

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 17, 2011 5:45 PM

HEARING(S)

5:50 P.M. - JOINT PUBLIC HEARING - TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMMUNITY REDEVELOPMENT PROJECT AREA (**Request to continue to June 21, 2011 at 5:50 p.m., Item #6**)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION - PROCLAIMING "NATIONAL PUBLIC WORKS WEEK (May 15-21, 2011)

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. May 3, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORT (February 2011)

CITY FIRE DEPARTMENT

4. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE BILLING SERVICES

APPROVAL OF WARRANTS

5. Warrant #199557 - Date - 5/10/11 - Name - C.H.A.N.G.E. - Description - Graffiti Removal - Amount - \$2,500.00 Requested by: Public Works

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO RESCHEDULE A JOINT PUBLIC HEARING TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT TRADEMARK DEVELOPMENT, MAXI FOODS, WALBERN DEVELOPMENT, YAVITZ COMPANIES, WESTLAND REAL ESTATE, STRATUS DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMMUNITY REDEVELOPMENT PROJECT AREA (June 21, 2011 at 5:50 p.m.)

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
Sementa Lomax v. City of Compton (I-8425/LI0000101A)
Pauline Matthews v. City of Compton (I-8427/LI0000104A)

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Felicitas Gonzalez, ET AL V. City of Compton, Case No. BC450 494
Pursuant to California Government Code Section 54956.9(a)

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 24, 2011 @ 5:45 PM.

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

MAY 3, 2011

The City Council meeting was called to order at 5:53 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: Calhoun, Dobson, Arceneaux, Jones, Perrodin

Council Members Absent: None

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

INTRODUCTION OF SPECIAL GUESTS

1. **Daniel Martin** - New Compton Court Administrator (Judge Kelvin Filer)

Kelvin Filer, Los Angeles Superior Court Judge, explained that the courts were now the property of the State of California with the Compton Superior Courthouse operating within the Los Angeles County court system as the South Central District Court. He presented the City Council with a current annual report from the Los Angeles Superior Court that establishes the Compton Superior Court as one of the busiest court houses in the County of Los Angeles. He cited the duties of the Court Administrator and assured the City Council of Daniel Martin's commitment to the community he serves.

Daniel Martin, Court Administrator, indicated that he would continue to maintain community outreach and informed the City Council that the State has recently approved an allocation of two million dollars to improve the elevator system at the Compton Superior courthouse. They are also working on the installation of traffic windows accessible from the west side of the building. He mentioned that he would be dedicating the discretionary funds to the rehabilitation of the jury duty assembly room.

Councilperson Dobson commended the Compton Superior Court for allowing the volunteers of the "Second District Clean-Up" to park in their garage.

Councilperson Calhoun asked if the Compton Drug Court program was still in operation. Mr. Martin indicated that the Drug Court program is currently being administered by Presiding Judge Karen Atkinson-Brazil.

Councilperson Arceneaux welcomed Mr. Martin back to the City of Compton.

Mayor Perrodin proposed that the Administrator address the lighting around the court building and the library, in order to brighten the area surrounding the courtyard.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. **PRESENTATION** - Luis Escareno, 3rd Grade, Emerson Elementary School (Student of the Month) - **Councilman Willie Jones** (Reagendad)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, requested an independent audit of the City's finances. She questioned Item Number Five; a resolution; citing that some of the information within the resolution was incorrect. She stated that the problem with the youth program is the lack of advertisement. She indicated that she has the constitutional right to say or do many things. She upheld that the members of this Body allow her civil rights to be violated every time she is ejected from the council chambers.

Benjamin Holifield, Compton resident, acknowledged the improvement in the City's lighting and the program at Compton High School. He asked that the bars be removed from the entrance of Compton High School, in an effort to provide an environment conducive to learning instead of a jailhouse environment. He contended that the bars preclude the community from seeing the improvements from Saturday's event, citing that they serve no real purpose. He suggested that

#2.

the bars represented a jailhouse mentality and that the youth were being conditioned for incarceration in the school system. He also asked that someone institute a program before the summer starts that keeps the youth during the summer months.

B.J. Douglas, President of the United Rangers of America, thanked the members of the City for their long support and asked that they continue their support through the summer months. He recognized the sponsorship from Krogers and Teamsters Local 572 and Marjorie Shipp for her continued support and encouragement. He notified the City Council that he would begin targeting specific events for each of the council members to participate in at their local schools.

Lynn Boone, Compton resident, asked the City Council if the rules of decorum applied to everyone in attendance, or to a select few. She asked that the council address Item Number Four; a resolution authorizing the City Manager to redistribute year round youth program funds. She emphasized the importance of an independent audit, insisting that the total was more than 1.7 million dollars. She referenced the lay-offs and claimed that this council had yet to address the lockers and storage cabinets of equipment purchased for the re-establishment of the Compton Police Department. She asked when this would happen and when the council would address the contractors and temporary workers. She referenced Item Number Sixteen; a resolution declaring the results of the primary nominating election held in said City on April 19, 2011; and claimed victorious because the citizens and outside entities were now paying attention.

Yvonne P., Compton resident, stated that his vehicle was unjustifiably towed away by the Compton Sheriff's Department for being dirty.

Mayor Perrodin referred her to Lieutenant Stuckley.

Ron Johnson, representative of the Management Group Local 2325, referenced the City Council meeting held on Tuesday, April 26, 2011. He stated that he was not recognized by the presiding officer when he attempted to sign up to speak and requested the protocol for speaking during audience comments.

Mayor Perrodin stated that he was the presiding officer during the City Council meeting held April 26, 2011 and apologized to Mr. Johnson for the inconvenience. The Mayor informed Mr. Johnson that the speakers are called in the order that they appear on the list provided to him at the beginning of the meeting.

Sheila L. Smith, Compton resident, asked that the City provide recreational programs for the youth during the summer months. She stated that after reviewing Item Number Five; authorizing the City Manager to redistribute year round youth program funds; she contested a reallocation of funds from youth programs to Careerlink. She volunteered her time to coach or support any youth program that would protect the youth from bad influences and street gangs.

Mayor Perrodin announced that the Parks and Recreation Department would be presenting a power point presentation of the services that will be available to the youth during the summer months.

Mayor Perrodin affirmed that there was a plethora of programs available at the City's parks for the youth in the City of Compton that are well-advertised to the community. The Mayor expressed a concern for the lack of parental and community participation in the programs offered by the City.

Mayor Perrodin indicated that he was open to hear any suggestions that would help to get more people involved in the activities offered at the parks.

Councilperson Arceneaux requested a joint effort between the City and the Compton Unified School District to advertise the programs offered by the City's parks.

CONSENT AGENDA

On motion by Dobson, 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

4. April 20, 2011

COMPTON CAREERLINK

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO REDISTRIBUTE YEAR ROUND YOUTH PROGRAM FUNDS WITHIN THE WORKFORCE INVESTMENT ACT AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SERIES 100 AND 200 ACCOUNTS FOR FISCAL YEAR 2010-11 (**Resolution # 23,306**)

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH STRYKER EMS EQUIPMENT FOR THE PURCHASE OF SIX GURNEYS (**Resolution # 23,307**)

WATER DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF AND ISSUE A PURCHASE ORDER TO E.H. WACHS FOR THE PURCHASE OF A GATE VALVE TRUCK (**Resolution # 23,308**)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID FROM TRANSWEST TRUCK CENTER FOR THE PURCHASE OF 2011 F-650 PICK-UP TRUCK WITH A FLAT BED (**Resolution # 23,309**)

APPROVAL OF WARRANTS

9. **Warrant #199058** - Press Telegram Long Beach - Advertisement for various CRA events - \$44,813.44 - **Requested by:** CRA

Warrant #199092 - Atkinson Andelson, Loya Ruud and Romo - Bargaining Unit - \$25,725.00 - **Requested by:** City Manager

Total Amount - \$70,538.44

10. **Warrant #199075** - Westcoast Public Work Inc. - Emergency Storm Drain Repair - \$39,130.00 - **Requested by:** Public Works

Warrant #199069 - State Water Resources Control Board - Clean-up at 509 Tamarind Avenue - \$5,145.13 - **Requested by:** CRA

Total Amount - \$44,275.13

11. **Warrant #199105** - C.H.A.N.G.E. - Graffiti Removal - \$5,000.00 - **Requested by:** Public Works

Warrant #199111 - Clean Street - Monthly Street Sweeping Service - \$140,000.00 - **Requested by:** Public Works

Total Amount \$145,000.00

END OF THE CONSENT AGENDA

#2.

5:50 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO THE 2010/2011 ANNUAL ACTION PLAN FOR THE CITY OF COMPTON (Item #15)

On motion by Arceneaux, seconded by Jones, the public hearing was opened at 6:46 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

Derek Hull, Director of the Planning and Economic Development Department, announced that this public hearing was being held as a continuance of the public hearing held on Tuesday, April 20, 2011. Mr. Hull presented the following information to the members of the City Council, per their request:

The list and general locations of the streets already repaired with CDBG funds.

Staff is currently proposing that council approve a reallocation of unused CDBG funds from the 2007-2008 & 2008-2009 Annual Action Plans totaling \$149,914 to rehabilitate a street in the eligible census tract.

Staff is also proposing a reallocation of funds from the proposed data collection contract with the Los Angeles Homeless Services Authority (LAHSA) in order to provide financial assistance to homeless residents.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, questioned why the funds reallocated from the Intel Clubhouse were not directed towards the youth programs in the City's parks. She asked if there was a list of the homeless residents assisted through the HPRP. She also asked if a portion of the CDBG funds could be spent on a program geared towards emancipated foster youth.

Lynn Boone, Compton resident, questioned why the Brownsfield Revitalization projects were cancelled. She also questioned if the proposed reallocation to assist the homeless could be utilized on housing the homeless. She asked if the Planning and Economic Development Department was skilled in attracting the homeless and placing them in a facility. She also asked if this department would seek other grants to complete an entire street that extends outside of the eligible census tract.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 6:56 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING

Councilperson Dobson asked if these streets were already completed, or in the process of being completed. Mr. Hull stated that the list is a composite of streets already completed.

Councilperson Arceneaux asked why the street rehabilitation on Center Street did not extend across Alondra Boulevard to Greenleaf Boulevard.

Wendell Johnson, Director of the Public Works Department, assured Councilperson Arceneaux that staff would avoid that in the future and indicated that additional monies from the upcoming fiscal year would be addressed to determine which streets would be completed.

Councilperson Dobson asked if Central Boulevard qualified as an eligible census tract.

Mayor Perrodin notified Councilperson Dobson that Central Boulevard did not qualify as an

eligible census tract. Mr. Johnson indicated that staff was currently in the process of utilizing 2.8 million dollars to rehabilitate Central, Wilmington and parts of Compton Boulevard.

Councilperson Arceneaux asked when this project would start. Mr. Johnson indicated that the project is scheduled to begin in early Fall 2011.

Councilperson Dobson requested the status of the Crane Street reparations. Mr. Johnson assured Councilperson Dobson that Crane Street would be repaired with CDBG funding, and that staff was currently negotiating with a contractor to overlay the entire street by the beginning of the summer.

Councilperson Calhoun requested the list of the streets to be added to the schedule.

Councilperson Arceneaux commended Mr. Wendell and the Public Works Department for the work that they have done on Northwood Street from Greenleaf to Alondra Boulevard.

Mayor Perrodin also commended the Public Works Department for a job well done on Caldwell Street from Central Avenue to Aprillia Street.

REGULAR AGENDA

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY OF COMPTON

Juana Robles v. City of Compton (I-8417/LI96A)

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

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
SHANDELL V. CITY OF COMPTON, TC 020 282
WARREN V. CITY OF COMPTON, BC 389 182
Pursuant to California Government Code Section 54956.9(a)

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9

On motion by Arceneaux, seconded by Jones, the above closed sessions were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Jones, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING THE CITY'S SUBSTANTIAL AMENDMENTS TO THE 2007- 2008
AND 2009-10 ANNUAL ACTION PLANS BY REPROGRAMMING \$149,914 OF
UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND

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COMMUNITY DEVELOPMENT BLOCK GRANT- RECOVERY (CDBG-R) FUNDS TO THE CITY'S STREET RECONSTRUCTION PROJECT AND BY REPROGRAMMING \$40,304 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) TO SUPPORT FINANCIAL ASSISTANCE TO PROGRAM PARTICIPANTS

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,310** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE CITY'S SUBSTANTIAL AMENDMENTS TO THE 2007- 2008 AND 2009-10 ANNUAL ACTION PLANS BY REPROGRAMMING \$149,914 OF UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY DEVELOPMENT BLOCK GRANT- RECOVERY (CDBG-R) FUNDS TO THE CITY'S STREET RECONSTRUCTION PROJECT AND BY REPROGRAMMING \$40,304 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) TO SUPPORT FINANCIAL ASSISTANCE TO PROGRAM PARTICIPANTS**" 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

COUNCIL COMMENTS

Councilperson Arceneaux instructed the City Manager to contact the Los Angeles County Animal Shelter and demand that they do their job in the City of Compton.

Councilperson Arceneaux requested the City's plan to address graffiti removal.

Willie Norfleet, City Manager, maintained Councilperson Arceneaux that all graffiti removal would be administered by the Public Works Department.

Councilperson Jones encouraged the citizens of Compton to attend the "Celebrity/Alumni Basketball Game" to be held on Tuesday, May 10, 2011 at Compton High School beginning at 7 p.m.

Councilperson Jones announced that Governor Brown had declared the month of May as "California Small Business Month." Mr. Jones indicated that events would be held in several locations throughout the State of California. For additional information regarding the location of these events, go to www.business.ca.gov.

Councilperson Jones recognized Dr. Horne in the audience.

Councilperson Calhoun referenced the discussions held at the National Association for Justice and Equality in America (NAJEA) meeting and announced that Reverend Bell, of the Silver Lining of Hope Crusade would be in the City of Compton, Saturday, May 28, 2011 at Rosecrans and Central Avenue advocating for peace.

Councilperson Calhoun asked that representatives from the City Attorney's Office and Code Enforcement attend the NAJEA meetings, quarterly.

Councilperson Calhoun stated that it was not too late for the residents to voice their concerns about the "Redistricting of the 37th Congressional District."

Councilperson Dobson made several comments concerning the success of the Clean-Up Collaboration between the City of Compton and the Compton Initiative. Ms. Dobson also recognized Judge Kelvin Filer of the Compton Superior Courthouse for waiving the parking fees on the day of the event.

Councilperson Dobson also acknowledged the efforts of Pastor Owens and Faith Inspirational Church at Centennial High School and several of the homes in Sunny Cove.

Councilperson Dobson further requested that the meeting be adjourned in the memory of Joseph Enus Kimbrew and the families who were affected by the tornadoes in the South.

Mayor Perrodin made comments in reference to the "Re-Districting Hearing" held at Long Beach City Hall. The Mayor informed the residents that the 37th Congressional District is approximately 58,000 people short of the amount of people they should have in their District. The Mayor stated that he and Councilperson Jones made suggestions to the commission to add the Ports of Long Beach, Los Angeles and Wilmington to the District. The Mayor stated that they also testified to the considerable impacts of the Ports of Long Beach and Los Angeles to the City of Compton, as a result of the Alameda Corridor, i.e., air pollution.

Mayor Perrodin encouraged the residents to get involved in this process by writing or emailing their State legislators.

Councilperson Jones stated that the residents could contact his office for email and address information.

3. **PRESENTATION - Ambassador Amina Salum Ali - Mayor and Council**

Mayor Perrodin and the City Council presented Ambassador Amina Salum Ali with a certificate of achievement for being the first woman named the permanent representative of the African Union. In recognition of her distinguished accomplishments, the Mayor and City Council encouraged her to continue her outstanding service for the benefit of all people.

Mayor Perrodin invited the citizens to assist the City Clerk's Office in the canvassing of the votes for the 2011 election.

The meeting was recessed to closed session at 8:01 p.m. and reconvened at 8:56 p.m.

ROLL CALL

Council Members Present: Calhoun, Arceneaux, Perrodin
Council Members Absent: Dobson, Jones

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, reported that conference met with legal counsel concerning existing litigation; Shandell vs. City of Compton, (TC 020 282) and Warren vs. City of Compton, (BC 389 182) pursuant to California Government Code Section 54956.9(a). The City Council gave the City Attorney authorization to file appeals in both matters by unanimous vote.

2) Mr. Cornwell reported that conference met with legal counsel concerning anticipated litigation regarding one potential case pursuant to California Government Code Section 54956.9. No reportable action was taken.

16. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 19, 2011**

On motion by Arceneaux, seconded by Calhoun, **Resolution # 23,311** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 19, 2011**" was approved, by the following vote on roll call:

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

Alita Godwin, City Clerk, thanked her volunteers, Lynell Johnson and Michael Chatom for their assistance in canvassing the votes.

ADJOURNMENT

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 8:59 p.m. in the memory of **Joseph Ennis Kimbrew** and the families affected by the tornadoes and the terrorist attacks, by the following vote on roll call:

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

City Clerk of the City of Compton

Mayor of the City of Compton

DATE: MAY 17, 2011
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF FEBRUARY, 2011

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
February 28, 2011**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	302,543.82	302,543.82	302,543.82	2.14	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	734,954.58	734,954.58	734,954.58	5.20	1	1	1.617	1.640
Local Agency Investment Fund	13,108,759.08	13,108,759.08	13,108,759.08	92.67	1	1	2.584	2.620
Investments	14,146,257.48	14,146,257.48	14,146,257.48	100.00%	1	1	2.584	2.620

Total Earnings February 28 Month Ending **Fiscal Year To Date**

Current Year 20,126.79 80,376.76

Average Daily Balance 10,261,900.34

Effective Rate of Return 2.56%

I certify that this report reflects all pooled investments and is in conformity with the investment policy adopted by the City Council. (Gov Code 53646(b)(3)) The monthly investment report must state the source of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash to meet six months of estimated expenditures, although cash revenue has somewhat improved last month the City still has high expenditures vs low revenues. On December 20, 2010 and April 20, 2011; the City receives its major source of revenue, property tax revenue and DMV fees. Our State's economy shows some signs of improvement, however the Governor has a proposal on the table to deal with California's Budget Deficit, which could have a major impact on the City's revenue. As of December 2010 upon receipt of the property tax revenue a majority of the Sheriff payments have been made, approximately 80%. However the City still faces major revenue constraints, which affects our ability to meet some expenditure payments. Also in the last 3 to 4 years the return on the investments have been exceptionally low due to ridiculously low to zero interest rates in the market place and at this time there are no signs of any rated increase by the Federal Reserve. The pricing of securities is done by Union Bank and Interactive Data Services, Moody Investor Service rates the State Pooles Accounts AAA.

Douglas Sanders, City Treasurer

Treasury Rates as of 02/28/11

03 months --- 0.1448
06 months --- 0.1669
12 months --- 0.2300

City of Compton
Portfolio Management
Portfolio Details - Investments
February 28, 2011

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CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			302,543.82	302,543.82	302,543.82	5.000		4.932	1	
		Subtotal and Average	302,543.82		302,543.82	302,543.82				4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			329.23	329.23	329.23	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prtg Money Mkt			122,485.57	122,485.57	122,485.57	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prtg Money Market			202.37	202.37	202.37	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,948.82	420,948.82	420,948.82	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			178,249.18	178,249.18	178,249.18	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	734,954.58		734,954.58	734,954.58				1.617	1	

Local Agency Investment Fund

S' 113	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
S' 114	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	0.001		0.001	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	0.001		0.001	1	
SYS6007	6007	4000 CRA			38,498.15	38,498.15	38,498.15	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			432,674.67	432,674.67	432,674.67	1.510		1.489	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			544,420.94	544,420.94	544,420.94	1.510		1.489	1	
SYS6028	6028	2818 HUD SECTION 108			3,461,141.18	3,461,141.18	3,461,141.18	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,410.12	9,410.12	9,410.12	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			61,805.36	61,805.36	61,805.36	1.510		1.489	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			4,128,238.84	4,128,238.84	4,128,238.84	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			45,881.18	45,881.18	45,881.18	2.770		2.732	1	
SYS6002	6002	1900 PROP C			427,112.59	427,112.59	427,112.59	1.510		1.489	1	
SYS6022	6022	REGIONAL PARK			2,717,004.87	2,717,004.87	2,717,004.87	2.770		2.732	1	
SYS6027	6027	2815 River Mountain Conservanc			11,655.56	11,655.56	11,655.56	1.510		1.489	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			86,751.29	86,751.29	86,751.29	1.510		1.489	1	
SYS6005	6005	1200 Surplus Tax			1,144,164.33	1,144,164.33	1,144,164.33	2.770		2.732	1	

Portfolio CITY

CP

PM (PRE_PMT) SymRept V6.21

Report Ver: 5.00

#3.

City of Compton
Portfolio Management
Portfolio Details - Investments
February 28, 2011

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to 360 Maturity
	Subtotal and Average		9,224,401.94		13,108,759.08	13,108,759.08	13,108,759.08			2.584	1
	Total and Average		10,261,900.34		14,146,257.48	14,146,257.48	14,146,257.48			2.584	1

City of Compton
Portfolio Management
Interest Earnings Summary
February 28, 2011

Page 4

	February 28 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	10,159.70	10,159.70
Less Accrued Interest at Beginning of Period	(10,159.70)	(10,159.70)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	0.00	82,866.27
Plus Accrued Interest at End of Period	248,420.14	248,420.14
Less Accrued Interest at Beginning of Period	(228,293.35)	(250,909.65)
Interest Earned during Period	20,126.79	80,376.76
Total Interest Earned during Period	20,126.79	80,376.76
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	20,126.79	80,376.76

#3.

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2010**

	NAME OF ACCOUNT	BANK NAME	BALANCE
FUND #			
	PAYROLL	WELLS FARGO BANK	1,393,210.79
101	GENERAL CITY ACCOUNT	BANK OF THE WEST	3,786,401.58
1001	POLICE ASSET FORFEITURE	BANK OF THE WEST	2,641.93
1022	SURPLUS TAX	BANK OF THE WEST	12,111.83
1200	LANDSALES	COMERICA	28,165.14
1300	PROP C	BANK OF THE WEST	489.50
1900	WIA / CAREERLINK	BANK OF THE WEST	79,640.36
2711	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	12,287.54
2820	COMMUNITY REDVL AGENCY	BANK OF THE WEST	668.42
4000	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
5116	WORKERS COMP	BANK OF THE WEST	80,732.18
6300	LIABILITIES	BANK OF THE WEST	287,688.30
6400	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	279.06
9203	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	122,003.29
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	65.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 28, 2010**

FUND #	NAME OF ACCOUNT	BANK NAME	
	HOME LOAN PROGRAM	BANK OF THE WEST	5,034.08
1203	CRA LOW COST HOUSING	BANK OF THE WEST	855.23
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	381,745.71
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	289.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	718.88
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	718,636.91

May 17, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER IN TO AN AGREEMENT WITH AND ESTABLISH A
PURCHASE ORDER WITH WINTEC RESOURCES INC. FOR
EMERGENCY AMBULANCE BILLING SERVICES**

SUMMARY

This resolution authorizes the City Manager to enter into a contract with and establish a purchase order in an amount not to exceed \$70,000 to make necessary payments for services to Wintec Resources Inc. for emergency ambulance billing services.

BACKGROUND

The City of Compton Fire Department provides both Advanced and Basic Life support emergency ambulance transportation services. The City currently operates two (2) Advanced Life Support and two (2) Basic Life Support ambulances. In order to provide and maintain such emergency ambulance transportation services, it is necessary for the City to bill and collect from the users of the transportation services and/or their public or private insurance carriers.

STATEMENT OF ISSUE

Emergency ambulance billing is a specialized and ever changing service. Those involved must constantly keep up with current federal, state and local regulations to maximize reimbursement from insurance companies, Medi-Care and Medi-Cal. Much time and effort is needed to be successful, thus, staff has found that it to be more effective, efficient and in the best interest of the City to utilize the services of a professional and experienced third party billing service to bill and collect from the users and/or their insurance carriers for services rendered by the City.

For several years the City has contracted with Wintec Resources, Inc. to provide third party billing services and both parties desire to renew their contractual relationship.

#4.

**Staff Report re Resolution Authorizing Contract/
Purchase Order – Wintec Resources, Inc. (Emergency
Ambulance billings)
May 17, 2011, page 2**

FISCAL IMPACT

The cost for said service is seven and one-half percent (7.5%) of monies collected. This will provide for the continued reimbursement for our services by users, Medi-Care, Medi-Cal and private insurance companies. Monies are received directly from the users or their insurance carriers. Wintec Resources, Inc. then receives a monthly statement of receipts and bills the City accordingly. The requested amount should cover cost based on projected revenues. This contract shall be effective July 1, 2010 to June 30, 2012.

There is no further impact to the 2010/11 fiscal year budget. Revenue for said service is received into account # 1001-000-000-3618. Funds are expended to vendor through accounts # 1001-690-000-4262 and 1001-690-000-4269.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing the City Manager to enter into a contract with Wintec Resources, Inc. for the term of July 1, 2010 through June 30, 2012, and establish a purchase order in an amount not-to-exceed \$70,000.00.

**JON THOMPSON
FIRE CHIEF**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH AND ESTABLISH
A PURCHASE ORDER WITH WINTEC RESOURCES INC.
FOR EMERGENCY AMBULANCE BILLING SERVICES**

WHEREAS, the City of Compton Fire Department provides both Advanced and Basic Life Support emergency ambulance transportation services; and

WHEREAS, to maintain such services it is necessary to bill the users and/or their public or private insurance carriers; and

WHEREAS, emergency ambulance billing is a highly specialized and tedious process, requiring intimate knowledge of current and applicable federal, state and local regulations; and

WHEREAS, it is more effective, efficient and in the best interest of the City for emergency ambulance services to be billed by a professional and experienced third party billing service; and

WHEREAS, reimbursements for emergency ambulance services are received by the City from the users and/or their insurance carriers and Wintec Resources, Inc. will be compensated from the reimbursements collected at the rate of 7.5%.

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

Section 1. That the City Manager, upon the advice and consent of the City Attorney, is hereby authorized to enter into an agreement with Wintec Resources, Inc. to provide third party billing services for the City's emergency ambulance services.

Section 2. That the term of the agreement shall be retroactive from July 1, 2010 through June 30, 2012.

Section 3. That the compensation to Wintec Resources, Inc. for providing emergency ambulance billing services shall be limited to 7.5% of the monies collected by the City for the emergency ambulance provided.

Section 4. That the City Manager is hereby authorized to establish a purchase order for Wintec Resources, Inc. in an amount not-to-exceed \$70,000.00.

Section 5. That the funds for said services are appropriated in Account Nos. 10016900004262 and 10016900004269 of the Fire Department's budget for fiscal year 2010/11.

Section 6. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and the Fire Department.

Resolution No. _____
Page 2

Sectithe on 7. 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, do hereby certify that the forgoing 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 _____, 2011.

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

AYES: Council Members-
NOES: Council Members-
ABSTAINS: Council Members-
ABSENT: Council Members-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT AND ESTABLISH A PURCHASE ORDER WITH
WINTEC RESOURCES INC. FOR EMERGENCY AMBULANCE
BILLING SERVICES

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

5/4/2011 7:00:19 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/12/2011 11:11:57 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

5/12/2011 7:29:12 AM
DATE

Willie Norfleet
CITY MANAGER

5/11/2011 7:36:53 PM
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
199557	05/10/11	C.H.A.N.G.E.	Graffiti Removal	\$2,500.00

Requested by: Public Works

I hereby certify that the above demand in the amount of \$2,500.00 was approved at a regular meeting of the City Council and reject _____ as of May 17, 2011.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 17, 2011, allowed the above demand.

Alita Godwin
City Clerk

May 17, 2011

TO: MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST A JOINT PUBLIC HEARING TO CONSIDER CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENTS BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND CHAMPION DEVELOPMENT, TRADEMARK DEVELOPMENT, MAXI FOODS, WALBERN DEVELOPMENT, YAVITZ COMPANIES, WESTLAND REAL ESTATE, STRATUS DEVELOPMENT AND META HOUSING FOR THE DISPOSITION AND DEVELOPMENT OF CERTAIN AGENCY OWNED PROPERTIES LOCATED IN THE COMPTON REDEVELOPMENT PROJECT AREA

SUMMARY

Staff is respectfully requesting that the City Council reschedule the Joint Public Hearing from May 17, 2011 to June 21, 2011 to consider certain Disposition and Development Agreements between the Community Redevelopment Agency (Agency) and Champion Development, Trademark Development, Maxi Foods, Walbern Development, Yavitz Companies, Westland Real Estate, Stratus Development and Meta Housing for certain Agency owned properties located in the Compton redevelopment project area.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law, Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two (2) weeks in a newspaper of general circulation. Therefore, the Commission must set a date and time to conduct a public hearing to consider the disposition and development of Agency owned property.

ANALYSIS

The proposed Disposition and Development Agreements will initiate and start the development and construction process for the indentified project. The respective project schedules and completion dates will vary depending on the project scope and size; as such further project details will be provided during the Joint Public Hearing.

#6.

A summary of each project is described below:

Champion Development	500-45,601,607,625 East Compton Blvd.	50,000 square feet Commercial Retail Center – restaurant, shops, office and pharmacy	Agency's 2010 Tax Allocation Bond funds
Trademark Development	1400-1436 West Compton Blvd.	18/24 Townhomes: 3 to 4 bedroom units	Agency's 2010 Tax Allocation Bond funds
Maxi Foods	1051 W. Rosecrans Avenue	25,000 Square Feet Full Service grocery store	Agency's 2010 Tax Allocation Bond funds
Walbern Development	2000-2024 West Compton Blvd.	40,000 Square Feet Commercial Retail, Bank, Restaurant or Pharmacy	Agency's 2010 Tax Allocation Bond funds
Yavitz Companies	305/315 North Long Beach Blvd. and 413-415 West Compton Blvd.	60,000 Square Feet of Commercial, Retail, coffee shop, drug store, quick serve, soft goods stores	Agency's 2010 Tax Allocation Bond funds and Tax Increment Revenue
Westland Real Estate	Long Beach Blvd. and Compton Blvd. (Northeast Corner)	95,000 square feet Commercial Retail, Pharmacy, Grocery Store, Bank, soft goods store and quick serve	Agency's 2010 Tax Allocation Bond funds and Tax Increment Revenue
Stratus Development	16208-16216 South Atlantic Avenue	16/20 Townhomes: 3 to 4 bedroom units	Agency's 2010 Tax Allocation Bond funds
Meta Housing	Tamarind Ave and Carson Place	75-unit Affordable Senior Housing development	Agency's 2010 Tax Allocation Bond funds

RECOMMENDATION

Staff recommends that the City Council set a joint public hearing for **Tuesday, June 21, 2011 at 5:50 pm** to consider certain Disposition and Development Agreements between the Community Redevelopment Agency (Agency) and Champion Development, Trademark Development, Maxi Foods, Walbern Development, Yavitz Companies, Westland Real Estate, Stratus Development and Meta Housing for certain Agency owned properties located in the Compton redevelopment project area.

DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

WILLIE NORFLEET
CITY MANAGER

May 17, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8425/LI0000-101A

SUMMARY

Council will consider the claim of Sementa Lomax (Claim No. I-8425/LI0000101A), presented to the City on April 15, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

Claimant applied for leave to present a late claim on April 15, 2011. Claimant alleges that her vehicle was damaged as the result of a pothole near 198 North Artesia Boulevard on September 1, 2010.

City staff conducted two site inspections of the area where Claimant's accident allegedly occurred. Based upon our review of the claim and the site inspections, there is no evidence of potholes on the side of the street which Claimant alleges were the cause of her vehicle damage. Furthermore, cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice.

FINANCIAL IMPACT

Five Hundred Dollars and No Cents (\$500.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

May 17, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8427/LI0000104A

SUMMARY

Council will consider the claim of Pauline Matthews (Claim No. I-8427/LI0000104A), presented to the City on April 6, 2011, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On April 6, 2011, the above claim was presented to the City Controller for property damage. Claimant alleges that on April 3, 2011, her vehicle was damaged as the result of a pothole on Santa Fe Avenue near the 91 freeway. Claimant alleges her front tire and rim were damaged.

City staff conducted two site inspections of the area where Claimant's accident allegedly occurred. Based upon our review of the claim and the site inspections, it appears the area where Claimant damaged her vehicle is outside the City's boundary and adjacent to the railroad tracks. The City has no liability for Claimant's property damage, as it is an area not owned or maintained by the City of Compton.

FINANCIAL IMPACT

One Hundred Seventy Dollars and No Cents (\$170.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

