NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, March 22, 2011
5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. Dr. Genethia Hudley-Hayes, Special Trustee, Compton Community College (Oral Presentation)

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

2. March 8, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SOFTWARE ONE FOR MICROSOFT LICENSE AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO SOFTWARE ONE

WATER DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE AMENDING THE WATER DEPARTMENT'S 2010-2011 BUDGET TO BALANCE EXPENDITURES TO REVENUE

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

   Title: City Controller
   Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 05, 2011 @ 5:45 PM.

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MARCH 8, 2011

The Urban Community Development Commission meeting was called to order at 5:30 p.m. in the Council Chambers of City Hall by Chairperson Eric Perrodin.

ROLL CALL

Commissioners Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Commissioners Absent: **None**

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Joyce Kelly, Compton resident, stated that she was pleased to see the youth being recognized at Saturday's Mardi Gras Celebration. She suggested that all the funds filtered through the Urban Community Development Commission be used for something other than parties. She also asked that the Commission communicate with the public to determine how they feel about the bond issuances and purchases, because the process is confusing.

William Kemp, Compton resident, referenced Item Number Five and questioned what happened to the initial 19.9 million dollar bond money that was taken out. Mr. Kemp went on to suggest that the City forego all parties for at least a year in order to trim the trees and fix the City's streets.

Lynn Boone, Compton resident, referenced Item Number Two and stated that it was odd that there were no past and present pictures of rehabilitated properties in the City of Compton. She went on to question why the Director of the Community Redevelopment Agency (Agency) would purchase property outside the City of Compton. She also stated that she could not understand how the Agency could give the City an estimate on simulated project costs. She adamantly stated that Sacramento would not believe what the Agency was proposing and advised them to just build something instead of showing presentations in the council chambers.

APPROVAL OF MINUTES

1. February 22, 2011

On motion by Arceneaux, seconded by Dobson, the minutes were approved, by the following vote on roll call:

AYES: **Commissioners - Calhoun, Dobson, Arceneaux, Jones, Perrodin**
NOES: **Commissioners - None**
ABSENT: **Commissioners - None**

#2.

EXECUTIVE SECRETARY'S REPORT

2. A REPORT ON THE COMMUNITY REDEVELOPMENT AGENCY 2010 TAX ALLOCATION BOND STRATEGY AND PROPERTY ACQUISITION AND PROPERTY DISPOSITION

On motion by Arceneaux, seconded by Dobson, the report was received and filed, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

3. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND TRADEMARK DEVELOPMENT COMPANY, LLC TO WORK OUT THE TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT OF CERTAIN AGENCY-OWNED PROPERTY LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA IN CONNECTION WITH THE AGENCY'S 2010 TAX ALLOCATION BOND PROGRAM

On motion by Arceneaux, seconded by Dobson, **Resolution # 1,840** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND TRADEMARK DEVELOPMENT COMPANY, LLC TO WORK OUT THE TERMS AND CONDITIONS OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE ACQUISITION AND DEVELOPMENT OF CERTAIN AGENCY-OWNED PROPERTY LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA IN CONNECTION WITH THE AGENCY'S 2010 TAX ALLOCATION BOND PROGRAM"** was approved, by the following vote on roll call:

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

4. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION 1,808 AND AMENDING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON REDEVELOPMENT PROJECT AREA

Commissioner Calhoun asked why the initial budget allocation for the 2010 tax allocation bond project report was being amended.

Willie Norfleet, Executive Secretary, explained that the budget was being amended, due to the costs for the Senior Center and the parking lot structure reducing significantly, in addition to some projects being eliminated completely.

Commissioner Arceneaux also mentioned that this resolution is proposing the transfer of funds from other projects to the Senior Center and parking lot structure.

On motion by Arceneaux, seconded by Jones, **Resolution # 1,841** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESCINDING RESOLUTION 1,808 AND AMENDING THE BUDGET ALLOCATION FOR THE 2010 TAX ALLOCATION BOND PROJECTS IN THE COMPTON REDEVELOPMENT PROJECT AREA"** was approved, by the following vote on roll call:

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

5. A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PROGRAM MANAGEMENT AGREEMENT WITH LOWE ENTERPRISES REAL ESTATE GROUP FOR THE CONSTRUCTION AND DEVELOPMENT OF A SENIOR ACTIVITY CENTER AND PARKING STRUCTURE AS PART OF THE AGENCY'S 2010 TAX ALLOCATION BOND PROGRAM

On motion by Arceneaux, seconded by Dobson, **Resolution # 1,842** entitled **"A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON AUTHORIZING THE EXECUTIVE SECRETARY TO ENTER INTO A PROGRAM MANAGEMENT AGREEMENT WITH LOWE ENTERPRISES REAL ESTATE GROUP FOR THE CONSTRUCTION AND DEVELOPMENT OF A SENIOR ACTIVITY CENTER AND PARKING STRUCTURE AS PART OF THE AGENCY'S 2010 TAX ALLOCATION BOND PROGRAM"** was approved, by the following vote on roll call:

#2.

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

Commissioner Dobson asked if the development of these projects would incur a loan or lease obligation.

Willie Norfleet, Executive Secretary, indicated that there would be no loans or lease obligations associated with these projects.

COMMISSION COMMENTS

Chairperson Perrodin stated that there has been a lot of speculation regarding Governor Brown's proposal to eliminate all redevelopment agencies. The Mayor indicated that a proposition was recently passed that prohibited the state from raiding redevelopment agencies. He mentioned that there were several legal professionals who believe that Governor Brown's proposal would not meet legal scrutiny or pass, due to a lack of by-partisan support.

Chairperson Perrodin stated that over 400 cities in the State of California are taking steps to keep their redevelopment agency. The Mayor urged everyone to read the Long Beach Press Telegram indicating what the City of Long Beach is doing to transfer Agency-owned property to the City of Long Beach.

Chairperson Perrodin clarified that the City of Compton is not the only city making these types of decisions. Chairperson Perrodin indicated that there are cities all over the state doing the same thing to protect their interests.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 5:54 p.m., by the following vote on roll call:

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

______________________________ ______________________________

Clerk of the Urban Community Development Commission **Chairman of the Urban Community Development Commission**

March 22, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SOFTWARE ONE FOR MICROSOFT LICENSE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SOFTWARE ONE**

SUMMARY

This resolution request authorization for the City Manager to enter into a contract agreement with Software One for the purchase of Microsoft Corp Software license.

BACKGROUND

In 2007, the Information Systems Department conducted a thorough review of all software licenses such as Server, Email and Desktops that would be needed for the City's use. With this review, a valid number of Microsoft Corp. Windows software licenses were needed for the City to be in compliance with current regulations. In order to bring the City current with Microsoft Licenses, the City needed to purchase 400 licenses. The City paid Software One, the direct distributor for Microsoft Corp. $465,000.00 to bring the City current with all Microsoft software licenses to prevent a Microsoft Corp. audit that would have resulted in levies and or fines. Our current licenses will expire on July 1, 2011, and needs to be renewed for the next three years.

The Information Systems department received verbal quick bids from the following companies:

Companies	Bid Amount
CDWG	$555,825.00 (no early renewal option)
Tech Depot	$555,784.00 (no early renewal option)
Software One	$555,784.00 (early renewal option offered)

STATEMENT OF THE ISSUE

The department is working to keep the City compliant with all current software licenses required by Microsoft. The original renewal date is July 1, 2011 at a cost of $555,784.00

#3.

for a three year license. Software One, the direct distributor for Microsoft Corp. to reduce the cost for the three year licenses from $555,784.00 to $290,236.35.

The Information Systems Department was able to negotiate with year licenses from $555,784.00 to $290,236.35. This is a cost savings of $265,547.65 or a 48% saving to the City. Under this exclusive agreement, the direct distributor for Microsoft Corp. is allowing the City to pay for these licenses over a three year period at a cost of $96,745.45 per year. The Information Systems Department believes that with the negotiated savings and the ability to pay for the licenses over three years will be the best overall investment for the City.

If the City decides to wait until July 1, 2011, the renewal cost for the three year licenses will be at the original one-time cost of $555,784.00. There will be no discount or payment plan offered. The deadline for agreement is due March 31, 2011.

FINANCIAL IMPACT

The funds will be paid in three equal installments of Ninety-Six Thousand, Seven Hundred, Forty-Five Dollars and forty-five cents ($96,745.45). The first installment is due the end of March, 2011, with the balance due March 2012 & March 2013. Funds have been allocated in account number 1001-610-000-4249.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

DWAYNE COLEMAN
INFORMATION SYSTEMS DIRECTOR

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SOFTWARE ONE FOR MICROSOFT LICENSE AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SOFTWARE ONE

WHEREAS, in 2007, the Information Systems Department conducted a thorough review of all software licenses such as Server, Email and Desktops that would be needed for the City's use; and

WHEREAS, with this review, a valid number of Microsoft Corp. Windows software licenses were needed for the City to be in compliance with current regulation; and

WHEREAS, in order to bring the City current with Microsoft Licenses, the City needed to purchase 400 licenses; and

WHEREAS, the City paid Software One, the direct distributor for Microsoft Corp. $465,000.00 to bring the City current with all Microsoft software licenses to prevent a Microsoft Corp. audit that would have resulted in levies and or fines. Our current licenses will expire on July 1, 2011, and needs to be renewed for the next three years; and

WHEREAS, the Information Systems department received verbal quick bids from the following companies:

Companies	Bid Amount
CDWG	$555,825.00 (no early renewal option)
Tech Depot	$555,784.00 (no early renewal option)
Software One	$555,784.00 (early renewal option offered)

WHEREAS, the Information Systems Department was able to negotiate with year licenses from $555,784.00 to $290,236.35. This is a cost savings of $265,547.65 or a 48% saving to the City; and

WHEREAS, under this exclusive agreement, the direct distributor for Microsoft Corp. is allowing the City to pay for these licenses over a three year period at a cost of $96,745.45 per year.

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

SECTION 1. That the City Manager is hereby authorized to enter into a three year contract agreement with Software One in an amount not to exceed Two Hundred Ninety Thousand, Two Hundred Thirty Six Dollars and Thirty Five Cents ($290,236.35) for the purchase of Microsoft software licenses.

SECTION 2. That the City will make three annual payments of Ninety Six Thousand, Seven Hundred and Forty Five Dollars and Forty Five Cents ($96,745.45) first installment due March, 2011, with the balance due March 2012 and March 2013.

SECTION 3. That funds are to be taken from Account No.1001-610-000-4249 and 1001-510-000-4218.

#3.

RESOLUTION NO. _____________
PAGE TWO

<u>SECTION 4.</u> That a copy of this resolution shall be forwarded to the offices of the City Clerk, City Manager, City Controller, City Attorney and Information Technology Department.

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

ADOPTED this ______ day of _________________ 2011.

____
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 ___________, 2011.

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 Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH SOFTWARE ONE FOR MICROSOFT LICENSE AND AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO SOFTWARE ONE**

<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.

March 22, 2011

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE AMENDING THE WATER DEPARTMENT'S 2010-2011 BUDGET TO BALANCE EXPENDITURES TO REVENUE**

SUMMARY

Resolution # 23,134 adopted the 2010-11 fiscal year budget. The Water Department's 2010-11 fiscal year budget needs to be amended to balance expenditures to revenue.

BACKGROUND

The Municipal Water Department prepared a expenditure project for the 2010-11 fiscal year budget and there is a need to balance the expenditures to the revenue in this budget.

STATEMENT OF THE ISSUE

The department need to move funds as follows so that the revenue will balance to the expenditures. Funds should be transferred as follows:

From:

ACCOUNT	DESCRIPTION	AMOUNT
5000-880-000-4332	Other Structures & Improvements	$558,790.00
5000-880-000-4755	Maintenance/Repair Mains	$513,337.00
5000-880-000-4762	Gate Valve Maintenance	$ 47,000.00

To:

5003-850-000-4755	Maintenance/Repair Mains (Capital)	$558,790.00
5003-880-000-4755	Maintenance/Repair Mains (Capital)	$513,337.00
5003-880-000-4762	Gate Valve Maintenance (Capital)	$ 47,000.00

FINANCIAL IMPACT

There is no financial impact on the 2010-11 budget.

<u>RECOMMENDATION</u>

Staff recommends that the City Council adopt the resolution.

KAMBIZ SHOGHI
GENERAL MANGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE AMENDING THE WATER DEPARTMENT'S 2010-2011 BUDGET TO BALANCE EXPENDITURES TO REVENUE

WHEREAS, On June 22, 2010 the City Council adopted Resolution #23,134 passing the 2010-11 Fiscal Year budget; and

WHEREAS, In order for the Municipal Water Department to balance the expenditures to the revenue there is a need to amend the 2010-11 Fiscal Year budget; and

WHEREAS, Funds should be appropriated as follows:

From:

	ACCOUNT	DESCRIPTION	AMOUNT
	5000-880-000-4332	Other Structures & Improvements	$558,790.00
	5000-880-000-4755	Maintenance/Repair Mains	$513,337.00
	5000-880-000-4762	Gate Valve Maintenance	$ 47,000.00
To:	5003-850-000-4755	Maintenance/Repair Mains (Capital)	$558,790.00
	5003-880-000-4755	Maintenance/Repair Mains (Capital)	$513,337.00
	5003-880-000-4762	Gate Valve Maintenance (Capital)	$ 47,000.00

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

SECTION 1. That the funds be appropriated as follows:

From:

	ACCOUNT	DESCRIPTION	AMOUNT
	5000-880-000-4332	Other Structures & Improvements	$558,790.00
	5000-880-000-4755	Maintenance/Repair Mains	$513,337.00
	5000-880-000-4762	Gate Valve Maintenance	$ 47,000.00
To:	5003-880-000-4755	Maintenance/repair Mains (Capital)	$558,790.00
	5003-880-000-4755	Maintenance/Repair Mains (Capital)	$513,337.00
	5003-880-000-4762	Gate Valve Maintenance (Capital)	$ 47,000.00

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _______ day of _________________________, 2011.

#4.

____
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 at a regular meeting thereof held on the _______ day of ________________________, 2011.

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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Water Department**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO APPROVE AMENDING THE WATER DEPARTMENT'S 2010-2011 BUDGET TO BALANCE EXPENDITURES TO REVENUE**

Kambiz Shoghi	**3/9/2011 2:07:33 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
Stephen Ajobiewe	**3/10/2011 5:40:23 PM**
CITY CONTROLLER	DATE
Willie Norfleet	**3/10/2011 5:10:45 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.