatory law which are identified as additional areas of law that should be available to the City on an as needed basis.

FISCAL IMPACT:

The 2009-2010 Fiscal Year budget of the Office of the City Attorney will need to be amended to transfer funds between accounts as follows:

	Account No.	Description	Amount
From:	6300 420 000 4261	Legal Services	$300,000.00
		Total:	**$300,000.00**
To:	1001 420 000 4261	Legal Services	$300,000.00
		Total:	**$300,000.00**

The retainer agreements with the law firms of Kelly, Lytton & Williams LLP, Richard Watson & Gershon, Martin & Martin and Gonzalez, Saggio & Harlan LLP shall be paid from Account No. 1001-420-000-4261 and shall not collectively exceed $300,000.00, based on an hourly rate of not more than $300.00.

RECOMMENDATION:

It is the recommendation of this office that the attached Resolution transferring funds within the Office of the City Attorney's 2009-2010 Fiscal Year budget and authorizing the City Manager to enter into a legal retainer agreement with and add the law firm of Gonzalez, Saggio & Harlan LLP to the list of the retained law firms -- Kelly, Lytton & Williams LLP, Richard, Watson & Gershon, and Martin & Martin – retained to provide specialized legal expertise to the City of Compton during Fiscal Year 2009-2010 be adopted.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE OFFICE OF THE CITY ATTORNEY'S 2009-2010 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH AND ADD THE LAW FIRM OF GONZALEZ, SAGGIO & HARLAN LLP TO THE LIST OF LAW FIRMS RETAINED TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2009-2010.

WHEREAS, Section 702 of the Compton City Charter authorizes the City Council to employ outside attorneys to assist the City and the Office of the City Attorney in the handling of the legal business of the City; and

WHEREAS, over the years the City of Compton has retained the services of various outside law firms to assist the City and the Office of the City Attorney with specific cases and in specialized areas of the law; and

WHEREAS, on July 28, 2009, the City Council of the City of Compton adopted Resolution No. 22,905 which authorized the City Manager to enter into legal retainer agreements with the law firms of Kelly, Lytton & Williams LLP, Richard Watson & Gershon, and Martin & Martin to assist the City and the Office of the City Attorney on an as-needed basis with specialized projects such as waste management, municipal labor and employment practices, CEQA and complex contractual issues; and

WHEREAS, the City has identified the need to broaden its available expert legal consulting and advocacy services to include the additional area of public finance, government relations, corporate transactional law, environmental law, energy and regulatory law; and

WHEREAS, the law firm of Gonzalez, Saggio & Harlan LLP, which specializes in the areas of public finance, government relations, corporate transactional law, environmental law, energy and regulatory law, was not included in Resolution No. 22,905; and

WHEREAS, the extensive amount of services currently needed to bring certain unique and intense legal matters, including ongoing Workers' Compensation civil litigation, to resolution has resulted in the need to expend additional funds, requiring the transfer of funds within the Office of the City Attorney's 2009-2010 Fiscal Year budget; and

WHEREAS, it is anticipated the cost of the legal services retainer agreements, including Gonzalez, Saggio & Harlan LLP, should not exceed $300,000.00.

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

Section 1. That the City Manager is hereby authorized to add the law firm of Gonzalez, Saggio & Harlan LLP to the list of law firms (i.e. Kelly, Lytton & Williams LLP, Richard Watson & Gershon and Martin & Martin) retained to provide specialized legal expertise to the City of Compton and, on advice of the City Attorney, enter into a legal retainer agreement on an as-needed basis during the 2009-2010 Fiscal Year.

Section 2. That the 2009-2010 Fiscal Year budget of the Office of the City Attorney is hereby amended to transfer funds between accounts as follows:

#4.

	Account No.	Description	Amount
From:	6300 420 000 4261	Legal Services	$300,000.00
		Total:	**$300,000.00**
To:	1001 420 000 4261	Legal Services	$300,000.00
		Total:	**$300,000.00**

Section 3. That the retainer agreements with the law firms of Kelly, Lytton & Williams LLP, Richard Watson & Gershon, Martin & Martin and Gonzalez, Saggio & Harlan LLP shall be paid from Account No. 1001-420-000-4261 and shall not collectively exceed $300,000.00, based on an hourly rate of not more than $300.00.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller and City Attorney.

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

ADOPTED this __________ day of _______________, 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 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

#4.

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE OFFICE OF THE CITY ATTORNEY'S 2009-2010 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEGAL RETAINER AGREEMENT WITH AND ADD THE LAW FIRM OF GONZALEZ, SAGGIO & HARLAN LLP TO THE LIST OF LAW FIRMS RETAINED TO PROVIDE SPECIALIZED LEGAL EXPERTISE TO THE CITY OF COMPTON DURING FISCAL YEAR 2009-2010.**

Craig Cornwell	12/10/2009 1:40:21 PM
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	12/10/2009 3:12:26 PM
CITY ATTORNEY	DATE
Willie Norfleet	12/10/2009 3:45:49 PM
CITY CONTROLLER	DATE
Charles Evans	12/10/2009 3:09:21 PM
CITY MANAGER	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.

December 15, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY ATTORNEY'S OFFICE 2009-2010 FISCAL YEAR DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF ONE (1) CLAIMS TECHNICIAN AND THE DELETION OF ONE (1) LEGAL SECRETARY**

SUMMARY

The City Council will consider a resolution adding one (1) Claims Technician position and deleting (1) Legal Secretary within the City Attorney's Fiscal Year 2009/2010 departmental budget.

BACKGROUND

Staff has determined that the City Attorney's Office requires a Claims Technician to maintain administrative efficiency in the Risk Management unit of the City Attorney's Office. The additional staff member will assist with the daily operational functions required by the unit. The deletion of the Legal Secretary position will allow for the reallocation of funds for such personnel addition.

STATEMENT OF THE ISSUE

The City Attorney requests amending the City Attorney's FY 2009/2010 departmental budget in order to add one (1) Claims Technician position and delete (1) Legal Secretary within the City Attorney's Fiscal Year 2009/2010 departmental budget.

FINANCIAL IMPACT

The fiscal impact of adding the position of Claims Technician with annual salary and fringe benefits totaling $71,210.91, and deleting the position of Legal Secretary with annual salary and fringe benefits totaling $79,014.66, from the City Attorney's Fiscal Year 2009-2010 budget is a net gain in the amount of $7,803.75. The City Attorney's Fiscal Year 2009/2010 departmental budget must be amended to accurately reflect the salary and fringe benefit expenditure for this position.

#5.

RECOMMENDATIONS

Staff recommends that the Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY ATTORNEY'S OFFICE 2009-2010 FISCAL YEAR DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF ONE (1) CLAIMS TECHNICIAN AND THE DELETION OF ONE (1) LEGAL SECRETARY

WHEREAS, The City Attorney's Office has determined that in order to meet its daily operational needs, the position of Claim's Technician be added to its 2009-2010 Fiscal Year budget; and

WHEREAS, The City Attorney's Office has determined that the deletion of the Legal Secretary position will allow for the reallocation of funds for such personnel addition.

WHEREAS, the City Attorney's Office Fiscal Year 2009-2010 budget must be amended at this time to place the Claims Technician position into the budget.

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

SECTION 1. That the City Council of the City of Compton hereby amends the City Attorney's Fiscal Year 2009/2010 departmental budget by adding one (1) Claims Technician and deleting one (1) Legal Secretary position as follows:

ADD	**DELETE**
Claims Technician (1)	Legal Secretary (1)
Range 89E	Range 114B

SECTION 2. That these funds be transferred to cover the salary and fringe benefit expenditure:

Account Number	**Description**	**Amount**
1001-420-4101	Salary	43,428
1001-420-4190	Workers Compensation	842.50
1001-420-4191	Health Insurance	12,106.20
1001-420-4192	PERS	8,303.43
1001-420-4193	PERS Pick Up	3,498.42
1001-420-4194	Life Insurance	221.40
1001-420-4195	Dental Insurance	1,256.52
1001-420-4196	Vision Insurance	200.04
1001-420-4197	State Unemployment Insurance	233.00
1001-420-4198	State Disability Insurance	483.01
1001-420-4199	Medicare	638.39
	Total	**$71,210.91**

SECTION 3. That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, City Attorney, and the Controller's Office

#5.

<u>SECTION 4.</u> 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 –
ABSTAINS: COUNCIL MEMBERS –

____
CITY CLERK OF THE CITY OF COMPTON

December 15, 2009

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 DESIGNATE SAMSTON "SAM" LITTLETON'S PATIO AS A HISTORICAL LANDMARK**

SUMMARY

The City Council will consider a resolution designating Sam Littleton's Patio as a Historical Landmark within the City of Compton.

BACKGROUND

The Samston "Sam" Littleton Patio is a long-time community landmark for religious, social, political and civic functions within the City of Compton. The owner and operator, Samston "Sam" Littleton (1917-1997), devoted his Patio for providing social opportunities for African American during de facto segregation in Los Angeles. The use of the Patio for various community and individual events provided a safe haven for those prohibited from using major hotels, rental halls, and wedding chapels.

California Historical Landmarks are buildings, sites, features, or events that are of statewide significance and have anthropological, cultural, military, political, architectural, economic, scientific or technical, religious, experimental, or other historical value (http://ohp.parks.ca.gov/listed_resources/). According to the California Office of Historic Preservation, there are several criteria for designating a site as a historical landmark. Criterion's one and four permit the designating of Littleton Patio as a historic landmark because the site is "associated with events that have made a significant contribution to the broad patterns of local or regional history or the cultural heritage of California or the United States" and "has yielded, or has the potential to yield, information to the prehistory or history of the local area, California or the nation" (California Office of Historic Preservation-California Register <http://ohp.parks.ca.gov/?page_id=21238>).

In order for the county, state and federal agencies to begin the process of designating the Patio with similar recognition, the City must adopt a resolution designating the Littleton's Patio as a historical landmark.

STATEMENT OF THE ISSUE

The City desires to designate the Samston "Sam" Littleton Patio as a historic landmark.

FISCAL IMPACT

There is no fiscal impact.

#6.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing the designation of Samston “Sam” Littleton’s Patio as a historical landmark.

CHARLES EVANS,
CITY MANAGER

#6.

RESOLUTION NO._____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DESIGNATE SAMSTON "SAM" LITTLETON'S PATIO AS A HISTORICAL LANDMARK

WHEREAS, Mr. Samston "Sam" Littleton (1917-1997), humanitarian, philanthropist, civic leader and businessman, built his home at 13415 McKinley Avenue across the street from the City of Compton in 1947, and soon thereafter converted his garage to a Patio for entertainment to fill a void in the social opportunities for African Americans in a segregated Los Angeles; and

WHEREAS, Mr. Samston "Sam" Littleton named his social and political gathering place Littleton's Patio, and he decorated the interior with exotic black lightings and futuristic art designs, and provided his patrons with a pay telephone; and

WHEREAS, Mr. Samston "Sam" Littleton quickly recognized that African Americans in the Compton, South Los Angeles and Willowbrook areas were unwelcomed and unwanted at the major hotels, rental halls and wedding chapels used by the majority culture and made his Littleton's Patio the epicenter for African American weddings, banquets, parties, baby showers, family reunions, funeral repasts, fashion shows, political rallies; and

WHEREAS, Mr. Samston "Sam" Littleton during the glory days of Woodley Lewis' Sportsman's Bowl and Dooto's Music Center, provided an afterhours BYO Club at Littleton's Patio for African Americans; and

WHEREAS, Mr. Samston "Sam" Littleton reinvested proceeds from the Patio by adding additional party rooms, additional patios, fireplace, swimming pool, guest house, huge waterfall, Corinthian Column Arch for weddings; and

WHEREAS, Mr. Samston "Sam" Littleton educated himself by earning a Master's Degree in Social Work from UCLA, becoming a Medical Social Worker for the Los Angeles County and got elected to the Compton School District Board of Education where he served until his death on January 31, 1997; and

WHEREAS, Mr. Samston "Sam" Littleton, just prior to and in anticipation of his death, made arrangements for the Littleton's Patio to continue to serve his community beyond his time on earth and in perpetuity; and

WHEREAS, the City of Compton honored Mr. Samston "Sam" Littleton in perpetuity by remaining the street (135th street in the City of Compton) that leads to Littleton's Patio to Sam Littleton Street.

#6.

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

Section 1. That the City Council of the City of Compton hereby declares Littleton Patio a Historical Landmark commemorating the social, religious and political events for African Americans during a period of de facto segregation in the Compton—Los Angeles area.

Section 2. That the City Council of the City of Compton hereby urges the appropriate county, state and federal agencies of historical recognition and preservation to recognize and/or declare the Littleton's Patio a Historical Landmark commemorating the social life of African Americans in Compton-Los Angeles area for over fifty years (1948-2002).

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

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

RESOLUTION NO.______________
PAGE THREE

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 ____________________, 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

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO DESIGNATE SAMSTON "SAM" LITTLETON'S PATIO AS A HISTORICAL LANDMARK**

Dave Hewitt	**12/3/2009 11:03:21 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**12/10/2009 3:13:21 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/10/2009 3:50:01 PM**
CITY CONTROLLER	DATE
Charles Evans	**12/10/2009 3:09:36 PM**
CITY MANAGER	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.

December 15, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT

SUMMARY

The City Council will consider this resolution to adopt a three-year Memorandum of Agreement (MOA) between the City of Compton and Service Employees' International Union (SEIU), Local 721, Maintenance and Trades Unit.

BACKGROUND

The City of Compton has fulfilled its meet-and-confer obligations as required by the Meyers-Milias-Brown Act. The negotiations resulted in an Agreement between the City of Compton and the SEIU, Local 721, Maintenance and Trades Unit. This agreement shall be in full force and effect, commencing July 1, 2009 and concluding on June, 30, 2012.

STATEMENT OF THE ISSUE

Over the last several months, the City has been meeting and conferring with representatives of the SEIU, Local 721, Maintenance and Trades Unit regarding terms and conditions of employment. The members of the Maintenance and Trades Unit have voted to ratify and accept the terms of the MOA. This MOA must be approved by the City Council, after which, it can be executed and implemented by the City Manager or designee.

FISCAL IMPACT

There are no adjustments to compensation for the term of this agreement, except that either the City and/or the Bargaining Unit may reopen the

#7.

Memorandum of Agreement effective July 1, 2011 for the purpose of adjustments to compensation and health and welfare benefits.

The adoption of this resolution will have a financial impact. In that the current language in the Memorandum of Agreement regarding the City's contribution to health and welfare benefits is stated as a soft cap, the fiscal impact to the City is the provider increase in the Kaiser Los Angeles Area Region Medical Insurance Plan (KLAAR).

For FY 2010, the KLAAR will increase to $1,074.24 per month, per eligible employee, effective January 1, 2010, a 6.09 percentage increase over FY 2009. For FY 2011, the KLAAR increase is estimated to be a 6.54 percentage increase over FY 2010 to $1,149.44 per month, per eligible employee. And, in FY 2012, the cost impact is estimated to be a 7.41 percentage increase over FY 2011 to $1,241.40, per month, per eligible employee.

The cost impact for FY2010 is an estimated $41,588.04; FY 2011 is estimated at $47,825.16; FY 2012 an estimated $58,483.51 for a total cost impact to the City over three years $147,896.71.

RECOMMENDATION

Staff recommends that the City Council approves the attached resolution adopting the Memorandum of Agreement between the City of Compton and Service Employees' International Union (SEIU), Local 721, Maintenance and Trades Unit.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT

WHEREAS, the City of Compton has fulfilled its meet-and-confer obligations as required by the Meyers-Milias-Brown Act; and

WHEREAS, the negotiations resulted in an Agreement between the City of Compton and the SEIU, Local 721, Maintenance and Trades Unit; and

WHEREAS, it is in the best interest of the City to adopt the Agreement as proposed.

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

Section 1. That the City Council of the City of Compton does hereby approve the Memorandum of Agreement (MOA) executed by the representatives of SEIU, Local 721, Maintenance and Trades Unit, a copy of which is attached hereto and incorporated herein by reference.

Section 2. That the City Manager is hereby directed to execute and implement this MOA, in accordance with the provision of this Resolution.

Section 3. That this Resolution, and the MOA referenced herein, supersedes any provisions of previously adopted City policies that conflict with the provisions of this MOA.

Section 4. That a certified copy of this Resolution shall be forwarded to the Offices of the City Manager, City Controller and Human Resources 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

#7.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

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

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, MAINTENANCE AND TRADES UNIT**

Kareemah Bradford — **10/14/2009 3:36:48 PM**

DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **12/10/2009 3:13:36 PM**

CITY ATTORNEY — DATE

Willie Norfleet — **12/10/2009 3:51:29 PM**

CITY CONTROLLER — DATE

Charles Evans — **12/10/2009 3:09:52 PM**

CITY MANAGER — 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.

#8.

December 15, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY UNIT

SUMMARY

The City Council will consider this resolution to adopt a three-year Memorandum of Agreement (MOA) between the City of Compton and Service Employees' International Union (SEIU), Local 721, Public Safety Auxiliary Unit.

BACKGROUND

The City of Compton has fulfilled its meet-and-confer obligations as required by the Meyers-Milias-Brown Act. The negotiations resulted in an Agreement between the City of Compton and the SEIU, Local 721, Public Safety Auxiliary Unit. This agreement shall be in full force and effect, commencing July 1, 2009 and concluding on June, 30, 2012.

STATEMENT OF THE ISSUE

Over the last several months, the City has been meeting and conferring with representatives of the SEIU, Local 721, Public Safety Auxiliary Unit regarding terms and conditions of employment. The members of the Public Safety Auxiliary Unit have voted to ratify and accept the terms of the MOA. This MOA must be approved by the City Council, after which, it can be executed and implemented by the City Manager or designee.

FISCAL IMPACT

There are no adjustments to compensation for the term of this agreement, except that either the City and/or the Bargaining Unit may reopen the

Memorandum of Agreement effective July 1, 2011 for the purpose of adjustments to compensation and health and welfare benefits.

The adoption of this resolution will have a financial impact. In that the current language in the Memorandum of Agreement regarding the City's contribution to health and welfare benefits is stated as a soft cap, the fiscal impact to the City is the provider increase in the Kaiser Los Angeles Area Region Medical Insurance Plan (KLAAR).

For FY 2010, the KLAAR will increase to $1,074.24 per month, per eligible employee, effective January 1, 2010, a 6.09 percentage increase over FY 2009. For FY 2011, the KLAAR increase is estimated to be a 6.54 percentage increase over FY 2010 to $1,149.44 per month, per eligible employee. And, in FY 2012, the cost impact is estimated to be a 7.41 percentage increase over FY 2011 to $1,241.40, per month, per eligible employee.

The cost impact for FY2010 is an estimated $9,023.82; FY 2011 is estimated at $10,377.16; FY 2012 an estimated $12,689.82 for a total cost impact to the City over three years $32,090.80.

RECOMMENDATION

Staff recommends that the City Council approves the attached resolution adopting the Memorandum of Agreement between the City of Compton and Service Employees' International Union (SEIU), Local 721, Public Safety Auxiliary Unit.

CHARLES EVANS
CITY MANAGER

#8.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY UNIT

WHEREAS, the City of Compton has fulfilled its meet-and-confer obligations as required by the Meyers-Milias-Brown Act; and

WHEREAS, the negotiations resulted in an Agreement between the City of Compton and the SEIU, Local 721, Public Safety Auxiliary Unit; and

WHEREAS, it is in the best interest of the City to adopt the Agreement as proposed.

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

Section 1. That the City Council of the City of Compton does hereby approve the Memorandum of Agreement (MOA) executed by the representatives of SEIU, Local 721, Public Safety Auxiliary Unit, a copy of which is attached hereto and incorporated herein by reference.

Section 2. That the City Manager is hereby directed to execute and implement this MOA, in accordance with the provision of this Resolution.

Section 3. That this Resolution, and the MOA referenced herein, supersedes any provisions of previously adopted City policies that conflict with the provisions of this MOA.

Section 4. That a certified copy of this Resolution shall be forwarded to the Offices of the City Manager, City Controller and Human Resources 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

#8.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

I, Alita Godwin, the City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the ___________ day of ______________________, 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: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU), LOCAL 721, PUBLIC SAFETY AUXILIARY UNIT**

Kareemah Bradford — **10/14/2009 3:36:28 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **12/10/2009 3:13:06 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **12/10/2009 3:47:31 PM**
CITY CONTROLLER — DATE

Charles Evans — **12/10/2009 3:08:27 PM**
CITY MANAGER — 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.

December 15, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO DECREASE THE LOCAL HOUSING AUTHORITY'S BUDGET FOR FY 2009-2010 AND TO INCREASE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2009-2010 BUDGET TO ADMINISTER $848,514 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO FUND ACTIVITIES FOR HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND TO SELECT JERROLD CULP ENTERPRISES FOR CONSULTANT SERVICES ASSOCIATED WITH PROGRAM IMPLEMENTATION.**

SUMMARY

Staff would like Council to consider decreasing the Local Housing Authority's budget for FY 2009-2010 and to increase P&EDD FY 2009-2010 budget to administer $848,514 in grant funding from the U.S. Department of Housing and Urban Development to fund activities for Homeless Prevention and Rapid Re-Housing Program (HPRP) and to select Jerrold Culp Enterprises for consultant service associated with program implementation. The activities to undertake for the Homeless Prevention and Rapid Re-Housing Program (HPRP) include the payment of rent, utilities, moving expenses, hotel and motel vouchers, and security deposits for program participants, and payment for consultant services.

BACKGROUND

The U.S. Department of Housing and Urban Development posted a notice of funding availability for municipalities for the Homeless Prevention and Rapid Re-Housing Program (HPRP) on March 19, 2009. The City of Compton submitted an application to HUD and was awarded $848,514 in HPRP funding. The program's primary focus is housing stabilization by offering temporary assistance to individuals or families who can eventually sustain their households. According to HUD, the intent of the program is to serve persons who are:

- homeless or would be homeless but for this assistance,
- can remain stably housed after this temporary assistance ends.

#9.

In addition, HPRP is seeking to provide temporary assistance to individuals who may have experienced a lay off or job loss as a result of the economic crisis. HPRP cannot be used for mortgage assistance, to assist persons who need long-term and/or intensive supports, Emergency Shelter Grant Programs (ESG), or Rapid Re-housing (RRH) Demonstration. Furthermore, no money is directly given to the recipients. All monies are paid to third parties entity, such as a landlord, utility company, or moving company. The specific activities are broken down into appropriate categories. These activities have been identified by HUD as eligible activities that can be funded through the HPRP Program as long as the funds are available and the specific conditions are met:

Financial Assistance ($460,400)

- Payment of Rental Assistance (up to 18 months)
- Payment of Security and Utility Deposits
- Payment of Utility Costs
- Payment of Moving Costs

Funds shall assist eligible local households (50% of the adjusted median income and below).

Housing Relocation and Stabilization Services ($305,345)

- Payment of costs associated with case management and outreach. Funds shall be utilized to pay for the arrangement, coordination, monitoring, and delivery of services to the program participants.

Data Collection ($40,304)

- Payment associated with cost for data collection and evaluation associated with operating a HUD-approved Homeless Management Information System (HMIS).

Program Administration ($42,425)

- HPRP allows for five (5) percent of the total grant award ($42,425) to be used for grant administration. The P&EDD staff will prepare reports and monitor the program to ensure that all provisions of HUD are met.

The Compton City Council adopted by Resolution 22,816, the City's HPRP Substantial Amendment for the 2008-09 Annual Action Plan of the Consolidated Plan and appropriated the funds into the Local Housing Authority budget. The City Administration has redirected the program to be administered through the P&EDD. The funds will need to be transferred from the Local Housing Authority's budget to the Planning and Economic Development Department's budget to administer the program.

The Department issued a Request for Proposals to qualified firms for consulting services to carry out the responsibilities as the HPRP Coordinator on October 20, 2009 (Exhibit A). The closing date to receive all responses was November 4, 2009, by 5:00 p.m. A total of four proposals were received from consulting firms. Among the items listed in the RFP, respondents were asked to provide a Monthly Payment/ Hourly Rate for services rendered.

Consulting Firms	Total Cost of Services (Full Time Annual Basis)
*Equity North Investments, Inc.	No Response
Del Richardson & Associates, Inc.	$120,000
Jerrold Culp Enterprises	**$75,000**
#Lenora D. Levias	$76,800

Of the four firms, Jerrold Culp Enterprises came in as the lowest proposal at $75,000. Equity North Investments, Inc. provided no cost of services in their proposal; therefore, the proposal was disqualified. Lenora D. Levias provided a cost of services that did not match up based upon the monthly and annual costs of services. In the proposal, Ms. Levias submitted the monthly rate of $6,400, but the projected annual cost was $73,600. The correct projected annual cost of services based on $6,400 per month is $76,800, so the proposal costs were adjusted accordingly. Del Richardson & Associates, Inc. proposed cost of services that was almost double that of the other respondents at $120,000. P&EDD staff have checked the references of Jerrold Culp Enterprises, interviewed the respondent and recommends that Council approve an annual contract to Jerrold Culp Enterprises to provide HPRP Coordinator consulting services to the City of Compton. The contract will be awarded on an annual basis and based upon the availability of funding in the HPRP program.

The P&EDD has held its first interest meeting for residents needing assistance on November 4, 2009. From the meeting, the Department has developed an interest list. P&EDD has opened up the application process City-wide and once the HPRP Coordinator is hired, the City can start the screening process. To qualify for assistance, the following criteria must be met:

- Proof of City of Compton Residents (Driver's License, Govt. issued ID Card, or Passport)
- Proof of Income
- Proof of Eviction
- Documentation of Homelessness or near Homelessness
- Completion of HPRP Assistance Application
- Agreement to Seek Employment
- Ability to eventually sustain housing

Once all documents are submitted, the application will be reviewed and a meeting will be scheduled with the HPRP Coordinator and the HPRP participant to determine the level and type of assistance needed. As a provision to receive assistance in the Compton HPRP program, **participants must agree to actively seek employment while receiving assistance.** Only individuals and families that have the potential to eventually sustain their households will qualify for assistance. P&EDD has contacted additional organizations to offer assistance to HPRP participants with food, clothing, employment and workforce training, transportation, health care, and education.

FISCAL IMPACT

The Local Housing Authority's 2009-2010 FY budget will be reduced by $765,785 and the Planning and Economic Development Department's 2009-2010 FY budget would increase by $765,785.

Account Number:	Description:	Transfer To:	Amount:
2820-000-001-3583	HUD Revenue		$848,514
*2820-790-001-4103	LHA Staffing/ Operations	2820-780-001-4103	$305,345
*2820-790-001-4289	LHA Financial Payments	2820-780-001-4289	$460,440
#2820-780-001-4269	Other Contract Services	2820-780-001-4101	$42,425

*Transfer grant amounts from Local Housing Authority budget to P&EDD budget.
Other Contract Services will maintain a budget of $40,304 and the remaining amount should be transferred to Permanent Salaries for P&EDD.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. ___________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO DECREASE THE LOCAL HOUSING AUTHORITY'S BUDGET FOR FY 2009-2010 AND TO INCREASE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2009-2010 BUDGET TO ADMINISTER $848,514 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO FUND ACTIVITIES FOR HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND SELECTION AND PAYMENT FOR CONSULTANT SERVICES ASSOCIATED WITH PROGRAM IMPLEMENTATION.

WHEREAS, the City of Compton through Resolution 22,816 adopted 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; 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, the City of Compton agrees to administer HPRP funds to assist eligible residents with Financial Assistance, Housing Relocation and Stabilization Services, Data Collection and Program Administration in accordance with the U.S. Department of Housing and Urban Development Guidelines.

WHEREAS, $765,785 will be transferred from the Local Housing Authority's FY 2009 -2010 budget to the Planning and Economic Development Department's FY 2009 -2010 budget to carry out the activities of the program.

WHEREAS, the Planning and Economic Development Department has issued a Request for Proposals for consulting services for HPRP Coordinator and received four proposals from consultants.

WHEREAS, the Planning and Economic Development Department recommends to the City Council to approve a contract for consulting services, representing the lowest cost of services, to Jerrold Culp Enterprises in the amount of $75,000.00, based upon an annual contract and funding availability.

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

Section 1: That the City shall transfer $765,785 from the Local Housing Authority's FY 2009 -2010 budget to the Planning and Economic Development Department's FY 2009 -2010 budget to carry out the activities of the program as follows:

#9.

RESOLUTION NO.__________
PAGE 2 of 3

Account Number:	Description:	Transfer To:	Amount:
2820-000-001-3583	HUD Revenue		$848,514
*2820-790-001-4103	LHA Staffing/ Operations	2820-780-001-4103	$305,345
*2820-790-001-4289	LHA Financial Payments	2820-780-001-4289	$460,440
#2820-780-001-4269	Other Contract Services	2820-780-001-4101	$42,425

*Transfer grant amounts from Local Housing Authority budget to P&EDD budget.

Other Contract Services will maintain a budget of $40,304 and the remaining amount should be transferred to Permanent Salaries for P&EDD.

Section 2: That the City shall approve a contract for consulting services to Jerrold Culp Enterprises in the amount of $75,000.00 on an annual basis and based upon funding availability.

Section 3: That a certified copy of this Resolution shall be filed in the Planning and Economic Development, Local Housing Authority, Controller's Office, City Manager's Office, and City Clerk's Office.

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 –
ABSTAINS: COUNCIL MEMBERS –

____
CITY CLERK OF THE CITY OF COMPTON

#9.

CITY OF COMPTON

205 South Willowbrook Avenue

Compton, CA 90220

REQUEST FOR PROPOSALS

for

HPRP Coordinator

INTRODUCTION

The City of Compton Planning and Economic Development Department is issuing a Request for Proposals (RFP) for qualified individuals to assist in the coordination of the HPRP Program. HPRP (Homeless Prevention and Rapid Response Program) is a federally funded program administered by the U.S. Department of Housing and Urban Development (HUD), under the American Recovery and Reinvestment Act of 2009 (ARRA). HPRP is targeted at providing temporary financial assistance, housing relocation and stabilization services to individuals who are on the verge of becoming homeless due to a recent job loss, inability to gain employment, or the result of some other life altering incident. Proactive measures will be put in place through the facilitation of rapid re-housing of such individuals and families so that they do not become homeless. Leveraging additional resources for transportation, health care, food services, and career and educational counseling are essential in providing holistic services so that individuals and families who benefit from the program can concentrate their efforts on re-entering the workforce and attaining self-sufficiency.

The City of Compton is seeking a qualified individual to administer the program in accordance with the HUD provisions and guidelines. The HPRP Coordinator will work onsite at the Planning and Economic Development Department and report directly to the Director and/or his designee of the Department. Duties will include but not limited to the following:

- Develop an application and screen potential clients
- Market the HPRP program to eligible residents in the City

- Coordinate housing and related services to efficiently place clients into safe and decent housing by providing temporary assistance
- Arrange for career counseling and educational opportunities for clients to re-enter into the workforce
- Conduct case management activities to track progress of clients
- Collaborate with other social service organizations to leverage additional resources including transportation, health care, food and clothing, and career and education counseling
- Report results and outcomes in HUD reporting system
- Comply with and enforce all Fair Housing Law policies and regulations
- Attend training and workshops to stay abreast of any changes in the HPRP program
- Generate an annual report of case activities

PROPOSAL REQUIREMENTS AND ELEMENTS

When preparing your RFP submittal, please address all components listed below. Please bind all submissions of the RFP. Submit five (5) copies of your RFP by the due date. The contract will be awarded on an annual basis, not to exceed three (3) years. A failure to comply with these or any other requirement listed in this notice may invalidate your proposal.

I. Qualifications and Experience

A. Describe the Applicant's background and contact information.
B. Describe the Applicant's experience in performing the proposed service(s).
C. Provide resume(s) of the principal person(s) to perform the proposed service(s).
D. List any sub-contractors to be utilized and their qualifications (if applicable).

II. Description of services in the following areas:

A. Describe your understanding of the goals and objectives of the HPRP program.
B. List your experience in leasing and placement of residents and conducting tenant counseling.
C. Assist individuals and families in locating, obtaining and retaining suitable housing through understanding leases, securing utilities, and coordinating moving arrangements.
D. Describe your negotiations experience with property owners and residents

E. Summarize your understanding of Fair Housing and describe your experience in enforcing Fair Housing Law.
F. List your experience in leveraging additional resources.
G. List your experience in marketing programs to target audiences.
H. Provide your experience in monitoring and client follow-up.

III. Provide a breakdown of cost of services to be performed on an annual basis.

A. Name and title of personnel
B. Monthly Payment/ Hourly Rate
C. Projected number of hours worked per year

IV. Provide a statement of any conflict of interest the individual or firm may have regarding the proposed services.

V. List contact names and telephone numbers of three (3) professional references

VI. Provide proof of insurance coverage (general liability, workers' compensation, professional liability, etc.

VII. Provide other relevant documentation for consideration for the RFP

CITY OF COMPTON OVERVIEW

The City of Compton is a progressive suburban community of Long Beach, CA, with a growing population of approximately 100,000 residents. Located in southern Los Angeles County, the city covers approximately 10.2 square miles and is centrally located within the boundaries of five freeways (I-91, I-105, I-710, I-110, and I-405). In addition, the City is served by the Metro Light Rail Blue Line with two rail stops, the Compton Station and the Artesia Station. The ethnic makeup for the city is 57% Hispanic and 40% Black/African-American. The City has a diversified economy, comprised of strong industrial/ manufacturing sectors and burgeoning retail corridors. Residential neighborhoods offer an array of housing options, including single-family, duplex, town-homes, and apartments. A number of new development projects and services are aimed at enhancing the overall quality of life in Compton. For more information about our great City, visit our website at www.comptoncity.org.

#9.

<u>RFP SUBMISSION DATE:</u>

Proposals must be <u>received</u> by Wednesday, November 4, 2009 at 5:00pm PST.

Derek R. Hull

Director

Planning and Economic Development Department

City of Compton

205 South Willowbrook Avenue

Compton, CA 90220

Subject: HPRP Coordinator RFP

If you have any questions concerning this RFP, please contact Ms. Claudia Batres, Grants Division Analyst, at (310) 605-6334 or via e-mail at cbatres@comptoncity.org

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO DECREASE THE LOCAL HOUSING AUTHORITY'S BUDGET FOR FY 2009-2010 AND TO INCREASE THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FY 2009-2010 BUDGET TO ADMINISTER $848,514 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO FUND ACTIVITIES FOR HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND SELECTION AND PAYMENT FOR CONSULTANT SERVICES ASSOCIATED WITH PROGRAM IMPLEMENTATION.**

Derek Hull	**12/10/2009 3:23:39 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**12/10/2009 3:32:56 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/10/2009 3:33:57 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**12/10/2009 4:31:40 PM**
CITY MANAGER	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.

December 15, 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 ENTER INTO A CONTRACT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL MAINTENANCE SUPPORT SERVICES**

SUMMARY

This resolution authorizes the City Manager to enter into a contract with the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation for the provision of weekend graffiti removal.

BACKGROUND

Last year, per Resolution No. 22,707, the Public Works Department awarded a one (1) year contract to C.H.A.N.G.E. for weekend graffiti removal and maintenance support services. C.H.A.N.G.E has done an adequate job performing these services and is available and wishes to continue providing these maintenance support services to the Public Works Street Maintenance Division for the 2009-2010 Fiscal Year. The C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs for youth in the Compton community.

The C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration. The C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect. The C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal services to the City of Compton for one (1) year commencing July 1, 2009 to June 30, 2010.

#10.

FINANCIAL IMPACT

The cost for weekend graffiti removal and maintenance support services is **One Hundred Twenty Thousand Dollars and No Cents ($120,000.00)**. Funds will come from the Public Works Street Maintenance Division's 2009-2010 Fiscal Year Budget from Account Number 2502-720-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

ALEX BEANUM
ACTING PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE:LAP:SDZ:sdz SMD09-255S

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL AND MAINTENANCE SUPPORT SERVICES

WHEREAS, the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation wishes to provide maintenance support services to the Public Works Street Maintenance Division through its youth development programs; and

WHEREAS, C.H.A.N.G.E. is a Compton based non-profit agency that will employ at least four (4) Compton residents throughout the duration of this contract; and

WHEREAS, the C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs to youth in the Compton community; and

WHEREAS, the C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration; and

WHEREAS, the C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect; and

WHEREAS, the C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal and maintenance support services to the City of Compton; and

WHEREAS, the Public Works Department awarded a one (1) year contract to C.H.A.N.G.E. on July 1, 2008, per Resolution No. 22,707; and

WHEREAS, C.H.A.N.G.E. has performed adequate graffiti removal services; and

WHEREAS, the cost for services is **One Hundred and Twenty Thousand Dollars and No Cents ($120,000.00)** at **Ten Thousand Dollars and No Cents ($10,000.00)** per month for one year; and

WHEREAS, the funds for these services are allocated in the Public Works Street Maintenance Division 2009-2010 Fiscal Year Budget in Account Number 2502-720-000-4269.

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

SECTION 1. That the City Council authorizes the City Manager, upon the advice of the City Attorney, to enter into an agreement with C.H.A.N.G.E. Foundation to provide weekend graffiti removal services for a period not exceed twelve months effective July 1, 2009 to June 30, 2010.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to the C.H.A.N.G.E. Foundation in an amount not to exceed **One Hundred and Twenty Thousand Dollars and No Cents ($120,000.00).**

#10.

RESOLUTION NO. ___________
PAGE TWO

SECTION 3. That the funds for these services shall come from Account Number 2502-720-000-4269.

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

SECTION 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 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 COMPTON

#10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL MAINTENANCE SUPPORT SERVICES**

Alex Beanum — **12/2/2009 2:42:37 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **12/10/2009 9:50:48 AM**
CITY ATTORNEY — DATE

Willie Norfleet — **12/10/2009 11:47:50 AM**
CITY CONTROLLER — DATE

Charles Evans — **12/10/2009 8:45:30 AM**
CITY MANAGER — 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.

December 15, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

SUMMARY

This resolution amends the FY 2009-2010 Annual Budget and appropriates infrastructure funds the City was awarded under the American Recovery and Reinvestment Act.

BACKGROUND

Pursuant the current economic crisis, the likes of which the nation has not seen since the Great Depression, President Obama proposed and Congress adopted H.R.1, the American Recovery and Reinvestment Act. The goal is to create and save three to four million jobs nationwide.

According to the Obama administration, the provisions of the Act "are necessary to help millions of families whose lives have been upended by the economic crisis". However, this Act will do more than provide short-term stimulus. By modernizing our health care, improving our schools, modernizing our infrastructure, and investing in the clean energy technologies of the future, the Act will lay the foundation for a robust and sustainable 21st Century economy.

STATEMENT OF THE ISSUE

One of the measures of Act is the provision of funds to state and local governments for infrastructure projects. Towards that end, the City was awarded $2,904,000 for street improvements: $2,004,000 shall be utilized for the Greenleaf Blvd. Overlay Project from (Alameda to Central Avenue), while $900,000 shall be assigned to the Preventative Maintenance/Slurry Seal Project (various locations), CIP Numbers 09-10 and 09-12, respectively.

The funds must be appropriated into the FY 2009-2010 annual budget.

FISCAL IMPACT

Revenue (1522-000-000-3565) and expenditures shall be increased by $2,904,000.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

ALEX H. BEANUM, P.E.
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/AB/at/daj

#11.

RESOLUTION NO.______________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

WHEREAS, President Obama proposed and Congress adopted the American Recovery and Reinvestment Act to create and save three to four million jobs nationwide; and

WHEREAS, one measure of said Act is the provision of "Stimulus" funds to state and local governments for infrastructure projects; and

WHEREAS, The City of Compton was thereunder awarded $2,904,000 for street improvements; and

WHEREAS, the FY 2009-2010 Annual Budget needs to be amended and said funds appropriated.

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

SECTION 1. That the FY 2009-2010 Annual Budget be amended and resources and expenditures be increased as follows:

Account No.	Description	Amount
1522-000-000-3565	Other Federal Grants (ARRA)	$2,904,000
1522-710-910-4269	Other Contract Services (Greenleaf)	$2,004,000
1522-710-912-4269	Other Contract Services (Slurry)	$ 900,000

SECTION 2. That copies of this resolution be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, and the Public Works Department.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this_______ day of_________________ 2009.

____
MAYIOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

#11.

RESOLUTION NO.________________________
PAGE TWO

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: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS**

Alex Beanum	**12/2/2009 2:27:14 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**12/9/2009 12:26:03 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/10/2009 11:35:47 AM**
CITY CONTROLLER	DATE
Charles Evans	**12/9/2009 10:39:38 AM**
CITY MANAGER	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.

December 15, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OCÉ NORTH AMERICA INC. FOR PROVISION OF AN OCÉ DIGITAL COLOR WIDE FORMAT PRINTING SYSTEM

SUMMARY

This Resolution approves the acquisition of an Océ wide format printing system.

BACKGROUND AND STATEMENT OF THE ISSUE

The Public Works Department, Planning and Economic Development Department (PEDD) and Building and Safety Department, all make use of very large format vector graphics computer printer popularly known as a plotter.

Such machine and ancillary devices are necessary to scan, copy and print out various plans, maps and drawings.

STATEMENT OF THE ISSUE

The current plotter is nearly ten years old and is no longer functioning. Staff attempted to get the existing plotter repaired, but was advised that it was obsolete and parts were no longer available. Accordingly, Public Works Department and PEDD conducted extensive research and subsequent to a demonstration selected the Océ Digital TCS500 Color Wide Format Printing System as the best solution.

Staff solicited quotes from various vendors and received the following responses:

Océ North America, Inc.	$ 32,589.00
Repro Graphic Supply	$ 34,995.00 (w/trade)
ESRI Hardware Solutions	$35,000.00

Staff recommends acquisition from Océ since its price is lower as well as the advantage of dealing with the manufacturer directly.

The purchase price, which includes the plotter, scanner, various secondary control devices, as well as, software, is $32,589.00 plus sales tax.

In addition, the company Océ North America Inc. shall provide training for staff.

Furthermore, acquisition of the plotter shall save several thousand dollars in annual outside scanning and blueprinting expenses.

The three departments have agreed that Public Works shall procure the machine and the other two shall be responsible for purchasing supplies and paying for the maintenance agreement.

Since it shall be used for the design of a number of capital projects, the funds approved by Caltrans for the engineering phase of such projects can be utilized to purchase the system.

FINANCIAL IMPACT

The funds, $35,603.48, including taxes, shall come from the following Capital Improvement Project Accounts: 1518-710-803-4334, $15,000.48 (Rosecrans Bridge); 1518-710-240-4334, $15,603.00 (Compton-Central-Wilmington Overlay); and 1916-710-606-4334, $5,000.00 (Traffic Mgt. Operations Center), subsequent to a fund transfer.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

ALEX H. BEANUM, P.E.
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

AB/at/rj

RESOLUTION NO.________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OCÉ NORTH AMERICA INC. FOR PROVISION OF AN OCÉ DIGITAL COLOR WIDE FORMAT PRINTING SYSTEM

WHEREAS, the Public Works, Planning and Economic Development (PEDD) and Building and Safety Departments scan, copy and print out various plans, maps and drawings with a special machine; and

WHEREAS, the machine is nearly ten years old and is no longer functioning, is obsolete and parts are no longer available; and

WHEREAS, staff from the Public Works Department and PEDD conducted extensive research and subsequent to a demonstration selected the Océ Digital TCS500 Color Wide Format Printing System as the best solution; and

WHEREAS, of three quotes received from various vendors, the one from Océ North America Inc. was lowest; and

WHEREAS, the price, which includes the plotter, scanner, various secondary control devices, as well as, software, is $35,603.48, including taxes.

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

SECTION 1. That the City Manager is authorized issue a purchase order in a amount not-to-exceed Thirty Five Thousand Six Hundred Three Dollars and Forty Eight Cents ($35,603.48) to Océ North America Inc. for the purchase of a Océ Digital TCS500 Color Wide Format Printing System.

SECTION 2. That the funds in the FY 2009-10 Annual Budget be transferred as follows:

From:

Account No.	Description	Amount
1518-710-803-4330	Land / Land Improvements (Rosecrans Bridge)	$20,604
1518-710-240-4330	Land / Land Improvements (Compton-Central-Wilmington Overlay)	$10,000
1916-710-606-4330	Land / Land Improvements (Traffic Mgt. Operations Center)	$ 5,000

To:

Account No.	Description	Amount
1518-710-803-4334	Machinery & Equipment	$20,604
1518-710-240-4334	Machinery & Equipment	$10,000
1916-710-606-4334	Machinery & Equipment	$ 5,000

SECTION 3. That the funds shall come from the following Accounts: 1518-710-803-4334, $20,603.48; 1518-710-240-4334, $10,000.00; and 1916-710-606-4334, $5,000.00.

SECTION 4. That copies of this resolution shall be forwarded to the office of the City Manager, City Controller, City Clerk, Planning and Economic Development, Building and Safety, and the Public Works Department.

#12.

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 of the City of Council, signed by the Mayor, and attested by the City Clerk as a regular meeting thereof held on this ________day of ________________2009.

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

AYES: **COUNCIL MEMBERS-**
NOES: **COUNCIL MEMBERS-**
ABSTAINS: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OCÉ NORTH AMERICA INC. FOR PROVISION OF AN OCÉ DIGITAL COLOR WIDE FORMAT PRINTING SYSTEM**

Alex Beanum — **12/2/2009 2:35:28 PM**

DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **12/9/2009 12:24:19 PM**

CITY ATTORNEY — DATE

Willie Norfleet — **12/10/2009 11:32:11 AM**

CITY CONTROLLER — DATE

Charles Evans — **12/9/2009 10:36:28 AM**

CITY MANAGER — 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.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
181938	12/07/09	Pacific Coast Waste & Recycling	Waste Management Services	$647,955.11
			Requested by: Water Dept.	
182039	12/09/09	M V Transportation	Maintenance of Renaissance Transit System	$74,243.87
			Requested by: Public Works	

I hereby certify that the above demands in the amount of $722,198.98 were approved at a regular meeting of the City Council and reject ________________ as of December 15th, 2009.

Council Member	Council Member	City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 15th, 2009, allowed the above demands.

Alita Godwin
City Clerk

#14.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
182067	12/10/09	Tomorrow's Aeronautical Museum	Grant Funding from US Dept of Education	$71,579.00
			Requested by: Planning Dept.	
182068	12/10/09	Young Communications Group Inc	Public Relations & Marketing Services	$12,787.50
			Requested by: City Manager	

I hereby certify that the above demands in the amount of $84,366.50 were approved at a regular meeting of the City Council and reject ________________ as of December 15th, 2009.

Council Member	Council Member	City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 15th, 2009, allowed the above demands.

Alita Godwin
City Clerk

December 15, 2009

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04.

SUMMARY:

The City Council will consider adopting an Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes.

BACKGROUND:

Pursuant to Health and Safety Code Section 33681.9, the Community Redevelopment Agency of the City of Compton ("Agency") was required to make a payment in connection with the Compton Redevelopment Project Area ("Project Area") for deposit in the Los Angles County Educational Revenue Augmentation Fund ("ERAF") for fiscal year 2003-04. Pursuant to Health and Safety Code Section 33681.12, the Agency was required to make ERAF payments for fiscal years 2004-05 and 2005-06.

Health and Safety Code Section 33333.6 provides that because the Agency was required to make ERAF payments for fiscal years 2003-04, 2004-05 and 2005-06, the City Council may adopt ordinances to amend the Redevelopment Plan for the Project Area to extend (i) the time limits on the effectiveness of the Redevelopment Plan and (ii) the time limits to repay indebtedness or receive property taxes from the Project Area. Because the Project Area is a merged project area (formed by merging Rosecrans and Walnut Industrial Redevelopment Projects) and has also been amended several times to add territory, each component area of the Project Area has its own limits.

STATEMENT OF ISSUE:

The attached Ordinance extending the time limits may be adopted following a public hearing without complying with the normal proceedings related to the amendment of a redevelopment plan. Notice of the public hearing on the Ordinance was mailed to the governing body of each taxing entity that levies taxes within the Project Area and published in accordance with the requirements of Health and Safety Code Section 33333.6.

Section 33333.6 provides that the time limits for each component area of the Project Area may be extended by one (1) year on account of the 2003-04 ERAF payment. In connection with the 2004-05 and 2005-06 ERAF payments, Section 33336.6 provides that (i) the time limits for component areas with more than 20 years of effectiveness years remaining cannot be extended (this applies to the 1991 Added Territory); (ii) the time limits may be extended one (1) year for each ERAF payment with respect to component areas with 10 years or less of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) (this applies to the Rosecrans Project, the Walnut Project Area, and the Walnut Project 1974 Added Territory); and (iii) the time limits may be extended one year for each ERAF payment with respect to component areas with 10 to 20 years of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) if the City Council makes certain findings (this applies to the Walnut Project 1976, 1979 and 1980 Added Territories). The findings are:

(i) The Agency is in compliance with the requirements of Health and Safety Code Section 33334.2 (to annually deposit 20% of tax increment into the Housing Fund and to expend such monies on increasing, improving and preserving affordable housing).

(ii) The Agency has adopted an implementation plan in accordance with the requirements of Health and Safety Code Section 33490.

(iii) The Agency is in compliance with Health and Safety Code Section 33413 (a) (replacement housing) and (b) (inclusionary housing).

(iv) The Agency is not subject to sanctions pursuant to Health and Safety Code Section 33334.12 for failure to expend, encumber or disburse excess surplus in the Housing Fund.

With respect to (iii) above, Health and Safety Code Section 33413(b) generally requires that prior to the time limit on the effectiveness of a post January 1, 1976 redevelopment plan, at least 15 percent of all new and substantially rehabilitated dwelling units developed within the project area by persons or entities other than the agency must be available at affordable housing cost to persons and families of low or moderate income (with not less than 40 percent of such units available at affordable housing cost to, and occupied by, very low-income households). An agency's Implementation Plan must contain a plan for complying with these inclusionary requirements that is consistent with the city's housing element and must ensure that the requirements are met every ten years (1994- 2004, 2004-2014, etc.). If the requirements are not met by the end of each 10-year period, the agency must meet the requirements on an annual basis until the requirements for the 10-year period are met.

The Agency's proposed Amendment 1 of the current Implementation Plan shows that the Agency will meet its requirements and have a surplus of affordable housing units for both low income and very low income groups by December 31, 2014.

Set forth below is a chart that shows the time limits for the component areas of the Project Area. In each case, the time limit for repaying indebtedness or receiving property taxes is ten (10) years after the time limit on effectiveness.

Territory	**Existing Limit on Effectiveness**	**Limits on Effectiveness After adoption of attached ERAF extension Ordinances**
Rosecrans	3/9/11	3/9/14
Walnut Original Territory	8/28/13	8/28/16
Walnut 1974 Added Territory	7/20/14	7/20/17
Walnut 1976 Added Territory	12/1/16	12/1/19
Walnut 1979 Added Territory	7/12/19	7/12/22
Walnut 1980 Added Territory	5/13/20	5/13/23
1991 Added Territory	12/10/31	12/10/32

The existing limits set forth above are the maximum limits allowed by AB 1290. AB 1290 added Section 33333.6 to the Redevelopment Law which required the adoption of an ordinance on or before December 31, 1993 amending each pre-1994 redevelopment plan to establish certain time limits that did not exceed the maximum limits allowed by Section 33333.6. Limits were required to be calculated separately for each component project area of a merged project area and for each added territory. Ordinance No. 1930, adopted by the Compton City Council on December 27, 1994, inadvertently established limits that exceeded the maximum limits allowed by AB 1290. The time limits established by the attached Ordinances extend the maximum time limits allowed by AB 1290.

FISCAL IMPACT:

Adoption of the attached ordinance will allow the Agency to collect tax increment and repay indebtedness for a longer period of time as shown in the above chart. The Agency is projected to receive a cumulative additional $60 million dollars of the life span on the projects areas based on the proposed time extensions incorporated into the attached ordinance.

RECOMMENDATION:

It is the recommendation of staff that the City Council adopt the attached Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes. The extension of the time limits for the various redevelopment project areas will allow the Agency to receive additional tax increment revenue that will offset the State's mandatory ERAF payments.

CHARLES EVANS
CITY MANAGER

Attachmts: Proposed Ordinance

ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04.

WHEREAS, the City Council of the City of Compton ("City Council"), adopted Ordinance No. 1,375 on March 9, 1971, approving and adopting the redevelopment plan for the Rosecrans Redevelopment Project No. 1 ("Rosecrans Project"); and

WHEREAS, the City Council adopted Ordinance No. 1,438 on August 28, 1973, approving and adopting the redevelopment plan for the Walnut Industrial Park Redevelopment Project ("Walnut Project"). The territory within the Walnut Project described and defined in the redevelopment plan approved and adopted by the City Council by its Ordinance No. 1,438 is referred to herein as the "Walnut Original Territory;" and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,455 on July 20, 1974 ("1974 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,512 on December 1, 1976 ("1976 Added Territory"). On June 28, 1977, the City Council adopted Ordinance No. 1,538, correcting a minor technical error in the legal description of the boundaries of the 1976 Added Territory; and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,583 on July 12, 1979 ("1979 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,601 on May 13, 1980 ("1980 Added Territory"); and

WHEREAS, on December 10, 1991, the City Council adopted Ordinance No. 1,865, approving and adopting the redevelopment plan for the Compton Redevelopment Project Area ("Merged Project"), thereby merging the Rosecrans Project and the Walnut Project, as previously amended, adding territory to the Merged Project ("1991 Added Territory"), and superseding and replacing the redevelopment plans for the Rosecrans Project and the Walnut Project, as previously amended. The redevelopment plan for the Merged Project, as previously amended, is referred to herein as the "Redevelopment Plan;" and

WHEREAS, the City Council adopted Ordinance No. 1,930 on December 27, 1994 establishing and amending certain limits with respect to the Redevelopment Plan; and

WHEREAS, the Community Redevelopment Agency of the City of Compton ("Agency") has been designated as the official redevelopment agency in the City of Compton to carry out the functions and requirements of the Community Redevelopment Law of the State of California (Health and Safety Code 33000 et seq.) ("Redevelopment Law") and to implement the Redevelopment Plan; and

WHEREAS, Section 33681.9, which was added to the Health and Safety Code by Senate Bill 1045, required the Agency during the 2003-04 fiscal year to make a payment to the Los Angeles County Auditor Controller for deposit in the Los Angeles County's Educational Revenue Augmentation Fund and the Agency has made such payment; and

WHEREAS, with respect to redevelopment plans adopted on or before December 31, 1993, Section 33333.6(e)(2)(C) of the Health and Safety Code, as amended by Senate Bill 1045, provides that when a redevelopment agency is required to make a payment pursuant to Section 33681.9 of the Health and Safety Code, the legislative body may amend the redevelopment plan to extend by one year the time limits required by subdivisions (a) and (b) of Health and Safety Code Section 33333.6, being the time limit(s) on the effectiveness of the redevelopment plan and the time limit(s) to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670, by adoption of an ordinance, without the necessity of compliance with Health and Safety Code Section 33354.6 or Article 12 (commencing with Health and Safety Code Section 33450) or any other provision of the Redevelopment Law related to the amendment of redevelopment plans; and

WHEREAS, the City Council and the Agency desire that the Redevelopment Plan be amended pursuant to subdivisions (a), (b) and (e)(2)(C) of Health and Safety Code Section 33333.6 to extend by one year the time limits required by subdivisions (a) and (b) on the effectiveness of the Redevelopment Plan and the time limits to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670.

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

Section 1. That the foregoing recitals are all true and correct.

Section 2. That pursuant to subdivisions (a), (b) and (e)(2)(C) of Health and Safety Code Section 33333.6, except as provided in subsection (a) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the dates upon which the effectiveness of the Redevelopment Plan shall terminate are as follows:

(a) For the Rosecrans Project: March 9, 2012;

(b) For the Walnut Project Original Territory: August 28, 2014;

(c) For the 1974 Added Territory: July 20, 2015;

(d) For the 1976 Added Territory: December 1, 2017;

(e) For the 1979 Added Territory: July 12, 2020;

(f) For the 1980 Added Territory: May 13, 2021; and

(g) For the 1991 Added Territory: December 10, 2032.

Section 3. That pursuant to subdivisions (b) and (e)(2)(C) of Health and Safety Code Section 33333.6, except as provided in subsections (f), (g), and (h) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the latest dates on which the Agency may pay indebtedness related to its activities or receive property tax revenues pursuant to Health and Safety Code Section 33670 are as follows:

(a) For the Rosecrans Project: March 9, 2022;

(b) For the Walnut Project Original Territory: August 28, 2024;

(c) For the 1974 Added Territory: July 20, 2025;

(d) For the 1976 Added Territory: December 1, 2027;

(e) For the 1979 Added Territory: July 12, 2030;

(f) For the 1980 Added Territory: May 13, 2031; and

(g) For the 1991 Added Territory: December 10, 2042.

Section 4. That this Ordinance has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), and the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 et seq., hereafter the "CEQA Guidelines"), and the City's environmental guidelines. The City has determined that this Ordinance is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378. Specifically, this Ordinance is adopted pursuant to Health and Safety Code Section 33333.6, and is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines, Section 15378(b)(5)). Therefore, because it is not a "project," this Ordinance is not subject to CEQA's requirements. Further, even if this Ordinance were deemed a "project" and therefore subject to CEQA, the Ordinance would be covered by the general rule that CEQA applies only to projects that have the potential to cause a significant effect on the environment (CEQA Guidelines, Section 15061 (b)(3)). As an organizational or administrative activity which extends certain time limits as allowed by the Redevelopment Law, this Ordinance does not have the potential to cause a significant effect on the environment and is therefore exempt under this general rule. Further, it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and thus this Ordinance is not subject to CEQA (CEQA Guidelines, Section 15061(b)(3)).

Section 5. That except as amended by this Ordinance, the Redevelopment Plan, as previously amended, is unchanged and is in full force and effect in accordance with its terms.

Section 6. That if any part of this Ordinance is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction for any reason, such decision shall not affect the validity of the remaining portion of this Ordinance, and the City Council hereby declares that it would have passed the remainder of this Ordinance if such invalid portion thereof had been deleted.

<u>Section 7</u>. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and the Community Redevelopment Agency.

<u>Section 8.</u> That the City Clerk shall file a Notice of Exemption with the Clerk of Los Angeles County within five (5) days of the adoption of this Ordinance pursuant to Section 15062 of the CEQA Guidelines.

<u>Section 9.</u> That this Ordinance shall take effect thirty (30) days after its adoption.

<u>Section 10.</u> 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 Attorney**
RESOLUTION TITLE:	**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF SUBDIVISIONS (a), (b) and (e)(2)(C) OF HEALTH AND SAFETY CODE SECTION 33333.6 IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.9 FOR FISCAL YEAR 2003-04.**

Ruth Rugley	**12/3/2009 2:00:28 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**12/3/2009 5:28:54 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/3/2009 5:19:41 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**12/3/2009 2:27:55 PM**
CITY MANAGER	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.

December 15, 2009

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY).

<u>SUMMARY:</u>

The City Council will consider adopting an Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes.

<u>BACKGROUND:</u>

Pursuant to Health and Safety Code Section 33681.9, the Community Redevelopment Agency of the City of Compton (“Agency”) was required to make a payment in connection with the Compton Redevelopment Project Area (“Project Area”) for deposit in the Los Angles County Educational Revenue Augmentation Fund (“ERAF”) for fiscal year 2003-04. Pursuant to Health and Safety Code Section 33681.12, the Agency was required to make ERAF payments for fiscal years 2004-05 and 2005-06.

Health and Safety Code Section 33333.6 provides that because the Agency was required to make ERAF payments for fiscal years 2003-04, 2004-05 and 2005-06, the City Council may adopt ordinances to amend the Redevelopment Plan for the Project Area to extend (i) the time limits on the effectiveness of the Redevelopment Plan and (ii) the time limits to repay indebtedness or receive property taxes from the Project Area. Because the Project Area is a merged project area (formed by merging Rosecrans and Walnut Industrial

Redevelopment Projects) and has also been amended several times to add territory, each component area of the Project Area has its own limits.

STATEMENT OF ISSUE:

The attached Ordinance extending the time limits may be adopted following a public hearing without complying with the normal proceedings related to the amendment of a redevelopment plan. Notice of the public hearing on the Ordinance was mailed to the governing body of each taxing entity that levies taxes within the Project Area and published in accordance with the requirements of Health and Safety Code Section 33333.6.

Section 33333.6 provides that the time limits for each component area of the Project Area may be extended by one (1) year on account of the 2003-04 ERAF payment. In connection with the 2004-05 and 2005-06 ERAF payments, Section 33336.6 provides that (i) the time limits for component areas with more than 20 years of effectiveness years remaining cannot be extended (this applies to the 1991 Added Territory); (ii) the time limits may be extended one (1) year for each ERAF payment with respect to component areas with 10 years or less of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) (this applies to the Rosecrans Project, the Walnut Project Area, and the Walnut Project 1974 Added Territory); and (iii) the time limits may be extended one year for each ERAF payment with respect to component areas with 10 to 20 years of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) if the City Council makes certain findings (this applies to the Walnut Project 1976, 1979 and 1980 Added Territories). The findings are:

(i) The Agency is in compliance with the requirements of Health and Safety Code Section 33334.2 (to annually deposit 20% of tax increment into the Housing Fund and to expend such monies on increasing, improving and preserving affordable housing).

(ii) The Agency has adopted an implementation plan in accordance with the requirements of Health and Safety Code Section 33490.

(iii) The Agency is in compliance with Health and Safety Code Section 33413 (a) (replacement housing) and (b) (inclusionary housing).

(iv) The Agency is not subject to sanctions pursuant to Health and Safety Code Section 33334.12 for failure to expend, encumber or disburse excess surplus in the Housing Fund.

With respect to (iii) above, Health and Safety Code Section 33413(b) generally requires that prior to the time limit on the effectiveness of a post January 1, 1976 redevelopment plan, at least 15 percent of all new and substantially rehabilitated dwelling units developed within the project area by persons or entities other than the agency must be available at affordable housing cost to persons and families of low or moderate income (with not less than 40 percent of such units available at affordable housing cost to, and occupied by, very low-income households). An agency's Implementation Plan must contain a plan for complying with these inclusionary requirements that is consistent with the city's housing element and must ensure that the requirements are met every ten years (1994- 2004, 2004-2014, etc.). If the requirements are not met by the end of each 10-year period, the agency must meet the requirements on an annual basis until the requirements for the 10-year period are met.

The Agency's proposed Amendment 1 of the current Implementation Plan shows that the Agency will meet its requirements and have a surplus of affordable housing units for both low income and very low income groups by December 31, 2014.

Set forth below is a chart that shows the time limits for the component areas of the Project Area. In each case, the time limit for repaying indebtedness or receiving property taxes is ten (10) years after the time limit on effectiveness.

Territory	**Existing Limit on Effectiveness**	**Limits on Effectiveness After adoption of attached ERAF extension Ordinances**
Rosecrans	3/9/11	3/9/14
Walnut Original Territory	8/28/13	8/28/16
Walnut 1974 Added Territory	7/20/14	7/20/17
Walnut 1976 Added Territory	12/1/16	12/1/19
Walnut 1979 Added Territory	7/12/19	7/12/22
Walnut 1980 Added Territory	5/13/20	5/13/23
1991 Added Territory	12/10/31	12/10/32

The existing limits set forth above are the maximum limits allowed by AB 1290. AB 1290 added Section 33333.6 to the Redevelopment Law which required the adoption of an ordinance on or before December 31, 1993 amending each pre-1994 redevelopment plan to establish certain time limits that did not exceed the maximum limits allowed by Section 33333.6. Limits were required to be calculated separately for each component project area of a merged project area and for each added territory. Ordinance No. 1930, adopted by the Compton City Council on December 27, 1994, inadvertently established limits that exceeded

#17.

the maximum limits allowed by AB 1290. The time limits established by the attached Ordinances extend the maximum time limits allowed by AB 1290.

FISCAL IMPACT:

Adoption of the attached ordinance will allow the Agency to collect tax increment and repay indebtedness for a longer period of time as shown in the above chart. The Agency is projected to receive a cumulative additional $60 million dollars of the life span on the projects areas based on the proposed time extensions incorporated into the attached ordinance.

RECOMMENDATION:

It is the recommendation of staff that the City Council adopt the attached Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes. The extension of the time limits for the various redevelopment project areas will allow the Agency to receive additional tax increment revenue that will offset the State's mandatory ERAF payments.

CHARLES EVANS
CITY MANAGER

Attachmts: Proposed Ordinance

#17.

ORDINANCE NO. ____________________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY).

WHEREAS, the City Council of the City of Compton ("City Council"), adopted Ordinance No. 1,375 on March 9, 1971, approving and adopting the redevelopment plan for the Rosecrans Redevelopment Project No. 1 ("Rosecrans Project"); and

WHEREAS, the City Council adopted Ordinance No. 1,438 on August 28, 1973, approving and adopting the redevelopment plan for the Walnut Industrial Park Redevelopment Project ("Walnut Project"). The territory within the Walnut Project described and defined in the redevelopment plan approved and adopted by the City Council by its Ordinance No. 1,438 is referred to herein as the "Walnut Original Territory;" and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,455 on July 20, 1974 ("1974 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,512 on December 1, 1976 ("1976 Added Territory"). On June 28, 1977, the City Council adopted Ordinance No. 1,538, correcting a minor technical error in the legal description of the boundaries of the 1976 Added Territory; and

WHEREAS, The City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,583 on July 12, 1979 ("1979 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,601 on May 13, 1980 ("1980 Added Territory");and

WHEREAS, on December 10, 1991, the City Council adopted Ordinance No. 1,865, approving and adopting the redevelopment plan for the Compton Redevelopment Project Area ("Merged Project"), thereby merging the Rosecrans Project and the Walnut Project, as previously amended, adding territory to the Merged Project ("1991 Added Territory"), and superseding and replacing the redevelopment plans for the Rosecrans Project and the Walnut Project, as previously amended; and

WHEREAS, the City Council adopted Ordinance No. 1,930 on December 27, 1994 establishing and amending certain limits with respect to the Merged Project; and

#17. **Ordinance No. ________**

WHEREAS, on December 15, 2009, the City Council adopted Ordinance No. 2,202 amending the redevelopment plan for the Merged Project pursuant to the provisions of subdivisions (a), (b) and (e)(2)(C) of Health and Safety Code Section 33333.6 to extend the time limits required by subdivisions (a) and (b) by one year on account of the payment the Compton Redevelopment Agency of the City of Compton was required to make pursuant to Health and Safety Code Section 33681.9. The redevelopment plan for the Merged Project, as previously amended, is referred to herein as the "Redevelopment Plan;" and

WHEREAS, the Community Redevelopment Agency of the City of Compton ("Agency") has been designated as the official redevelopment agency in the City of Compton to carry out the functions and requirements of the Community Redevelopment Law of the State of California (Health and Safety Code 33000 et seq.) ("Redevelopment Law") and to implement the Redevelopment Plan; and

WHEREAS, Section 33681.12, which was added to the Health and Safety Code by Senate Bill 1096, required the Agency during the 2004-05 and 2005-06 fiscal years to make payments to the Los Angeles County Auditor Controller for deposit in the Los Angeles County's Educational Revenue Augmentation Fund ("ERAF") and tax increment revenues were withheld from the Agency in satisfaction of such payments; and

WHEREAS, with respect to redevelopment plans adopted on or before December 31, 1993 for which the time limit for the effectiveness of the redevelopment plan established pursuant to Health and Safety Code Section 33333.6(a) is 10 years or less from the last day of the fiscal year in which an ERAF payment is made pursuant to Health and Safety Code Section 33681.12, Health and Safety Code Section 33333.6(e)(2)(D), as amended by Senate Bill 1096, provides that when a redevelopment agency is required to make a payment pursuant to Health and Safety Code Section 33681.12, the legislative body may amend the redevelopment plan to extend by one year for each year in which a payment is made the time limit(s) on the effectiveness of the redevelopment plan and the time limit(s) to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670 by adoption of an ordinance, without the necessity of compliance with Health and Safety Code Section 33354.6 or Article 12 (commencing with Health and Safety Code Section 33450) or any other provision of the Redevelopment Law related to the amendment of redevelopment plans; and

WHEREAS, the City Council and the Agency desire that the Redevelopment Plan be amended pursuant to Health and Safety Code Section 33333.6(e)(2)(D) to extend by two years certain of the time limits on the effectiveness of the Redevelopment Plan and certain of the time limits to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670.

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

Section 1. That the foregoing recitals are all true and correct.

Section 2. That funds used to make the fiscal year 2004-05 and the fiscal year 2005-06 ERAF payments would otherwise have been used to pay the cost of projects and activities necessary to carry out the goals and objectives of the Redevelopment Plan.

Section 3. That pursuant to Health and Safety Code Section 33333.6(e)(2)(D), except as provided in subsection (a) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the dates upon which the effectiveness of the Redevelopment Plan shall terminate are as follows:

(a) For the Rosecrans Project: March 9, 2014;

(b) For the Walnut Project Original Territory: August 28, 2016; and

(c) For the 1974 Added Territory: July 20, 2017.

Section 4. That pursuant to Health and Safety Code Section 33333.6(e)(2)(D), except as provided in subsections (f), (g), and (h) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the latest dates on which the Agency may pay indebtedness related to its activities or receive property tax revenues pursuant to Health and Safety Code Section 33670 are as follows:

(a) For the Rosecrans Project: March 9, 2024;

(b) For the Walnut Project Original Territory: August 28, 2026; and

(c) For the 1974 Added Territory: July 20, 2027.

Section 5. That this Ordinance shall have no effect on the 1976 Added Territory, the 1979 Added Territory, the 1980 Added Territory or the 1991 Added Territory.

Section 6. That this Ordinance has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), and the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 et seq., hereafter the "CEQA Guidelines"), and the City's environmental guidelines. The City has determined that this Ordinance is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378. Specifically, this Ordinance is adopted pursuant to Health and Safety Code Section 33333.6, and is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines, Section 15378(b)(5)). Therefore, because it is not a "project," this Ordinance is not subject to CEQA's requirements. Further, even if this Ordinance were deemed a "project" and therefore subject to CEQA, the Ordinance would be covered by the general rule that CEQA applies only to projects that have the potential to cause a significant effect on the environment (CEQA Guidelines, Section 15061 (b)(3)). As an organizational or administrative activity which extends certain time limits as allowed by the Redevelopment Law, this Ordinance does not have the potential to cause a significant effect on the environment and is therefore exempt under this general rule. Further, it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and thus this Ordinance is not subject to CEQA (CEQA Guidelines, Section 15061(b)(3)).

Section 7. That except as amended by this Ordinance, the Redevelopment Plan, as previously amended, is unchanged and is in full force and effect in accordance with its terms.

Section 8. That if any part of this Ordinance is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction for any reason, such decision shall not affect the validity of the remaining portion of this Ordinance, and the City Council hereby declares that it would have passed the remainder of this Ordinance if such invalid portion thereof had been deleted.

#17. Ordinance No. _______

Section 9. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and the Community Redevelopment Agency.

Section 10. That the City Clerk shall file a Notice of Exemption with the Clerk of Los Angeles County within five (5) days of the adoption of this Ordinance pursuant to Section 15062 of the CEQA Guidelines.

Section 11. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 12. 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

#17.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (ROSECRANS PROJECT, WALNUT PROJECT ORIGINAL TERRITORY AND WALNUT PROJECT 1974 ADDED TERRITORY).**

Ruth Rugley	**12/3/2009 2:00:39 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**12/3/2009 5:28:38 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/3/2009 5:18:13 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**12/3/2009 2:27:39 PM**
CITY MANAGER	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.

#18.

December 15, 2009

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY).

SUMMARY:

The City Council will consider adopting an Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes.

BACKGROUND:

Pursuant to Health and Safety Code Section 33681.9, the Community Redevelopment Agency of the City of Compton ("Agency") was required to make a payment in connection with the Compton Redevelopment Project Area ("Project Area") for deposit in the Los Angles County Educational Revenue Augmentation Fund ("ERAF") for fiscal year 2003-04. Pursuant to Health and Safety Code Section 33681.12, the Agency was required to make ERAF payments for fiscal years 2004-05 and 2005-06.

Health and Safety Code Section 33333.6 provides that because the Agency was required to make ERAF payments for fiscal years 2003-04, 2004-05 and 2005-06, the City Council may adopt ordinances to amend the Redevelopment Plan for the Project Area to extend (i) the time limits on the effectiveness of the Redevelopment Plan and (ii) the time limits to repay indebtedness or receive property taxes from the Project Area. Because the Project Area is a merged project area (formed by merging Rosecrans and Walnut Industrial

Redevelopment Projects) and has also been amended several times to add territory, each component area of the Project Area has its own limits.

STATEMENT OF ISSUE:

The attached Ordinance extending the time limits may be adopted following a public hearing without complying with the normal proceedings related to the amendment of a redevelopment plan. Notice of the public hearing on the Ordinance was mailed to the governing body of each taxing entity that levies taxes within the Project Area and published in accordance with the requirements of Health and Safety Code Section 33333.6.

Section 33333.6 provides that the time limits for each component area of the Project Area may be extended by one (1) year on account of the 2003-04 ERAF payment. In connection with the 2004-05 and 2005-06 ERAF payments, Section 33336.6 provides that (i) the time limits for component areas with more than 20 years of effectiveness years remaining cannot be extended (this applies to the 1991 Added Territory); (ii) the time limits may be extended one (1) year for each ERAF payment with respect to component areas with 10 years or less of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) (this applies to the Rosecrans Project, the Walnut Project Area, and the Walnut Project 1974 Added Territory); and (iii) the time limits may be extended one year for each ERAF payment with respect to component areas with 10 to 20 years of effectiveness remaining (calculated from the last day of the fiscal year in which an ERAF payment is made) if the City Council makes certain findings (this applies to the Walnut Project 1976, 1979 and 1980 Added Territories). The findings are:

(i) The Agency is in compliance with the requirements of Health and Safety Code Section 33334.2 (to annually deposit 20% of tax increment into the Housing Fund and to expend such monies on increasing, improving and preserving affordable housing).

(ii) The Agency has adopted an implementation plan in accordance with the requirements of Health and Safety Code Section 33490.

(iii) The Agency is in compliance with Health and Safety Code Section 33413 (a) (replacement housing) and (b) (inclusionary housing).

(iv) The Agency is not subject to sanctions pursuant to Health and Safety Code Section 33334.12 for failure to expend, encumber or disburse excess surplus in the Housing Fund.

With respect to (iii) above, Health and Safety Code Section 33413(b) generally requires that prior to the time limit on the effectiveness of a post January 1, 1976 redevelopment plan, at least 15 percent of all new and substantially rehabilitated dwelling units developed within the project area by persons or entities other than the agency must be available at affordable housing cost to persons and families of low or moderate income (with not less than 40 percent of such units available at affordable housing cost to, and occupied by, very low-income households). An agency's Implementation Plan must contain a plan for complying with these inclusionary requirements that is consistent with the city's housing element and must ensure that the requirements are met every ten years (1994- 2004, 2004-2014, etc.). If the requirements are not met by the end of each 10-year period, the agency must meet the requirements on an annual basis until the requirements for the 10-year period are met.

The Agency's proposed Amendment 1 of the current Implementation Plan shows that the Agency will meet its requirements and have a surplus of affordable housing units for both low income and very low income groups by December 31, 2014.

Set forth below is a chart that shows the time limits for the component areas of the Project Area. In each case, the time limit for repaying indebtedness or receiving property taxes is ten (10) years after the time limit on effectiveness.

Territory	**Existing Limit on Effectiveness**	**Limits on Effectiveness After adoption of attached ERAF extension Ordinances**
Rosecrans	3/9/11	3/9/14
Walnut Original Territory	8/28/13	8/28/16
Walnut 1974 Added Territory	7/20/14	7/20/17
Walnut 1976 Added Territory	12/1/16	12/1/19
Walnut 1979 Added Territory	7/12/19	7/12/22
Walnut 1980 Added Territory	5/13/20	5/13/23
1991 Added Territory	12/10/31	12/10/32

The existing limits set forth above are the maximum limits allowed by AB 1290. AB 1290 added Section 33333.6 to the Redevelopment Law which required the adoption of an ordinance on or before December 31, 1993 amending each pre-1994 redevelopment plan to establish certain time limits that did not exceed the maximum limits allowed by Section 33333.6. Limits were required to be calculated separately for each component project area of a merged project area and for each added territory. Ordinance No. 1930, adopted by the Compton City Council on December 27, 1994, inadvertently established limits that exceeded the maximum limits allowed by AB 1290. The time limits established by the attached Ordinances extend the maximum time limits allowed by AB 1290.

FISCAL IMPACT:

Adoption of the attached ordinance will allow the Agency to collect tax increment and repay indebtedness for a longer period of time as shown in the above chart. The Agency is projected to receive a cumulative additional $60 million dollars of the life span on the projects areas based on the proposed time extensions incorporated into the attached ordinance.

RECOMMENDATION:

It is the recommendation of staff that the City Council adopt the attached Ordinance that will amend and extend the time limitations placed on the effectiveness of the Redevelopment Plan and the time limit(s) to repay indebtedness or receive property taxes. The extension of the time limits for the various redevelopment project areas will allow the Agency to receive additional tax increment revenue that will offset the State's mandatory ERAF payments.

CHARLES EVANS
CITY MANAGER

Attachmts: Proposed Ordinance

#18.

ORDINANCE NO. _______

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY).

WHEREAS, the City Council of the City of Compton ("City Council"), adopted Ordinance No. 1,375 on March 9, 1971, approving and adopting the redevelopment plan for the Rosecrans Redevelopment Project No. 1 ("Rosecrans Project"); and

WHEREAS, the City Council adopted Ordinance No. 1,438 on August 28, 1973, approving and adopting the redevelopment plan for the Walnut Industrial Park Redevelopment Project ("Walnut Project"). The territory within the Walnut Project described and defined in the redevelopment plan approved and adopted by the City Council by its Ordinance No. 1,438 is referred to herein as the "Walnut Original Territory;" and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,455 on July 20, 1974 ("1974 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,512 on December 1, 1976 ("1976 Added Territory"). On June 28, 1977, the City Council adopted Ordinance No. 1,538, correcting a minor technical error in the legal description of the boundaries of the 1976 Added Territory; and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,583 on July 12, 1979 ("1979 Added Territory"); and

WHEREAS, the City Council amended the Walnut Project redevelopment plan to add territory to the Walnut Project by adoption of Ordinance No. 1,601 on May 13, 1980 ("1980 Added Territory"); and

WHEREAS, on December 10, 1991, the City Council adopted Ordinance No. 1,865, approving and adopting the redevelopment plan for the Compton Redevelopment Project Area ("Merged Project"), thereby merging the Rosecrans Project and the Walnut Project, as previously amended, adding territory to the Merged Project ("1991 Added Territory"), and superceding and replacing the redevelopment plans for the Rosecrans Project and the Walnut Project, as previously amended; and

WHEREAS, the City Council adopted Ordinance No. 1,930 on December 27, 1994 establishing and amending certain limits with respect to the Merged Project; and

#18. **Ordinance No. ______**

WHEREAS, on December 15, 2009, the City Council adopted Ordinance No. 2,203 amending the redevelopment plan for the Merged Project pursuant to the provisions of subdivisions (a), (b) and (e)(2)(C) of Health and Safety Code Section 33333.6 to extend the time limits required by subdivisions (a) and (b) by one year on account of the payment the Compton Redevelopment Agency of the City of Compton was required to make pursuant to Health and Safety Code Section 33681.9; and

WHEREAS, on December 15, 2009, the City Council adopted Ordinance No. 2,202 amending the redevelopment plan for the Merged Project pursuant to Health and Safety Code Section 33333.6(e)(2)(D) for certain component areas of the Merged Project. The redevelopment plan for the Merged Project, as previously amended, is referred to herein as the "Redevelopment Plan;" and

WHEREAS, the Community Redevelopment Agency of the City of Compton ("Agency") has been designated as the official redevelopment agency in the City of Compton to carry out the functions and requirements of the Community Redevelopment Law of the State of California (Health and Safety Code 33000 et seq.) ("Redevelopment Law") and to implement the Redevelopment Plan; and

WHEREAS, Section 33681.12, which was added to the Health and Safety Code by Senate Bill 1096, required the Agency during the 2004-05 and 2005-06 fiscal years to make payments to the Los Angeles County Auditor Controller for deposit in the Los Angeles County's Educational Revenue Augmentation Fund ("ERAF") and tax increment revenues were withheld from the Agency in satisfaction of such payments; and

WHEREAS, with respect to redevelopment plans adopted on or before December 31, 1993 for which the time limit for the effectiveness of the redevelopment plan established pursuant to Health and Safety Code Section 33333.6(a) is more than 10 years but less than 20 years from the last day of the fiscal year in which an ERAF payment is made pursuant to Health and Safety Code Section 33681.12, Health and Safety Code Section 33333.6(e)(2)(D), as amended by Senate Bill 1096, provides that when a redevelopment agency is required to make a payment pursuant to Health and Safety Code Section 33681.12, the legislative body may amend the redevelopment plan to extend by one year for each year in which a payment is made the time limit(s) on the effectiveness of the redevelopment plan and the time limit(s) to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670 by adoption of an ordinance, without the necessity of compliance with Health and Safety Code Section 33354.6 or Article 12 (commencing with Health and Safety Code Section 33450) or any other provision of the Redevelopment Law related to the amendment of redevelopment plans; and

WHEREAS, the City Council and the Agency desire that the Redevelopment Plan be amended pursuant to Health and Safety Code Section 33333.6(e)(2)(D) to extend by two years certain of the time limits on the effectiveness of the Redevelopment Plan and certain of the time limits to repay indebtedness or receive property taxes pursuant to Health and Safety Code Section 33670.

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

Section 1. That the foregoing recitals are all true and correct.

Section 2. That the City Council hereby finds and determines as follows:

(a) Funds used to make the fiscal year 2004-05 and the fiscal year 2005-06 ERAF payments would otherwise have been used to pay the cost of projects and activities necessary to carry out the goals and objectives of the Redevelopment Plan.

(b) The Agency is in compliance with the requirements of Health and Safety Code Sections 33334.2 and 33334.6.

(c) The Agency has adopted an implementation plan in accordance with the requirements of Health and Safety Code Section 33490.

(d) The Agency is in compliance with subdivisions (a) and (b) of Health and Safety Code Section 33413, as applicable.

(e) The Agency is not subject to sanctions pursuant to Health and Safety Code Section 33334.12 for failure to expend, encumber or disburse excess surplus.

Section 3. That pursuant to Health and Safety Code Section 33333.6(e)(2)(D), except as provided in subsection (a) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the dates upon which the effectiveness of the Redevelopment Plan shall terminate are as follows:

(a) For the 1976 Added Area: December 1, 2019;

(b) For the 1979 Added Area: July 12, 2022; and

(c) For the 1980 Added Area: May 13, 2023

Section 4. That pursuant to Health and Safety Code Section 33333.6(e)(2)(D), except as provided in subsections (f), (g), and (h) of Health and Safety Code 33333.6, or as otherwise permitted or required by law, the latest dates on which the Agency may pay indebtedness related to its activities or receive property tax revenues pursuant to Health and Safety Code Section 33670 are as follows:

(a) For the 1976 Added Area: December 1, 2029;

(b) For the 1979 Added Territory: July 12, 2032; and

(c) For the 1980 Added Territory: May 13, 2033.

Section 5. That this Ordinance shall have no effect on the Rosecrans Project, the Walnut Project Original Territory, the 1974 Area, or the 1991 Added Area.

Section 6. That this Ordinance has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), and the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 et seq., hereafter the "CEQA Guidelines"), and the City's environmental guidelines. The City has determined that this Ordinance is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378. Specifically, this Ordinance is adopted pursuant to Health and Safety Code Section 33333.6, and is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment (CEQA Guidelines, Section 15378(b)(5)). Therefore, because it is not a "project," this Ordinance is not subject to CEQA's requirements. Further, even if this Ordinance were deemed a "project" and therefore subject to CEQA, the Ordinance would be covered by the general rule that CEQA applies only to projects that have the potential to cause a significant effect on the environment (CEQA Guidelines, Section 15061 (b)(3)). As an organizational or administrative activity which extends certain time limits as allowed by the Redevelopment Law, this Ordinance does not have the potential to cause a significant effect on the environment and is therefore exempt under this general rule. Further, it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and thus this Ordinance is not subject to CEQA (CEQA Guidelines, Section 15061(b)(3)).

Section 7. That except as amended by this Ordinance, the Redevelopment Plan, as previously amended, is unchanged and is in full force and effect in accordance with its terms.

Section 8. That if any part of this Ordinance is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction for any reason, such decision shall not affect the validity of the remaining portion of this Ordinance, and the City Council hereby declares that it would have passed the remainder of this Ordinance if such invalid portion thereof had been deleted.

Section 9. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and the Community Redevelopment Agency.

Section 10. That the City Clerk shall file a Notice of Exemption with the Clerk of Los Angeles County within five (5) days of the adoption of this Ordinance pursuant to Section 15062 of the CEQA Guidelines.

Section 11. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 12. 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)

Ordinance No. ______

#18.

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 Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CERTAIN TIME LIMITATIONS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE COMPTON REDEVELOPMENT PROJECT AREA PURSUANT TO THE PROVISIONS OF HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D) IN CONNECTION WITH THE PAYMENT REQUIRED BY HEALTH AND SAFETY CODE SECTION 33681.12 FOR FISCAL YEARS 2004-05 AND 2005-06 (WALNUT PROJECT 1976, 1979 AND 1980 ADDED TERRITORY).**

Ruth Rugley	**12/3/2009 2:00:51 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
Dave Hewitt	**12/3/2009 2:27:18 PM**
CITY MANAGER	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.

#19.

December 15, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP), AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089**

SUMMARY:

The City Council is to conduct a public hearing and adopt a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program; and direct staff to deliver the adopted resolution and the 2009 Local Development Report to the Los Angeles County Metropolitan Transportation Authority (LACMTA) on or before September 1, 2009. LACMTA has granted the City time extension for filing after City Council hearing of December 8, 2009. The purpose of the recommended actions is to adopt the enclosed 2009 Congestion Management Program Local Development Report (LDR) and the enclosed Self-Certification Resolution to conform with the Los Angeles County Congestion Management Program. Conformance with the Program is required to ensure that the City of Compton continues to receive its share of gasoline tax subvention revenues.

BACKGROUND:

The Congestion Management Program (CMP) is a state-mandated program administered in Los Angeles County by the Los Angeles County Metropolitan Transportation Authority (LACMTA). The CMP assists local agencies in linking land use decisions with impacts on the region's transportation system. The City is required to participate in this program in order to receive State Gas Tax funds.

The Program was first established in 1992 by the Los Angeles County Transportation Commission, predecessor of the Los Angeles County Metropolitan Transportation Authority (LACMTA) following the passage of Proposition 111 in 1990. The purpose of the Program was to address the impacts of local growth on the regional transportation system. Furthermore, the Program was created to link local land use decisions with their impacts on regional transportation and air quality as well as to develop a partnership among transportation decision makers on devising appropriate transportation solutions that include all modes of travel. Since the Program was first established, LACMTA has revised and adopted seven versions of the Program to address the evolving transportation needs throughout the County. The latest version of the Program was adopted by the LACMTA Board of Directors on July 22, 2004.

The Program was developed to meet the requirements of Section 65089 of the California Government Code. As required by statute, the Program has the following elements:

- A system of highways and roadways with minimum levels of service performance measurements designated for highway segments and key roadway intersections on this system.
- A performance element that includes performance measures to evaluate multimodal system performance.
- A transportation demand management element that promotes alternative transportation strategies.
- A land use analysis program to analyze the impacts of local land use decisions on the regional transportation system, including an estimate of the costs of mitigating those impacts.
- A seven-year capital improvement program of projects that benefit the Program.
- A Deficiency Plan.

While many levels of government are involved in developing and implementing the Program, local jurisdictions have significant implementation responsibilities. These include assisting in monitoring the highway and transit system specified in the Program, implementing a transportation demand management ordinance, implementing a land use analysis program to analyze the impacts of local land use decisions on the regional transportation system, and participating in the Countywide Deficiency Plan. Consequently, the City adopted a transportation demand management ordinance and land use analysis program, which established guidelines for the Departments of Public Works and Planning to follow in evaluating traffic trips generated by new developments and to set conditions to mitigate those traffic impacts. A traffic study report is required for all projects in which an Environmental Impact Report is required under the California Environmental Quality Act (CEQA), or if a project generates more than 500 trips per day, or if other adverse impacts are identified. The traffic study report is required to identify the impacts of the project and related mitigations and must also include a Congestion Management Analysis Section. Subsequently, the traffic study report is made part of the environmental document prepared for the development following CEQA Guidelines.

Jurisdictions are required to conform to local Program requirements including annual adoption by the Council of a local development report and a resolution certifying the City's annual compliance with the Program requirements. Compliance is required to ensure that the City continues to receive its share of gasoline tax subvention revenues.

In the past, under the Program's Countywide Deficiency Plan, a system of debits and credits was in place whereby debits were accumulated from the aggregate development taking place in the City based on the potential that the development contributes to congestion. Credits were given for projects or programs providing congestion relief. A positive congestion mitigation credit balance was required to preserve the City's share of

gas tax revenue under Proposition 111, approved by California voters in 1990. As a result of the concerns raised regarding the complexity and effectiveness of the debit/credit approach in the 2003 Short Range Transportation Plan, the LACMTA Board of Directors directed staff to conduct a study to demonstrate the nexus between traffic impacts of new development and the need for improvements to the County's transportation system. A key aspect of the Nexus Study is to assess the feasibility of implementing a congestion mitigation fee to be imposed on new development for transportation improvements.

On April 30, 2007, the LACMTA Board of Directors adopted the set of guiding principles to frame LACMTA outreach efforts for the Countywide Congestion Mitigation Fee Feasibility Study. Subsequently, LACMTA staff, in coordination with cities, the County, and other stakeholders, developed a Draft Congestion Mitigation Fee Feasibility Study that was released for public comment on January 11, 2008. On September 25, 2008, the LACMTA Board of Directors adopted the Final Draft Congestion Mitigation Fee Feasibility Study Report. The next step is for LACMTA staff to work with jurisdictions to confirm their growth forecasts, identify local projects with regional benefit, and estimate the cost of these transportation projects. It is anticipated that the LACMTA Board of Directors will adopt the Nexus Study in March 2010.

While the Nexus Study is being conducted, LACMTA has reduced the Program conformity requirements for local jurisdictions. Jurisdictions are still required to track and report new development activity, considered debits. However, reporting on transportation improvements and strategies that were historically used to generate credits for Countywide Deficiency Plan purposes is not required. As a result, jurisdictions are not required to maintain a positive credit balance.

The City's new development activity between June 1, 2008, and May 31, 2009, includes 160 single-family units, 4 multi-family units, and 18,300 square feet of commercial space.

STATEMENT OF THE ISSUES:

The enclosed Resolution for Council's adoption certifies that the County is in conformance with all applicable requirements of the Program and has taken all of the actions prescribed in the Program as follows:

- As required, by June 15 of odd-numbered years, the City conducted annual traffic counts and calculated levels of service for selected arterial intersections consistent with the requirements identified in the Program's Highway and Roadway System Chapter.
- The City Council adopted and continues to implement a transportation demand management ordinance consistent with the minimum requirements identified in the Program's Transportation Demand Management Chapter.
- The City Council adopted and continues to implement a land use analysis program consistent with the minimum requirements identified in the Program's Land Use Analysis Program Chapter.
- By action recommended in this report, the City Council will adopt the 2009 Report consistent with the requirements identified in the Program.

As noted, adoption of the Report and Resolution certifying compliance with the Program is required under the Program adopted by the LACMTA Board of Directors in 2004, pursuant to

California Government Code Section 65089. The Report and Resolution certifying the City's conformance with the Program must be submitted to LACMTA by September 1, 2009. LACMTA has granted the City time extension for filing after City Council hearing of December 8, 2009. As specified in the Program, the Report must be adopted by the local jurisdiction's governing board at a noticed public hearing pursuant to the California Government Code, Section 65089.4(a). The Resolution and the enclosed Notice of Public Hearing have been reviewed and approved by City Attorney. The Notice of Public Hearing was published in accordance with Section 6063 of the California Government Code.

FISCAL IMPACT:
There is no fiscal impact by this Council action to the City's General fund.

RECOMMENDATION:
City Council approval of the attached resolution is recommended. It is recommended that the City Council after public hearing:

1. Find that the Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Adopt the 2009 Congestion Management Program Local Development Report.
3. Adopt the Self-Certification Resolution to conform with the Los Angeles County Congestion Management Program.

ALEX H. BEANUM, P.E., (ACTING) DIRECTOR
PUBLIC WORKS DEPARTMENT

CHARLES EVANS
CITY MANAGER

Attachment

#19.

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

WHEREAS, the Congestion Management Program (CMP) statute requires the Los Angeles County Metropolitan transportation Authority (LACMTA), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, while the LACMTA requires submittal of the CMP Local Development Report by the City by September 1 of each year, LACMTA has granted the City a brief extension for filing the Resolution after the public is conducted on December 8, 2009; and

WHEREAS, the City Council held a noticed public hearing on December 8, 2009, at the conclusion of which it found the City to be in conformance with the CMP.

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

SECTION 1. The City has taken all of the following actions, and that the City is in conformance with all applicable requirements of the 2004 CMP adopted by the LACMTA Board on July 22, 2004.

By June 15, of odd-numbered years, the City will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City has locally adopted and continues to implement a transportation demand management ordinance consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City has locally adopted and continues to implement a land use analysis program consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2004 CMP.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority and that copies shall be filed in the offices of the City Clerk, City Manager, City Controller, Planning Department and the Public Works Department.

SECTION 3. 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

#19.

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

CITY OF COMPTON

Date Prepared: September 30, 2009

2009 CMP Local Development Report
Reporting Period: JUNE 1, 2008 - MAY 31, 2009

Contact: VICTOR OROZCO
Phone Number: (310) 605-5509

CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY

2009 DEFICIENCY PLAN SUMMARY[1]

* IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY	Dwelling Units
Single Family Residential	160.00
Multi-Family Residential	4.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY	1,000 Net Sq.Ft.[2]
Commercial (less than 300,000 sq.ft.)	18.30
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY	1,000 Net Sq.Ft.[2]
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY	Daily Trips
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

EXEMPTED DEVELOPMENT TOTALS	
Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

1. Note: Please change dates on this form for later years.

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

#19.

CITY OF COMPTON **Date Prepared:** September 30, 2009

2009 CMP Local Development Report

Reporting Period: JUNE 1, 2008 - MAY 31, 2009

Enter data for all cells labeled "**Enter.**" If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY

RESIDENTIAL DEVELOPMENT ACTIVITY	
Category	**Dwelling Units**
Single Family Residential	160.00
Multi-Family Residential	4.00
Group Quarters	0.00
COMMERCIAL DEVELOPMENT ACTIVITY	
Category	**1,000 Gross Square Feet**
Commercial (less than 300,000 sq.ft.)	18.30
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00
NON-RETAIL DEVELOPMENT ACTIVITY	
Category	**1,000 Gross Square Feet**
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00
OTHER DEVELOPMENT ACTIVITY	
Description (Attach additional sheets if necessary)	**Daily Trips** (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

CITY OF COMPTON Date Prepared: September 30, 2009

2009 CMP Local Development Report

Reporting Period: JUNE 1, 2008 - MAY 31, 2009

Enter data for all cells labeled "**Enter.**" If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS	
Category	**Dwelling Units**
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00
COMMERCIAL DEVELOPMENT ACTIVITY	
Category	**1,000 Gross Square Feet**
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00
NON-RETAIL DEVELOPMENT ACTIVITY	
Category	**1,000 Gross Square Feet**
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00
OTHER DEVELOPMENT ACTIVITY	
Description (Attach additional sheets if necessary)	**Daily Trips** (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

#19.

CITY OF COMPTON **Date Prepared:** September 30, 2009

2009 CMP Local Development Report

Reporting Period: JUNE 1, 2008 - MAY 31, 2009

Enter data for all cells labeled "**Enter.**" If there are no data for that category, enter "0."

PART 3: EXEMPTED DEVELOPMENT ACTIVITY

(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)

Low/Very Low Income Housing	0	Dwelling Units
High Density Residential Near Rail Stations	0	Dwelling Units
Mixed Use Developments Near Rail Stations	0	1,000 Gross Square Feet
	0	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	0	1,000 Gross Square Feet
	0	Dwelling Units
Reconstruction of Buildings Damaged in April 1992 Civil Unrest	0	1,000 Gross Square Feet
	0	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	0	1,000 Gross Square Feet
	0	Dwelling Units
Total Dwelling Units	0	
Total Non-residential sq. ft. (in 1,000s)	0	

Exempted Development Definitions:

1. Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
   - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
   - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
2. High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
3. Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
4. Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
5. Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
6. Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

#19.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP), AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089**

Alex Beanum	**11/30/2009 6:08:13 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**12/3/2009 12:28:22 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/3/2009 11:35:45 AM**
CITY CONTROLLER	DATE
David Hewitt	**12/3/2009 11:04:21 AM**
CITY MANAGER	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.

#20.

December 15, 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 ITS INTENTION TO GRANT A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING LLC AND TO ESTABLISH RATE CEILINGS FOR ALL LEVELS OF WASTE AND DISPOSAL SERVICES

SUMMARY

The City Charter requires that a request for public hearings for the granting of a franchise be set out in a resolution. Staff is requesting that a public hearing be set regarding the granting of a franchise agreement to Pacific Coast Recycling Company in order to authorize a five year exclusive waste hauling agreement.

BACKGROUND

Section 1501 of the Compton City Charter authorizes the City to grant franchises for entities providing public services such as water, light, heat, power and waste hauling. The City Council is empowered to grant such franchise to any such person, firm or corporation, whether operating under an existing franchise or not. The City Council may prescribe the terms and conditions of any such grant. Pacific Coast Waste and Recycling LLC has been providing exemplary waste hauling services for the City of Compton since September 2007. Staff is recommending that a five year exclusive waste hauling agreement be established in order to contain costs and improve services rendered to the citizens. In order to enter into such an agreement a public hearing must be held to receive persons interested in commenting as well as any objection to the granting of this franchise. Furthermore, the setting of service rates authorized over the life of the proposed agreement will be established.

FISCAL IMPACT

The cost of waste hauling services for the City of Compton is recouped through Compton rate payers. The overall budget for waste hauling is approximately nine million dollars per year.

CONCLUSION

Staff requests that the City Council adopt the attached resolution and hold a public hearing on January 5, 2010 at 7:15pm.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING COMPANY

WHEREAS, Section 1501of the Compton City Charter authorizes the City to grant franchises to any person, firm or corporation furnishing the City or its inhabitants with transportation, communication, terminal facilities, water, light, heat, power, refrigeration, storage or any other public utility or service…; and

WHEREAS, the collection of waste materials, recycling materials and green waste are considered a public service within the definition of Section 1501of the Compton City Charter; and

WHEREAS, Pacific Coast Waste and Recycling Company has been providing exemplary waste hauling and disposal services for the City of Compton since September 2007; and

WHEREAS, the City desires to hold a public hearing pursuant to Section 1502 of the Compton City Charter on January 5, 2010 at 7:15 pm to receive public comment on a proposed five year exclusive waste hauling and recycling agreement; and

WHEREAS, the purpose of the public hearing is to also set waste hauling and disposal rate ceilings for the life of the proposed franchise agreement.

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

Section 1. That a public hearing regarding the granting of a franchise waste hauling and disposal agreement to Pacific Coast Waste and Recycling LLC and establishing waste and disposal rate ceilings be held at the Compton Council Chambers located at 205 S. Willowbrook Avenue at 7:15 pm on January 5, 2010.

Section 2. That persons having interest or any objection to the granting thereof may appear before the City Council and be heard thereon.

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

Section 4. 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

#20.

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 _________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