

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, April 13, 2010
3:00 PM**

HEARING(S)

**3:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN
(Request to Reschedule to April 20, 2010 at 7:15 p.m.)**

**3:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445
(Request to Reschedule to April 20, 2010 at 7:20 p.m.)**

3:25 P.M. - PUBLIC HEARING - REPROGRAMMING SECTION 108 LOAN FUNDS (Item #8)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Sexual Assault Awareness Month (**recipient - Vanessa Robinson - YWCA**)
2. **PRESENTATION** - Proclamation Proclaiming "Fair Housing Month - April 1 - 30, 2010 (**recipient - Barbara Shull - Fair Housing Foundation**)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMERGENCY PLANNING CONSULTANTS TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUSCO LIGHTING, LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR LUEDERS PARK TENNIS COURTS

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

7. INVESTMENT REPORT (January 2010)

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 20, 2010 @ 7:00 PM.

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

April 13, 2010

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 ENTER INTO A CONTRACT WITH EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN.

SUMMARY

The attached Resolution authorizes the City Manager to enter into an agreement with Emergency Planning Consultants to revise and update the City's Natural Hazard Mitigation Plan.

BACKGROUND

The Disaster Mitigation Act of 2000 (DMA 2000) required every state, county, city and special district to submit a Natural Hazard Mitigation Plan by November 1, 2004. The Local Multi-Hazard Mitigation Planning Guidance § 201.6(c)(4)(i) requires that all Natural Hazard Mitigation Plans be reviewed and updated every five years.

SITUATION

The City of Compton's Natural Hazard Mitigation Plan was completed in October of 2004. It has been six years since FEMA's final approval and the plan must be updated as soon as possible. Failure to do so may have a detrimental financial impact on the City. The lack of a current, updated plan may render the City ineligible to receive future FEMA disaster assistance. In addition, all prior funding awarded from FEMA may be rescinded and required to be repaid. Therefore, the Plan needs to be updated as soon as possible to maintain compliance with DMA 2000 and its subsequent addendums. Emergency Planning Consultants (EPC) successfully facilitated the City's existing Natural Hazard Mitigation Plan in 2004 and is already knowledgeable about the organization, features and characteristics of Compton. EPC has done extensive work with Hazard Mitigation Plans in Southern California, including 16 out of 25 cities in Area E. Because the City is a prior client of EPC, a 20% discount was reflected in the final quote of \$12,000.00.

FINANCIAL IMPACT

There is no further fiscal impact. The cost of the plan update will be taken from the Fire Department's 2009/10 Fiscal Year Budget, Account Number 1001-690-000-4262.

RECOMMENDATION

It is recommended that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
EMERGENCY PLANNING CONSULTANTS (EPC) TO REVISE AND UPDATE
THE CITY’S HAZARD MITIGATION PLAN.

WHEREAS, prior to November 1, 2004, every state, county, city and special district must submit a Natural Hazard Mitigation Plan to obviate the consequences of and plan for natural disasters as mandated in the Disaster Mitigation Act of 2000 (DMA 2000); and

WHEREAS, the City of Compton’s Natural Hazard Mitigation Plan was completed in 2004, and Local Multi-Hazard Mitigation Planning Guidance §201.6(c)(4)(i) requires that all Hazard Mitigation Plans be reviewed and updated every five years; and

WHEREAS, any affected jurisdiction that fails to meet this requirement runs the risk of not being properly reimbursed for natural disasters by FEMA; and

WHEREAS, in an effort to ensure that the City’s Natural Hazard Mitigation Plan update is completed in an expeditious manner and results in a document that is acceptable to State and Federal officials, staff has determined that the hiring of a consultant would be preferable; and

WHEREAS, staff has received a reasonable proposal from Emergency Planning Consultants for such service, which includes a 20% discount.

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

SECTION 1. That the City Manager is authorized to enter into a contract with and issue a purchase order in an amount not to exceed Twelve Thousand Dollars and No Cents (\$12,000.00) to Emergency Planning Consultants for services up to and including the preparation of the City’s Natural Hazard Mitigation Plan revision and update in accordance with the Disaster Management Act of 2000.

SECTION 2. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire Department.

SECTION 3. That funds shall come from Account No. 1001-690-000-4262 of the 2009/10 fiscal year budget.

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

ADOPTED this _____ day of _____ 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTONAUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMERGENCY PLANNING CONSULTANTS TO REVISE AND UPDATE THE CITY’S HAZARD MITIGATION PLAN

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

3/25/2010 8:27:23 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

4/1/2010 3:25:00 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 1:58:45 PM
DATE

Charles Evans
CITY MANAGER

4/1/2010 10:15:24 AM
DATE

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

April 13, 2010

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 A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE

SUMMARY

This resolution request the authorization of the City Council of the City of Compton to enter a contract with Munifinancial for the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments for fiscal years 2010/2011 and 2011/2012.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments. The first step for the City Council to take in levying the fiscal year assessments is to adopt a resolution accepting the renewal of the contract of a municipal finance-consulting firm for the preparation of the Landscape and Lighting District No. 1 and the Sewer Service Charge.

The City needs the services of a qualified and experienced municipal finance consultant to prepare the necessary assessments. Munifinancial prepared the assessment charges for the City of Compton for the last three fiscal years, and the City is satisfied with their services.

In February 2010, Munifinancial submitted a proposal to assist the City in the renewal process for the Landscape and Lighting District and Sewer Service Charge and the necessary assessment related services in the amount of Forty-Two Thousand Six Hundred Dollars and No Cents (\$42,600.00) with a not-to-exceed expense of Two Thousand Dollars and No Cents (\$2,000) for such reimbursable items as postage, travel, mileage, maps, electronic date, etc. In order to save staff and administrative time, a request for a two-year contract was made. Munifinancial's proposal is to prepare the necessary reports and studies for Compton's Landscape and Lighting District No. 1 and Sewer Service Charge for fiscal year 2010/2011 and 2011/2012.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the Landscape and Lighting District No. 1 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of landscaping, lighting, traffic signals, and to pay for sewer debt service (bonds) and maintenance for upcoming fiscal years.

It is also imperative that we take action on this request in order for the consultant to process the assessments in time for the County Tax Collector to collect the City's estimated 4 Million Dollar tax funds. Absence of this service will result in the loss of much needed funds to the General Fund.

#4.

Staff Report
Page Two
April 6, 2010

It is recommended to enter a contract with Munifinancial for the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments for fiscal years 2010/2011 and 2011/2012.

FISCAL IMPACT

There is no impact to the General Fund. Funds will be available in the 2010/2011 fiscal year budget accounts as follows:

<u>Account No.</u>	<u>Description</u>	<u>Account</u>
25027100004262	Other Professional Services	\$22,300.00
51167100004262	Other Professional Services	<u>\$22,300.00</u>
	Total	\$44,600.00

*Total includes reimbursable items not-to-exceed \$2,000.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AB/CE/daj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH
MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS
FOR THE CITY OF COMPTON’S LANDSCAPE AND LIGHTING
DISTRICT NO. 1 AND SEWER SERVICE CHARGE

WHEREAS, the City Council is required by Chapter 1, Article 4 of the Landscape and Lighting Act of 1972, California Streets and Highways Code 22500 et seq. to prepare the Landscape and Lighting and Sewer Service Charge District No. 1 Assessment, and

WHEREAS, the City Council has in years prior retained the services of Munifinancial to prepare the required assessments and engineer’s report due to their experience, familiarity, and responsiveness to the City’s needs, and

WHEREAS, Munifinancial warrants that it is specifically trained, experienced, competent, and has the resources to provide such services, and

WHEREAS, Munifinancial has provided the City a proposal to assist the City in the renewal process for administration of the City’s Landscape and Lighting District No. 1 and Sewer Service Charges; and

WHEREAS, the City can realize economic and administrative savings by securing a two-year contract.

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

SECTION 1. That the Mayor and City Council hereby authorizes the City Manager to enter a two-year contract with Munifinancial to prepare the Landscape and Lighting District No. 1 and Sewer Service Charge Assessments and Engineer’s Report for the fiscal years of 2010/2011 and 2011/2012 at a cost of \$22,300 for each fiscal year.

SECTION 2. That the City Manager is authorized to issue a purchase order in the amount of Twenty Two Thousand Three Hundred Dollars (\$22,300) for each fiscal year to Munifinancial for contractual services relating to preparing the fiscal years 2010/2011 and 2011/2012 assessments and engineer’s reports.

SECTION 3. That total funding for the Landscape and Lighting and Sewer Service Charge Assessments and Engineer’s Report for fiscal years 2010/2011 and 2011/2012 shall be appropriated from the following accounts:

<u>Account No.</u>	<u>Description</u>	<u>Account</u>
25027100004262	Other Professional Services	\$22,300.00
51167100004262	Other Professional Services	<u>\$22,300.00</u>
	Total	\$44,600.00

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

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

ADOPTED this _____ day of _____ 2010

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2010.

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 AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON’S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

3/16/2010 3:59:35 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/8/2010 3:24:02 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 3:26:43 PM
DATE

Charles Evans
CITY MANAGER

4/8/2010 2:59:31 PM
DATE

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

April 13, 2010

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 SUPPLEMENTAL PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

SUMMARY

Authorization is sought to issue a supplemental purchase order to Patten Energy Enterprises for provision of gasoline and diesel fuel.

BACKGROUND

The City's need for gasoline and diesel fuel is constant. Without fuel for trucks, cars and buses, vehicles cannot operate and the City cannot fulfill its mission.

The price of petroleum and thus fuel is volatile (especially during the past years). Thus asking for firm prices for an entire year would be unrealistic and perhaps counterproductive. Instead, the determinate is the margin from which the prices would vary from an industry index called the Oil Price Information Service Rack Average (OPIS). The Oil Price Information Services tracks wholesale fuel prices nationally and locally.

During past years, Patten's winning bid called for a margin over index of \$0.18 (eighteen cents), on orders of less than 5,000 gallons for all categories of fuel; super, mid grade, regular, and diesel, and a margin over index of \$0.12 (twelve cents) on orders of 5000 or more gallons. The company agreed to maintain the same pricing formula from previous years and entered

into a 2-year agreement for the 2008-2009 and 2009-2010 fiscal years. Patten Energy Enterprises has been the City's fuel vendor. Patten, a minority owned business, has provided the City with exemplary service.

Accordingly, Resolution No. 22,661, adopted July 29, 2008, authorized the issuance of a purchase order to Patten Energy for FY 2008-2009 and 2009-2010 in an amount not-to-exceed \$360,000.00.

#5.

Patten Energy
Staff Report
Page 2

STATEMENT OF THE ISSUE

Due to the unexpected rise in fuel costs, it shall be necessary to issue a supplemental purchase order to Patten Energy for the remainder of the fiscal year. The additional expense is estimated to be \$100,000.00

FISCAL IMPACT

Funds for these expenditures, One Hundred Thousand Dollars and No Cents (\$100,000.00) should be taken from Account No. 6000-720-000-4226.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CA/AB/at/sdz/daj

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE
ORDER TO PATTEN ENERGY ENTERPRISES**

WHEREAS, the Street Maintenance Division has a continuous need for gasoline and diesel fuel; and

WHEREAS, to meet daily maintenance needs, the purchase of gasoline and diesel fuel is necessary to meet the departments daily operational goals; and

WHEREAS, Patten Energy Enterprises meets the City's requirements to provide gasoline and diesel fuel; and

WHEREAS, Patten Energy Enterprises has provided services to the City of Compton in the past, and has proven satisfactory; and

WHEREAS, Resolution No. 22,661, authorized a two-year agreement with Patten for the same pricing for the 2008-2009 and 2009-2010 fiscal years; and

WHEREAS, the estimated annual cost for the gasoline diesel fuel is Three Hundred Sixty Thousand Dollars and No Cents(\$360,000.000); and

WHEREAS, additional funds are now needed to meet fuel costs until the end of the fiscal year.

**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 issue a supplemental purchase order in an amount not-to-exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) to Patten Energy Enterprises.

SECTION 2. That the City Manager is authorized to execute any necessary agreement.

SECTION 3. That funds for gasoline and diesel fuel are available in Account Number 6000-720-000-4226.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, Street Maintenance Division, and Public Works Engineering Department.

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

ADOPTED this ____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the city of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ day of _____, 2010.

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

AYES: COUNCIL MEMBERS-
NOES: 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 SUPPLEMENTAL PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

3/30/2010 3:54:48 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/8/2010 3:23:15 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 3:20:22 PM
DATE

Charles Evans
CITY MANAGER

4/8/2010 2:58:40 PM
DATE

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

April 13, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUSCO LIGHTING, LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR LUEDERS PARK TENNIS COURTS

SUMMARY

Authorizes issuance of purchase order to Musco Lighting, LLC in an amount not to exceed \$54,000 for the purchase sports lighting for Lueders Park Tennis Courts

BACKGROUND

On November 3, 2009, the City Council passed Resolution Number 22,971 which awarded a contract to Malibu Pacific Tennis Courts, Inc ("the Contractor") for the construction of a tennis court at Lueders Park. As part of that contract award, the City Council (upon staff's advice) removed items referring to "sports lighting" from the Contractor's bid. Included in the bid received from the Contractor was furnishing and installation of four (4) Musco Lighting Standards at a total quote of eighty thousand dollars (\$80,000.00). Staff concluded that the Parks, Recreation and Special Services Department ("the Department") could procure the sports lighting for significantly less than the Contractor quoted and therefore recommended removal of that line item from the final bid and contract award.

The Department expects to begin construction on the tennis courts within the next two (2) weeks. Since the sports lighting is no longer a contract deliverable for the Contractor, the Department has contacted Musco Lighting (a sole-source provider) to receive quotes for the necessary sports lighting. Musco Lighting, LLC has quoted \$48,765 for four (4) poles, significantly less than the quote included in the Contractor's bid. While the quote received from Musco Lighting, LLC does NOT include installation, the Department has experience installing these lights (these are the same lights we installed in-house at Wilson Skate Park) and our total labor is far less than the Contractor.

#6.

Musco Lighting, LLC

Page 2

SOLE SOURCE PROVIDER

The City's Procurement Policy, as outlined in Section 4 of the Standard Operating Manual, allows the "*Noncompetitive Negotiated and Sole Source Proposals or Bids*" when:

- a. **Only one vendor is qualified to do the work or provide the product.**
- b. An emergency exists of such magnitude that cannot permit delay.
- c. Competition is determined to be inadequate after solicitation of a number of sources.

Musco, Inc. is a sole source because they are the only vendor that can provide the specified lighting.

STATEMENT OF THE ISSUE

The total amount of the purchase order (\$54,000) exceeds that which may be issued without the approval of the City Council.

FINANCIAL IMPACT

Funds for the purpose are available in account number 30308400024391.

RECOMMENDATION

Staff recommends approval of the attached resolution.

**HOMER POST, INTERIM DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

ATTACHMENTS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ISSUE A PURCHASE ORDER TO MUSCO LIGHTING,
LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR
LUEDERS PARK TENNIS COURTS**

WHEREAS, on November 3, 2009, the City Council passed Resolution Number 22,971 which awarded a contract to Malibu Pacific Tennis Courts, Inc (“the Contractor”) for the construction of a tennis court at Lueders Park; and

WHEREAS, as part of that contract award, the City Council (upon staff’s advice) removed items referring to “sports lighting” from the Contractor’s bid; and

WHEREAS, included in the bid received from the Contractor was furnishing and installation of four (4) Musco Lighting Standards at a total quote of eighty thousand dollars (\$80,000.00), but staff concluded that the Parks, Recreation and Special Services Department (“the Department”) could procure the sports lighting for significantly less than the Contractor quoted and therefore recommended removal of that line item from the final bid and contract award; and

WHEREAS, the Department has contacted Musco Lighting (a sole-source provider) to receive quotes for the necessary sports lighting and they have responded with a total quote price of \$48,765 (not including sales tax); and

WHEREAS, Musco Lighting, LLC is a sole source provider of the lights that were specified and approved for Lueders Park Tennis Courts.

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

SECTION 1. That the City Manager shall issue a purchase order to Musco Lighting, LLC not to exceed \$54,000 (\$48,765 + sales tax).

SECTION 2. That funds for the purpose shall be paid from account number 30308400024391.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

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

ADOPTED this _____ day of _____ 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON



GUARANTEED PERFORMANCE

EQUIPMENT LAYOUT

Leuders Park

Compton, CA

INCLUDES:

- Tennis

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

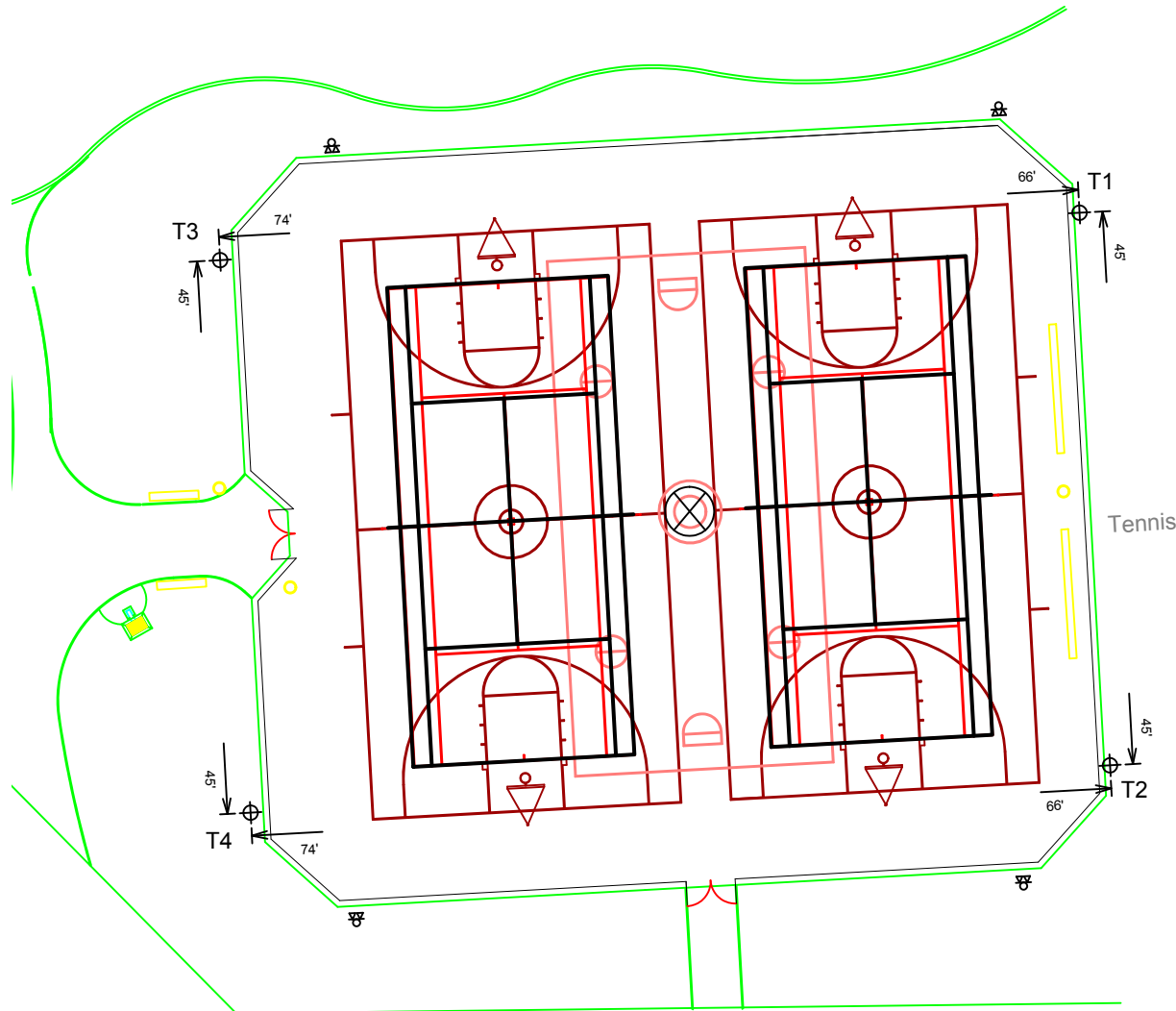
Installation Requirements: Results assume +/- 3% nominal voltage at line side of the ballast and structures located within 3 feet (1m) of design locations.

EQUIPMENT LIST FOR AREAS SHOWN

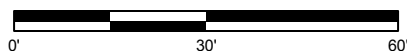
Pole				Luminaire		
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LAMP TYPE	QTY / POLE
2	T1, T4	50'	-	50'	1500W MZ	2
2	T2-T3	50'	-	50'	1500W MZ	3
4	TOTALS					10

SINGLE LUMINAIRE AMPERAGE DRAW CHART

Ballast Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)							
Single Phase Voltage	120 (60)	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	415 (60)
1500 watt MZ	15.0	8.6	7.7	7.5	6.5	5.1	4.7	-



SCALE IN FEET 1 : 30



Pole location(s) ⚡ dimensions are relative to 0,0 reference point(s) ⊗

By: Shawn Moyer

File #: 137187

Date: 30-Sep-08

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Print Date (30/Sep/2008) & Time (09:39)

#6



**Lueders Park Tennis
Compton, California
Date: February 19, 2010
To: Brandon Mimms**

Quotation Price

Musco's Light Structure Green™ as described below and delivered to the job site **\$48,765.00**

Sales tax, labor, and unloading of the equipment is not included as part of this quote.

Pricing furnished is effective for 60 days.

Payment Terms

Payment of 25% of the contract price is required with order. The contract balance is due Net 30.

*****Pending credit review and approval*****

Late payment will be subject to service charges of 1 ½% per month (18% APR).

Equipment Description

Light Structure Green™ System delivered to your site in Five Easy Pieces™

- (4) Pre-cast concrete bases
- Galvanized steel poles
 - (4) 50' poles
- UL Listed remote electrical component enclosures
- Pole length wire harness
- Factory-aimed and assembled luminaries

Also Includes:

- Energy savings of more than 50% over a standard lighting system
- 50% less spill and glare light than Musco's prior industry leading technology
- Musco Constant 25™ warranty and maintenance program that eliminates 100% of your maintenance costs for 25 years, including labor and materials
- Guaranteed constant light level of 50 footcandles on tennis courts for 25 years, +/- 10% per IESNA RP-06-01
- 4 group re-lamp(s) at the end of the lamps' rated life, 5000 hours; based on 900 annual usage hours
- Control Link® Control & Monitoring System for flexible control and solid management of your lighting system
- (1) 24" x 48" Lighting Contactor Cabinet
- (4) 2P auxiliary mounting brackets to be mounted at 22' rear facing to accommodate security fixtures. (Security fixtures to be provided by others).

#6.



Quote

Notes

Quote is based on:

- Shipment of entire project together to one location
- (2) Tennis courts
- Structural code and wind speed = 2007 CBC, 85 MPH, Exposure C.
- Confirmation of pole locations prior to production
- Confirmation of voltage/phasing prior to production
- Musco design # 137187L, dated 9/30/2008

Thank you for considering Musco for your sports lighting needs. Please contact me with any questions.

Paul Austad
Field Sales Representative
Musco Sports Lighting, LLC
Phone: 949-754-0503 x6104
E-mail: paul.austad@musco.com
Fax: 949-754-0637

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUSCO LIGHTING, LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR LUEDERS PARK TENNIS COURTS

Homer Post
DEPARTMENT MANAGER’S SIGNATURE

3/30/2010 1:19:35 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/8/2010 3:22:38 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 3:19:00 PM
DATE

Charles Evans
CITY MANAGER

4/8/2010 2:58:29 PM
DATE

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

DATE: MARCH 23, 2010
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF JANUARY, 2010.

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
January 31, 2010**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	301,241.40	301,241.40	301,241.40	2.87	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	612,265.14	612,265.14	612,265.14	5.83	1	1	1.681	1.704
Local Agency Investment Fund	9,589,993.17	9,589,993.17	9,589,993.17	91.30	1	1	2.578	2.614
Investments	10,503,499.71	10,503,499.71	10,503,499.71	100.00%	1	1	2.593	2.629

Total Earnings	January 31 Month Ending	Fiscal Year To Date
Current Year	26,079.55	87,493.35
Average Daily Balance	11,673,801.64	12,148,027.91
Effective Rate of Return	2.63%	1.22%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy adopted by the City Council on July 07, 2009. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash to meet six months estimated expenditures. On December 18, 2009 and April 20, 2010; the City received its major source of revenue, property revenue and dmv fees. The economy for the past three years has been in a recession; the State of California has ordered cities and county governments to give up some of their revenue to balance state budget. However in November 2009, the City Council voted to loan \$5 million of property tax revenue to a Town Center Developer. This money is operating income and Pension Money collected by an assesment on property taxes, By loaning this operating income it will severly by difficult to meet our obligation, in some instants the City is bearly making its Payroll. The City is about 5months behind paying its Public Safety obligation. The Treasurer's office is forced to hold some warrents due to lack of funds. I wonder what wisdom went into giving away the City operating Income. Also int he last 3years return on invesments have been exceptionly low due to ridicouslously low to Zero interest rates in the market place and at this time there are no signs of any rate increase by the Federal Reserve. This revenue is intended to last at least until the next property tax revenue cycle. The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Services rates the managed Pool Accounts AAA.

Douglas Sanders, City Treasurer

Treasury Rates as of 01/31/10

03 months --- 0.08
06 months --- 0.15
12 months --- 0.30

**City of Compton
Portfolio Management
Portfolio Details - Investments
January 31, 2010**

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			301,241.40	301,241.40	301,241.40	5.000		4.932	1	
Subtotal and Average			301,088.66		301,241.40	301,241.40	301,241.40			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			328.90	328.90	328.90	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			86.12	86.12	86.12	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			202.15	202.15	202.15	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,744.94	420,744.94	420,744.94	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			178,163.62	178,163.62	178,163.62	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			612,265.06		612,265.14	612,265.14	612,265.14			1.681	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
YS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
YS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
YS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			316,654.32	316,654.32	316,654.32	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			429,060.13	429,060.13	429,060.13	1.510		1.489	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			4,683.60	4,683.60	4,683.60	1.510		1.489	1	
SYS6028	6028	2818 HUD SECTION 108			3,332,946.36	3,332,946.36	3,332,946.36	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,343.99	9,343.99	9,343.99	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			75,412.10	75,412.10	75,412.10	1.510		1.489	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			370,521.96	370,521.96	370,521.96	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			108,697.65	108,697.65	108,697.65	2.770		2.732	1	
SYS6002	6002	1900 PROP C			579,666.70	579,666.70	579,666.70	1.510		1.489	1	
SYS6022	6022	REGIONAL PARK			2,690,303.59	2,690,303.59	2,690,303.59	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc			11,558.19	11,558.19	11,558.19	1.510		1.489	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			86,026.55	86,026.55	86,026.55	1.510		1.489	1	

Portfolio CITY
CP

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#7.

**City of Compton
Portfolio Management
Portfolio Details - Investments
January 31, 2010**

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6005	6005	1200 Surplus Tax			1,575,118.03	1,575,118.03	1,575,118.03	2.770		2.732	1	
		Subtotal and Average	10,760,447.91		9,589,993.17	9,589,993.17	9,589,993.17			2.578	1	
		Total and Average	11,673,801.64		10,503,499.71	10,503,499.71	10,503,499.71			2.593	1	

**City of Compton
Portfolio Management
Interest Earnings Summary
January 31, 2010**

Page 4

	January 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	10,159.70	10,159.70
Less Accrued Interest at Beginning of Period	(10,159.70)	(10,159.70)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	11,657.80	92,650.80
Plus Accrued Interest at End of Period	273,461.64	273,461.64
Less Accrued Interest at Beginning of Period	(259,039.89)	(278,619.09)
Interest Earned during Period	26,079.55	87,493.35
Total Interest Earned during Period	26,079.55	87,493.35
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	26,079.55	87,493.35

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received January 1, 2010 - January 31, 2010

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 General City	SYS6000	6000	LA1	4,683.60	1.510	01/01/2010	168.02
Subtotal							168.02
GENERAL CITY Subtotal							168.02
Fund: SURPLUS TAX							
1200 Surplus Tax	SYS6005	6005	LA1	1,575,118.03	2.770	01/01/2010	2,138.40
Subtotal							2,138.40
SURPLUS TAX Subtotal							2,138.40
1: CRA LOW COST HOUSING							
1203 CRA Low Cost Housing	SYS6011	6011	LA1	370,521.96	2.770	01/01/2010	271.61
Subtotal							271.61
CRA LOW COST HOUSING Subtotal							271.61
Fund: LANDSALES CRA							
1300 Land Sales CRA	SYS6006	6006	LA1	9,343.99	2.770	01/01/2010	14.46
Subtotal							14.46
LANDSALES CRA Subtotal							14.46

City of Compton
Received Interest
Received January 1, 2010 - January 31, 2010

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: EDA Revolving Loan								
1641 EDA Revolving Loan	SYS6019	6019	LA1	429,060.13	1.510	01/01/2010		652.90
						Subtotal		652.90
EDA Revolving Loan Subtotal								652.90
Fund: Deminstration Rental Rehab								
Neighborhood Improvement	SYS4000	4000	PA2	301,241.40	5.000	01/29/2010		169.10
						Subtotal		169.10
Residential Rehab Money Market	SYS5003	5003	PA1	328.90	1.300	01/29/2010		0.05
						Subtotal		0.05
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	86.12	1.300	01/29/2010		0.01
						Subtotal		0.01
.....ital Rehab Prg Money Market	SYS5005	5005	PA1	202.15	1.300	01/29/2010		0.03
						Subtotal		0.03
Deminstration Rental Rehab Subtotal								169.19
Fund: PROP C								
1900 PROP C	SYS6002	6002	LA1	579,666.70	1.510	01/29/2010		1,542.58
						Subtotal		1,542.58
PROP C Subtotal								1,542.58
Fund: River Mountain Conservancy								
2615 River Mountain Conservanc	SYS6027	6027	LA1	11,558.19	1.510	01/01/2010		17.59
						Subtotal		17.59

City of Compton
Received Interest
Received January 1, 2010 - January 31, 2010

Page 3

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
River Mountain Conservancy Subtotal								17.59
Fund: Section 108 HUD Funds								
2818 HUD SECTION 108	SYS6028	6028	LA1	3,332,946.36	2.770	01/01/2010		4,693.89
Subtotal								4,693.89
Section 108 HUD Funds Subtotal								4,693.89
Fund: LOCAL HOUSING AUTHORITY								
2820 Local Housing Authority	SYS6004	6004	LA1	75,412.10	1.510	01/01/2010		904.58
Subtotal								904.58
LOCAL HOUSING AUTHORITY Subtotal								904.58
Fund: CRA								
4000 CRA	SYS6007	6007	LA1	316,654.32	2.770	01/01/2010		871.35
Subtotal								871.35
CRA Subtotal								871.35
Fund: SEWER BONDS PROCEEDS								
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	86,026.55	1.510	01/01/2010		130.91
Subtotal								130.91
SEWER BONDS PROCEEDS Subtotal								130.91
Fund: PUBLIC FIANANCE AUTHORITY								
9203 Public Fianance Auth.	SYS6009	6009	LA1	108,697.65	2.770	01/01/2010		82.32
Subtotal								82.32
PUBLIC FIANANCE AUTHORITY Subtotal								82.32

Portfolio CITY
CP

Run Date: 03/03/2010 - 14:23

RI (PRF_RI) SymRept V6.21
Report Ver. 5.00

City of Compton
Received Interest
Received January 1, 2010 - January 31, 2010

Page 4

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Total						11,657.80	

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JANUARY 31. 2010**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,645,850.81
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,785,442.11
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	10,853.09
1200	SURPLUS TAX	BANK OF THE WEST	810.22
1300	LANDSALES	COMERICA	24,665.17
1900	PROP C	BANK OF THE WEST	8,046.74
2711	WIA / CAREERLINK	BANK OF THE WEST	26,218.99
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	256,447.48
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	4,469.93
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	193,974.45
6400	LIABILITIES	BANK OF THE WEST	89,902.38
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,711.37
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	54,790.34
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	138.37

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JANUARY 31. 2010**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	239,291.44
1203	CRA LOW COST HOUSING	BANK OF THE WEST	5651.92
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	381,334.92
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	2,396.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	584.43

April 13, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ADOPTION OF THE
REPROGRAMMING OF SECTION 108 FUNDS**

SUMMARY

Staff would like Council to receive citizen comments and consider adopting a resolution approving the City's proposed reprogramming of the HUD Section 108 Loan.

BACKGROUND

The City of Compton is proposing to reprogram the Department of Housing and Urban Development (HUD) Section 108 Loan funding. Originally, the City was granted a Section 108 Loan in the amount of \$5 million in 2000. The project was never initiated. During this period, the City looked at various options that met HUD's criteria but none were implemented. In addition, the City had to start repaying back the loan, which has resulted in a reduction of the principal balance, leaving the amount of approximately \$3.3 million left for development. At this time, the City is seeking to reprogram a portion of the funds (\$3 million) to meet all three objectives set by HUD. The objectives are as follows: (1) Activities benefiting low to moderate income residents; (2) Aid in elimination of slum and blight; (3) Activities designed to meet community development needs having a particular urgency. The citizens of Compton were informed of the proposed changes by the local newspaper. The notice provided specific details of the changes as well as encouraged citizen comment. The City has followed HUD's regulation for reallocating funds as well as the City's Citizen Participation Plan. The City will reprogram the remaining funding before the end of FY 2009 – 2010.

STATEMENT OF ISSUE

The City proposes to reprogram a portion of the Section 108 funding in the amount of \$3,000,000.00.

The following is a detailed list of the new projects:

a. New Projects

Project 1

***Business Attraction:* \$900,000**

Pay for lease agreements for two family sit down restaurants for one year. \$200,000

#8.

Land development costs for Major Grocery Retailer \$700,000

Project 2

Compton Cart Program: \$400,000

The City will purchase 40 – 50 kiosks and lease out to low to moderate income residents to sell goods and services. Carts will cost approximately \$15,000 each plus maintenance fees. The carts will be located at City Hall and the new transit center.

Project 3

Burlington Coat Factory Façade Grant: \$250,000

The City has recruited Burlington Coat Factory to its downtown shopping center district. The national retailer will bring approximately 65 f/t and p/t jobs to the City. In addition, the project will occupy a major tenant space in the retail plaza, eliminating blight and vacancy in downtown Compton.

Project 4

Site Preparation and Acquisition at Brickyard Project Site: \$500,000

The City is preparing a Specific Plan, EIR, and Phase I Environmental for the Brickyard Specific Plan development site. In order to facilitate development, the City will need to prepare the site for construction and acquire privately owned land.

Project 5

Industrial Park Improvement and Building Retrofit: \$700,000

The City of Compton has a major industrial park, Walnut Industrial Park, which houses a number of industrial and manufacturing buildings, employing thousands of employees. The infrastructure for the area is in great need of repair and requires substantial upgrades. Funding of improvements will make the area more attractive and draw tenants to some of the vacant buildings.

Project 6

Staff Program Administrator and Consulting Services: \$250,000

To facilitate a thorough Section 108 program, the City will use a portion of the funding to pay for the salary of the program administrator. In addition, funding will be used to pay for consultant services as needed.

FISCAL IMPACT

No general funds will be used in the reprogramming of Section 108 funds. The new projects will be accounted for in the Planning and Economic Development Department FY 2009-10 Budget as follows:

Project #1 Business Attraction:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-001-4297	(Debt Service – Principal)	\$100,000.00
2818-780-001-4282	(Debt Service – Interest)	\$100,000.00
2818-780-001-4330	(Land / Land Improvement Expenditures)	\$700,000.00

Project #2 Compton Cart Program:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-002-4334	(Plant & Equipment Expenditures)	\$400,000.00

Project #3 Burlington Coat Factory Façade Grant:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-003-4291	(Loan Program)	\$250,000.00

Project #4 Site Preparation and Acquisition at Brickyard Project Site:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-004-4266	(Contract Services)	\$50,000.00
2818-780-004-4249	(Other Departmental Expenditures)	\$50,000.00
2818-780-004-4330	(Land / Land Improvement Expenditures)	\$400,000.00

Project #5 Industrial Park Improvement and Building Retrofit:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-005-4266	(Contract Services)	\$700,000.00

Project #6 Staff Program Administrator and Consulting Services:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-006-4266	(Contract Services)	\$100,000.00
2818-780-006-4249	(Other Departmental Expenditures)	\$30,000.00
2818-780-006-4101	(Salaries)	\$120,000.00

RECOMMENDATIONS

Staff recommends that the City Council approves 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 AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS.

WHEREAS, the City of Compton is proposing to reprogram a portion of HUD Section 108 Loan funding; and

WHEREAS, the City was originally approved of a Section 108 Loan in 2000; and

WHEREAS, the proposed projects meet the three objectives set forth by HUD: (1) Activities benefiting low to moderate income residents: (2) Aid in elimination of slum and blight and (3) Activities designed to meet community development needs having a particular urgency; and

WHEREAS, the City has conducted its reprogramming of funds process in accordance with HUD’s regulations and the City’s Citizen Participation Plan; and

WHEREAS, a public hearing was conducted on the proposed reprogramming on April 13, 2010; and

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

WHEREAS, the proposed reprogramming will be accounted for in the City’s Planning and Economic Development Department FY 2009-10 Budget.

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

Section 1: That the City Council shall adopt the proposed reprogramming of HUD Section 108 Loan in the amount of \$3,000,000.00 and amend the Planning and Economic Development Department FY 2009-10 Budget, as follows

The following is a detailed list of the new projects:

a. New Projects

Project 1

Business Attraction: \$900,000

Pay for lease agreements for two family sit down restaurants for one year. \$200,000

Land development costs for Major Grocery Retailer \$700,000

Project 2

Compton Cart Program: \$400,000

The City will purchase 40 – 50 kiosks and lease out to low to moderate income residents to sell goods and services. Carts will cost approximately \$15,000 each plus maintenance fees. The carts will be located at City Hall and the new transit center.

Project 3
Burlington Coat Factory Façade Grant: \$250,000

The City has recruited Burlington Coat Factory to its downtown shopping center district. The national retailer will bring approximately 65 f/t and p/t jobs to the City. In addition, the project will occupy a major tenant space in the retail plaza, eliminating blight and vacancy in downtown Compton.

Project 4
Site Preparation and Acquisition at Brickyard Project Site: \$500,000

The City is preparing a Specific Plan, EIR, and Phase I Environmental for the Brickyard Specific Plan development site. In order to facilitate development, the City will need to prepare the site for construction and acquire privately owned land.

Project 5
Industrial Park Improvement and Building Retrofit: \$700,000

The City of Compton has a major industrial park, Walnut Industrial Park, which houses a number of industrial and manufacturing buildings, employing thousands of employees. The infrastructure for the area is in great need of repair and requires substantial upgrades. Funding of improvements will make the area more attractive and draw tenants to some of the vacant buildings.

Project 6
Staff Program Administrator and Consulting Services: \$250,000

To facilitate a thorough Section 108 program, the City will use a portion of the funding to pay for the salary of the program administrator. In addition, funding will be used to pay for consultant services as needed.

b. Budget

Project #1 Business Attraction:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-001-4297	(Debt Service – Principal)	\$100,000.00
2818-780-001-4282	(Debt Service – Interest)	\$100,000.00
2818-780-001-4330	(Land / Land Improvement Expenditures)	\$700,000.00

Project #2 Compton Cart Program:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-002-4334	(Plant & Equipment Expenditures)	\$400,000.00

RESOLUTION NO. _____

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Project #3 Burlington Coat Factory Façade Grant:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-003-4291	(Loan Program)	\$250,000.00

Project #4 Site Preparation and Acquisition at Brickyard Project Site:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-004-4266	(Contract Services)	\$50,000.00
2818-780-004-4249	(Other Departmental Expenditures)	\$50,000.00
2818-780-004-4330	(Land / Land Improvement Expenditures)	\$400,000.00

Project #5 Industrial Park Improvement and Building Retrofit:

<u>Account Number</u>	<u>Description</u>	
<u>Amount</u>		
2818-780-005-4266	(Contract Services)	\$700,000.00

Project #6 Staff Program Administrator and Consulting Services:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2818-780-006-4266	(Contract Services)	\$100,000.00
2818-780-006-4249	(Other Departmental Expenditures)	\$30,000.00
2818-780-006-4101	(Salaries)	\$120,000.00

Section 2: That the City Manager is authorized to execute the reprogramming of HUD Section 108 funds within HUD regulations as well as City regulations related to the projects.

Section 3: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Planning and Economic Development Department and Community Redevelopment Agency.

RESOLUTION NO. _____
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Section 4: That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2010

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS.

Derek Hull
DEPARTMENT MANAGER’S SIGNATURE

3/30/2010 4:29:34 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/8/2010 3:23:38 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 3:23:26 PM
DATE

Charles Evans
CITY MANAGER

4/8/2010 2:58:56 PM
DATE

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

