NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, November 23, 2010
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - **Alexia Corrales** (Student of the Month, Kelly Elementary) - **Councilman Jones**

2. **PRESENTATION** - **Angels For Sight** (Outstanding Community Service) - **AT & T and Councilwoman Calhoun**

3. **ORAL PRESENTATION** - **John Young** and **Oscar Edwards -** Compton Athletic Foundation Youth Programs in conjunction with the City of Compton, Parks and Recreation and Compton Unified School District

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

4. November 2, 2010

REPORTS OF OFFICERS AND COMMISSIONS

COMMUNITY REDEVELOPMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ASSOCIATE MEMBERSHIP BY THE CITY OF COMPTON IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED $46,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COST OF DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION, COMPTON DOWNTOWN NORTH COMMUNITY, LLC AND/OR A RELATED OR SUCCESSOR ENTITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

MUNICIPAL LAW ENFORCEMENT SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON

RISK MANAGEMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH MEDEX FOR BILL REVIEW, NURSE CASE MANAGEMENT AND UTILIZATION REVIEW FOR THE WORKERS' COMPENSATION SELF-INSURED PROGRAM

APPROVAL OF WARRANTS

10. **Warrant #193631** - **Date** - 11/10/10 - **Name** - Gateway Cities Council of Govt. - **Description** - Annual Membership - Dues: Transportation Assessment Corridor Study - **Amount** - $41,185.68 - **Requested by:** City Manager

    Warrant #193719 - **Date** - 11/16/10 - **Name** - United States Security Services - **Description** - Security Service at City Parks - **Amount** - $30,320.00 - Requested by: ICMS

    Total Amount - $71,505.68

11. **Warrant #193828** - **Date** - 11/18/10 - **Name** - United States Security Services - **Description** - Security Services at City Parks - **Amount** - $30,320.00 - **Requested by:** ICMS

12. **Warrant #193848** - **Date** - 11/18/10 - **Name** - C.H.A.N.G.E. - **Description** - Graffiti Removal - **Amount** - $13,333.33 - **Requested by:** Public Works

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 07, 2010 @ 5:45 PM.

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

#4.

NOVEMBER 2, 2010

The City Council meeting was called to order at 6:51 p.m. in the Council Chambers of City Hall by Mayor Perrodin.

ROLL CALL

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

Other Officials Present: **C. Cornwell, A. Godwin, W. Norfleet**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, I am happy that you brought up the situation about Compton Boulevard and the lanes. The traffic lanes. And it's true you can't cut them, even though you want to put trees there. You gonna have to take some of that land and move it, but then I don't know what I'm talking about but yeah, that's a very good concern. I'm really happy to see some people coming to this City and take the information that we give to them, as well as taking our money. Why is it that there is no one in this City Hall who can live up to this smart Compton and tell us what we want or listen to what we want? Why is that you people have to continue to pay out money? I really don't understand it. I don't know how many. You only give me one strike Mr. Mayor and maybe because I'm not of another color, but you know that's a form of discriminating. Also I'm questioning this 2010 tax allocation bond funds for three million dollars. Does that come from the Fund A, B or C? You know what? There is some kind of hanky panky going on with CRA and tax allocation bonds and the funds. Mr. Mayor recognize that the State Controller discovered 50 million dollars in bonds were missing from the City of Bell. You know, also, no let me go this way, I want to talk to you Mr. Eric J. Perrodin, Mayor of Compton. I'm talking under my first amendment rights. I'm talking under my rights under the constitution of California and the Brown Act. You know what? I really don't appreciate the games you people are playing, because it's unfair and it's very disrespectful and it's very rude, but then you don't give a damn. (Mayor Perrodin) Ms. Kelly. Ms. Kelly. (Ms. Kelly) What! Don't tell me how to talk, what to talk and when to talk! Because I said I was exercising my rights under the First Amendment and I hope it all goes down in the minutes! (Mayor Perrodin) Sheriff's officials! Sheriff's officials! I'll sign the arrest report! (Ms. Kelly) You sign it! And you know what? You know what you can do with it! You better not touch me! (Security) I'm not touching you. (Mayor Perrodin) Wait until the Sheriff's come. Let the Sheriff's deal with her. (Security) Get your things, ma'am. (Ms. Kelly) You ask me! I don't work for you! You work for me! (Mayor Perrodin) Ms. Kelly remove yourself, or you will be arrested. (Ms. Kelly) You can arrest me. (Mayor Perrodin) I don't mind. (Ms. Kelly) You know what? It will be good, because that's what this City needs. And when you arrest me, you know what? Arrest your Sunday school teacher as well, because she's a thief, a cheat and a liar! And don't think I'll ever live under these Jim Crowe laws! You little punk! I don't know who you think you are!

Mayor Perrodin made an announcement urging the audience to adhere to the rules of decorum. He cited the following rules:

1. All remarks shall be made to the body as a whole and not to any single member, unless in response to a question from said member.

2. Persons addressing the agency must do so in an orderly manner without making personal, impertinent, slanderous or profane remarks to the agency members, agency staff or general public. Violators may be barred from speaking further and could be ejected from the meeting.

Lynn Boone, Compton resident, residents and citizens and employees first I just want to say. All I've asked you to do since I've been coming up here speaking is to just listen. Listen and retain what you have heard from up here. Earlier we heard the Mayor state about the bridge that he wants something done with the bridge. There's a Resolution, 22,716 that was signed by this Body up here October 28, 2008. Wasn't gonna cost the city a dime. We got $1,500,000 from the Department of Transportation which was 80% of the cost.

The other twenty percent, $300,000 was also donated to the City from another funding source. I gotta remember the name of it, but anyway they funded us the twenty percent so we had the total amount, but it wasn't done. This was 2008. Now the Mayor is speaking on it in 2010, which probably won't be addressed till maybe 2012. So not only will the price double, but maybe triple. My concern is where is the money from 2008. Also, there's an item on the agenda. Number Three which is addressing the property 458 South Alameda over there that used to be the yard for our Public Works. The ones that cut your trees repair your streets. Well, the building was condemned. Unsafe. Instead of working to replace it they want to sell it. They want to sell that land to Prism and the other developer that supposedly bought the land of gateway. Where the Gateway Towne Center is. That, we, the citizens had to turn around and loan them 6 million dollars to get them out of a hole. I don't know citizens. I just say why don't you stop and listen. Listen to this council. It's not making any sense. Burlington Coat Factory, everybody wants to jump on the band wagon saying yeah they're here. It only has taken them three years and a loan of $2,850,000 from the City. We bought a store. And guess what citizens, that land still doesn't belong to Compton. We have a Mr. Danny Bakewell. You know I was saying that, and it's been told in the area and in the City that this Mayor is very rude and whatever goes along with it. But you know citizens, we have to look at ourselves it's our fault. We slipped in 2000 when we should have had another election, cus this Mayor was not elected. The Mayor that was elected was indicted and this Mayor was appointed for a day. We were supposed to have another election, but as citizens we were caught up in the publicity of the case going on and we let him reign in that position. Then as time goes on, he's thrown out that he's a Deputy D. A. and have putting something I guess, over the heads of the different council people, because they have forgotten that they were elected by the citizens here to represent us and not represent him. So citizens we as a body we have been slipping and it's time for us to stand up. The Mayor surrounds himself with people that are not knowledgeable on issues, so he can look smart. Just listen. I'm just asking you citizens just listen and pay attention. And as far as Long Beach. Long Beach at one time in this same area was a mall and the mall failed, but they have since then built the area that's over there now on Pine. All we get in this City is pictures. Pictures on the big screen and pictures on the pole out there. It's like come on citizens, one day you will have this. You know it's a sad, sad thing. It really is, but I can smile tonight, because I know a change is gonna come. You have a great evening Mr. Mayor.

Walter Graham, Compton resident, commended the Mayor for addressing his concerns for the potholes in front of his home; however he stated that the previous rains have undermined those patches and dislodged curbs. He went on to mention the nature of his neighbor's special needs and asked that someone from the City design the curbs in a manner that accommodates people in wheelchairs.

Lorraine Cervantes, Compton resident, spoke in agreement with the direction of the City and gave her total support to every elected official and administrator. She further referenced the NAACP meeting held at Victory Outreach, in which she was told that certain individuals and former councilpersons disrupted the meeting by disrespecting the pastor and the members of the organization.

6:00 P.M. - CONTINUED PUBLIC HEARING - 2010 LOCAL DEVELOPMENT REPORT (LDR) AND CONSIDER ADOPTION OF A RESOLUTION CERTIFYING THE CITY OF COMPTON CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY

On motion by Arceneaux, seconded by Dobson, the hearing was re-opened at 7:15 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

Wendell Johnson, Director of the Public Works Department, notified the residents that copies of this report were available in the City Clerk's Office for review. Mr. Johnson stated that this is a continued hearing which is being held for the City Council to consider the adoption of the resolution certifying the City of Compton's conformance with the Congestion Management Program for the County of Los Angeles. Mr. Johnson presented a brief overview of the previous hearing reiterating that this report covers the time period between June 1, 2009 to May 31, 2010, which includes the construction of 53 new residential units and 3,000 square feet of new commercial space. He mentioned that the report requires bi-annual traffic counts at selected intersections within the City which is scheduled during the month of March 2011. Subsequently, Mr. Johnson recommended that council adopt the LDR and adopt the resolution finding the City to be in conformance with the 2010 Congestion Management Program.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, contended that there was no new information available to review within this report. She noted a manual that accompanies this report and affirmed that any additions to the report would increase the funding that the City receives. She charged that this report was identical to last year's report.

On motion by Arceneaux, seconded by Jones, the hearing was closed at 7:23 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

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux stated that since the development of the Gateway Towne Center the traffic along Greenleaf Boulevard has tripled. She stated that the congestion at Greenleaf and Center Street during the morning and afternoon hours are dreadful, as well. She felt it imperative that a traffic assessment be conducted along Greenleaf Boulevard, especially near the intersection at Greenleaf and Wilmington Boulevard.

Councilperson Calhoun clarified a statement made by an audience member by reading the statement of issue. She affirmed that the City was in conformance with the CMP and eligible for state and federal transportation funding.

Chairperson Perrodin asked that Mr. Johnson consider conducting the traffic engineering study at Oleander or Center Street to determine if a traffic signal is necessary.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 5, 7 & 10 were removed for discussion.

On motion by Calhoun, seconded by Arceneaux, 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

APPROVAL OF MINUTES

1. October 12, 2010

CITY MANAGER/CITY ATTORNEY REPORTS

2. WEEKLY GRAFFITI REPORT - URBAN GRAFFITI ENTERPRISES (August 2010)

#4.

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF A PURCHASE AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF COMPTON FOR THE ACQUISITION OF CITY-OWNED PROPERTY LOCATED AT 458 SOUTH ALAMEDA STREET **(Resolution # 23,226)**

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO APEX BUSINESS MACHINES **(Resolution # 23,227)**

HOUSING AUTHORITY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMTON APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND THE COMPTON LOCAL HOUSING AUTHORITY **(Resolution # 23,228)**

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO IRON KNOB CORPORATION FOR THE CONSTRUCTION OF A WROUGHT IRON FENCE AROUND THE FOUR RESERVOIRS LOCATED AT 18604 SOUTH WILMINGTON **(Resolution # 23,229)**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND PRINTING AND MAILING SERVICES TO PRINT AND MAIL THE WATER BILLS FOR THE COMPTON MUNICIPAL WATER DEPARTMENT **(Resolution # 23,230)**

APPROVAL OF WARRANTS

11. **Warrant #192704** - United States Security Services, Inc. - Security Services - $24,050.00 - **Requested by:** City Manager

    Warrant #193268 - United States Security Services, Inc. - Security Services - $32,258.00 - **Requested by:** City Manager

    Total Amount - $56,308.00

ITEMS REMOVED FROM THE CONSENT AGENDA

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2010-2011

Councilperson Calhoun questioned if other staff members would be trained to perform these duties.

Willie Norfleet, City Manager, stated that he would talk directly with the department head to ensure that a City employee is trained to perform these duties.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,231** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2010-2011"** 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

RECREATION DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AS-BUILT PLAN FOR RAYMOND STREET PARK

Mayor Perrodin referenced the Compton Creek Clean-Up and ceremonial plaque dedication to Congresswoman Laura Richardson last Saturday. He commended Councilperson Arceneaux and her staff for their hard work and dedication to the rehabilitation of Raymond Street Park and the Compton Creek.

Mayor Perrodin stated that there have been some personnel issues that have affected the submission of completion documents to various agencies for the reimbursement of certain projects. He emphasized the significance of reimbursements to the City's cash flow and maintained that he expects any similar personnel issues to be addressed by the City Manager.

Councilperson Arceneaux apologized for not attending the event, citing a family emergency. She invariably thanked Mayor Perrodin and the City staff for their participation with this event in her absence.

On motion by Calhoun, seconded by Arceneaux, **Resolution # 23,232** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE AS-BUILT PLAN FOR RAYMOND STREET PARK"** 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 MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR COLLECTIVE BARGAINING SERVICES AND THE ISSUANCE OF A BUDGET AMENDMENT TO PROVIDE FUNDS THEREOF

Mayor Perrodin requested the number of bargaining units in the City of Compton and if the City had signed any agreements with any of them.

Willie Norfleet, City Manager, indicated that there are a total of five bargaining units in the City, of which the City has not signed a contract in the last year and a half.

Councilperson Calhoun recognized a typographical error. She stated that Local 347 no longer exists and is now called Local 721. She suggested that the City Manager investigate whether the services provided by this company are worth the amount they are getting paid.

Mayor Perrodin suggested that a City employee be trained on the direct negotiations between the bargaining units to ensure that the contracts are signed in a timely manner.

#4.

Craig Cornwell, City Attorney, stated that he would provide a status report on the negotiations of the bargaining units.

On motion by Dobson, seconded by Jones, **Resolution # 23,233** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO FOR COLLECTIVE BARGAINING SERVICES AND THE ISSUANCE OF A BUDGET AMENDMENT TO PROVIDE FUNDS THEREOF"** 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 - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

12. **CLAIM AGAINST THE CITY OF COMPTON**

Marilyn Glasgow vs. City of Compton I-8375

On motion by Arceneaux, seconded by Dobson, the above claim was denied, 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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON 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

On motion by Arceneaux, seconded by Jones, **Resolution # 23,234** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON 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"** 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

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

The Mayor allowed the City Treasurer to discuss an item that had already passed.

Councilperson Arceneaux announced that she would be hosting a town hall meeting to address the resident's water bills. The meeting will be held on Saturday, November 20, 2010 from 10 a.m. to 1 p.m. All residents are encouraged to bring their water bill or tax bill for re-evaluation.

Councilperson Calhoun spoke in reference to some of the discussions at the Gateway Cities meeting, in which Steve Cooley was a guest speaker.

Councilperson Calhoun requested that the meeting be adjourned in the memory of five year-old Aaron Shannon Jr.

Councilperson Calhoun requested the status of the City Hall earthquake retro-fitting and further indicated that the residents have expressed a desire for a bookstore similar to Barnes & Noble in the City.

Councilperson Calhoun mentioned that she has yet to receive any information pertaining to her previous inquiries regarding the City employee degree program that was transferred to the City of Whittier.

Councilperson Dobson announced that the Compton Beautification Committee would be hosting an "Alameda Railway Clean-Up Event" to be held on Saturday, November 20, 2010 from 7 a.m. to 1 p.m. For additional information regarding this event, please call the City Clerk's Office at (310) 605-5530.

Councilperson Dobson also announced that she would be hosting her "Bi-Annual Town Hall Meeting" to be held on Saturday, November 13, 2010 from 9 a.m. to 11:30 a.m. at Lueders Park.

Councilperson Dobson further requested that the meeting be adjourned in the memory of Angela Johnson Evans and Henry Morgan.

Councilperson Jones invited the citizens to get their flu shots at the Student Center on Wednesday, November 3, 2010 from 2 p.m. to 8 p.m. in the Compton Community College Nursing Department. For additional information regarding this event, please call (310) 660-3406.

Councilperson Jones also invited the citizens to attend the Community Redevelopment Agency's "Open House Event" to announce their new programs on Thursday, November 4, 2010 at City Hall.

***Councilperson Dobson out at 9:12 p.m.**

Councilperson Jones announced that the City is in direct communications with five companies that have expressed an interest in establishing their business operations in the City of Compton, as a result of the "Trade Mission to China."

Mayor Perrodin announced that the Dominguez High School Basketball Team would be hosting their "BBQ Fundraising Event" to be held on Wednesday, November 3, 2010 at 1 p.m.

Mayor Perrodin clarified that he does not have the influence that some individuals like to assume he has. He commented on the professional and educational qualifications that lead to Willie Norfleet's appointment to the City Manager Position. He also commented on the accomplishments that lead to Verna Porter's appointment to the Assistant City Manager position, emphasizing her background in education.

Mayor Perrodin asserted that given the opportunity the new City Manager and Assistant City Manager would radically move the City forward.

#4.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 9:30 p.m. in the memory of **Aaron Sharon Jr., Henry Morgan** and **Angela Johnson Evans**, by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

NOVEMBER 23, 2010

TO: **THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF COMPTON IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO MEMBERSHIP OF THE CITY IN THE AUTHORITY**

SUMMARY:

Staff respectfully recommends that the City Council adopt the attached resolution approving the membership and the execution of the Associate Membership Agreement with the California Enterprise Development Authority ("CEDA")

BACKGROUND:

Lowe Enterprises Real Estate Group (Lowe) is proposing a development which includes Senior Activity Center, Community Center and Transit 4-Level Parking Structure (the "Project") in the North Downtown Center. At its July 27, 2010 meeting, the Urban Community Development Commission and the City Council approved the project Subsequent to the approval, the also approved the Mitigated Negative Declaration ("MND") for the project as well as the Lease of the land to the Compton Downtown North Community, LLC in connection with the proposed project. In addition, the Council approved a Lease Agreement which would require the developer to lease back all the facilities to the Agency upon completion of the development.

The project will be privately financed through the use of both Recovery Zone Facility Bonds ("RZFB") and New Markets Tax Credits ("NMTC"). The use of the tax-exempt RZFB will reduce the overall financing cost including the NMTC. Overall, the NMTC will provide approximately $15 million of tax credit benefit to the project and therefore maintain lease payments to the Agency at affordable levels.

LOWE Enterprises has successfully obtained an allocation of RZFB from the County of Los Angeles for issuance by the December 2010. The RZFB issuance is a private financing issuance; the City is not issuing the financing and has no direct repayment obligation.

The use of the RZFB financing structure, a private issuance of financing, is permitted through the American Recovery and Reinvestment Act ("ARRA") program. In order to facilitate a timely issuance of the RZFB issuance, the Los Angeles County Board of Supervisors, per the attached resolution is transferring the developer's RZFB allocation to the California Enterprise Development Authority (CEDA).

The California Enterprise Development Authority (CEDA) is a joint powers authority (JPA) established by the California Association for Local Economic Development (CALED) whose purpose is to issue tax-exempt and taxable conduit revenue bonds to fund commercial and industrial development projects within member jurisdictions. Federal and state laws provide the ability for cities and counties to join together under cooperative agreements to form joint powers authorities to issue tax-exempt and taxable bonds purposely to fund projects that provide a public benefit and serve the needs of residents within the jurisdictions of the participating members. All cities and counties in California have the ability to act as an issuer of conduit revenue bonds, but many jurisdictions utilize joint powers authorities primarily for economies of scale, to access specialized transaction knowledge and resources, and to avoid using valuable local staff time on these types of transactions.

CEDA is a joint powers authority created by the cities of Selma, Lancaster and Eureka. There are more than 30 cities and counties who are associate members of CEDA, including the counties of Alameda, Contra Costa, Imperial, Marin, Riverside, Sacramento, San Bernardino, Santa Clara, San Diego, Stanislaus, Sonoma and Yolo, and many cities including Anaheim, City of Industry Duarte and Irwindale. CEDA's activities are dedicated to providing economic development assistance to member jurisdictions as an extension of the economic development assistance provided by CALED to its members.

STATEMENT OF THE ISSUE:

The JPA Agreement permits any other local agency in California to join CEDA as an Associate Member. The Corporation and CEDA have requested that the City of Compton (the "City") become an Associate Member of CEDA. Associate membership in CEDA will provide unique opportunities for the City of Compton as well as for-profit and nonprofit organizations located within the City in financing industrial and commercial development projects and other public purpose projects within the County. Furthermore, CEDA's Associate Members enjoy all of the benefits of regular membership. Associate Members have ample opportunity to provide input on proposed or existing programs. Additionally, Associate Members are not restricted or inhibited in any way with respect to their independent ability to finance any project in any manner they deem appropriate, which may or may not involve or include CEDA.

FISCAL IMPACT:

There is no fiscal impact to the City regarding this membership. The adoption of the resolution allows the City to join the J.P.A. The City does not bear any responsibility for the tax-exempt status of the Bonds, the debt service on the Bonds or any other matter related to the Bonds. Any bonds are a special, limited obligation of CEDA payable solely through the Corporation's repayment of the loan from CEDA which repayment is used to pay the principal of and interest on the Bonds. Neither the faith or credit, nor the taxing power of the City, any member of CEDA, the State or any political subdivision is pledged to the repayment of the Bonds.

<u>RECOMMENDED ACTION:</u>

Staff respectfully recommends that the City Council adopt the attached resolution approving the Membership and the execution of the Associate Membership Agreement with the California Enterprise Development Authority ("CEDA")

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIE NORFLEET
CITY MANAGER

#5.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF COMPTON IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY

WHEREAS, Lowe Enterprises Real Estate Group (Lowe) is proposing a development which includes Senior Activity Center, Community Center and Transit 4-Level Parking Structure (the "Project") in the North Downtown Center. At its July 27, 2010 meeting, the Urban Community Development Commission and the City Council approved the project Subsequent to the approval, the also approved the Mitigated Negative Declaration ("MND") for the project as well as the Lease of the land to the Compton Downtown North Community, LLC in connection with the proposed project; and

WHEREAS, the Compton Downtown Economic Development Corporation, a California corporation organized and existing under the laws of the State of California, has requested that the City's assistance in facilitating the financing of the design, development, acquisition, construction, installation and equipping of a transit oriented development consisting of three components: (a) a 30,000 square foot senior activity center, (b) a 20,000 square foot community center and (c) a 600 stall parking structure to serve the preceding uses and the adjacent Martin Luther Transit Center; and

WHEREAS, the City desires to become an associate member of the California Enterprise Development Authority (the "Authority"); and

WHEREAS, the form of associate membership agreement (the "Associate Membership Agreement") between the City and the Authority has been filed with the City; and

WHEREAS, the California Enterprise Development Authority (CEDA) is a joint powers authority (JPA) established by the California Association for Local Economic Development (CALED) whose purpose is to issue tax-exempt and taxable conduit revenue bonds to fund commercial and industrial development projects within member jurisdictions. Federal and state laws provide the ability for cities and counties to join together under cooperative agreements to form joint powers authorities to issue tax-exempt and taxable bonds to fund projects that provide a public benefit and serve the needs of residents within the jurisdictions of the participating members. All cities and counties in California have the ability to act as an issuer of conduit revenue bonds, but many jurisdictions utilize joint powers authorities primarily for economies of scale, to access specialized transaction knowledge and resources, and to avoid using valuable local staff time on these types of transactions; and

WHEREAS, the JPA Agreement permits any other local agency in California to join CEDA as an Associate Member. The Corporation and CEDA have requested that the City of Compton (the "City") become an Associate Member of CEDA. Associate membership in CEDA will provide unique opportunities for the City of Compton as well as for-profit and nonprofit organizations located within the City in financing industrial and commercial development projects and other public purpose projects within the County; and

WHEREAS, there is no fiscal impact to the City regarding this membership. The adoption of the resolution allows the City to join the J.P.A. The City does not bear any responsibility for the tax-exempt status of the Bonds, the debt service on the Bonds or any other matter related to the Bonds; and

WHEREAS, any bonds are a special, limited obligation of CEDA payable solely through the Corporation's repayment of the loan from CEDA which repayment is used to pay the principal of and interest on the Bonds. Neither the faith or credit, nor the taxing power of the City, any member of CEDA, the State or any political subdivision is pledged to the repayment of the Bonds.

#5.

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

Section 1. That the City Council hereby approves associate membership by the City in the Authority.

Section 2. That the City Council authorizes the the City Manger, to execute all necessary documents for the associate membership in the Authority.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

Section 4. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Clerk, City Attorney, City Controller and the Community Redevelopment Agency.

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 by the City Clerk at the 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

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN ASSOCIATE MEMBERSHIP BY THE CITY OF COMPTON IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY**

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

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

NOVEMBER 23, 2010

TO: **THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA) OF NOT TO EXCEED $46,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COST OF DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION, COMPTON DOWNTOWN NORTH COMMUNITY, LLC AND PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED**

SUMMARY:

Staff respectfully recommends that the City Council adopt the attached resolution authorizing the issuance of not to exceed $46,000,000 aggregate principal amount of the authority’s revenue bonds for the purpose of financing the cost, design, development, construction, installation and equipping of facilities for the benefit of Compton Downtown Economic Development Corporation, Compton Downtown North Community, LLC, and providing the terms and conditions for such obligations and other matter relating thereto herein specified.

BACKGROUND:

Lowe Enterprises Real Estate Group (Lowe) is proposing a development which includes Senior Activity Center, Community Center and Transit 4-Level Parking Structure (the “Project”) in the North Downtown Center. At its July 27, 2010 meeting, the Urban Community Development Commission and the City Council approved the project; subsequent to the approval, the Mitigated Negative Declaration (“MND”) for the project as well as the Lease of the land to the Compton Downtown North Community, LLC were approved in connection with the proposed project. In addition, the Council approved a Lease Agreement which would require the developer to lease back all the facilities to the Agency upon completion of the development.

The project will be privately financed through the use of both Recovery Zone Facility Bonds (“RZFB”) and New Markets Tax Credits (“NMTC”). The use of the tax-exempt RZFB will reduce the overall financing cost including the NMTC. Overall, the NMTC will provide approximately $15 million of tax credit benefit to the project and therefore maintain lease payments to the Agency at affordable levels.

The use of the RZFB financing structure, a private issuance of financing, is permitted through the American Recovery and Reinvestment Act ("ARRA") program. In order to facilitate a timely issuance of the RZFB issuance, the Los Angeles County Board of Supervisors, per the attached resolution is transferring the developer's RZFB allocation to the California Enterprise Development Authority (CEDA).

The California Enterprise Development Authority (CEDA) is a joint powers authority (JPA) established by the California Association for Local Economic Development (CALED) whose purpose is to issue tax-exempt and taxable conduit revenue bonds to fund commercial and industrial development projects within member jurisdictions. Federal and state laws provide the ability for cities and counties to join together under cooperative agreements to form joint powers authorities to issue tax-exempt and taxable bonds purposely to fund projects that provide a public benefit and serve the needs of residents within the jurisdictions of the participating members. All cities and counties in California have the ability to act as an issuer of conduit revenue bonds, but many jurisdictions utilize joint powers authorities primarily for economies of scale, to access specialized transaction knowledge and resources, and to avoid using valuable local staff time on these types of transactions.

STATEMENT OF THE ISSUE:

The Compton Downtown North Community, LLC (the "Corporation") is facilitating the financing of a transit oriented development consisting of three components: (a) a 30,000 square foot senior activity center, (b) a 20,000 square foot community center and (c) a 600 stall parking structure to serve the preceding uses and the adjacent Martin Luther Transit Center and Metro Blue Line in the City (the "Project"). Ultimately, the Project will be undertaken by Compton Downtown North Community, LLC, a Delaware limited liability company ("CDNC"). CDNC will lease the project site from the Redevelopment Agency of the City of Compton (the "Redevelopment Agency"), construct the Project with the proceeds of the Bonds and certain other moneys, own the Project and lease it to the Redevelopment Agency.

The Corporation will use the proceeds of the Bonds to facilitate making of a loan to CDNC for the Project. The financing of the Project for the Corporation involves the issuance of tax-exempt and/or taxable bonds and may be completed through CEDA only if the City joins CEDA as an associate member and approves the financing. Once a member, other for-profit and nonprofit corporations with projects in the City may utilize the CEDA's services as well. The City has previously taken action to join other joint powers authorities similar to CEDA.

FISCAL IMPACT:

There is no fiscal impact to the City regarding this membership. The City does not bear any responsibility for the tax-exempt status of the Bonds, the debt service on the Bonds or any other matter related to the Bonds. Any bonds are a special, limited obligation of CEDA payable solely through the Corporation's repayment of the loan from CEDA which repayment is used to pay the principal of and interest on the Bonds. Neither the faith or credit, nor the taxing power of the City, any member of CEDA, the State or any political subdivision is pledged to the repayment of the Bonds.

RECOMMENDED ACTION:

Staff respectfully recommends that the City Council adopt the attached resolution authorizing the issuance of not to exceed $46,000,000 aggregate principal amount of the authority's revenue bonds for the purpose of financing the cost, design, development, construction, installation and equipping of facilities for the benefit of Compton Downtown Economic Development Corporation, Compton Downtown North Community, LLC. and providing the terms and conditions for such obligations and other matter relating thereto herein specified.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIE NORFLEET
CITY MANAGER

#6.

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA) OF NOT TO EXCEED $46,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COST OF DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION, COMPTON DOWNTOWN NORTH COMMUNITY, LLC AND PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, Compton Downtown Economic Development Corporation, a corporation duly organized and existing under the laws of the State of California (the "Corporation"), has submitted and the California Enterprise Development Authority (the "Authority") has accepted, an application requesting the Authority to issue, from time to time, pursuant to a plan of finance, its tax-exempt and/or taxable revenue obligations in an aggregate principal amount not to exceed $46,000,000 (the "Bonds") for the benefit of the Corporation pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State, (commencing with Section 6500) (the "Act") the proceeds of which will be used in part to (1) finance the design, development, acquisition, construction, installation and equipping of a transit oriented development consisting of three components: (a) a 30,000 square foot senior activity center, (b) a 20,000 square foot community center and (c) a 600 stall parking structure to serve the preceding uses and the adjacent Martin Luther Transit Center (the "Facilities"); (b) fund capitalized interest and a reserve fund with respect to the Bonds; and (c) pay certain costs of issuance in connection with the Bonds; and

WHEREAS, the issuance of the Bonds must be approved by the governmental unit on behalf of which the Bonds are issued and a governmental unit having jurisdiction over the territorial limits in which the Facilities are located pursuant to the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Facilities are located within the territorial limits of City of Compton (the "City") and the City Council of the City (the "City Council") is the elected legislative body of the City; and

WHEREAS, the Facilities will provide significant benefits to the residents of the City of Compton through the numerous services and amenities provided to the residents of the City and the construction and operation of the Facilities will also create employment opportunities for residents of the City of Compton ; and

WHEREAS, the Authority and the Corporation have requested that the City Council approve the issuance of the Bonds by the Authority and the financing of the Facilities with the proceeds of the Bonds pursuant to Section 147(f) of the Code; and

WHEREAS, the Authority's issuance of the Bonds will result in a more economical and efficient issuance process because of the Authority's expertise in the issuance of conduit revenue bonds; and

WHEREAS, it is intended that this Resolution shall comply with the public approval requirements of Section 147(f) of the Code; *provided, however,* that this Resolution is neither intended to nor shall it constitute an approval by the City Council of the Facilities for any other purpose; and

WHEREAS, a public hearing was held by the City Council on July 27, 2010, at the meeting which commenced at the hour of 3:00 p.m., at the City of Compton, Council Chambers, located at 205 South Willowbrook Avenue, Compton, California, following duly published notice thereof in a newspaper of general circulation in the City of Compton, on July 14, 2010 and July 21, 2010, and all persons desiring to be heard have been heard.

#6.

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

Section 1. That the City Council hereby finds and determines that all of the recitals are true and correct. The City Council hereby approves the issuance of the Bonds by the Authority, which Bonds may be tax-exempt and/or taxable as approved by the Authority in its resolution, in an amount not to exceed $46,000,000 to finance the cost of the Facilities. This resolution shall constitute "host" approval of the issuance of the Bonds within the meaning of Section 147(f) of the Code and shall constitute the approval of the issuance of the Bonds within the meaning of the Act; *provided, however*, that this Resolution shall not constitute an approval by the City Council of the Facilities for any other purpose. The City shall not bear any responsibility for the tax-exempt status of the Bonds, the repayment of the Bonds or any other matter related to the Bonds.

Section 2. That all actions heretofore taken by the officers, employees and agents of the City with respect to the approval of the Bonds are hereby approved, confirmed and ratified, and the officers and employees of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they or bond counsel may deem necessary or advisable in order to consummate the Bonds and otherwise to effectuate the purposes of this Resolution.

Section 3. That the Mayor shall sign and the Clerk shall attest to the adoption of this Resolution.

Section 4. That a copy of this Resolution shall be filed in the Offices of the City Manager, City Clerk, City Controller, City Treasurer and the Community Redevelopment Agency.

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: ss

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

#6.

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

November 18, 2010

Dr. Kofi Sefa-Boakye
Director
Compton Community Redevelopment Agency
205 South Willowbrook Avenue
Compton, CA 90220

Dear Dr. Sefa-Boakye:

This letter is to inform you that through the Compton Downtown North Community, LLC, Lowe Enterprises Real Estate Group ("Lowe") applied for an allocation of Recovery Zone Facility Bond ("RZFB") Allocation from Los Angeles County ("County") in the amount of $46,000,000 for financing for the completion of the Senior Activity Center, Community Center and Transit Parking Structure ("Project") in the City of Compton, CA. The County received an allocation of $271,484,000 in Recovery Zone Facility Bonds authorization as a part of the American Recovery and Reinvestment Act ("ARRA") of 2009.

The application was made in July 2010 and subsequently the County reviewed the application and prepared a conditional award of $46 million RZFB allocation for the Project. Due to the inability of Lowe to meet the County's conduit financing criteria under our RZFB program, the final award of the allocation and issuance of the RZFB by the County was not possible.

Lowe has requested that the County transfer the $46.0 million in allocation it reserved for the Project to the California Enterprise Development Authority ("CEDA") to be the issuer. The County is now in the process of completing this transfer of allocation for the Project through an action filed to be heard by the County Board of Supervisors at November 30, 2010 meeting. A copy of the draft resolution is attached for your reference.

Sincerely,

WILLIAM T FUJIOKA
Chief Executive Officer

Jan Takata
Senior Manager, CEO
Capital Projects/Debt Management

Attachment

WTF:BC:DJT
PB:zu

"To Enrich Lives Through Effective And Caring Service"

Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Corresponc Sent Electronically Only

#6.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TRANSFERRING $46,000,000 OF THE COUNTY OF LOS ANGELES RECOVERY ZONE FACILITY BOND ALLOCATION TO THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FINANCING THE DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION AND/OR A RELATED OR SUCCESSOR ENTITY AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

WHEREAS, on January 26, 2010, the Board of Supervisors of the County of Los Angeles, California (the "County") designated the entire geographic area of the County of Los Angeles as a recovery zone pursuant to Section 1400U-1 of the Internal Revenue Code of 1986 (the "Code"); and

WHEREAS, the County received $271,484,000 of recovery zone facility bond volume cap (the "Allocation") under Section 1400U-1(a)(3)(A) of the Code to be used to finance recovery zone property; and

WHEREAS, pursuant to a resolution adopted by the Board of Supervisors of the County on August 10, 2010, the County reserved, pursuant to a Revised Plan of Issuance submitted by the County to the California Debt Limit Allocation Committee, an amount equal to $46,000,000 of the Allocation for the purpose of financing the design, development, construction, installation and equipping of a transit oriented development consisting of three components: (1) a 30,000 square foot Senior Activity Center, (2) a 20,000 square foot Community Center and (3) a 600 stall parking structure to serve the preceding uses and the adjacent Martin Luther King Transit Center and Metro Blue Line to be located on approximately 5.8 acres of land in the city of Compton (the "Compton Project"); and

WHEREAS, Section 5.04 of Internal Revenue Service Notice 2009-50 authorizes counties and cities that receive recovery zone facility bond volume cap to allocate such volume cap to ultimate beneficiaries in any reasonable manner as they shall determine in good faith in their discretion for use for eligible costs for recovery zone property; and

WHEREAS, Compton Downtown Economic Development Corporation (the "Corporation") has requested that the County provide an allocation of $46,000,000 in recovery zone facility bond volume cap to facilitate the financing of the Compton Project (the "Project Allocation") and has requested that such Project Allocation be transferred by the County to the California Enterprise Development Authority, a joint exercise of powers entity (the "Authority"), for the purpose of issuing recovery zone facility revenue bonds to finance the Compton Project;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

#6.

Section 1. The County hereby transfers $46,000,000 of its recovery zone facility bond volume cap under Section 1400U-1(a)(3)(A) of the Code to the Authority for the benefit of the Corporation and/or a related or successor entity (collectively, the "Borrower") for use in financing the Compton Project.

Section 2. The Authority is hereby authorized to use the allocation transferred to the Authority pursuant to this Resolution to issue recovery zone facility revenue bonds (the "Bonds") under Section 1400U-3 of the Code and to loan the proceeds thereof to the Borrower to finance the costs of the Compton Project.

Section 3. The Authority shall give written notice to the County within ten (10) business days of issuance of the Bonds.

Section 4. The officers and employees of the County and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and documents which they may deem necessary or advisable in order to effectuate the purposes of this Resolution.

Section 5. This Resolution shall take effect from and after its adoption.

The foregoing resolution was, on the 30th day of November, 2010, adopted by the Board of Supervisors of the County of Los Angeles and *ex officio* the governing body of all other special assessment and taxing districts, agencies and authorities for which the Board so acts.

SACHI A. HAMAI
Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles

By ______________________________

APPROVED AS TO FORM
ANDREA SHERIDAN ORDIN

By ______________________________
Principal Deputy County Counsel

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED $46,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COST OF DESIGN, DEVELOPMENT, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES FOR THE BENEFIT OF COMPTON DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION, COMPTON DOWNTOWN NORTH COMMUNITY, LLC AND/OR A RELATED OR SUCCESSOR ENTITY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	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.

November 23, 2010

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS.**

SUMMARY

This resolution authorizes payment to the Compton Court relating to the collection by the City of Compton of fines on parking citations.

BACKGROUND

The State of California has used parking citation fines collected by local governments and campuses since 1991 to balance its budget. Since 1993, the state has imposed a parking penalty surcharge of $5.00 on each parking citation issued for violations of parking provisions in our Compton Municipal Code that are collected by the City. In 2008, the Legislature passed SB 1407, increasing the parking penalty surcharge to be collected by the City an additional $3.00-$4.50 per parking citation collected.[1] These surcharges are collected to fund the Courthouse Construction Fund and the Criminal Justice Facilities Construction Fund.

The City collects, and is required to pass through the Compton Court for payment to the county and state, a total of $9.50 for each parking violation of the Compton Municipal collected, in addition to the total amount of fines the City collects from violators cited pursuant to the California Vehicle Code.

STATEMENT OF THE ISSUE

The Compton Municipal Court is the issuing authority of the City's parking citations and collects a portion of the monies generated through the City's Parking Citation Program (i.e. parking violations of the Compton Municipal Code) for remittance to the county and state. Additionally, the City of Compton is required to remits all fines and penalties collected for every violation of the California Vehicle Code that is issued under our jurisdiction.

The City of Compton collects approximately $100,000 per month in fines and penalties on parking citations issued pursuant to provisions of the Compton Municipal Code and the California Vehicle Code, averaging roughly $30,000 dollars per month in fines and surcharge penalties that must be remitted to the county and state.

---

[1] The surcharge amount is based on the population of each county. The surcharge for issuing agencies located within the County of Los Angeles is assessed at $4.50 per citation.

#7.

FINANCIAL IMPACT

In order to pay the mandated fees and penalties to the Compton Court for remittance to the county and state, a projected expenditure of $350.000.00 has been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2010-2011 in Account No. 1001-670-000-4269.

RECOMMENDATION

Staff recommends approval of this resolution authorizing issuance of a purchase order to the Compton Court in order to facilitate payment of the fines and surcharge penalties collected from parking citations.

CARL HOUSTON, SUPERVISOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

WILLIE NORFLEET
CITY MANAGER

#7.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO THE COMPTON COURTRELATING TO COLLECTION OF FINES ON PARKING CITATIONS

WHEREAS, since 1993 the State of California has imposed a parking penalty surcharge of $5.00 on each parking citation issued for violations of parking provisions in our Compton Municipal Code that are collected by the City; and

WHEREAS, In 2008, the Legislature passed SB 1407, increasing the parking penalty surcharge to be collected by the City an additional $4.50 per parking citation collected; and

WHEREAS, the City collects, and is required to pass through the Compton Court for payment to the county and state, a total of $9.50 for each parking violation of the Compton Municipal Code collected, in addition to the total amount of fines the City collects from violators cited pursuant to the California Vehicle Code; and

WHEREAS, the City of Compton collects approximately $100,000 per month in fines and penalties on parking citations issued pursuant to provisions of the Compton Municipal Code and the California Vehicle Code, averaging roughly $30,000 dollars per month in fines and surcharge penalties that must be remitted to the county and state; and

WHEREAS, funds for this expenditure have been allocated in the Municipal Law Enforcement Services Department budget in Account No. 1001-670-000-4269.

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

SECTION 1. That the City Manager is authorized to issue a purchase order for the projected expenditure of Three Hundred and Fifty Thousand ($350.000.00) Dollars to pay the mandated fees and penalties to the Compton Court for remittance to the county and state.

SECTION 2. That funds in the amount of Three Hundred and Fifty Thousand ($350,000.00) Dollars during fiscal year 2010-2011 are allocated in Account No. 1001-670-000-4269.

SECTION 3. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement 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

#7.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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–**
ABSENT: **COUNCIL MEMBERS–**
ABSTAIN: **COUNCIL MEMBERS–**

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS.**

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

NOVEMBER 23, 2010

TO: **HONORABLE 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 AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON**

SUMMARY

The City Council will consider adopting a resolution authorizing the City Manager to enter into an agreement with the Los Angeles County Sheriff's Department, for additional staffing at the gateway Towne Center, during the Thanksgiving and Christmas holiday shopping period.

BACKGROUND

The City of Compton currently contracts with the Los Angeles County Sheriff's Department for police services. The City has also established a police sub-station in the Gateway Towne Center, in an effort to deter and prevent criminal activity in that immediate area.

STATEMENT OF THE ISSUE

In anticipation of the holiday shopping season, the managers of Staples, Target, Ross Dress for Less, Best Buy, and Home Depot, have estimated that an increase in customers will begin the day after Thanksgiving, Friday, November 26, 2010, through the day after Christmas, December 26, 2010.

All five anchor stores will open for business on November 26, 2010 at 5:00 am, and their closing hours will be extended for additional hours. T.G.I. Fridays will remain open until 2:00 am on weekends and is projected to have an increase in customers due to the holiday shoppers.

Due to the increase in customers, extended business hours, and experience gained from the last few years of providing additional staffing during the holiday shopping season, the additional staffing is needed and will assist in the following manner:

- Assistance with traffic and crowd control issues, thus creating a safe and enjoyable shopping experience.

#8.

- Additional patrols of the parking lots will provide a higher visibility of uniform presence, preventing and deterring vehicle burglaries and robberies.

During this holiday period, the additional staffing will be deployed four (4) days a week, starting on Thursday and continuing Friday, Saturday and Sunday, during the peak shopping period.

The deployment hours will be for ten (10) hours, with the shifts operating from 2:00 pm to 12:00 am, during the peak hours for shoppers.

The current assigned staffing level at the Gateway Towne Center is as follows:

- Four (4) Deputies
- Two (2) Security Assistants

(The Security Assistants are assigned to the Sub-Station.)

The additional staffing will be as follows:

- One (1) Sergeant
- Four (4) Deputies
- One (1) Security Assistant

FISCAL IMPACT

The cost for the additional staffing will be approximately seventy thousand, six hundred and three dollars and twenty cents, ($70,603.20) and it breaks downs as follows:

Four (4) Deputies, 10 hours per shift is forty (40) hours per day. Forty (40) hours per day for seventeen (17) days will be six hundred eighty (680) hours. The hourly rate for a Deputy Sheriff is Seventy-one dollars and sixty-eight cents ($71.68). The cost for the four (4) Deputies will be forty-eight thousand seven hundred forty-two dollars and forty cents, ($48,742.40).

One (1) Security Assistant, Ten (10) hours per day, seventeen (17) days is one hundred seventy (170) hours. The hourly rate for a Security Assistant is twenty dollars and forty cents, ($20.40). The cost for the Security Assistant will be three thousand, four hundred sixty-eight dollars, ($3,468.00).

One (1) Sergeant, Ten (10) hours per day, seventeen (17) days is one hundred seventy (170) hours. The hourly rate for a Sergeant is eighty-five dollars and twelve cents, ($85.12). The cost for the Sergeant will be fourteen thousand, four hundred seventy dollars and forty cents, ($14,470.40).

Additionally, one (1) additional shift will be on "Black Friday" due to stores opening early. The shift will consist of four (4) deputies, one (1) security assistant and one (1) sergeant.

The four (4) deputies at ten (10) hours each, totaling forty (40) hours at seventy-one dollars and sixty-eight cents, ($71.68). The total for the additional deputies is two thousand, eight hundred sixty-seven dollars and twenty cents, ($2,867.20).

The Security Assistant for ten (10) hours at twenty dollars and forty cents ($20.40) per hour, equals two hundred four dollars ($204.00).

The Sergeant for ten (10) hours at eighty-five dollars and twelve cents ($85.12) per hour, equals eight hundred fifty-one dollars and twenty cents ($851.20).

The total cost for this detail, four (4) Deputy Sheriff's, One (1) Security Assistant and One (1) Sergeant is approximately seventy thousand, six hundred and three dollars and twenty cents, ($70,603.20).

Funds for this detail are available within the budget of the Municipal Law Enforcement Services Department, in account number 1001-610-000-4271.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution, authorizing the additional staffing at the Gateway Towne Center, and issuing a purchase order in the amount not to exceed seventy-one thousand dollars, ($71,000.00).

CARL HOUSTON, SUPERVISOR
MUNICIPAL LAW ENFORCEMENT SERVICES

WILLIE NORFLEET
CITY MANAGER

#8.

RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON.

WHEREAS, the City of Compton contracts with the Los Angeles County Sheriff's Department for police services; and

WHEREAS, the Los Angeles County Sheriff's Department currently has an existing police sub-station and Deputies assigned to the Gateway Towne Center; and

WHEREAS, the City has determined that during this holiday season, additional patrol Deputies assigned to that immediate area would benefit the shopping center and the patrons of the shopping center; and

WHEREAS, commencing the day after Thanksgiving (November 26, 2010) through the day after Christmas (December 26, 2010), that four (4) additional Deputies, one (1) Security Assistant and one (1) Sergeant be deployed in the Gateway Towne Center; and

WHEREAS, funds not to exceed $71,000.00, are available in account no. 1001-610-000-4271.

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

Section 1. That the City Council hereby finds that the additional Deputies will assist with the overall protection and security of the shopping center, and the patrons thereof.

Section 2. That the City Manager is hereby authorized and directed to execute any necessary documents to facilitate the additional Deputies, upon the review/advice of the City Attorney.

Section 3. That funds in an amount not to exceed $71,000.00 are available in account no. 1001-610-000-4171.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, Municipal Law Enforcement Services, and the Los Angeles County Sheriff's Department, Compton Station.

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

ATTEST:

____

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the ________day of _____________, 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: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, AND PREPARE A PURCHASE ORDER FOR THE PAYMENT OF ADDITIONAL DEPUTIES AT THE GATEWAY TOWNE CENTER, DURING THE HOLIDAY SEASON**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	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.

November 23, 2010

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH MEDEX HEALTHCARE FOR BILL REVIEW, NURSE CASE MANAGEMENT AND UTILIZATION REVIEW FOR THE WORKERS' COMPENSATION SELF-INSURED PROGRAM.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to enter into a service agreement with MedEx Healthcare for the provision of medical and hospital Bill Review, Nurse Case Management and Utilization Review, for the City's self-insured workers' compensation program.

BACKGROUND:

The City of Compton is permissibly self-insured and self-administered for Workers' Compensation. In an effort to contain costs, medical and hospital bills are reviewed and adjusted pursuant to the California Official Medical Fee Schedule. Bill Review of requests, such as surgery and physical therapy, are monitored and reviewed to determine the feasibility of the medical request which, in turn, assists in cost containment. Many medical facilities charge non-discounted prices for the services they render to injured employees. The Official Medical Fee Schedule allows employers to receive discounts on medical bills pursuant to a formula and schedule available in the California Labor Code and with a cost containment service provider in place, bills are reviewed according to the Fee Schedule, and accordingly reduced. Employers, insurance companies and third party administrators realize savings of hundreds of thousands of dollars per year by contracting with a Bill Review service.

Nurse Case Management is a means of providing injured workers who have sustained serious or long term injuries with additional care. Additionally, this service enables the employer to determine the direction of the medical services being rendered and to engage with the medical facility or doctor, through the services of the Nurse Case Manager. Costs are often reduced and contained when a Nurse Case Manager is interacting with the physicians and physical therapists to suggest alternative forms of treatment, therapy and medication.

Utilization Review is a state mandated form of cost containment, instituted to drive down costs of unnecessary and expensive procedures and tests requested by medical facilities and physicians. Utilization Review, as a cost containment vehicle, was born out of the frustrations of California employers who were weary of seeing their insurance costs raise year after year.

#9.

STATEMENT OF ISSUE:

Staff previously determined that there was a need to re-assess the vendor panel to assist in effectively administering the Workers' Compensation Program. PrimeCare was approved by City Council as the service provider for Bill Review, Utilization Review and Nurse Case Management for fiscal years 2010-2011 and 2011-2012, pursuant to Resolution Number 23,168, adopted July 27, 2010. PrimeCare has advised staff that their company is going through reorganization, and will no longer be providing Bill Review, Nurse Case Management or Utilization Review Services, effective November 15, 2010. Corvel was the only other service provider listed in the Resolution of service providers adopted July 27, 2010, that offered similar services, however Corvel's pricing was higher than PrimeCare, so they were not selected as the service provider for Bill Review, Nurse Case Management or Utilization Review.

Staff recently revisited the bidding information received from Corvel, but also solicited bidding information from MedEx Healthcare and Allied Health Services. After reviewing all of the information, staff determined that MedEx Healthcare offered better pricing than Corvel or Allied Health Services. It was also determined that MedEx Healthcare has the capability of transferring current information from the PrimeCare database to their own database at no additional fee, which would offer a continuity of services.

Pricing information is as follows:

MedEx -	Bill Review	$8.00 per bill (hospital 10% savings, PPO 23% savings)
	Utilization Review	$45.00 standard, $75.00 Clinical Nurse, $125.00 Physician, $200.00 Peer to Peer
	Nurse Case Mgmt.	$200.00 per month (telephone) $ 90.00 per hour field
Allied Health -	Bill Review	$9.50 per bill (hospital 10% savings, $30.00 inpatient, $250.00 outpatient)
	Utilization Review	$85.00 standard referral, $200.00 Peer to Peer
	Nurse Case Mgmt.	$90.00 per hour telephone, $95.00 per hour

		Field
Corvel -	Bill Review	$1.50 per line
	Nurse Case Mgmt	$95.00 per hour
	Utilization Review	$240.00 flat

The term of the agreement with MedEx will be from November 23, 2010 to June 30, 2011 and July 1, 2011 to June 30, 2012, which is in line with the terms for all service providers listed in the Resolution adopted by Council on July 27, 2010.

FISCAL IMPACT:

There is no fiscal impact. Funds for the Agreement with MedEx – essentially replacing PrimeCare - are available in the 2010-2011 Fiscal Year Budget of the City Attorney's Office budget in Account No. 6300 420 000 4265. Funds for fiscal year 2011-2012 will be appropriated in future City budgets.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to enter into an agreement with MedEx for the provision of Workers' Compensation Bill Review, Nurse Case Management and Utilization Review Services.

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

WILLIE NORFLEET
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH MEDEX HEALTHCARE FOR BILL REVIEW, NURSE CASE MANAGEMENT AND UTILIZATION REVIEW FOR THE WORKERS'COMPENSATION SELF-INSURED PROGRAM

WHEREAS, the City is self-insured for Workers' Compensation and is state mandated to provide Utilization Review, but also uses cost containment services for Bill Review and Nurse Case Management; and

WHEREAS, PrimeCare, one of the service providers approved by City Council for fiscal years 2010-2011 and 2011-2012 for Bill Review, Nurse Case Management and Utilization Review pursuant to Resolution Number 23,168 adopted July 27, 2010, is going through reorganization and will no longer be providing the above services; and

WHEREAS, staff reviewed previous bid information from Corvel, who was the only other service provider from the previous Resolution that provided like services, and staff also solicited bid information from Allied Health Services and MedEx Healthcare for Bill Review, Nurse Case Management and Utilization Review; and

WHEREAS, staff has determined that MedEx Healthcare offers the best pricing and has a compatible database with PrimeCare for continuity of services.

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

Section 1. That the City Manager is hereby authorized to enter into a service agreement with MedEx Healthcare to provide Bill Review, Nurse Care Management and Utilization Review services for the City's Workers' Compensation self-insured program.

Section 2. That the term of the service agreement with MedEx Healthcare shall be November 23, 2010 through June 30, 2011 for Fiscal Year 2010-2011, and July 1, 2011 through June 30, 2012 for Fiscal Year 2011-2012.

Section 3. That funds for these services to be rendered during Fiscal Year 2010 2011 are allocated in Account Number 6300-42000-4265. Funds for services to be rendered during Fiscal Year 2011-2012 will be allocated in future City budgets.

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

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

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 _________________, 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: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH MEDEX FOR BILL REVIEW, NURSE CASE MANAGEMENT AND UTILIZATION REVIEW FOR THE WORKERS' COMPENSATION SELF-INSURED PROGRAM**

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

REVIEW / APPROVAL

<LegalName> — **<LegalDate>**
CITY ATTORNEY — DATE

<ControllerName> — **<ControllerDate>**
CITY CONTROLLER — 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.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
193631	11/10/10	Gateway Cities Council of Govt	Annual Membership Dues; Transportation Assessment; Corridor Study	$41,185.68
			Requested by: City Manager	
193719	11/16/10	United States Security Services	Security Service Provided at City Parks	$30,320.00
			Requested by: ICMS	

I hereby certify that the above demands, in the amount of $71,505.68, were approved at a regular meeting of the City Council and reject ____________ as of November 23, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 23, 2010, allowed the above demands.

Alita Godwin
City Clerk

#11.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
193828	11/18/10	United States Security Services	Security Service Provided at City Parks	$30,320.00

Requested by: ICMS

I hereby certify that the above demand, in the amount of $30,320.00, was approved at a regular meeting of the City Council and reject ____________ as of November 23, 2010.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 23, 2010, allowed the above demand.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
193848	11/18/10	C.H.A.N.G.E.	Graffiti Removal	$13,333.33

I hereby certify that the above demand, in the amount of $13,333.33, was approved at a regular meeting of the City Council and reject ________________ as of November 23, 2010.

________________ ________________ ________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 23, 2010, allowed the above demand.

____

Alita Godwin
City Clerk