NOTICE

The Urban Community Development Commission (UCDC) was established by Ordinance August 15, 1975 to function as the governing body of the Community Redevelopment Agency. Its purpose is to aid in planning and implementing projects in the City of Compton.

URBAN COMMUNITY DEVELOPMENT COMMISSION AGENDA Wednesday, January 02, 2008 6:50 PM

WORKSHOP(S)

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

ORAL AND WRITTEN COMMUNICATION

EXECUTIVE SECRETARY'S REPORT

1. REQUEST FOR A WORKSHOP ON SMART GROWTH IMPLEMENTATION PLAN FOR THE CITY OF COMPTON - WEDNESDAY, JANUARY 16, 2008 AT 5:00 P.M.

2. INFORMATIONAL - VACANT LOT BEAUTIFICATION PROGRAM REPORT

UNFINISHED BUSINESS

NEW BUSINESS

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY

OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF
THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH ELIZABETH LUNA FOR OCCUPANCY AND INTAKE SERVICES

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF
THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH MARQUETTA HOWARD FOR ADMINISTATIVE
AND TECHNICAL SERVICES.

6. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AMENDING THE CITY OF COMPTON'S 2007-2008 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM

AUDIENCE COMMENTS

COMMISSION COMMENTS

ADJOURNMENT

January 2, 2008

TO: **CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJECT: **REQUEST FOR A WORKSHOP ON SMART GROWTH IMPLEMENTATION PLAN FOR THE CITY OF COMPTON**

SUMMARY

Request the Commission to schedule a workshop to consider a proposal from ICF Consulting Services LLC, (ICF) to prepare a Smart Growth Strategic Implementation Plan for the City of Compton.

BACKGROUND

The Community Redevelopment Agency (Agency) is preparing specific plans as framework to maximize developments in certain sub-locations of the Redevelopment Project Area. A major component of the Specific Plan is a Smart Growth Strategic Implementation Plan.

STATEMENT OF THE ISSUE

Staff is requesting a workshop to consider the proposal from ICF Consulting Services LLC, (ICF) to prepare a Smart Growth Implementation for the City of Compton.

RECOMMENDATION

That the Commission, by minute motion, set a workshop for January 16, 2008 at 5 p.m. to consider the ICF proposal to prepare a Smart growth Implementation Plan for the City.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
EXECUTIVE SECRETARY

January 2, 2008

TO: **CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

INFORMATION: **VACANT LOT BEAUTIFICATION PROGRAM**

The Community Redevelopment Agency in partnership with the Parks and Recreation has developed a strategic plan to transform vacant City/Agency owned vacant lots into pocket parks. The key element of the strategy entails façade improvements of these vacant lots under a Vacant Lot Beautification Program. These activities would be carried out in three phases:

- **Phase One** – Parks and Recreations crews will grade and clear land of all concrete, asphalt and other construction debris left behind in each project location. In this phase, crews will work on four lots simultaneously to help to keep equipment rental cost down. The estimated start date is January 2, 2008 and completion date is February 2, 2007.

- **Phase Two** – Parks and Recreation crews will start grading the facade and/or pocket parks shaping in the grass, pathways, and/or shrub bed areas at each location. Crews will also start installing the irrigation systems in each facade and/or pocket parks location. The estimated start date is February 9, 2008, and the completion date is February 23, 2008.

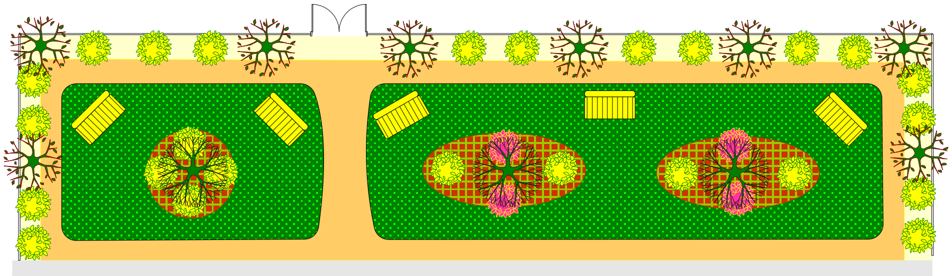
- **Phase Three** – Parks and Recreation crews will start planting shrubs and hydro seeding all of the lawn areas in each facade and/or pocket park location. As the weather permits, all four locations will be completed by March 30, 2008.

2815 & 2875 W. Alondra

Given that this location was a former City dump site, staff will first have to break up and/or cultivate the ground 18 to 20 inches deep to remove all large concrete, asphalt and any other large peaces of debris in the soil.

Staff will take the first 30 to 40 feet of the property from the curb inward and install a park facade with jugging trail around the perimeter. This park will also feature three flowerbed arrangements circling Chinese Elm trees w/park benches and drinking fountain. (See illustration below)

2.

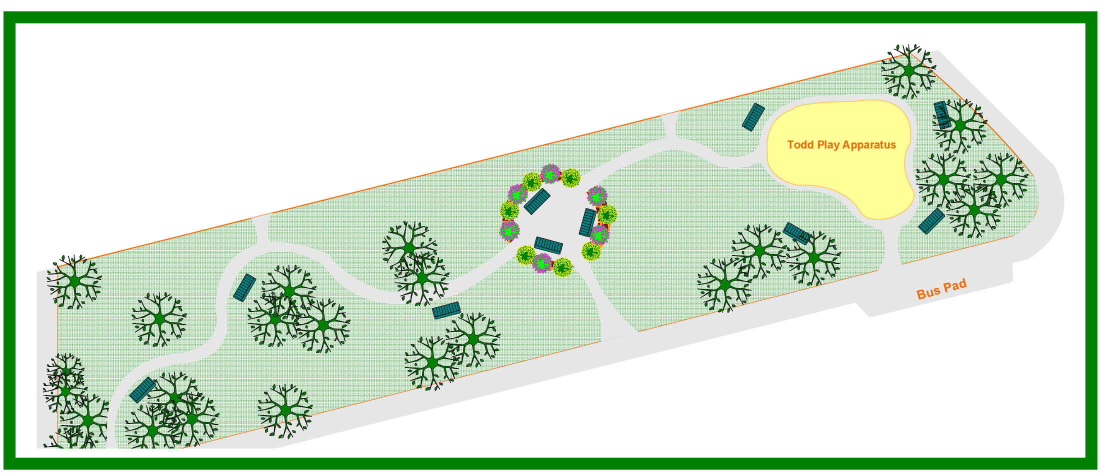


<u>1117 S. Long Beach</u>

At this location staff has a lot of work to do. First crews will have to demo the entire property to remove all of the concrete asphalt paving that still exist on this property. Staff will leave all existing trees and/or light structures throughout the property and will incorporate them all into the park landscape design.

As you can see in the photos, staff will have to clear and remove a lot of concrete and asphalt from this location before begin the task of shaping this property into a beautiful park for the community.

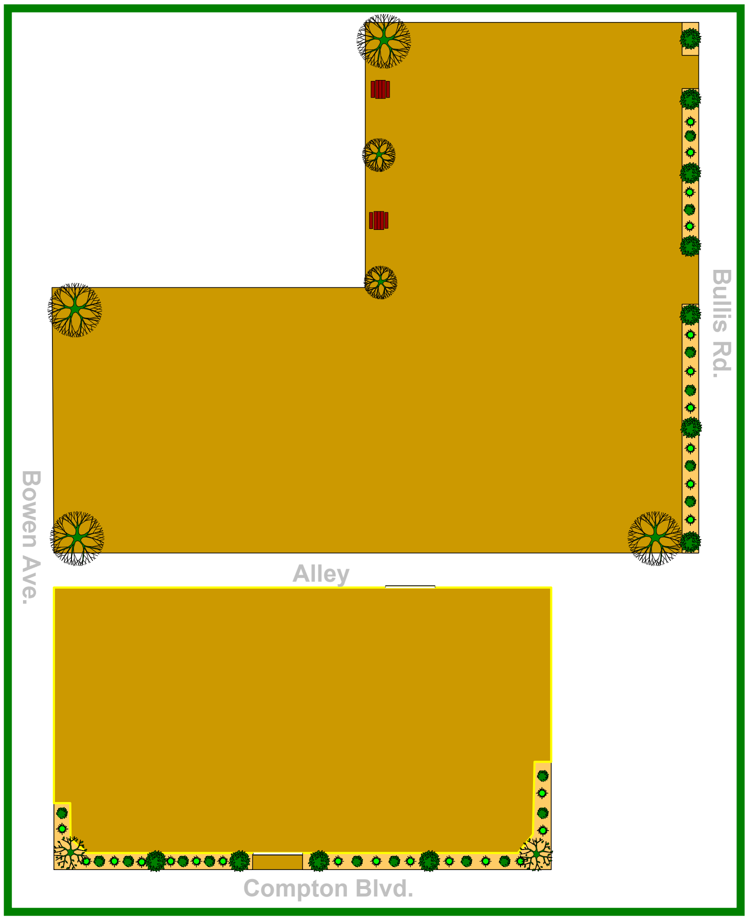
This park will feature a toddler play area along with a beautiful flower garden and winding pathways leading throughout the park. (See illustration below)



1425 E. Compton Blvd., 110 & 114 N. Bowen Ave. and 115 N. Bullis Rd.

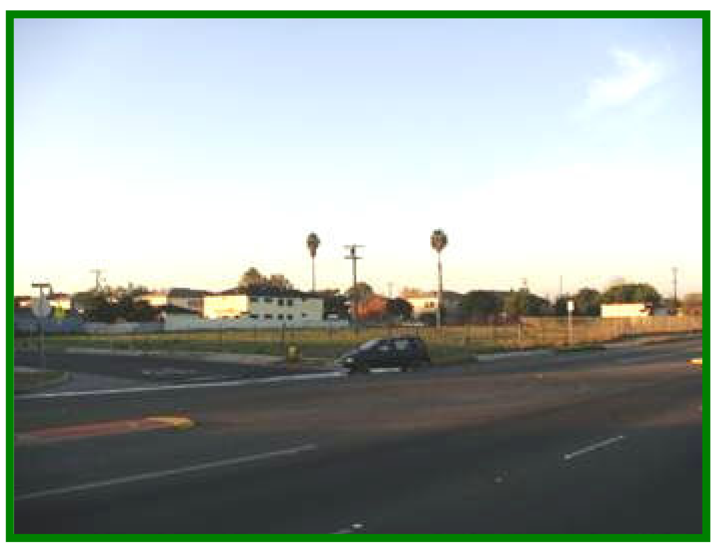
This location will incorporate four vacant Agency-owned properties. Because the Agency has plans for the use of these properties, staff feels it will be better to place a five-foot facade setback on Bullis Rd. & Compton Blvd.

What staff recommends for this project is to simply grade and pave this property with a DG type of soil. Staff will take the first 4 to 5 feet of these properties to install a shrub bed complete with small trees and low maintenance shrubs and ground cover along with a white ranch style fencing around their perimeters.



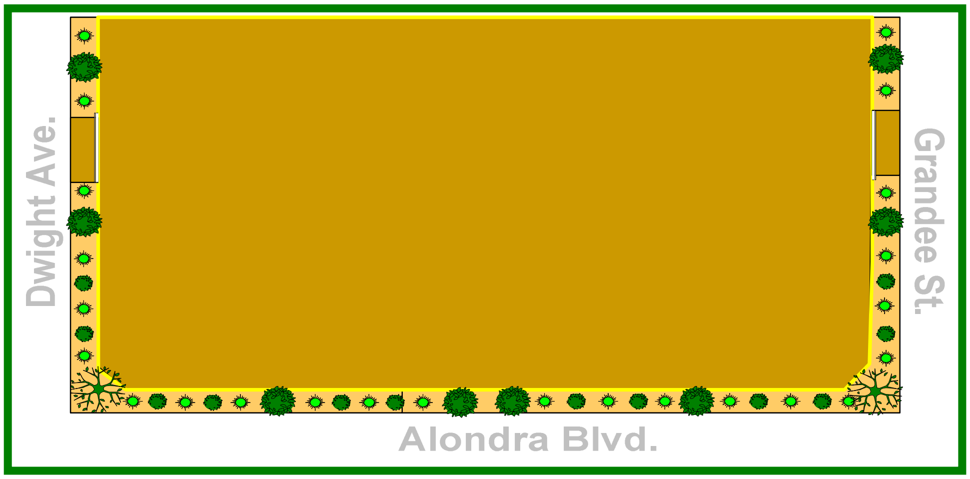
With the assistance of the Street Maintenance Division, all sidewalks that border the properties will be repaired and/or replaced. The alley that divides these properties will be repaved to remove all potholes and/or sink holes. (See illustration on the left)

Alondra & Grandee



This property is privately-owned but has been an eye sore for the community for years. Given the fact that this parcel is privately- owned, and in light of the fact that the site is severely blighted the Agency will place a five-foot facade setback around the perimeter of this property to enhance the area.

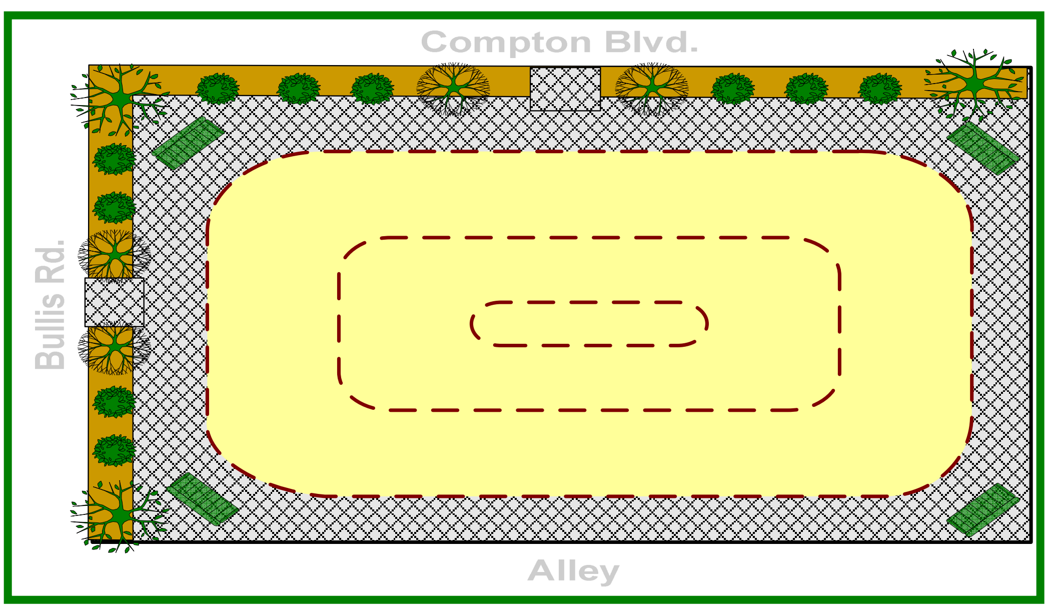
What staff is recommending is that we take four to five feet of this property from sidewalk into the property and install a low maintenance tree & shrub bed facade around the perimeter of this property utilizing a chain link fence with wooden shoots installed throughout the link to help shield the rest of the property from public sight. By doing this, it would be a relatively low cost to the City and a way to remove this blighted area form the community's sight. (See illustration below)



1500 &1520 E. Compton

What staff is recommending for this location is an outside roller skating park that community youth and old can utilize.

Staff will install a 4-foot façade set back with a ranch style fence and gates. Staff will install four to six benches around a smooth finished concrete skating ring that will be divided into two areas that will accommodate older and faster skaters and an area that will accommodate younger and slower skaters. Four light fixtures at four corners of the park will light the new skate park. The Agency will solicit competitive bids in January 2008 to develop the skating park.



In light of the size, conditions and extensive grading work necessary to accomplish the beautification of these lots, the anticipated completion date for developing these pocket parks is April 1, 2008.

If you have any questions regarding the Vacant Lot Beautification Program, you may contact Louis McKinsey or Debra L. Dickerson.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
EXECUTIVE SECRETARY

CE:KSB:LM:DLD

January 2, 2008

TO: **HONORABLE CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJECT: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSIONY APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY**

BACKGROUND

The United States Department of Housing and Urban Development (HUD, requires evidence of a lease agreement when utilizing rental space to conduct the Section 8 Housing Choice Voucher Program. Such documentation to support evidence will be provided to HUD financial analyst during annual audits. The Sum of Thirty Five Thousand Dollars ($35, 000) will be paid for annual rental fee, beginning July 1, 2006 and concluding June 30, 2008. The location of the Section 8 Housing Choice Voucher Program will be at 600 North Alameda Street, Room numbers 17, 18, 19, 21, 29, 30, 31, 32, and 33, Server room, and Supply closet, Compton California 90221.

STATEMENT OF THE FACT

The Local Housing Authority of the City of Compton was established pursuant to the Laws of the State of California. The Authority is authorized to transact business and exercise those powers within its area of operation as defined by said Laws. The purpose of the Local Housing Authority is to carry out housing and housing related activities in support of low-income families.

FINANCIAL IMPACT

There is no fiscal impact to the General Fund. The total amount will not exceed Thirty Five Thousand Dollars ($35, 000). Funds are available in the LHA's 2007/2008 fiscal year budget in account number 2820-790-000-4286.

RECOMMENDATION

It is recommended that the Urban Community Development Commission adopt the attached resolution approving a Lease Agreement by and between the City of Compton and the Local Housing Authority of the City of Compton.

HARRIETH ROBINSON-BLUE
HOUSING DIRECTOR

CHARLES EVANS
EXECUTIVE SECRETARY

3.

RESOLUTION NO. ____________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION APPROVING A LEASE AGREEMENT WITH THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY

WHEREAS, the United States Department of Housing and Urban Development has executed a Consolidated Annual Contribution Contract (CACC) Section 8 Housing Choice Voucher Program with the Compton Local Housing Authority; and

WHEREAS, the Urban Community Development Commission finds that the housing program the Housing Authority administers are advantageous and necessary for unemployed and underemployed residents of the City to achieve safe, decent, sanitary, and affordable accommodations; and

WHEREAS, the Lease Agreement is for office space located at 600 North Alameda Street, Compton, California 90221; and

WHEREAS, the Urban Community Development Commission and the Compton Local Housing Authority have mutually agreed to said Lease; and

WHEREAS, the sum of Thirty Five Thousand Dollars ($35,000) is for the period beginning 7/1/07 and concluding 6/30/08 will be paid for annual rental fees.

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

Section 1. That the Urban Community Development Commission does hereby enter into a Lease Agreement with the Compton Local Housing Authority for the office space at 600 North Alameda Street, Room Numbers 17, 18, 19,21, 29, 30, 31, 32, and 33, Server room and Supply closet.

Section 2. That if it becomes necessary to lease additional office space, the City Manager is hereby authorized to negotiate in good faith and enter into an amendment to this Agreement upon the advice of the City Attorney.

Section 3. That the Executive Secretary is authorized to execute this Lease Agreement retroactive to July 1, 2007.

Section 4. That the annual rental fee of Thirty Five Thousand Dollars ($35,000) is agreed upon for the period 7/1/2007 through 6/30/2008.

Section 5. That the funds are appropriated in the City's 2007/2008 fiscal year budget in account number 2820-790-000-4286.

Section 6. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, City Attorney, City Controller and Local Housing Authority.

Section 7. That the Chairman shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO.____________
PAGE TWO

ADOPTED this _________day of ______________, 2008.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

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 Commission, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the ______ day of ______________, 2008.

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

AYES: COMMISSIONERS -
NOES: COMMISSIONERS -
ABSENT: COMMISSIONERS -
ABSTAIN: COMMISSIONERS -

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

January 2, 2008

TO: **HONORABLE CHAIRMAN AND COMMISSIONERS**

FROM: **EXECUTIVE SECRETARY**

SUBJECT: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH ELIZABETH LUNA FOR OCCUPANCY AND INTAKE SERVICES**

SUMMARY

This resolution authorizes the Executive Secretary to amend the existing contract with Elizabeth Luna to perform services related to the processing of Intake, Occupancy, Data Processing, and Waiting List Applicants and Program Participants participating in the Section 8 Housing Choice Voucher Program.

BACKGROUND

On July 2, 2007, the City of Compton entered into a contract with Elizabeth Luna to provide professional services for the Local Housing Authority. The current contract expires on December 31, 2007.

The Local Housing Authority requires the services of an individual experienced and knowledgeable with the Housing and Urban Development (HUD) rules and regulations related to occupancy, intake and waiting list maintenance for the Section 8 Housing Choice Voucher Program.

STATEMENT OF THE PROBLEM

There is a continuous need for contracting services with an experienced consultant to conduct annual reexaminations, interim re-determinations, contract terminations, data processing, and record keeping, establish and update applicant waiting list.

In order to accomplish this goal, it is necessary to authorize the Executive Secretary to amend the existing contract with Elizabeth Luna to perform contractor services for the Local Housing Authority of the City of Compton.

4.

FISCAL IMPACT

Total estimated cost of the contract for the period January 2, 2008 through June 30, 2008 is Fifteen Thousand Six Hundred ($15,600) Dollars. Funds are budgeted in the Local Housing Authority's 2007/2008 fiscal year budget in Account No. 2820-790-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

HARRIETH ROBINSON-BLUE
HOUSING DIRECTOR

CHARLES EVANS
EXECUTIVE SECRETARY

RESOLUTION NO. ___________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH ELIZABETH LUNA FOR OCCUPANCY AND INTAKE SERVICES

WHEREAS, the current contract expires December 31, 2007, and it will be in the best interest of the Local Housing Authority to extend the duration of the contract term from January 2, 2008 to June 30, 2008.

WHEREAS, there is a continuous need for consulting services with an experienced consultant to conduct annual reexaminations, interim re-determinations, attend training when applicable, establish and update applicant waiting list, data processing, record keeping; and

WHEREAS, Elizabeth Luna, is highly qualified to meet the current needs of the Local Housing Authority.

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

Section 1. That the Executive Secretary is hereby authorized to amend the existing contract with Elizabeth Luna. The duration of this agreement shall be from January 2, 2008 to June 30, 2008.

Section 2. That the funds are appropriated in the budget of the Local Housing Authority of the City of Compton in Account Number 2820-790-000-4269.

Section 3. That the contractual agreement between Elizabeth Luna, and the Local Housing Authority of the City of Compton shall not exceed the amount of Fifteen Thousand Six Hundred ($15,600) Dollars, payable at $30.00 an hour, not to exceed twenty(20) hours per week unless approved by the Executive Secretary or his/her designee. Consultant shall be paid on the basis of every two weeks upon submission of an invoice.

Section 4. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, City Attorney, City Controller and Local Housing Authority of the City of Compton.

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

ADOPTED this _________day of ______________, 2008.

____

CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

4.

ATTEST:

____
CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

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 Commission, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the ______ day of ______________, 2008.

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

AYES: COMMISSIONERS -
NOES: COMMISSIONERS -
ABSENT: COMMISSIONERS -
ABSTAIN: COMMISSIONERS -

____
CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Housing Authority**

RESOLUTION TITLE: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH ELIZABETH LUNA FOR OCCUPANCY AND INTAKE SERVICES**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
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.

January 2, 2008

TO: HONORABLE CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH MARQUETTA HOWARD FOR ADMINISTATIVE AND TECHNICAL SERVICES.

SUMMARY

This resolution authorizes the Executive Secretary to amend the existing contract Marquetta Howard to perform services related eligibility determination for applicants and participants in various rental subsidy programs, update applicant waiting list, and data processing.

BACKGROUND

On July 2, 2007, the City of Compton entered into a contract with Marquetta Howard to provide professional services for the Local Housing Authority. The current contract expires on December 31, 2007.

The Local Housing Authority requires the services of an individual experienced and knowledgeable with the Housing and Urban Development (HUD) rules and regulations related to intake and waiting list maintenance for the Section 8 Housing Choice Voucher Program.

STATEMENT OF THE PROBLEM

There is a continuous need for contracting services with an experienced consultant to conduct administrative and technical task and determine eligibility of applicants, data processing, and record keeping, and update applicant waiting list.

In order to accomplish this goal, it is necessary to authorize the Executive Secretary to amend the existing contract with Marquetta Howard to perform contractor services for the Local Housing Authority of the City of Compton.

5.

FISCAL IMPACT

Total estimated cost of the contract for the period January 2, 2008 through June 30, 2008 is Nineteen Thousand Two Hundred and Ninety Two ($19,292) Dollars. Funds are budgeted in the Local Housing Authority's 2007/2008 fiscal year budget in Account No. 2820-790-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

HARRIETH ROBINSON-BLUE
HOUSING DIRECTOR

CHARLES EVANS
EXECUTIVE SECRETARY

RESOLUTION NO. ___________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH MARQUETTA HOWARD FOR ADMINISTRATIVE AND TECHNICAL SERVICES

WHEREAS, the current contract expires December 31, 2007, and it will be in the best interest of the Local Housing Authority to extend the duration of the contract term from January 2, 2008 to June 30, 2008.

WHEREAS, there is a continuous need for consulting services with an experienced consultant to conduct determine eligibility for applicants and participants in various rental subsidy programs, establish and update applicant waiting list, data processing, record keeping; and

WHEREAS, Marquetta Howard, is highly qualified to meet the current needs of the Local Housing Authority.

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

Section 1. That the Executive Secretary is hereby authorized to amend the existing contract with Marquetta Howard. The duration of this agreement shall be from January 2, 2008 to June 30, 2008.

Section 2. That the funds are appropriated in the budget of the Local Housing Authority of the City of Compton in Account Number 2820-790-000-4269.

Section 3. That the contractual agreement between Marquetta Howard, and the Local Housing Authority of the City of Compton shall not exceed the amount of Nineteen Thousand Two Hundred and Ninety Two ($19,292) Dollars, payable at $18.55 working a maximum of 40 hours a week. Consultant shall be paid on the basis of every two weeks upon submission of an invoice.

Section 4. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, City Attorney, City Controller and Local Housing Authority of the City of Compton.

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

ADOPTED this _________day of ______________, 2008.

____

CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

5.

RESOLUTION NO.____________
PAGE TWO

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

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 Commission, signed by the Chairman, and attested by the Clerk at a regular meeting thereof held on the ______ day of _______________, 2008.

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

AYES: COMMISSIONERS -
NOES: COMMISSIONERS -
ABSENT: COMMISSIONERS -
ABSTAIN: COMMISSIONERS -

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Housing Authority**

RESOLUTION TITLE: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE LOCAL HOUSING AUTHORITY OF THE CITY OF COMPTON, AUTHORIZING AND APPROVING AN AGREEMENT WITH MARQUETTA HOWARD FOR ADMINISTATIVE AND TECHNICAL SERVICES.**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
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.

January 2, 2008

TO: CHAIRMAN AND COMMISSIONERS

FROM: EXECUTIVE SECRETARY

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AMENDING THE CITY OF COMPTON'S 2007-2008 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM

SUMMARY

Authorizing the Executive Secretary to amend the City's 2007-2008 fiscal year budget and appropriate additional funds to expand the Agency's First Time Homebuyers Program.

BACKGROUND

The Community Redevelopment Agency (Agency) currently operates a First Time Homebuyers Program that provides homeownership assistance to households who have been priced out of the homeownership market. The program provides a gap financing assistance to qualified first time homebuyers in the form of a silent second (ranging from $100,000 to $150,000) to facilitate the purchase of a home in the community. However, as a result of unexpected surge of buyer demands for subsidies under the program, current budgetary allocation under the program is not adequate to assist the volume of applicants in need of homeownership assistance. Consequently, additional budgetary appropriation to expand the program is necessary.

STATEMENT OF THE ISSUE

According to existing records, the Agency is currently reviewing approximately thirty homebuyer applicants for home subsidies under the program. These applicants include thirteen (13) prospective homebuyers for the phase I of the (Willow Walk development Olson Project) and seventeen (17) homebuyer applicants citywide. Assuming an average subsidy of $100,000 per each qualified homebuyer, the estimated subsidy for thirty buyers would equal $3,000,000.00. In absence of such subsidy assistance, the dream of homeownership for most of these moderate income families could not be fulfilled (see attached).This report is requesting Commission authorization for appropriation of additional funds towards the first time program would mitigate the affordability crisis.

RECOMMENDATION

That the attached Resolution be adopted.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
EXECUTIVE SECRETARY

6.

RESOLUTION NO. _________

A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AMENDING THE CITY OF COMPTON'S 2007-2008 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM

WHEREAS, the Community Redevelopment Agency of the City of Compton (the "Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area, as merged and amended by Ordinance No. 2,114 adopted by the City Council on November 16, 2004; and

WHEREAS, on July 25, 1995, Resolution No. 1,367 was adopted by the Commission to authorize the Executive Secretary to implement the First Time Homebuyers Assistance Program in an effort to promote homeownership opportunities for the City's low-to- moderate income households who have been priced out of the homeownership market,; and

WHEREAS, the program currently provides a gap financing loans in the form of a silent seconds (ranging from $100,000 to $150,000) to qualified first time homebuyers towards purchase of a home in the community; and

WHEREAS, a result of unexpected surge of homebuyer interest in the program, funds committed towards the program for the 2007-2008 fiscal year are not adequate to meet the unprecedented demands for homebuyer assistance; and

WHEREAS, the Agency is requesting amendment of the City's 2007-2008 budget to appropriate funds from Agency fund balances in the amount of $3,000,000.00 for continued implementation of the First Time Homebuyer program; and

WHEREAS, the Commission desires to amend the Agency's 2007-2008 budget to appropriate additional funds in the amount of $3,000,000.00 for continued implementation of the First Time Homebuyer program; and

WHEREAS, funds for the First Time Homebuyers Assistance Program have been identified in Account No. 12038000004291

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

Section 1. That the Commission hereby authorizes the Executive Secretary to amend the Agency's 2007-2008 budget to appropriate additional funds in the amount of $3,000,000.00 for continued implementation of the First Time Homebuyer program; and

Section 2. That the Community Redevelopment Agency's 2007-2008 fiscal year budget be amended and revenues and expenditures be increased as follows:

Account No.	Description	Amount
12030000003990	Revenues	$3,000,000.00
12038000004291	Loan Programs	$3,000,000.00

Section 3. That the Executive Secretary is hereby authorized to execute all necessary documents upon the advice of the Agency's legal counsel.

Section 4. That a certified copy of this resolution shall be filed in the offices of the Executive Secretary, Legal Counsel, City Controller, and Community Redevelopment Agency.

6.

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

ADOPTED this _____ day of _______________, 2008.

____
CHAIRMAN OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

ATTEST:

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

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

I, Alita Godwin, Clerk of the Urban Community Development Commission of the City of Compton, hereby certify that the foregoing resolution was adopted by the Commission, signed by the Chairman, and attested by the Clerk at the regular meeting thereof held on the _____ day of _______________, 2008.

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

AYES: **COMMISSIONERS -**
NOES: **COMMISSIONERS -**
ABSENT: **COMMISSIONERS -**

____
CLERK OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AMENDING THE CITY OF COMPTON'S 2007-2008 FISCAL YEAR BUDGET AND APPROPRIATING ADDITIONAL FUNDS TO EXPAND THE FIRST TIME HOMEBUYERS PROGRAM**

Kofi Sefa-Boakye	**12/3/2007 6:00:12 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**12/6/2007 3:49:05 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**12/6/2007 11:55:30 AM**
CITY CONTROLLER	DATE
Dave Hewitt	**12/4/2007 9:59:39 AM**
BUDGET OFFICER	DATE
Charles Evans	**12/5/2007 12:12:22 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.