

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 28, 2011 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2011/2012 (Item #18/20)

5:55 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2011/2012 (Item #19/21)

6:00 P.M. PUBLIC HEARING - URBAN WATER MANAGEMENT PLAN

6:30 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 ANNUAL BUDGET HEARING (Item #22)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. June 14, 2011

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT - May 2011 (Receive/file)

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL YEAR BUDGET TO REDISTRIBUTE FUNDS

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RELEASE OF DONATED FUNDS U.S VETS INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE US VETERANS

HOUSING AUTHORITY

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE COMPTON LOCAL HOUSING AUTHORITY'S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

PLANNING AND ECONOMIC DEVELOPMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-12 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND IMPLEMENT PROGRAMS BY ALLOCATING \$1,875,915 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$766,293 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND \$90,306 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY'S 2011-12 FISCAL YEAR BUDGET FOR A TOTAL OF \$2,732,514 IN HUD FUNDING

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERING TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND COMPTON MUNICIPAL WATER DEPARTMENT'S UNCOLLECTABLE RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE

APPROVAL OF WARRANTS

11. Warrant #201094 - Date - 6/22/11 - Name - Press Telegram Long Beach - Description - Legal Advertisement Service - Amount - \$25,976.00 - Requested by: CRA

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:
Charlotte Moore v. City of Compton (I-8436/LI-113A)

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Case Name Unspecified: (Disclosure may jeopardize service of process)
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(b)

UNFINISHED BUSINESS

NEW BUSINESS

15. **MINUTE MOTION** - THE CITY OF COMPTON TO ACCEPT LOS ANGELES COUNTY'S WORKFORCE INVESTMENT ACT'S YOUTH PROGRAM GRANT FOR THE 2011-2012 FISCAL YEAR (\$609,567)
16. **MINUTE MOTION** - CITY COUNCIL DIRECTS CITY MANAGER TO PURSUE AMENDMENT OF CALPERS CONTRACT TO PROVIDE TWO (2) YEARS ADDITIONAL SERVICE CREDIT TO ELIGIBLE EMPLOYEE MEMBERS WHO WILL ELECT TO RETIRE DUE TO THE IMPENDING MANDATORY TRANSFERS, DEMOTION AND LAYOFFS; AND TO COMPLY WITH THE PROVISIONS AND REQUIREMENTS OF SECTIONS 20903 AND 7507 OF THE GOVERNMENT CODE TO IMPLEMENT THE SAME
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING INCREASED FIXED ROUTE PARATRANSIT FARES AND CHANGES TO THE ROUTES
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012
20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012
21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

COUNCIL COMMENTS

ADJOURNMENT

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

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JUNE 14, 2011

The City Council meeting was called to order at 5:56 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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Dawn Riles, City employee, spoke in regards to the proposed lay-offs of the Generation “Y” members in the City of Compton. She argued that veteran employees were working the system, and would continue to work the system until the City is no more. She expressed a concern for the administration of the City’s funds and cautioned that it would lead to dissolution of the Mayor and City Council’s authority. She assented with the City-wide lay-offs, although she asked that the City Manager consider reorganizing the City based on ethical and moral values. She also mentioned her acquiescence to the Mayor’s rationalization for wanting a police department; however she proposed that the timing was off. She voiced her desires for a City that had hired young, honest and educated individuals to work and held that it would be impossible for the City to grasp the future with the former ways of thinking in place.

Patricia Williams, representative of the business community, referenced the “National Hiring Day Event” held last month and the Hall of Fame Induction at the Compton El Camino Center. She indicated that there were numerous individuals applying for jobs at the event that lacked the skills necessary to get hired. She proposed the implementation of a “Pre-Employment Skills Workshop” to be held in during the summer months and pledged that she was available to work in this capacity.

Iniki F., Compton resident, requested the City Council's support in keeping the Compton Dance Studio open for the youth of the community.

Lee Wax, member of the Coalition of City Unions, reported on the progress that they’re making with the City Manager to save jobs and services in the City of Compton. He commented on the City’s proposal to lay-off 120 employees; the elimination of 69 vacant positions and the CalPers Early Retirement program, and asked that the budget hearing be continued to Tuesday, June 28, 2011 to provide them the time necessary to negotiate and discuss the conservation of jobs and services.

M. Colleen Davis, Compton resident, stated that she was disheartened to hear about the City’s financial woes in the Los Angeles Times newspaper. She stated that she was disgusted that the City would even consider the closure of one of its fire stations. She questioned why this City Council had not ordered the City Manager to give them the information needed to help them in their decision-making process. She stated that she expects the members of this City Council to take care of the City as they were put in office to do.

Joyce Kelly, Compton resident, referenced the budget from last year and cited that there was nothing in the City that costs 206 million dollars. She commented on the amount of money being allocated towards the City Attorney's budget and departmental contingencies. She questioned why the City would close a fire station and get rid of its own fire fighters. She also questioned what qualified the people that currently hold the positions of City Manager and Assistant City Manager.

William Kemp, Compton resident, stated that there has been opposition to the information that he and his colleagues have presented to this City Council for a long time. He disputed blaming the Mayor for the City's shortfall, because it takes three votes and a City Manager to make any changes in the City. He stated that a reduction in the workforce will be a reduction in City services for the residents. He mentioned the former City Clerk's proposal to authorize a furlough

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day a month for each employee and asked that the council consider his idea during the budget process.

Ted Connelly, Compton resident, spoke in regards to the Code Enforcement system to issuing parking citations. He notified the council that he received a commercial vehicle parking citation for parking on East Alameda, which will increase from \$350 to \$600. He requested the City Council's assistance for a delay in payment to stop the increase while he prepares to contest the citation.

Craig Cornwell, City Attorney, referred Mr. Connelly to his office to discuss the matter during regular business hours.

Lynn Boone, Compton resident, encouraged the City Council to read the item submitted by the Director of the Planning and Economic Development Department. She stated that less than three months ago, this City Council told the residents that the City was financially sound. She pleaded with the council to consider hiring an expert to consult the City with the proposed budget.

Lionel Johnson, City employee, explained his job description and experience as an Account Specialist in the Public Works Engineering Department. He affirmed his value and held that it would be a detriment to the City to eliminate his position.

Lisa Smith, City employee, explained the benefits of an Accounting Specialist in the Public Works Department. She pleaded with the City Council to extend the adoption of the proposed budget to provide the unions and staff an opportunity to resolve the City's shortfall.

Lajuana Mitchell, City employee, stated that the performance of the Public Works engineering division exceeds the required job duties to ensure that they provide a high level of service. She commented on the completion of eight capital improvement projects and mentioned that they were instrumental in saving the City nearly one million dollars in construction costs and construction management and inspection services. She also mentioned the benefits of having a Junior Civil Engineer and Accounting Specialist and the money that they have saved to date, noting that their services would have to be contracted out to try and keep the level of service and expertise that the community expects and deserves.

Brenda Postelle, Compton resident, commended the City Clerk for her hard work and dedication to the operation of a smooth election. She went on to reprimand the citizens for complaining and not showing up to vote.

Ms. Stokes, Compton resident, faulted everyone on the City Council for the City's shortfall. She requested their resignations and advised them to fire their liaisons. She suggested that Assemblyman Hall was setting the State up to take the City and affirmed that this City Council was a representation of the people and not Mayor Perrodin.

Ms. Cannon, representative of the Compton Dance Theatre, requested a contribution from the City Council to help support the Compton Dance Studio.

Robin Russell, representative of the Compton Dance Theatre, requested an effort by the City Council to save the Compton Dance Studio.

5:50 P.M. - PUBLIC HEARING - FISCAL YEAR 2011/2012 BUDGET (Item #9)

On motion by Arceneaux, seconded by Jones, the public hearing was opened at 6:42 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

Pamela Donaldson, Budget Officer, presented the proposed budget for the 2011-2012 Fiscal Year. She introduced the following members of the budget team: Natalie Champion (Administrative Analyst I), Vince Flowers (Senior Administrative Analyst), Dave Hewett (Assistant City Manager), Verna Porter (Assistant City Manager), Steven Obajuwie (City Controller) and Willie Norfleet (City Manager). The proposed budget for the 2011-2012 fiscal year is \$264,864,488. The budget outlines how those funds will be invested into the Compton community. The current budget is approximately 12.4% larger than the 2010-2011 Fiscal Year budget of \$229,513,145, which is due in part to an increase in revenues received from the Community Redevelopment Agency bonds, sewer and water bonds and capital projects.

For FY 2011-2012, the General Fund will decrease by \$9,109,630; Special Revenue Fund will decrease by \$11,554,542; Redevelopment Fund will decrease by \$1,883,423; Debt Service Fund will increase by \$35,954,718; Enterprise Fund will increase by \$19,248,608 and the Internal Revenue Fund will decrease by \$308,389. The following chart compares the estimated revenue by fund type:

General Fund	\$44,303,356
Special Revenue Fund	\$44,635,161
Redevelopment Fund	\$29,252,720
Debt Service Fund	\$67,268,592
Enterprise Fund	\$65,163,202
Internal Services Fund	\$11,241,456

Total - \$261,864,488

The following is a list of the General Fund Expenditures by Category:

Operations & Maintenance	\$140, 991,686
Personnel	\$45,416,913
Capital	\$75,455,889

Total - \$261,864,488

*Exact figures of the departmental budgets are available for review upon the adoption of the FY 2011-2012 budget.

General Fund Revenue	\$44,303,356
Expenditure Requests FY 2011-12	\$50,834,922
Expenditure Exceeds Revenue	-\$6,531,566 (shortfall)
Operating Transfer	0
Fund Balance Prior Year Reserve	0

General Fund Revenue	\$44,303,356
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The City Manager hereby submits the Fiscal Year 2011-2012 Annual Budget to the City Council for adoption.

AUDIENCE COMMENTS ON THE HEARING

William Kemp, Compton resident, expressed a concern for the budget proposal to allocate millions of dollars in non-departmental costs for the City Attorney’s Office and the City Controller’s Office. He commented on the revenues received by the Fire Department and contrasted them with the cost of the Gospel Concert. He questioned why the City would elect to decrease the services already being provided by an institution that generates revenue versus sustaining an event that creates no revenue.

Margie Young, Compton resident, articulated her support and prayers for the City Council.

Dr. L. Holloway, educator within the Compton Unified School District, expressed a concern for the decrease in services provided to the youth. She went on to request the City Council’s support in sustaining the space currently housing the Compton Dance Theatre.

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Saul Figueroa, Program Manager at El Nido Family Center, notified the City Council and the citizens of Compton that their budget had been drastically reduced by 3.5 million dollars. He indicated that their services would now be provided at the Greater Zion Church.

Lynn Boone, Compton resident, encouraged the City's employees to speak out against the proposed lay-offs and what will happen in their departments. She argued that this City Manager was not qualified to be a City Controller or a City Manager. She contended that the departments would be severely affected by the proposed workforce reductions and the deletion of positions.

Khalil Vance, Careerlink employee, questioned why the City Council would allow the Careerlink to close. He felt the Careerlink was central to the success of the residents.

Joyce Kelly, Compton resident, claimed that the special departmental expenses included the cost of the Gospel Concert. She went on to question how the departments would operate without the skills and expertise of qualified and educated professionals. She encouraged the City to collect the sales taxes from the businesses to sustain the City's workforce.

Collie Fields, Careerlink employee, stated that she was raised in the City of Compton and contested the idea that non-residents should be laid off first. She commented on her seventeen years of faithful service to the youth and the citizens of Compton and further mentioned the awards and funding recently bestowed upon the Careerlink for the 2011-2012 Fiscal Year. She subsequently requested an extension to the budget to allow the coalition the opportunity to discuss other alternatives.

Derek Hull, Director of the Planning and Economic Development Department, announced that he is one out of three directors that is proposed to be laid off. He indicated that his proposed budget for his position only required 55% of General Fund monies. He noted that 75% or more of the other director's salaries were funded solely by the General Fund. He mentioned that he has managed over twenty million dollars in grants for this City and established relationships with the ongoing monitoring agencies to ensure that the City is on track and questioned what type of relationship he would have with the City Manager and Assistant City Manager after tonight.

Travis Wilson, Municipal Law Enforcement Services Department (Parking Division), referenced an article written in the Bulletin newspaper. He affirmed the seventy-five citations he writes daily and cited that there were parking enforcement officers working as dispatch officers. He maintained that they were the lowest paid parking enforcement unit in the County of Los Angeles and encouraged the City to do a better job of appropriating funds to sustain the City.

Kimberly McKenzie, Director of Careerlink, suggested that the City consider utilizing the funds from the capital improvement and bond projects; department mergers, and operations and maintenance budgets; to fund employees' salaries. She affirmed the Careerlink's \$600,000 allocation from the County of Los Angeles last week and an award from the State of California, in recognition of their significant contributions to the Compton community.

Thomas Walker, City employee, advocated for council to consider other alternatives to balancing the budget, besides lay-offs.

Tony Branson, President of the Compton Fire Fighters Association, requested an extension on the vote to consider the proposed budget and cited the senior citizen community to be the most affected age group by the workforce reduction.

Ms. Stokes, Compton resident, stated that she was appalled to hear that this Body had yet to cancel the Gospel Concert and subsequently advised the City Council to hire an outside expert to assist the City during the budget process.

Floyd Smith, Compton resident, affirmed a reduction in the workforce to be a reduction in the services provided to the citizens. He recommended the same fiscal management that the City used during the 2004-2005 Fiscal Year when the City was in the black.

Rudolfo Ruval, Compton resident, questioned why the Director of the Parks and Recreation Department was dismissed. He commended Mr. Post's efforts and stated that there were several other individuals that did not deserve to be laid off. He asked that the Block Clubs be utilized to remove the graffiti in and around the City and proposed that the Gospel Concert and other community events be capped at \$20,000 per event.

Nelson Williams stated that this was time for the City to bond together to discuss all of the alternatives available to balancing the budget.

M. Colleen Davis, Compton resident, asked if the City Council had considered implementing furloughs. Mayor Perrodin replied affirmatively.

Ed Robinson, Compton resident, Pastor and representative of Southern California Edison, stated that he received his job skills from the Careerlink and asked that the City Council consider the youth when they make their decisions regarding the City's future.

On motion by Arceneaux, seconded by Jones, the hearing was continued to Tuesday, June 28, 2011 at 6:30 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 Calhoun stated that she was aware of the Careerlink's allocations for the 2011-2012 Fiscal Year. Ms. Calhoun went on to instruct the City Manager to research the Two Year Additional Service Credit proposal for retirees.

Willie Norfleet, City Manager, explained that the proposal would shift operating costs to retirement costs, in addition to authorizing an additional two years of service for those employees, which would result in the City hiring more employees.

Councilperson Jones stated that he had asked for an analysis and calculation of the proposed budget, but never received it. Dr. Jones indicated that he was pleased to hear the Mayor state that he was willing to consider furloughs.

Councilperson Jones maintained that they were only given the option to approve a workforce reduction and subsequently asked that staff provide other alternatives for council to consider.

Councilperson Arceneaux stated that she would like to see the figures to allow her the opportunity to review them and make an informed decision regarding the City's budget.

Councilperson Dobson questioned if the twenty million dollars in the Municipal Law Enforcement Services Department included the City's payment to the Sheriff's Department. Mr. Norfleet replied affirmatively.

Mayor Perrodin announced that the Gospel Concert has been cancelled until further notice. The Mayor clarified that the total cost of the event is approximately \$300,000 with the majority of the expenses emanating from overtime costs from City employees and the Sheriff's Department.

Mayor Perrodin stated that the residents could not be solicited for the duties prescribed by the Sheriff's Department, Fire Department or the City employees.

Mayor Perrodin stated that it is the responsibility of the City Council to determine the priorities of the City. The Mayor mentioned that it is the union's job to negotiate responsibly with the City before anyone is laid off.

5:55 P.M. - PUBLIC HEARING - RECEIVING COMMENTS ON THE PROPOSED 2011-2012 ANNUAL ACTION PLAN

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On motion by Arceneaux, seconded by Jones, the hearing was opened at 7:59 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, indicated that this hearing was being held to receive public comments on the proposed Annual Action Plan for the 2011-2012 Fiscal Year. Staff is requesting that the City Council adopt and authorize the submission of the U.S. Department of Housing and Urban Development (HUD) mandated 2011-2012 Annual Action Plan and to authorize the City Manager to execute contracts and implement programs by allocating \$1,875,915 in Community Development Block Grant (CDBG) funds, \$766,293 in Home Investment Partnership (HOME) funds, and \$90,306 in Emergency Shelter Grant (ESG) funds in the City's 2011-2012 Fiscal Year budget for a total of \$2,732,514 in total HUD funding.

During the 2010-2011 Fiscal Year the City received \$3,203,998 and HUD has reduced the City's funding by \$471,484. Specifically, CDBG was cut by \$368,503; HOME was cut by \$102,658 and ESG was cut by \$323. As a result of these cuts, the City had to reduce the number of activities funded by Non-Public Service and Public Service activities. The Planning and Economic Development Department (PEDD) held four town-hall meetings on May 2, 2011 and May 4, 2011, one in each District. Approximately twenty five residents attended the town-hall meetings, during which the residents were given an opportunity to provide input and offer recommendations on how to spend HUD funding in FY 2011-2012.

Commissioner Graves, representative of the Federal Grants Advisory Board (FGAB), indicated his close relationship with staff to effectively evaluate the proposals for consideration for the 2011-2012 Fiscal Year. He indicated that five organizations were disqualified for 1) late submission or 2) incomplete documentation. Mr. Graves requested that FGAB's recommendations be considered.

AUDIENCE COMMENTS IN THE HEARING

William Kemp, Compton resident, stated that he was in favor of a reduction in the cost of the Gospel Concert but not its termination. He claimed that the residents would suffer if Mr. Hull did not continue as the Director of the Community Redevelopment Agency. He asked that funds be sought and allocated towards a graffiti removal company to keep the reformed gang members off the street and the graffiti off the walls.

Jason Seward, CEO and Founder of Millennium Momentum Foundation, apologized for the late submission, however he explained that he was in Indiana preparing for his mother's funeral. He touted of Millennium's 96% graduation rate and 85% employment matriculation rate and asked that council reconsider FGAB's recommendation.

Anthony McVeigh, President of the Youth Council, stated that he is thankful and appreciative for the opportunities provided by the Millennium Momentum Foundation and asked that the City Council support their efforts.

Christian Daley, representative of the Leadership Development Institute Millennium Momentum Foundation, encouraged the City Council to support Millennium and invest Compton's future.

Demantra Reeve, representative of the Millennium Momentum Foundation, urged the City Council to provide ongoing support to Millennium Momentum Foundation in the City of Compton.

The following students spoke on behalf of the Compton Dance Theatre: Jaloni, Jocelyn and Noah.

Ms. Randle, representative of Champion Connections, expressed her appreciation for the recommendation for funding.

Councilperson Arceneaux applauded Ms. Randle for her efforts in the homeless community.

Mary Edwards, program administrator for Project Impact, thanked the City Council for their recommendation for funding.

Derrick Jones, representative of the Hedges and Highways organization, notified the City Council that his organization routinely helps to transition women from street level prostitution into viable situations. He requested a partnership with the City and an opportunity to receive funding for their program.

Barbara Liberman Jones, Development Director Children's Dental Health Clinic, thanked the City Council for their recommendation for funding.

Brenda Postelle, Compton resident and Chairperson of FGAB, presented her condolences to Mr. Seward. She stated that the allocations were appropriated to the organizations that submitted their documentation and presentations on time. She spoke in opposition to considering Millennium's application and asked that FGAB's recommendations be honored.

Joyce Kelly, Compton resident, recommended that the majority of the funds be allocated towards the Compton Dance Theatre and stated that the City would be foolish to get rid of Derek Hull.

Margie Young, Compton resident, stated that she would work diligently to ensure that the Gospel Concert is held in the City of Compton this year.

On motion by Arceneaux, seconded by Jones, the public hearing was closed at 8:55 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 Calhoun asked if a meeting could be held next week in order to post the recommendations to the June 28, 2011 City Council meeting.

Derek Hull, Director of the Planning and Economic Development Department, replied affirmatively.

Councilperson Calhoun mentioned that it would have made the council's job easier if any previously allocated funding for the organizations considered was included in this report. Mr. Hull stated that he would provide that information to the City Council tomorrow.

Councilperson Calhoun requested a workshop to review the recommended allocations.

Councilperson Arceneaux expressed her support for the Millennium Momentum Foundation and requested a special consideration to allocate funding from another organization to Millennium.

Mr. Hull explained that all CDBG funding has already been programmed. He mentioned that he is currently working with the Controller's Office to reconcile all of the city departments and non-profit accounts to ensure that they all have a zero balance at the end of the year.

Mayor Perrodin suggested that it would politicize the process if the council were to get involved in the selection process; therefore he suggested that FGAB's recommendations remain.

Councilperson Calhoun withdrew her recommendation to conduct a workshop, although she requested an opportunity to review the figures for herself.

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THE MEETING WAS EXTENDED PASSED THE FOUR HOUR MARK

On motion by Arceneaux, seconded by Jones, the meeting was extended passed the four hour mark, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 2, 4, 5 were removed from the Consent Agenda.

On motion by Arceneaux, seconded by Calhoun, 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. May 24, 2011

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2011 - 2012 (**Resolution # 23,337**)

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING AN EASEMENT TO THE BOEING COMPANY ON STANLEY STREET FOR THE PURPOSE OF GROUNDWATER REMEDIATION (**Resolution # 23,338**)

APPROVAL OF WARRANTS - There were no warrants to be approved.

ITEMS REMOVED FROM THE CONSENT AGENDA

COMMUNITY REDEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES OPERATION WITHIN THE CITY OF COMPTON IN CONNECTION WITH, AND APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES ISSUANCE OF BONDS, PURSUANT TO A PLAN OF FINANCING IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE MAKING OR ACQUISITION OF MORTGAGE LOAN(S) FOR THE PROPOSED META HOUSING SENIOR RESIDENTIAL DEVELOPMENT IN THE CITY OF COMPTON

Councilperson Calhoun stated that she would like to ascertain that the fiscal impact is correct and that this resolution would not bind the Agency or the City to any financial obligations in the future. She also questioned from which bond account this project would be funded.

Willie Norfleet, City Manager, assured Councilperson Calhoun that this project would be funded by bonds issued from the County of Los Angeles.

Mayor Perrodin requested a representative from the META Housing Corporation.

Tim Toole, representative of META Housing project, explained that the County of Los Angeles would be issuing the bonds, after which those bonds will be purchased by CitiFinancial. He assured Councilperson Calhoun that there would be no fiscal impact to the City of Compton or to the citizens of Los Angeles County.

Mayor Perrodin requested the logistics of this residential project.

Mr. Toole indicated that the residential development would be three stories high, consisting of 75 affordable one and two bedroom units adjacent to the Martin Luther King Jr. Transit Center with a contemporary design budgeted at 20.4 million dollars. The apartments will be modeled towards senior citizens ages 55+ with incomes of 30% to 50% of the median income level.

Councilperson Dobson requested the expected date of completion. Mr. Toole confirmed that the project would be completed fourteen months after construction begins.

On motion by Dobson, seconded by Calhoun, **Resolution # 23,339** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CONSENTING TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES OPERATION WITHIN THE CITY OF COMPTON IN CONNECTION WITH, AND APPROVING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES ISSUANCE OF BONDS, PURSUANT TO A PLAN OF FINANCING IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE MAKING OR ACQUISITION OF MORTGAGE LOAN(S) FOR THE PROPOSED META HOUSING SENIOR RESIDENTIAL DEVELOPMENT IN THE CITY OF COMPTON**" 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

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2010-2011 ANNUAL BUDGET AND TRANSFERRING FUNDS

Councilperson Arceneaux questioned why the Proposition "A" funds were not moved into the General Fund Account. Ms. Arceneaux also questioned why \$120,000 was being transferred into the Parks and Recreation Department's Account.

Wendell Johnson, Director of the Public Works Department, explained that the Proposition "A" funds are used to pay for local transit activities. He noted that the majority of these programs are under the Parks and Recreation Department. He also explained that the City receives approximately \$40,000 in revenue from the building permits and staff is requesting that these funds be deposited into the general fund to offset the shortfall.

Mr. Johnson stated that the transfer is an intra-transfer move between accounts to pay the City's electrical bills from the previous and current years to end the fiscal year without a deficit.

Councilperson Calhoun mentioned the Southern California Edison (Edison) Company's California Public Utilities Commission (CPUC) public meeting to discuss Edison's rate increase. The meeting will be held on Sunday, June 20, 2011 at the Long Beach Courtyard in the Atlantic "A" Room at 2 p.m. and 7 p.m.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,340** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2010-2011 ANNUAL BUDGET AND TRANSFERRING FUNDS**" 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

#1.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT
WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS

Councilperson Dobson questioned why this contract amount has been the same since 1993.

Wendell Johnson, Director of the Public Works Department, verified that the amount has increased since 1993 and is adjusted in accordance to the consumer price index.

Councilperson Calhoun asked if the original contract could be renegotiated.

Mayor Perrodin explained to Councilperson Calhoun that the renegotiation of a contract can only happen if both parties agree.

Councilperson Arceneaux asked if the \$60,000 was the standard rate charged by all cities.

Dave Kingston, representative of EXXON Mobile Corporation, confirmed that Compton's contract is almost identical to the City of Carson.

Mayor Perrodin inquired about how the rate structure is determined. Mr. Kingston stated that the rate structure is determined by the cities, after which the amount is discussed.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,341** entitled "A
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT
WITH EXXONMOBIL OIL CORPORATION FOR FIVE (5) YEARS**" 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 REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING FOR THE APPEAL OF
CONDITIONAL USE PERMIT 2690 LOCATED AT 200 WEST ROSECRANS
AVENUE TO ESTABLISH A CLASS 21 TYPE LIQUOR LICENSE

On motion by Dobson, seconded by Perrodin (stepped away from the chair), the public hearing was scheduled for July 26, 2011 at 5:50 p.m., by the following vote on roll call:

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

NOES: Council Members - Jones

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO
THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE
AUTHORITY

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,342** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY**" 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

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012
(REAGENDAD TO 6/28/11)

COUNCIL COMMENTS

Councilperson Calhoun announced that the Dollarhide Neighborhood Senior Center would be hosting their "Annual Father's Day Celebration" to be held on Friday, June 17, 2011. Donations are \$10.00.

Councilperson Calhoun also announced that the City of Los Angeles would be hosting their "National HIV Testing Day" to be held on Monday, June 27, 2011 at 10024 South Vermont Avenue, Los Angeles from 9 a.m. to 4 p.m.

Councilperson Calhoun stated that it is imperative that the citizens express their concerns at the "Re-Districting Meeting" to be held on Thursday, June 16, 2011 at the Culver City, City Hall at 5:30 p.m.

Councilperson Dobson announced that the M.T.R.C. organization would be hosting a "Summer School Program" from June 27, 2011 through July 29, 2011 from 10 a.m. to 1 p.m. The cost is \$60 per child. For additional information, please call (310) 631-3233.

Councilperson Dobson requested that the meeting be adjourned in the memory of Alberto Cardinas, Robert "Bob" Mosley and Ms. Kathy Hollis.

Councilperson Arceneaux announced the "Know Your Neighborhood Workshop" hosted by the Loyola Marymount University Urban Ecology Program and Mark Riddley Thomas. The event is scheduled to be held on Saturday, June 18, 2011 at Gonzales Park from 10 a.m. to 2 p.m. For additional information, please call (323) 635-0087.

Councilperson Arceneaux announced the "Million Youth Peace March Essay Contest" to be held on July 30, 2011. The winner will be sponsored as a representative from the State of California in Washington D.C. Sponsors and participants are asked to go to www.millionyouthpeacemarch.org or (480) 735-1358 or (323) 497-7926 for more information.

Councilperson Arceneaux expressed a concern for an increase in graffiti in the City of Compton and requested a contract with an agency to fight against this problem.

Councilperson Jones notified the young men in the community that the Compton Alpha Phi Alpha Fraternity is offering a \$1,000 scholarship to young males living in and around the City of Compton. For additional information please call (310) 605-5662.

Councilperson Jones also announced that Centennial High School student Desmond Henry has been drafted to Major League Baseball Texas Rangers.

Councilperson Jones asked that the City remember to pray for Lorraine Cervantes during her time of illness.

Mayor Perrodin congratulated Tyson Chandler (Dominguez High) of the Dallas Mavericks for winning the 2011 NBA Championship.

#1.

Mayor Perrodin stated that he is currently in favor of the re-districting map, citing the L.A. Harbor as a common link between all of the three Districts, which could potentially bring attention to the safety issues in Compton.

Mayor Perrodin encouraged the residents to go to www.latimes\redistricting.com to review the map and locate all three Districts.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 10:22 p.m. in the memory of **Alberto Cardinas, Robert "Bob" Mosley and Kathy Hollis**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Clerk of the City Council

Mayor of the City Council

DATE: JUNE 28, 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 MAY, 2011.

DOUGLAS SANDERS
CITY TREASURER

City of Compton
Portfolio Management
Portfolio Summary
May 31, 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	2.45	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	735,010.86	735,010.86	735,010.86	5.95	1	1	1.617	1.640
Local Agency Investment Fund	11,315,759.08	11,315,759.08	11,315,759.08	91.60	1	1	2.577	2.613

Investments	12,353,313.76	12,353,313.76	12,353,313.76	100.00%	1	1	2.577	2.613
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Total Earnings	May 31 Month Ending	Fiscal Year To Date						
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Current Year	26,716.29	160,951.62						
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Average Daily Balance	12,042,862.15							
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Effective Rate of Return	2.61%							
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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 ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program may not provide sufficient cash to meet six months of estimated expenditures, cash revenue has been very slow, the City still has high expenditures. The major expenditure; the LA County Sheriff payment has really fallen behind, the PERS Insurance payments as well as the trash hauler payments and payroll. 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. One suggestion is that the City go to a 45 to 60 day billing cycle or only make all vendor payments at the end of the month so the City can build its cashflow. The pricing of securities is done by Union Bank and Interactive Data Services. Moody Investor Service rates the State Pool Accounts AAA.

Douglas Sanders, City Treasurer _____

Treasury Rates as of 05/31/11

03 months --- 0.060
06 months --- 0.095
12 months --- 0.158

Run Date: 06/13/2011 - 16:44

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2011

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement	302,543.82		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	302,543.82			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market	329.23		329.23	329.23	329.23	1.300		1.300	1	
SYS5004	5004	Formal Assurance Pig Money Mkt	122,485.57		122,485.57	122,485.57	122,485.57	1.300		1.300	1	
SYS5005	5005	Rental Rehab Pig Money Market	202.37		202.37	202.37	202.37	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund	420,988.16		420,988.16	420,988.16	420,988.16	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND	178,266.12		178,266.12	178,266.12	178,266.12	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services	12,739.41		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	0.00	3.040		3.040	1	
		Subtotal and Average	735,010.86		735,010.86	735,010.86	735,010.86				1.617	1
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6014	6014	2000 Local Law Enforcement Gra	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6020	6020	2001 Local Law Enforcement Gra	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6021	6021	2002 Local Law Enforcement Gra	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6023	6023	2003 Local Law Enforcement Gr	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6026	6026	2004 Local Law Enforcement Gra	0.00		0.00	0.00	0.00	0.001		0.001	1	
SYS6007	6007	4000 CRA	15,498.15		15,498.15	15,498.15	15,498.15	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan	432,674.67		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	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City	420.94		420.94	420.94	420.94	1.510		1.489	1	
SYS6028	6028	2818 HUD SECTION 108	3,211,141.18		3,211,141.18	3,211,141.18	3,211,141.18	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA	9,410.12		9,410.12	9,410.12	9,410.12	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority	329,805.36		329,805.36	329,805.36	329,805.36	1.510		1.489	1	
SYS6001	6001	6400 Liability	0.00		0.00	0.00	0.00	0.000		0.000	1	
SYS6010	6010	1031 Local Law Enforcement	0.00		0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing	2,841,238.84		2,841,238.84	2,841,238.84	2,841,238.84	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.	230,881.18		230,881.18	230,881.18	230,881.18	2.770		2.732	1	
SYS6002	6002	1900 PROP C	552,112.59		552,112.59	552,112.59	552,112.59	1.510		1.489	1	
SYS6022	6022	REGIONAL PARK	2,717,004.87		2,717,004.87	2,717,004.87	2,717,004.87	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc	11,655.56		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	0.00	0.000		0.000	1	

**City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2011**

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
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			877,164.33	877,164.33	877,164.33	2.770		2.732	1	
	Subtotal and Average		11,005,307.47		11,315,759.08	11,315,759.08	11,315,759.08			2.577	1	
	Total and Average		12,042,862.15		12,353,313.76	12,353,313.76	12,353,313.76			2.577	1	

Run Date: 06/13/2011 - 16:44

#2.

City of Compton
Portfolio Management
Interest Earnings Summary
May 31, 2011

	May 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	10,159.70	10,159.70
Less Accrued Interest at Beginning of Period	(10,159.70)	(10,159.70)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	0.00	82,922.55
Plus Accrued Interest at End of Period	328,938.72	328,938.72
Less Accrued Interest at Beginning of Period	(302,222.43)	(250,909.65)
Interest Earned during Period	26,716.29	160,951.62
Total Interest Earned during Period	26,716.29	160,951.62
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	26,716.29	160,951.62

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2010

	NAME OF ACCOUNT	BANK NAME	BALANCE
FUND #	PAYROLL	WELLS FARGO BANK	849,067.95
101	GENERAL CITY ACCOUNT	BANK OF THE WEST	4,760,177.03
1001	POLICE ASSET FORFEITURE	BANK OF THE WEST	2,641.93
1022	SURPLUS TAX	BANK OF THE WEST	398.66
1200	LANDSALES	COMERICA	29,026.32
1300	PROP C	BANK OF THE WEST	1,839.87
1900	WIA / CAREERLINK	BANK OF THE WEST	246,899.18
2711	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	1,754.50
2820	COMMUNITY REDVL AGENCY	BANK OF THE WEST	1,116.64
4000	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
5116	WORKERS COMP	BANK OF THE WEST	86,113.23
6300	LIABILITIES	BANK OF THE WEST	221,718.00
6400	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	247.46
9203	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	232,463.81
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	0.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2010**

FUND #	NAME OF ACCOUNT	BANK NAME	
	HOME LOAN PROGRAM	BANK OF THE WEST	18,356.32
1203	CRA LOW COST HOUSING	BANK OF THE WEST	1,037.46
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRG	BANK OF THE WEST	381,841.94
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	158.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	718.88
1061	COPS GRANT WEED AND SEED	BANK OF THE WEST	662,781.12

June 28, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL
YEAR BUDGET TO REDISTRIBUTE FUNDS.**

SUMMARY

The attached Resolution authorizes an amendment to the Fire Department's 2010-11 fiscal year budget to redistribute funds based on projected expenditures.

BACKGROUND INFORMATION

The Fire Department's original budget reflects planned program expenditures. The Department has exceeded its yearly allocated funds in unemployment insurance, uniform replacement, overtime, automotive and cell phone allowances. There are saving in salaries and other accounts.

STATEMENT OF ISSUE

The Fire Department finds it necessary to reallocate funds within the general fund. The redistribution of funds within the Department's general fund account is being requested to cover actual and projected expenditures in Personnel Costs and Non-Personnel Line Items.

FISCAL IMPACT

There is no further impact to the General Fund.

RECOMMENDATION

It is recommended that Council approve the attached Resolution.

**JON THOMPSON
FIRE CHIEF**

**WILLIE NORFLEET
CITY MANAGER**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL YEAR BUDGET TO REDISTRIBUTE FUNDS

WHEREAS, the City of Compton Fire Department has a responsibility to preserve and protect life and property; and

WHEREAS, the Fire Department has exceeded planned program expenditures in several areas; and

WHEREAS, the Fire Department has savings in several program areas; and

WHEREAS, the Fire Department's fiscal year 2010-11 budget was based on projected expenditures and revenues; and

WHEREAS, there is a need to amend the Fire Department's budget to reflect actual expenditures and authorize the City Manager or his designee to approve the transfer of funds within the Department's Personnel and Non-Personnel related accounts.

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

SECTION 1. That the City Manager is or his designee is authorized to approve the transfer of funds within the Fire Department's fiscal year budget as follows:

<u>FROM</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10016900004101	Salaries	\$673,987.07
10016900004131	Salaries - Temp	\$14,728.00
10016900004195	Dental Insurance	\$24,430.17
10016900004220	Automotive Equipment	\$5,464.00
10016900004221	Equipment Rental	\$5,300.00
10016900004229	Automotive Repairs	\$101,824.10
10016900004230	Maintenance and Repairs	\$3,791.76
10016900004249	Special Departmental	\$1,864.74
10016900004260	Medical Services	\$48,987.00
10016900004273	Training	\$15,590.23
	Total Revenue	\$895,967.90
<u>TO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10016900004171	Overtime	\$826,792.10
10016900004197	Unemployment Insurance	\$18,000.00
10016900004223	Auto Allowance	\$3,850.00
10016900004224	Cell Phone allowance	\$2,000.00
10016900004246	Uniforms Replacement	\$45,325.00

RESOLUTION NO. _____
Page 2

SECTION 2. That the Fire Department’s fiscal year 2010-2011 budget be amended to reflect changes in revenues and expenditures.

SECTION 3. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Attorney and the Fire Department.

SECTION 4. 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 of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE FIRE DEPARTMENT'S 2010-11 FISCAL YEAR BUDGET TO REDISTRIBUTE FUNDS

<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.

June 28, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RELEASE OF DONATED FUNDS TO U.S VETS, INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE U.S. VETERANS

SUMMARY

Council approval is requested to authorize City Manager to release donated funds to U.S. Vet, Inc.

STATEMENT OF THE ISSUE

The City of Compton has received private donations for City Council events. The City maintains separate accounts to record the monies received and expenditures made out of the monies. These monies are not the assets of the City of Compton and are accounted for in the City's financial records and financial reports as assets held by the City in a fiduciary capacity. There remains a balance of \$1,985.91 (One Thousand, Nine Hundred Eighty Five Dollars, Ninety One Cents) in account number 7200-000-000-2269 for the Homeless Stand Down events.

Because of the valuable services being provided by U.S. Vets, Inc. (www.usvetsinc.com), it will be beneficial to the public good to release the donated funds to the non-profit organization to assist it in providing the services to veterans. U.S. Vets, Inc. is one of the Nation's largest non-profit providers of services to veterans facing challenges in their transition to civilian life.

FINANCIAL IMPACT

There is no financial impact to this Resolution.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution.

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING RELEASE OF DONATED FUNDS U.S.
VETS, INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN
PROVIDING VALUABLE SERVICES TO THE U.S. VETERANS

WHEREAS, the City of Compton has received private donations for City Council events; and

WHEREAS, the City maintains separate accounts to record the monies received and expenditures made out of the monies; and

WHEREAS, these monies are not the assets of the City of Compton and are accounted for in the City’s financial records and financial reports as assets held by the City in a fiduciary capacity; and

WHEREAS, there remains a balance of \$ \$1,985.91 (One Thousand, Nine Hundred Eighty Five Dollars, Ninety One Cents) in account number 7200-000-000-2269 for the Homeless Stand Down event; and

WHEREAS, U.S. Vets, Inc. (www.usvetsinc.com) is one of the Nation’s largest non-profit providers of services to veterans facing challenges in their transition to civilian life; and

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

Section 1. That the City Manager is authorized to release donated funds to the U.S. Vets, Inc. to assist the non-profit organization in providing valuable services to veterans.

Section 2. That this donation is a one-time award and shall not exceed the amount of \$1,985.91.

Section 3. That the funds are available in account numbers 7200-000-000-2269.

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

Section 5. 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

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

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 RELEASE OF DONATED FUNDS U.S VETS INC. TO ASSIST THE NON-PROFIT ORGANIZATION IN PROVIDING VALUABLE SERVICES TO THE US VETERANS

<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.

June 28, 2011

TO: HONORABLE MAY AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHROIZING AN AMENDMENT TO THE LOCAL HOUSING AUTHORITY'S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS.

SUMMARY

A resolution amending the Local Housing Authority 2010-2011 Fiscal Year Budget to reconcile negative balances and accommodate projected expenditures in specific line item accounts within the Compton Local Housing Authority's budget.

BACKGROUND

The Local Housing Authority is a program funded by the federal government. This program assist very low-income families, the elderly, and the disabled to afford decent, safe, and sanitary housing in the private market. The Housing Authority receives federal funds from the U.S. Department of Housing and Urban Development (HUD) to administer the voucher program.

STATEMENT OF THE ISSUE

The Housing Authority requests amending the FY 2010/11 budget in order to pay rents for porting tenants – Housing Choice Voucher (HCV) holders who move from Compton Local Housing Authority's jurisdiction to the jurisdiction of another Housing Authority – for the remainder of this fiscal year.

FINANCIAL IMPACT

A budget amendment is necessary in order to reconcile negative balances and accommodate projected expenditures in specific line item accounts. It is requested that the 2010-2011 Fiscal Year budget of the Local Housing Authority be amended to transfer funds between accounts as follows:

<u>From</u>	<u>Description</u>	<u>Amount</u>
2829-790-000-4285	Housing Assistant Payments	\$57,000
<u>To</u>	<u>Description</u>	<u>Amount</u>
2820-790-000-4289	Housing Assistant Payments Port-Outs	\$57,000

#5.

Staff Report re Resolution Amending FY 2010-11
Budge of Compton Local Housing Authority
June 28, 2011, page 2

RECOMMENDATION:

The Housing Authority recommends approval of this Resolution to amend the Local Housing Authority's Fiscal Year 2010-2011 budget.

**DELMONSHA GREEN, (ACTING) DIRECTOR
COMPTON LOCAL HOUSING AUTHORITY**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE COMPTON LOCAL HOUSING AUTHORITY’S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

WHEREAS, the Compton Local Housing Authority receives funds from the U.S. Department of Housing and Urban Development (HUD) to assist low-income families, the elderly and the disabled to afford decent, safe and sanitary housing in the private market; and

WHEREAS, the Compton Local Housing Authority is designated by HUD to administer the voucher program, which provides rental subsidies to very-low and low-income families; and

WHEREAS, a budget amendment is necessary in order to pays rents for porting tenants and to accommodate projected expenditures in accounts within the Local Housing Authority’s budget through the 2010-2011 fiscal year; and

WHEREAS, the monies that will be advanced at this time will obviate the need to make payments in the near future.

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 transfer funds between Accounts in the 2010/2011 Fiscal Year budget of the Compton Local Housing Authority.

Section 2. That the funds for these services shall be transferred as follows:

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
2820-790-000-4285	Landlord HAPs	\$57,000

To:

2820-790-000-4289	HAP Port-outs	\$57,000
-------------------	---------------	----------

Section 3 That a certified copy of this Resolution shall be filed in the offices of the City Manager, the City Controller, the City Clerk, City Attorney, and the Compton Local Housing Authority

Section 4. That the Mayor and 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:

CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Housing Authority**

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE COMPTON LOCAL HOUSING AUTHORITY'S 2010-2011 FISCAL YEAR BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

<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.

June 28, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-12 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND IMPLEMENT PROGRAMS BY ALLOCATING \$1,875,915 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$766,293 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND \$90,306 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY'S 2011-12 FISCAL YEAR BUDGET FOR A TOTAL OF \$2,732,514 IN TOTAL HUD FUNDING.

SUMMARY

Staff would like for the City Council to adopt and authorize the submission of the U.S. Department of Housing and Urban Development (HUD) mandated 2011-12 Annual Action Plan and to authorize the City Manager to execute contracts and implement programs by allocating \$1,875,915 in Community Development Block Grant (CDBG) funds, \$766,293 in Home Investment Partnership (HOME) funds, and \$90,306 in Emergency Shelter Grant (ESG) funds in the City's 2011-12 Fiscal Year budget for a total of \$2,732,514 in total HUD funding. The purpose of the public hearing to take additional comment on the proposed activities and funding levels from the public. Council is not asked to take action on the item.

BACKGROUND

HUD mandates that all entitlement communities submit an Annual Action Plan that outlines how the community will spend its HUD allocations to address the priority needs. The 2011 – 2012 Fiscal Year represents the second program year of the 2010 – 2014 Consolidated Plan. The final allocations were released on Friday, May 27, 2011 by HUD. For FY 2011-12, the City of Compton will receive the following allocations:

CDBG	\$1,875,915
HOME	\$766,293
ESG	\$90,306
TOTAL	\$2,732,514

#6.

In comparison to FY 2010 in which the City received \$3,203,998, HUD has reduced the City's funding by \$471,484. Specifically, CDBG was cut \$368,503; HOME was cut \$102,658; ESG was cut \$323. As a result of these cuts, the City had to reduce the number of activities funded for Non-Public Service and Public Service activities.

Citizen Participation

The Planning and Economic Development Department (PEDD) held four town-hall meetings on May 2, 2011, and May 4, 2011, one in each Council District. Approximately twenty-five residents attended town-hall meetings. During the meetings, residents were given an opportunity to provide input and offer recommendations on how to spend HUD funding in FY 11-12. A summary of recommendations is attached in **Exhibit A**.

To meet the priority needs of the community, the City proposes to fund the activities of various community-based non-profit organizations and City departments. The activities were selected based on the five – year goals of the City Consolidated Plan.

2011 – 2012 ANNUAL ACTION PLAN SUMMARY:

The Annual Action Plan has outlined specific activities that will be funded in the FY 2011-12. All activities are expected to be completed within the year. The City of Compton has met all HUD requirements in the development of the plans.

The following tables summarize the City's 2011-12 CDBG, HOME and ESG proposed activities and allocations and recommended allocations for the new fiscal year. For CDBG, there is a limit for Program Administration of 20 percent and a limit for Public Service activity of 15 percent. For HOME, there is a limit for Program Administration of 10 percent and a limit for Community Housing Development Organization (CHDO) Set-Aside activity of 15 percent.

Table 1 - Program Funds Available

	CDBG	HOME	ESG	Total
FY 2011-2012 Entitlement	\$1,875,915	\$766,293	\$90,306	\$2,732,514
Estimated 2011-2012 Program Income	\$0	\$0	\$0	\$0
Unexpended Prior Year Funds	\$0	\$0	\$0	\$0
Estimated Total Funds Available	\$1,875,915	\$766,293	\$90,306	\$2,732,514

Limits on Program Administration expenses have been calculated as follows:

Table 2 - Program Administration Caps

	CDBG	HOME	ESG	Total
FY 2011-2012 Entitlement	\$1,875,915	\$766,293	\$90,306	\$2,732,514
Estimated 2010-2011 Program Income	0	\$0	\$0	\$0
Administrative Cap Allowance	20%	10%	0	N/A
Administrative Cap	\$375,183	\$76,629	0	

The limit on public service activity expenditures has been calculated as follows:

Table 3 - CDBG Public Service Activity Cap

	CDBG
FY 2011-2012 Entitlement	\$1,875,915
Estimated 2010-2011 Program Income	\$0
Public Service Cap Allowance	15%
Administrative Cap	\$281,387.25

The required HOME set-aside for Community Housing Development Organizations (CHDO's) is calculated as follows:

Table 4 – HOME CHDO Set-Aside Calculations

	HOME
FY 2011-2012 Entitlement	\$766,293
Estimated 2011-2012 Program Income	\$0
Minimum CHDO Set-Aside Percentage	15%
Minimum Required CHDO Set-Aside	\$114,943

The following table outlines the City's planned expenditures in compliance with these regulatory requirements for the 2011-2012 Program Year.

#6.

Table 5 - Proposed Budget vs. Regulatory Limits

Requirement	Required	Planned
CDBG Administration Cap	\$375,183	\$375,183
CDBG Public Service Cap	\$281,387.25	\$281, 387.25
HOME Administrative Cap	\$76,629	\$76,629
HOME CHDO Set-Aside	\$114,943	\$114,943

Summary of Goals, Budgets, and Anticipated Accomplishments

The table below compares the goals of activities supported with 2011-2012 program year funds with those identified in the 2010-2014 Consolidated Plan.

Table 6

5 year Goals vs. 2011 -2012 Program Year Goals

Activity	Accomplishment Units	2010-2014 Five-Year Goals	2011-2012 Program Year Goals
Public Facility (General)	Public Facilities	1	1
Parks and/or Recreation Facilities	Public Facilities	3	1
Street Improvements	People Service/Area Benefit	3,000	500
Sidewalks	People Service/Area Benefit	2,000	250
Operating Costs of Homeless/AIDS Patients Prog.	People	1,000	100
Public Services (General)	People Served	1,250	500
Senior Services	People Served	2,500	150
Youth Services	People Served	1,000	275
Battered and Abused Spouses	People Served	500	50
Employment Training	People Served	100	50
Fair Housing Activities	People Served	1,000	140
Health Services	People Served	2,500	300
Construction of Housing	Housing Units	5	0
Direct Homeownership Assistance	Housing Units	20	2
Rehab; Single-Unit Residential	Housing Units	125	10
Lead-Based/Lead Hazard Test/Abate	Housing Units Abated	25	3
Code Enforcement	Housing Units Inspected	12,000	100
CI Building Acquisition, Construction, Rehab	Businesses	5	2

Section 108 Loan Payment	N/A	5	1
General Program Administration	N/A	N/A	N/A
HOME Administration/Planning	N/A	N/A	N/A

HUD Activities

For Public Service activities (Non-Profit Organizations), the City began accepting applications on November 22, 2010 and continued accepting application until December 21, 2010 by 5:00 p.m. To direct non-profit organizations in submitting complete applications, PEDD conducted a Technical Assistance Workshop on November 30, 2010. In total, the City received 24 applications for funding (**Exhibit B**). One application, Millennium Momentum Foundation (MMF), was received at 5:33 p.m., which was after the deadline. Because of the late submittal, the application was not considered for funding. After staff reviewed applications for completeness, applicants who were missing documents were given an opportunity to submit missing information. Certified letters were sent to organizations missing documents. Four organizations never submitted missing documents; therefore, their applications were considered incomplete. The organizations included Another Chance Outreach Ministry, Camp Fire USA of Greater Compton, Queue Up, and Young American National Awareness. The remaining 19 non-profit organizations were interview on February 17, 2011. The Federal Grants Advisory Board (FGAB) made recommendations on funding levels during their March 3, 2011, meeting. During the discussion, staff mentioned that HUD program funding was proposed to be cut. It was recommended that since Tomorrow Aeronautical Museum receives funding under the U.S. Department of Education, that the organization should not receive any CDBG funds from FY 2011-2012.

CDBG Program:

The FY 2011-2012 CDBG allocation will be \$1,875,915. Eligible activities are required to meet at least one of the three national objectives: 1) to assist low – and moderate income persons 2) aid in the prevention or elimination of slum or blight, 3) meet urgent community needs. The primary objective of this program is to develop viable urban communities by providing decent housing, and a suitable living environment, principally for persons of low- and moderate-income. Funds will be used for general administration, street improvements, removal of architectural barriers and public services. Public service activities include, but not limited to, after meals for the elderly, domestic violence prevention, computer training, youth training, and tutoring /mentoring programs. The following tables list the activities and programs that will be supported using Consolidated Plan program funds during the 2011-2012 Program Year. FGAB is making the following recommendations:

#6.

Table 7 - Proposed 2011-2012 CDBG Activities

CDBG Program Activity	2011-2012 Budget
<i>CDBG Administration</i>	
CDBG Program Administration	\$345,183
CDBG Financial Administration - Controller's Office	\$15,000
Fair Housing Services	\$15,000
<i>Sub-Total</i>	<i>\$375,183</i>
<i>CDBG Public Service Cap Activities</i>	
Angels for Sight - Better Vision for a Brighter Future	\$56,362.55
Dickison Community Lighted Schools - Meals for the Elderly	\$91,961.91
EI Nido Family Centers - Male Youth Development	\$37,620.79
Legal Aid Society of OC - Domestic Violence Prevention	\$16,720.35
The Children's Clinic - Medical Care Service	\$33,440.70
DeNovo	\$16,720.35
Hopes and Dreams	\$4,180.09
Project Impact	\$4,180.09
Compton Dance Theater Foundation	\$6,270.13
Champions of Care	\$4,180.09
The Children's Dental Clinic	\$9,750.20
<i>Sub-Total</i>	<i>\$281,387.25</i>
<i>CDBG Non-Public Service Cap Activities</i>	
Removal of Architectural Barriers (Medium Priority)	\$269,344.75
Residential Street Reconstruction (High Priority)	\$470,000
Section 108 Loan Repayment	\$480,000
<i>Sub-Total</i>	<i>\$1,219,344.75</i>
CDBG TOTAL	\$1,875,915

HOME Program:

The FY 2011-2012 HOME allocation is anticipated to be \$766,293. The fundamental purpose of the HOME Program is to preserve and increase the supply of decent, safe, and sanitary affordable rental and owner-occupied housing for persons at 80% or below the Los Angeles County area median household income. The Housing and Community Development Act of 1992 requires participating jurisdictions (PJ's) to provide matching contributions of 30% for HOME funds spent for new construction and 25% for any other purpose. The Act also reduces a local PJ's matching requirements if a jurisdiction certifies that it is in severe fiscal distress. According to HUD, Compton's 1999 per capita income and poverty levels qualified the City for a full waiver on the HOME match requirements. HOME funds will be used for

general administration, implementation of the First Time Homebuyer Program, Deferred Equity Loan Program, Fix-It Program, and to fund a Community Housing Development Organization (CHDO).

Table 8 - Proposed 2010-2011 HOME Activities

HOME Program Activity	2011-2012 Budget
<i>HOME Administration</i>	
Home Program Administration	\$76,629
<i>Sub-Total</i>	<i>\$76,629</i>
<i>CHDO Activity</i>	
CHDO Project	\$114,943
<i>Sub-Total</i>	<i>\$114,943</i>
<i>HOME Activities</i>	
First Time Homebuyer Program	\$150,000
Deferred Equity Loan Program	\$300,000
Fix-It Program	\$124, 721
<i>Sub-Total</i>	<i>\$574,721</i>
HOME TOTAL	\$766,293

ESG Program:

The FY 2011-2012 ESG allocation is \$90,306. These funds will be expended within ESG program limits of no more than 30% for essential services and 10% for operational staff costs. The fundamental purpose of the ESG Program is for the rehabilitation or remodeling of a building used as a new shelter, operations and maintenance of the facility, essential supportive services (i.e., case management, physical and mental health treatment, substance abuse counseling, childcare, etc.), homeless prevention, and grant administration. Federal regulations require that local governments provide a match to ESG funded activities with non-federal resources. ESG funds will be used for emergency shelter and supportive services.

Table 9 - Proposed 2011-2012 ESG Activities

ESG Program Activity	2011-2012 Budget
<i>ESG Administration</i>	
ESG Program Administration	\$0.00
<i>Sub-Total</i>	<i>\$0.00</i>
<i>ESG Activity</i>	
Compton Welfare Rights Organization	\$64,713
A New Way of Life Reentry Project	\$25,593
<i>Sub-Total</i>	<i>\$90,306</i>
ESG TOTAL	\$90,306

#6.

STATEMENT OF ISSUE

HUD funds will allow the City and its non-profits to carryout programs and activities in accordance with HUD goals and objectives.

FISCAL IMPACT

Upon Council approval, all funds will be placed into the City's 2011 – 2012 FY budget.

RECOMMENDATIONS

Staff recommends that City Council approve the attached resolution.

**DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING AND AUTHORIZING THE SUBMISSION OF THE HUD-MANDATED 2011-12 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND IMPLEMENT PROGRAMS BY ALLOCATING \$1,875,915 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$766,293 IN HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, AND \$90,306 IN EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE CITY’S 2011-12 FISCAL YEAR BUDGET FOR A TOTAL OF \$2,732,514 IN HUD FUNDING

WHEREAS, the City of Compton is proposing to adopt and authorize the submission of the HUD mandated 2011-12 Annual Action Plan and authorizes the City Manager to execute contracts and implement programs by allocating **\$1,875,915** in Community Development Block Grants (CDBG) Funds, **\$766,293** in Home Investment Partnership Funds (HOME), and **\$90,306** in Emergency Shelter Grant (ESG) funds in the City’s 2011-12 Fiscal Year Budget for a total of **\$2,732,514**; and

WHEREAS, the City is in its second year of the 2010 - 2014 and the Action Plan indicates how the City’s 2011-12 CDBG, HOME, ESG allocations will be used to address the priority needs on an annual basis; and

WHEREAS, the City of Compton is an entitlement community to HUD and is required to submit an Action Plan to receive its funding; and

WHEREAS, HUD requires that citizens be given the opportunity to comment on the City’s proposed 2011-12 Annual Action Plan; and

WHEREAS, the City held four town-hall meetings on May 2 and May 4, 2011; and

WHEREAS, proper notice was advertised in local newspapers of the proposed activities and programs for FY 2011-12 and the Action Plan was available for public review; and

WHEREAS, residents were given opportunities to ask questions and give input for the proposed activities and programs for the upcoming fiscal year; and

WHEREAS, the 2011-12 Annual Action Plan includes CDBG, HOME, and ESG activities and programs that will be funded to meet the goals and objectives of the priority needs as outlined in the charts below; and

Proposed 2011-2012 CDBG Activities

CDBG Program Activity	2011-2012 Budget
<i>CDBG Administration</i>	
CDBG Program Administration	\$345,183
CDBG Financial Administration - Controller's Office	\$15,000
Fair Housing Services	\$15,000
<i>Sub-Total</i>	<i>\$375,183</i>
<i>CDBG Public Service Cap Activities</i>	
Angels for Sight - Better Vision for a Brighter Future	\$56,362.55
Dickinson Community Lighted Schools - Meals for the Elderly	\$91,961.91
EI Nido Family Centers - Male Youth Development	\$37,620.79
Legal Aid Society of OC - Domestic Violence Prevention	\$16,720.35
The Children's Clinic - Medical Care Service	\$33,440.70
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Hopes and Dreams	\$4,180.09
Project Impact	\$4,180.09
Compton Dance Theater Foundation	\$6,270.13
Champions of Care	\$4,180.09
The Children's Dental Clinic	\$9,750.20
<i>Sub-Total</i>	<i>\$281,387.25</i>
<i>CDBG Non-Public Service Cap Activities</i>	
Removal of Architectural Barriers (Medium Priority)	\$269,344.75
Residential Street Reconstruction (High Priority)	\$470,000
Section 108 Loan Repayment	\$480,000
<i>Sub-Total</i>	<i>\$1,219,344.75</i>
CDBG TOTAL	\$1,875,915

Proposed 2010-2011 HOME Activities

HOME Program Activity	2011-2012 Budget
<i>HOME Administration</i>	
Home Program Administration	\$76,629
<i>Sub-Total</i>	<i>\$76,629</i>
<i>CHDO Activity</i>	
CHDO Project	\$114,943
<i>Sub-Total</i>	<i>\$114,943</i>
<i>HOME Activities</i>	
First Time Homebuyer Program	\$150,000
Deferred Equity Loan Program	\$300,000
Fix-It Program	\$124, 721
<i>Sub-Total</i>	<i>\$574,721</i>
HOME TOTAL	\$766,293

RESOLUTION NO. _____
Page 3 of 4

Proposed 2011-2012 ESG Activities

ESG Program Activity	2011-2012 Budget
ESG Administration	
ESG Program Administration	\$0.00
Sub-Total	\$0.00
ESG Activity	
Compton Welfare Rights Organization	\$64,713
A New Way of Life Reentry Project	\$25,593
Sub-Total	\$90,306
ESG TOTAL	\$90,306

WHEREAS, upon approval of the 2011-12 Annual Action Plan by the Compton City Council, the City will submit the Action Plan to HUD for review and approval.

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

Section 1: That the City Council shall adopt and authorize the submission of the HUD-mandated 2011-12 Annual Action Plan.

Section 2: That the City Council shall authorize the City Manager to execute contracts and implement programs by allocating **\$1,875,915** in Community Development Block Grant, **\$766,293** in Home Investment Partnership funds, and **\$90,306** in Emergency Shelter Grant funds in the City 2011-12 Fiscal Year budget for a total of **\$2,732,514**.

Section 3: That the City has made a concerted effort to obtain community input by hosting four community meetings on May 2 and May 4 2011 and a public hearing on June 14, 2011 to obtain citizens input and comment on proposed activities.

Section 4: That the City advertised the proposed activities and programs in local newspapers and the Action Plan was made available to the public;

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

Section 6: That a certified copy of this Resolution shall be filed in the offices of the Planning and Economic Development Department, Community Redevelopment Agency, City Manager, City Attorney, and City Controller,

ADOPTED this _____ day of _____, 2011

RESOLUTION NO. _____
Page 4 of 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, 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-
ABSTAIN:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

Exhibit B

Agency	Project Title	Funding Requested	Late Submittals	Address	City	State	Zip	Mailing Address	City	State	Zip	Title	First	Last	Phone No.	Fax No.	E-mail
A New Way of Life Reentry Project		\$30,000.00		1720 N. Wilmington	Compton	CA	90222	P.O. Box 875288	Los Angeles	CA	90087	Ms.	Susan	Burton	323-563-3575		
Angels For Sight, Inc.	Better Vision for a Brighter Future	\$100,000.00		920 N. Alameda St.	Compton	CA	90221	P.O. Box 4056	Compton	CA	90224	Ms.	Shea	Hamilton	310-537-2102	562-537-2100	sheahamilton@sbcglobal.net
Another Chance Outreach Ministry, Inc.		\$53,804.00		456 W. Compton Blvd.	Compton	CA	90220	365 W. Compton Blvd.	Compton	CA	90220	Mr.	Oris	Cavers	310-631-2408		
Camp Fire USA of Greater Compton	Stranger Danger Safety Program	\$17,852.00		450 W. Raymond St.	Compton	CA	90220	450 W. Raymond St.	Compton	CA	90220	Ms.	Florence	Adams	310-604-1104	310-604-7551	comptoncampfire@sbcglobal.net
Champions of Caring Connections, Inc.	Sharing Connections Through Family Literacy	\$5,000.00		4513 E. Compton Blvd.	Compton	CA	90221	4513 E. Compton Blvd.	Compton	CA	90221	Ms.	Bettye	Randle	310-635-9536	310-763-1372	championsccc@yahoo.com
CHANGE Foundation	Junior Painter Program	\$15,000.00		361 W. Compton Blvd.	Compton	CA	90222	120 Douglas St.	Compton	CA	90222	Ms.	Shalana	Jordan	562-965-4040	562-804-6632	myprochange@yahoo.com
Children's Dental Health Clinic	Dental Treatment for Compton's Underserved Children	\$20,000.00		455 E. Columbia Street, Suite 32	Long Beach	CA	90806	455 E. Columbia Street, Suite 32	Long Beach	CA	90806	Ms.	Barbara	Lieberman-Jones	562-933-0602	562-933-2049	blake@cdhc.org
Compton Dance Theatre Foundation	Summer Recess & After School Program	\$100,000.00		700 N. Bullis Road	Compton	CA	90221	P.O. Box 3092	Compton	CA	90223	Ms.	Carol	Bristol-Henry	310-669-9908	951-534-0273	cbhenry@comptondance theatre.org
Compton Welfare Rights Organization, Inc.	Compton Youth Act Project	\$69,120.00		528 W. Almond Street	Compton	CA	90220	528 W. Almond Street	Compton	CA	90220	Ms.	Bernice	LaCour	310-631-5193	310-213-9435	
Conservation Corps of Long Beach		\$64,589.00		340 Nieto	Long Beach	CA	90814	340 Nieto	Long Beach	CA	90814	Ms.	Joyce	McDevitt	562-986-1249	562-986-7920	mbassett@cclb-corps.org
De Novo Health Care, Inc	De Novo Health Care Complete Wellness Program	\$260,000.00		803 E. Rosecrans	Compton	CA	90221	3680 E. Imperial Hwy.	Lynwood	CA	90262	Ms.	Hilary	Chavis	310-213-4731	310-604-9559	ceo@dhhc.com
El Nido Family Centers	Meals on Wheels	\$225,000.00		600 N. Alameda	Compton	CA	90221	P.O. Box 5326	Compton	CA	90224	Ms.	Delores	Zurita	310-420-1104	310-631-5274	dcslsmeals@sbcglobal.net
Fair Housing Foundation	The Compton Youth Development Program	\$50,000.00		1218 E. Compton Blvd.	Compton	CA	90221	10200 Sepulveda Blvd., Ste. 350	Mission Hills	CA	91345	Mr.	Saul	Figueroa	310-223-0707	310-223-0705	herrera@elnidofamilycenters.org
Hedges and Highways, Inc.	Fair Housing Services	\$15,000.00		3605 Long Beach Blvd.	Long Beach	CA	90807	3605 Long Beach Blvd.	Long Beach	CA	90807	Ms.	Barbara	Shull	562-989-1206 x110	562-989-1836	bsnull@fairhousingfoundation.com
Legal Aid Society of Orange County	Off the Streets On with Life	\$220,000.00		400 S. Santa Fe Ave.	Compton	CA	90221	400 S. Santa Fe Ave.	Compton	CA	90221	Mr.	Derrick	Jones	310-423-6463	310-423-6463	bishoprds@yahoo.com
Los Angeles Metropolitan Churches (LAM)	Domestic Violence Prevention Program	\$20,500.00		2101 N. Tustin Ave.	Santa Ana	CA	92705	2101 N. Tustin Ave.	Santa Ana	CA	92705	Ms.	Anna Lisa	Biason	714-571-5220	714-571-5270	bcohen@legalaid.com
Millennium Momentum Foundation, Inc.	Homeless Business & Employment Solutions Project	\$125,000.00		7607 S. Western Ave.	Los Angeles	CA	90047	7607 S. Western Ave.	Los Angeles	CA	90047	Ms.	Cheryl	Branch	323-238-0445	323-230-6271	cherylbranch@gmail.com
Project Impact	Millennium Momentum Foundation, Inc. Leadership Development Institute	\$22,754.00	12/21/10 5:33 p.m.	5482 Wilshire Blvd., #115	Los Angeles	CA	90036	5482 Wilshire Blvd., #115	Los Angeles	CA	90036	Mr.	Jason	Seward	323-939-9549	323-939-5345	jseward@millennium-momentum.org
Queene-Up, Inc.	Impact Youth and Family Program	\$40,000.00		404 N. Alameda	Compton	CA	90221	2640 Industry Way, Ste. G and H	Lynwood	CA	90262	Ms.	Mary	Edwards	310-493-2086	310-631-6680	mharris160@aol.com
The Children's Clinic, Serving Children and Their Families	Therapeutic Horseback Riding Club	\$20,320.00		722 W. Bennett St.	Compton	CA	90220	P.O. Box 61645	Los Angeles	CA	90061	Ms.	Corrine	Paige	310-283-0121		
The Hopes and Dreams Foundation	Comprehensive primary, acute and preventative health care and health education	\$40,000.00		2790 Atlantic Ave.	Long Beach	CA	90806	2790 Atlantic Ave.	Long Beach	CA	90806	Ms.	Pendlope	Leon	562-933-6631	562-933-659	enicholas@memorialcare.org
Tomorrow's Aeronautical Museum	Self Sufficiency Through Financial Literacy	\$15,000.00		9426 S. Western Ave.	Los Angeles	CA	90047	9426 S. Western Ave.	Los Angeles	CA	90047	Ms.	Arja	Langdon	310-864-3872	310-997-3619	alangdon@hadfound.org
Young American National Awareness Campaign (YANAC)	Roots and Wings	\$100,000.00		961 W. Alondra Blvd.	Compton	CA	90220	961 W. Alondra Blvd.	Compton	CA	90220	Mr.	Myra	Petgrave	310-618-1155	424-785-8768	Robin@tamuseum.org
	Operation CREW	\$25,000.00		1003 W. 127th Place	Compton	CA	90224	1003 W. 127th Place	Compton	CA	90224	Rev.	Gregory	Alexander	310-762-9695	310-635-0194	yanaccrew@yahoo.com

CITY OF COMPTON
FY 2011-2012 Priority Needs Assessment
FGAB Recommendations

#6.

<u>Activity</u>	<u>Current Plan Priorities</u>	<u>Funding Source</u>
<u>(NON-PUBLIC SERVICE)</u>		
Public Facility (General)	High	CDBG/Other
Youth Centers	Medium	N/A
Neighborhood Facilities	Medium	N/A
Parks and/or Recreation Facilities	High	CDBG/Other
Flood Drain Improvements	Medium	N/A
Street Improvements	High	CDBG/Other
Sidewalks	High	CDBG/Other
Removal of Architectural Barriers	Medium	CDBG
Code Enforcement	High	CDBG/Other
CI Building Acquisition, Construction, Rehab	High	CDBG/RDA

(ESG)

Operating Costs of Homeless/AIDS Patients	High	ESG
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(PUBLIC SERVICES)

Public Services (General)	High	CDBG
Senior Services	High	CDBG
Youth Services	High	CDBG
Substance Abuse Services	Medium	N/A
Battered and Abused Spouses	High	CDBG
Employment Training	High	CDBG/Other
Crime Awareness	Medium	N/A
Child Care Services	Medium	N/A
Health Services	High	CDBG

FY 2010-2011 HUD Funding

CDBG	\$2,244,418
Admin- 20%	(\$448,884)
Public Services- 15%	(\$336,663)
Non-Public Service	(\$1,458,871)
HOME	\$868,951
ESG	\$90,629

FY 2011-2012 HUD Funding

CDBG	\$1,875,915
Admin- 20%	(\$375,183)
Public Service- 15%	(\$281,387.25)
Non-Public Service	(\$1,219,344.75)
HOME	\$766,293
ESG	\$90,306

CDBG Non-Profits (Public Service)

FY 2010-11 Funding

Proposed FY 2011-12 Funding

• Angels for Sight	\$65,580	\$56,362.55
• Camp Fire USA	\$17,852	N/A
• The Children's Clinic	\$37,160	\$33,440.70
• Compton Baseball Academy Teams	\$15,000	N/A
• Compton Dance Theatre Foundation	\$18,000	\$6,270.13
• Dickson Community Lighted Schools	\$102,043	\$91,961.91
• El Nido Family Centers	\$38,255	\$37,620.79
• Legal Aid Society of Orange County	\$18,580	\$16,720.35
• Millennium Momentum Foundation	\$18,000	N/A
• The Salvation Army	\$13,115	N/A
• Tomorrow's Aeronautical Museum	\$10,930	N/A
• DeNovo	N/A	\$16,720.35
• Hopes and Dreams	N/A	\$4,180.09
• Project Impact	N/A	\$4,180.09
• Champions of Care	N/A	\$4,180.09
• The Children's Dental Clinic	N/A	\$9,750.20

#6.

TOTAL CDBG FUNDING FOR NON PROFIT ORGANIZATIONS

\$336,663

\$281,387.25

ESG (Emergency Shelter Grant)

FY 2010-11 Funding

Proposed FY 2011-12 Funding

- Peace and Joy
- Compton Welfare Rights
- A New Way of Life Re-Entry

\$43,970

\$46,659

N/A

N/A

\$64,713

\$25,593

TOTAL ESG FUNDING FOR NON PROFIT ORGANIZATIONS

\$90,629

\$90,306

Exhibit A**Summary of Public Comments**

Public Hearing Dates:	May 2, 2011 and May 4, 2011 (Sign-in Sheets attached)
Public Hearing Locations:	Kelly, Lueders, Gonzales and Burrell McDonald Parks

PUBLIC HEARING: Citizen Comments

The following public comments were made.

- Add more play equipment to parks
- Fix baseball fields around City
- Add a swimming pool
- Security at parks is outrageous; shootings when children (people) are here
- Summer activities – camp to keep kids busy
- Lights are needed to illuminate baseball field at night
- Residents have to clean up park areas
- Hard to have games and leagues play because other activities are going on
- Like the skate park; swimming pool would be great
- Continue to help the elderly
- Teen Center; tutoring activities needed
- Afterschool program –arts and crafts; Senior aerobic class–Zumba lesson–Carson YMCA
- Parks and Recreation activities; Playscape equipment; security; Code Enforcement enhanced
- Health Service – free eyeglasses and exams
- Youth Activities – Camp Fire U.S.A underutilized
- Streets need to be retrofitted because you can feel vibrations from 18-wheelers
- Graffiti removal is good; trees need to be trimmed
- Pool needs to be redone at Lueders Park
- Need more safety at all of the parks
- Amount of money spent on programs needs to be increased
- Summer school is not going on in Compton Unified School District so need activities for children
- Recreation is important; my son is looking to join a baseball team.
- Like movies in the park
- Like to play baseball and soccer
- Fixing the roads
- Youth and health services are high priority activities.
- Seniors and Child Care activities are the next priority.

#6.

- All other activities, including operation costs of homeless/AIDS patients, can be addressed after the top priority activities are accomplished.
- Street improvements, sidewalks and parks and recreation facilities are high priority activities.
- People are speeding on residential streets and endangering kids' lives.
- Put speed bumps along parks/schools for safety reasons.
- Youth centers and flood drain improvements are second most important activities.
 - Other activities, including operation costs of homeless/AIDS patients are not priority and can be addressed after the top priority activities are accomplished.
- We request that future outreach utilize the Chamber of Commerce, NAACP, local block clubs and city commission meetings to provide meeting notices to the community.
- We also suggest that a new sign board or notice case be erected at the park to improve the visibility of city notices.
- Five of the agencies that are awarded CDBG funding are low on the priority list and should be reevaluated.

June 28, 2011

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

SUMMARY

This resolution seeks permission to authorize the City Manager to enter into a lease-purchase agreement for the acquisition of two street sweepers.

BACKGROUND

Properly swept streets are vital to keep the roads safe for drivers and pedestrians. In fact, municipal provision of such a service is necessary for the preservation of life, health, and property.

Street sweeping helps remove debris from the gutter and roadsides that would otherwise go into storm drains, causing water pollution. It prevents particulates from reaching the natural bodies of water and from being released into the air causing health problems and other issues for the residents of the City.

Aesthetics can't be overlooked; utilization of street sweeping makes the streets look clean adding to a pleasing appearance of a city.

The City has traditionally swept its streets on a weekly basis, primarily utilizing its own staff and its own street sweepers. Due to reliability issues of then-extant equipment, street sweeping has been contracted out for the last 6 years. While the contractor has been reasonably satisfactory, the cost is now in the neighborhood of \$500,000 annually.

Council has expressed disquiet about excessive outsourcing and the City's ability to address the citizens' concerns; therefore there have been inquiries about plans to bring street sweeping back in-house.

STATEMENT OF THE ISSUE

In order to obtain a lower purchase price, as well as expedite vehicle acquisition, the City is able to "piggy back" onto the bid submitted to the city of Anaheim. Staff recommends the City Council authorize staff to purchase two (2) new/unused Tymco street sweepers from Marco Equipment Company of Pomona, California an amount not to exceed \$271,433.00 each (plus taxes and fees). This is congruent with Section 4, Policy 4.5, Part IX ("Cooperative Purchasing Agreement with Other Agencies") of the City of Compton's Standard Operating Manual.

#7.

The acquisition shall be financed over 6 years through Tymco. The cost is \$595,817.38 including sales tax. Annual payments shall be \$108,761.36.

Other costs included with bringing street sweeping in-house include the addition of the following:

Two (2) Equipment Operators @35.52 + benefits = \$60,098 each	\$120,196.00
Tools and Supplies	\$ 10,000.00
Uniform and Boot Allowances	<u>\$ 487.20</u>
	\$130,683.20

Thus, the annual estimated cost is \$239,444.56 (\$108,761.36 + \$130,683.20)

FINANCIAL IMPACT

The funds for the initial installment shall come from Account No. 6000-720-000-4297.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

WENDELL E. JOHNSON
DIRECTOR OF PUBLIC WORKS/CITY MANAGER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

WHEREAS, street sweeping helps remove debris from the gutter and roadsides that would otherwise go into storm drains, causing water pollution; and

WHEREAS, furthermore, it is necessary in keeping the roads safe for drivers and pedestrians; and

WHEREAS, the City has traditionally swept its streets on a weekly basis, primarily utilizing its own staff and its own street sweepers but due to reliability issues of then-extant equipment, street sweeping has been contracted out for the last 6 years; and

WHEREAS, staff has now estimated that bringing street sweeping service back in-house would produce a savings; and

WHEREAS, in order to obtain a lower purchase price, as well as expedite sweeper acquisition, the City is able to “piggy back” onto the winning bid submitted to the city of Anaheim; and

WHEREAS, staff recommends the City Council authorize staff to purchase two (2) new Tymco sweepers from Marco Equipment Company of Pomona, California an amount not to exceed \$271,443.00 each (plus taxes and fees); and

WHEREAS, this is congruent with Section 4, Policy 4.5, Part IX (“Cooperative Purchasing Agreement with Other Agencies”) of the City of Compton’s Standard Operating Manual; and

WHEREAS, funds are available in the Fiscal Year 2010-11 Annual Budget.

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

SECTION 1. That the City Manager is authorized to enter into lease -purchase agreement with Tymco, Inc. for the acquisition of two street sweepers from Marco Equipment Company for the price of Five Hundred Ninety-Five Thousand Eight Hundred Seventeen Dollars and Thirty-Eight Cents(\$595,817.38), including sales tax.

SECTION 2. That purchase orders shall be issued in amounts not to exceed One Hundred Eight Thousand Seven Hundred Sixty-One Dollars and Thirty-Six Cents (\$108,761.36) for six consecutive years, commencing in Fiscal Year 2010-2011.

SECTION 3. That the funds, for Fiscal Year 2010-2011 shall come from Account No. 6000-720-000-4297.

SECTION 4. That copies of this resolution shall be forwarded to offices of the City Manager, City Controller, and the Public Works Department.

#7.

RESOLUTION NO. _____
PAGE 2

SECTION 5. 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, California, hereby certify that the foregoing Resolution adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2011.

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

AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON



**TYMCO INTERNATIONAL, LTD.
MUNICIPAL LEASE/PURCHASE PROGRAM
FINANCE REQUEST**

Advance (Anaheim)

DEALER INFORMATION

Dealer #: 750200
Name: Mar-Co Equipment Co.
Address: 130 Atlantic St.
City: Pomona
Contact: Mike Turner

Phone No.: 909-594-9493
Fax No.: 909-594-7436
State: CA
Zip Code: 91768

LESSEE INFORMATION

Name: City of Compton
Address: 458 S. Alameda St.
City: Compton
Contact: Adrian Tatum, MPA
Public Works Dept.

Phone No.: 310-605-5691
Fax No.: 310-639-4955
State: CA
Zip Code: 90220
Fiscal Year Ending:

BID REQUEST INFORMATION

Request for Proposal: Yes
Bid Closing Date:

Estimated Award Date:
Sales Taxes (% if any): 9.75%

EQUIPMENT

Quantity:	2	New Model:	600CNG	Price:	\$542,886.00
				Plus: Sales Tax	\$52,931.38
Price per unit before tax:	\$271,443.00			Finance Amount:	\$595,817.38

	OPTION I	OPTION II	OPTION III
No. of Years:	4	5	6
Pmt. Frequency:	Annually	Annually	Annually
Advance/Arrears:	Advance	Advance	Advance
No. of Pmts.:	4	5	6
Finance Amt.:	\$595,817.38	\$595,817.38	\$595,817.38
A.P.R.:	3.59%	3.69%	3.79%
Payment-periodic:	\$156,925.06	\$127,951.93	\$108,761.36
Pmt. Factor:	0.263378	0.214750	0.182541
Total Annual Pmt:	\$156,925.06	\$127,951.93	\$108,761.36
VALID THROUGH:	06/24/11	06/24/11	06/24/11

Notes: Budgetary Proposal. Financing based on approved credit and acceptance of TYMCO's lease purchase documents. Rates subject to change. 1st payment due on delivery, annually thereafter. No lease document fees. No prepayment penalties.



City of Anaheim

200 S. Anaheim Blvd.
Purchasing, Suite 620
Anaheim, CA 92805-3820
Phone: 714-765-5110
Fax: 714-765-5288

Page 1

#7.

Purchase Order

DATE	PO NUMBER
05/19/11	412-331248

 **E-MAILED**
5-19-11

Acc. # 1230

MARCO INDUSTRIES, INC.
MARCO-EQUIPMENT CO.
130 ATLANTIC STREET
POMONA, CA 91766

Bill To: CITY OF ANAHEIM
ACCOUNTS PAYABLE
PO Box 3222
ANAHEIM, CA 92803

Vendor: VC0000106653
Phone: 909/594-9493
Email: kmcneal@marcoequipment.com
FOB: Destination, Delivery Charges
included in price

Buyer: **Neil Groom**
Confirmation: **Yes**
Attachments: **1**

Revision Number: 1 Last Revision Date: 05/19/2011

Board Award: 07/20/10; 7510

Payment Terms: **NET 30 DAYS**

Delivery Date: 09/30/11

BID 7510: STREET SWEEPERS: TYMCO: MODEL 600 CNG/M-2106

Comments

PER BID# 7510 SPECIFICATIONS, TERMS AND CONDITIONS, DATED: 05-12-11.

=====
120 DAY DELIVERY ARO TO FOB ANAHEIM CA.

LN	Qty	Unit	Description	Unit Price	Tax	Ext Price
1	5.00	EA	STREET SWEEPERS: TYMCO: MODEL 600 CNG/M-2106 PER BID SPECIFICATIONS	271,443.0000	OC 8.75%	1,357,215.00

Ship To: **FLEET MAINTENANCE**
955 S MELROSE
@MAIL STOP #19
ANAHEIM, CA 92805

SUBTOTAL *****
TAX 118,756.31
TOTAL 1,475,971.31

Requestor: **Karl Hopfer**
(714) 765-6826

Buyer's Signature:

CONTINUED ON NEXT PAGE
INSTRUCTIONS TO VENDORS
This Purchase Order subject to and governed by all Terms and
Conditions printed at the end of this order.


Neil Groom 714-765-5207
ngroom@anaheim.net



City of Anaheim

200 S. Anaheim Blvd.
Purchasing, Suite 620
Anaheim, CA 92805-3820
Phone: 714-765-5110
Fax: 714-765-5288

Purchase Order

DATE	PO NUMBER
05/19/11	412-331248

STANDARD TERMS & CONDITIONS

1. **TERMS OF ORDER:** This order is limited to the terms herein unless expressly agreed in writing by the City's Purchasing Division.
2. **ACCEPTANCE:** Seller's shipment of goods, commencement of any work, or performance of any services hereunder shall constitute acceptance by Seller of this order and all of its terms and conditions. No additional terms or conditions stated by Seller in acknowledging or otherwise accepting this order shall be binding upon the City unless specifically accepted in writing by Buyer. No oral agreements shall be binding unless confirmed by a written revision to this purchase order.
3. **SELL OR ASSIGN:** The supplier shall not sell, assign, or transfer any obligations resulting from this order without the specific written consent of the City's Purchasing Division.
4. **MATERIAL SAFETY DATA SHEETS:** Supplier shall submit Material Safety Data Sheets with all orders of hazardous substances.
5. **COMPLIANCE WITH LAWS:** All goods and services provided shall comply with all current federal, state, and local laws relative thereto. Supplier further agrees to indemnify, defend, and hold the City harmless for any failure to so conform.
6. **TAXES:** Unless otherwise indicated on the P.O., this order is subject to California Sales Tax, at the current Orange County tax rate. The City is exempt from Federal Excise Tax.
7. **WARRANTY:** Supplier fully warrants all materials and equipment, including without limitation, any optional equipment purchased by the City under the terms of this order, against poor and inferior quality and workmanship of equipment, labor and materials, for one year after the date of final acceptance by the City, unless otherwise stated herein.
8. **LAWS GOVERNING CONTRACT:** This order will be administered and interpreted under the laws of the State of California.
9. **BUSINESS LICENSE:** Firms providing goods or services to the City of Anaheim must have a current City business license.
10. **AUTHORIZED DISTRIBUTOR:** Vendor represents that vendor is an authorized distributor of the product ordered. The City reserves the right to cancel this order at any time if it is determined that the vendor is not an authorized distributor of the product ordered.
11. **CANCELLATION:** Time is of the essence in the performance of this Purchase Order. The City reserves the right to cancel any portion of this order with respect to goods not delivered, or services not performed, on or before the required delivery date.
12. **REJECTION OF MATERIALS/SERVICES:** All materials and services furnished shall be as specified and are subject to inspection and approval by the City. The City reserves the right to reject any material or service which does not comply with the specifications and/or terms of this order.
13. **F. O. B. POINT:** All orders are to ship F. O. B. Destination, unless otherwise specified in the P.O.
14. **TITLE:** Except as otherwise and expressly provided herein, title to and risk of loss on all items shipped by vendor or vendor's agent to the City shall pass to the City upon the City's inspection and acceptance of such items at the City's premises.
15. **SHIPPING & HANDLING CHARGES:** Shipping, handling, packing, transportation, and any other fees or charges are not allowed unless specified otherwise herein.
16. **PACKING SLIPS:** Packing slips specifying quantity, description and purchase order number must be included with each delivery.
17. **INVOICES:** The purchase order number and department name must appear on all invoices, shipping papers, packages, and correspondence. Unless otherwise specified, the invoice shall contain the following information; purchase order number, item number, description of supplies or services, sizes, quantities, unit prices, extended totals, all applicable taxes, and freight and handling charges, where authorized.
18. **PAYMENT:** Payment will be made only upon receipt of all materials, services, and invoices which are as specified and in accordance with the terms of this order, unless otherwise stated herein.
19. **HOLD HARMLESS AND INDEMNIFICATION:** By acceptance of this purchase order, the vendor hereby agrees to indemnify, defend, and hold harmless the City (including its officers and employees) for/from any and all claims or actions of any kind presented against the City arising out of vendor's (including vendor's employees, representatives, products, and subcontractors) performance under this agreement, excepting only such claims, costs, or liability which may arise out of sole negligence of the City.
20. **INSURANCE:** Vendors who perform work on City property are required to provide acceptable proof of insurance prior to commencing work. Specific insurance requirements are contained within the body of the purchase order.
21. **NEW MATERIALS:** Unless a bid specification calls for used, refurbished or recycled materials, all items or materials bid and supplied to the City are to be new, unused products.

10/26/10

City of Anaheim

Page 1

STREET SWEEPERS: TYMCO: MODEL 600 CNG/M-2106 (5 EACH) (7510), bidding on May 12, 2011 2:00 PM (Pacific)

Printed 05/12/2011

Bid Results**Bidder Details**

Vendor Name Marco Industries Inc.
Address 130 Atlantic Street
 Pomona, CA 91768

Respondee Randy Champion
Respondee Title General Manager
Phone 909-594-9493 Ext. 315
Email info@marcoequip.com

Bid Detail

Bid Format Electronic
Submitted May 11, 2011 11:09:21 AM (Pacific)
Delivery Method
Bid Responsive
Bid Status Submitted
Confirmation # 1765
Ranking 0

Comment**Attachments**

File Title	File Name	Line Item
Tymco Alternative Fuel Sweeper Information	Alternative Fuel Sweepers_Tymco.pdf	General Attachments
Non-Collusion Affidavit	Non-Collusion Affidavit_City of Anaheim.pdf	General Attachments

Line Items

Num	Desc	UOM	Qty	Unit Price	Line Total	Discount	Comment
Section 1							
1	Street Sweepers, Tymco, model 600 CNG/M-2106	each	5	\$271,443.0000	\$1,357,215.0000	\$1,357,215.0000	
2	Delivery	lot	1	0	0	0	
Subtotal					\$1,357,215.0000	\$1,357,215.0000	
Total					\$1,357,215.0000	\$1,357,215.0000	

STREET SWEEPERS: TYMCO: MODEL 600 CNG/M-2106 (5 EACH) (7510), bidding on May 12, 2011 2:00 PM (Pacific)

Printed 05/12/2011

Bid Results**Bidder Details**

Vendor Name Marco Industries Inc.
Address 130 Atlantic Street
 Pomona, CA 91768

Respondee Randy Champion
Respondee Title General Manager
Phone 909-594-9493 Ext. 315
Email info@marcoequip.com

Bid Detail

Bid Format Electronic
Submitted May 11, 2011 11:09:21 AM (Pacific)
Delivery Method
Bid Responsive
Bid Status Submitted
Confirmation # 1765
Ranking 0

Comment**Attachments****File Title**

Tymco Alternative Fuel Sweeper Information
 Non-Collusion Affidavit

File Name

Alternative Fuel Sweepers_Tymco.pdf
 Non-Collusion Affidavit_City of Anaheim.pdf

Line Item

General Attachments
 General Attachments

Line Items**Discount Terms** no discount

Num	Desc	UOM	Qty	Unit Price	Line Total	Discount	Comment
Section 1							
1	Street Sweepers, Tymco, model 600 CNG/M-2106	each	5	\$271,443.0000	\$1,357,215.0000	\$1,357,215.0000	
2	Delivery	lot	1	0	0	0	
				Subtotal	\$1,357,215.0000	\$1,357,215.0000	
				Total	\$1,357,215.0000	\$1,357,215.0000	

City of Anaheim

**NOTICE INVITING BIDS**

REQUEST FOR BID # 7510

STREET SWEEPERS: TYMCO: MODEL 600 CNG/M-2106 (5 EACH)

NIGP Commodity Code 765-00

Pre-Bid Conference/Job Walk:**NONE****Sealed Bids Due No Later Than:**

Thursday, May 12, 2011, at 2:00 P.M.

Bids Must be Received at:

The Office of the Purchasing Agent

200 S. Anaheim Blvd, Suite 620

Anaheim, CA 92805

714-765-5110

Bid forms, instructions to bidders, general terms and conditions, special provisions and copies of the scope of work and specifications are attached hereto. All Bids MUST BE MADE on the Bid forms provided or in the specific format specified by the Purchasing Agent in the attached documents.

Questions during the Bidding Period should be addressed to the Buyer named below.

The City of Anaheim reserves the right to accept or reject any and all bids.

If you do not intend to submit a bid, please return the enclosed form to the address shown above by the bid due date with a specific reason for not submitting a bid, in order to remain on the City's bid list for this commodity or service.

Neil Groom, Buyer II

Email: ngroom@anaheim.net

Phone # 714/765-5207

Date

#7.

1.	MINIMUM SPECIFICATIONS	THE FOLLOWING SPECIFICATIONS ARE MINIMUM:
2.		Note that City will defer to the manufacturer's up-to-date specifications in the event of conflict with these SPECIFICATIONS unless City states "NO EXCEPTIONS".
3.		IF BIDDER DESIRES ANY VARIATIONS TO THESE SPECIFICATIONS, SEND A WRITTEN REQUEST BY THE QUESTIONS DEADLINE, at least 7 calendar days prior to bid due date.
4.		Bidder acknowledges receipt and understanding of all bid specifications, terms and conditions, and submits their bid in accordance with them.
5.	DELIVERY:	Deliver and offload to FOB is 955 S. Melrose Avenue, Anaheim, CA 92805.
6.		Delivery required by 120 calendar days after receipt of City purchase order. City will consider allowing additional days due to force majeure (beyond the dealer's ability to control) if factory production has caused the delay. In such cases, dealer must provide written proof from the factory stating reason for the delay and when delivery should be expected. Bidders should advise the Buyer prior to the bid deadline of any expected delays that might exceed the aforementioned delivery time requirement.
7.		Any delays in delivery date as required herein shall be immediately reported in writing to the requesting department representative with a copy to the buyer.
8.		City may cancel the purchase order for late deliveries.
9.		Provide invoice and all necessary vehicle registration documentation upon delivery.
10.	LEGAL REQUIREMENTS:	Must meet all applicable legal (Federal and California) requirements.
11.	EXEMPTIONS:	Federal Excise Tax and DMV Fees.
12.	ADDITIONAL UNITS:	City may purchase additional units for up to one year at same price based on model availability.
13.	WARRANTY:	Manufacturer's standard warranty.
14.	DESCRIPTION:	VEHICLE: CNG, Conventional Street Sweeper, GVW: 30,000 Lbs. minimum
15.	CLASS CODE:	3J-05-50-N
16.	MAKE: Equipment/Chassis	TYMCO / FREIGHTLINER
17.	MODEL: Equipment/Chassis	TYMCO MODEL 600 CNG / M-2106 31,000 GVW
18.	MODEL YEAR:	2011 or newer
19.	QUANTITY:	(5) EACH
20.	COLOR:	White
21.	ENGINE:	Cummins 8.9 ISL CNG
22.	AUXILIARY ENGINE:	KEM/GM 5.7L Model#8-857-CNG Tier 3 or Tier 4i
23.	TRANSMISSION:	Automatic, Allison: 2500RDS or equal
24.	STEERING:	Power Steering, Dual Tilt Wheels
25.	BRAKES:	Air Brakes, S-cam type, automatic slack adjusters
26.		Haldex air dryer model PURest or equal
27.	FUEL CAPACITY:	CNG 50 Gasoline Gallon Equivalent (GGE)
28.	CAB:	(2) Air Seats, high back, bucket style
29.		Factory Air Conditioning
30.		Factory installed AM/FM radio with (4) speakers
31.		Factory tinted glass
32.		Complete dual operator controls
33.		Back up camera with audio
34.	SWEEPER EQUIPMENT:	Abrasion protection package
35.		Auxiliary hydraulic system
36.		Hydraulic oil level & temperature shutdown system with manual shutoff valves
37.	N/A	Dustless-(model DST-6)
38.		Gutter broom tilt adjusters, power, both
39.		Gutter broom drop down
40.		High output water system
41.		LED Light Package

42.	SWEEPER EQUIP. (cont)	(2) Star #255H8TAL Amber strobe lights with limb guards: (1) Cab mounted, (1) Rear hopper mounted
43.		(2) Ecco #3738A Amber warning lights, middle mounted on each side of Hopper facing left and right
44.		Stainless Steel Hopper Package
45.		Additional dump switch mounted on the in cab control panel
46.	EMISSIONS RATING:	Vehicle must be certified to (CARB) Optional Nox Emission Credit Standards
47.	DUST CONTROL:	The vehicle shall come equipped and certified to comply with PM 10 and SCAQMD rule 1186.1
48.	KEYS:	Vehicles shall be delivered with three sets of keys per vehicle. If equipped with remote keyless entry three key fobs shall also be provided per vehicle
49.	MANUALS: Chassis & Sweeper	(2) Major shop repair
50.		(2) Emissions diagnosis and repair
51.		(2) Parts or microfiche
52.		Preferred media substitute for above manuals is CD/ROM format
53.		Manuals are per contract <u>not</u> per vehicle
54.		All items not listed above but considered standard to this model shall be included.
55.		END OF SPECIFICATIONS

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TYMCO, INC. FOR THE ACQUISITION OF TWO STREET SWEEPERS FROM MARCO EQUIPMENT COMPANY

<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.

June 28, 2011

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 ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERS, INC. TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS

SUMMARY

This Resolution authorizes the City Manager to accept the proposal of and enter into an agreement with KEC Engineers, Inc., for the provision of construction management and inspection services for two (2) Water Bond Improvement Projects (Job #120W and Job #130W).

BACKGROUND

Much of the City's water main infrastructure is antiquated, having been constructed in the 1940's and 1950's. The Municipal Water Department is in the process of replacing those undersized and over aged pipelines within the City of Compton that was identified through the CIP (Capital Improvement Projects).

CIP Project Job #120W consists of water main pipeline replacement of 4.0 miles of the local streets east of Long Beach Boulevard, south of Alondra Blvd, Crane Avenue from Bennett to Alondra, Myrrh from Bullis Road to Harris, and an additional area to be determined at a later date. CIP Project Job #130W consists of the replacement of 3.4 miles of pipeline, including the abandonment of existing water main, installation of new fire hydrants, valves, fitting, pavement and all appurtenant work on the local streets north of Compton Boulevard, south of Rosecrans Avenue, west of Wilmington.

STATEMENT OF THE ISSUE

For each of these Water Bond Improvement Projects (Job #120W and Job #130W), the City needs to employ the services of a professional engineering firm to provide full-time construction management and inspection services throughout the construction process.

Staff solicited proposals for construction management and inspection services for two (2) Water Bond Improvements Projects (Job #120W and Job #130W).

#8.

Resolution Staff Report
Construction and Inspection Management
Water Bond Improvement Projects (Job #120W & #130W)
June 28, 2011, Page 2

The project was advertised in the local newspaper and proposals were due no later than 2:00 P.M. on May 19, 2011 at which time the following companies responded:

<u>VENDOR</u>	<u>AMOUNT</u>
RKA Consulting Group	\$680,000.00
KEC Engineering, Inc.	\$485,000.00

KEC Engineers, Inc. presented a proposal that demonstrated the competence and professional qualifications necessary to satisfactorily perform the services required for these projects, in addition to providing said services at a fair and reasonable price.

In addition to providing other services, KEC Engineers, Inc. will review the designs, drawings and coordinate work schedules with City staff on each of these projects; provide full-time inspection services during the course of construction of each project; work with contractors to resolve field conflicts in a timely manner; coordinate and monitor the work of soils engineers, surveyor and project design consultants; work closely with businesses and residents to reduce the impact of the construction; perform a final job walk upon completion and provide a punch list for the contractor to correct deficiencies; and prepare a final project completion report and assist staff in the final "Notice of Completion" filing with the County Recorder's Office.

FINANCIAL IMPACT

This expenditure will be financed through bond funds which should be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4294	Bond Contingency	\$533,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4262	Other Professional Services	\$533,500.00

Staff also recommends that a 10% contingency of \$48,500.00 (Forty-Eight Thousand, Five Hundred Dollars) be authorized.

Resolution Staff Report
Construction and Inspection Management
Water Bond Improvement Projects (Job #120W & #130W)
June 28, 2011, Page 3

RECOMMENDATION

It is staff's recommendation that the attached Resolution be adopted.

**KAMBIZ SHOGLI, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**WILLIE NORFLEET
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERS, INC. TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS

WHEREAS, the Municipal Water Department is in the process of replacing undersized and over aged pipelines within the City of Compton that was identified through the Capital Improvement Projects (CIP); and

WHEREAS, full-time construction management and inspection services are needed prior to the start of construction, during construction and post construction to ensure that the City’s requirements are met; and

WHEREAS, the Department solicited for proposals for construction management and inspection services for two (2) Water Bond Improvement Projects (Job #120W and #130W) and the proposals were opened on May 19, 2011, with results are as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
RKA Consulting Group	\$680,000.00
KEC Engineering, Inc.	\$485,000.00

WHEREAS, KEC Engineers, Inc. submitted a proposal that demonstrated the competence and professional qualifications necessary to satisfactorily perform the services required for these projects, in addition to providing said services at a fair and reasonable price; and

WHEREAS, funds will be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4294	Bond Contingency	\$533,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4262	Other Professional Services	\$533,500.00

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 accept the proposal of and enter into an agreement with KEC Engineers Inc., to provide full-time professional construction management and inspection services for two (2) Water Bond Improvement Projects (Job #120W and Job #130W).

SECTION 2. That a purchase order may issue to KEC Engineers, Inc. in the amount of \$485,000.00 (Four Hundred, Eighty-five Thousand Dollars).

SECTION 3. That a contingency in the amount of \$48,500.00 (Forty-eight Thousand, Five Hundred Dollars) is authorized.

SECTION 4. That funds will be transferred as follows:

FROM:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4294	Bond Contingency	\$533,500.00

TO:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5003-880-000-4262	Other Professional Services	\$533,500.00

SECTION 5. That a certified copy of this resolution shall be filed in the office of the City Manager, City Clerk, City Controller, City Attorney and Water Department.

SECTION 6. 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: Water Department

RESOLUTION TITLE: A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH KEC ENGINEERING TO PERFORM CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR TWO WATER BOND IMPROVEMENT PROJECTS (JOB #120W AND #130W) AND TRANSFER FUNDS

<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.

June 28, 2011

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF
MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND
COMPTON MUNICIPAL WATER DEPARTMENT'S UNCOLLECTABLE
RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS

SUMMARY

This resolution is authorizing the Compton Municipal Water Department to write-off billings deemed to be uncollectible for Midland Park Water & Trust, as well as Compton Water Accounts.

BACKGROUND

The City of Compton Municipal Water Department's current records reflects a total amount of \$685,022.87 (Six Hundred Eighty-five Thousand, Twenty-two Dollars and Eighty-seven Cents) deemed as uncollectible, of which \$209,800.10 (Two Hundred Nine Thousand, Eight Hundred Dollars and Ten Cents) is for Compton Water Accounts and the remaining \$475,222.77 (Four Hundred Seventy-five Thousand, Two Hundred, Twenty-two Dollars and Seventy-seven Cents) is for Midland Park Water and Trust. The amount of \$209,800.10 reflects the following charges: Water \$39,952.41 Residential Rubbish \$37,770.87, Commercial Rubbish \$40,677.57, Roll-Off Rubbish \$66,574.24, Miscellaneous \$1,955.30, Tax \$11,207.42 and Fees \$11,662.29.

Since 1924, Midland Park Water and Trust has operated in the City with one well. In July of 2002 the Health Department condemned the well due to unsafe bacteriological conditions. As a result, Compton Water became the sole provider for water to the residents, through the interconnection Midland Park and Compton Water had in place. A water meter registered the water used by Midland Park Water and Trust, and billed them monthly. The Midland Park Water and Trust account accrued an uncollectible amount of \$475,222.77.

Authorizing Water Department Write-Offs

June 28, 2011

Page two

STATEMENT OF THE ISSUE

The Water Department has not written off uncollectible account since June 30, 2002. These accounts have been investigated and all collection activities have been exhausted. The department has had a collection agency on contract but due to the lack of matching information the agency was only able to collect five (5%) percent of all outstanding debt.

The department has completed all the necessary policy/procedure improvements to ensure that we have the ability to track delinquency accounts. The department is in the process of establishing new collection relationships with other local utilities to better improve and lower the write-off in the department.

FINANCIAL IMPACT

This resolution has no financial Impact.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution authorizing the write-off of these outstanding debts.

KAMBIZ SHOGHI
GENERAL MANAGER

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF
MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND
COMPTON MUNICIPAL WATER DEPARTMENT’S UNCOLLECTABLE RUBBISH,
RESIDENTIAL AND COMMERCIAL BILLINGS**

WHEREAS, the City of Compton Municipal Water Department became the sole provider to provide water to Midland Park Water and Trust due to the Health Department condemning their well for unsafe bacteriological conditions; and

WHEREAS, the Midland Park Water and Trust account accrued an uncollectible amount of \$475,222.77 (Four Hundred Seventy-five Thousand, Two Hundred, Twenty-two Dollars and Seventy-seven Cents); and

WHEREAS, the City of Compton Municipal Water Department provides billing for service of water, residential, commercial, roll-off rubbish, miscellaneous fees and tax on a monthly basis; and

WHEREAS, the City of Compton Municipal Water Department’s current records reflect a total of amount of \$685,022.87 (Six Hundred Eighty-five Thousand, Twenty-two Dollars and Eighty-seven Cents) as uncollectible for charges billed and services rendered of which \$475,222.77 (Four Hundred Seventy-five Thousand, Two Hundred, Twenty-two Dollars and Seventy-seven Cents) is a debt left by Midland Park Water and Trust and \$209,800.10 (Two Hundred Nine Thousand, Eight Hundred Dollars and Ten Cents) for Compton Water Accounts; and

WHEREAS, there is a need to write-off debt deemed as uncollectable in order to accurately reflect the City’s accounts receivable.

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

SECTION 1. That the Compton Municipal Water Department is hereby authorized to write-off outstanding accounts in the amount of Six Hundred Eighty-Five Thousand, Twenty-Two Dollars and Eighty-Seven Cents (\$685,022.87) as follows:

Midland Park	Water and Trust	WATER	\$475,222.77
Compton Water Accounts		WATER	\$39,952.41
		RESI. REFUSE	\$37,770.87
		COMM. REFUSE	\$40,677.57
		ROLL-OFF	\$66,574.24
		MISCELLANEOUS	\$1,955.30
		TAX	\$11,207.42
		Fees	\$11,662.29
		TOTAL	\$685,022.87

SECTION 2. That all accounts will be adjusted accordingly as of June 30, 2011.

SECTION 3. That a certified copy of this resolution shall be filed in the offices of City Manager, City Controller and Water Department.

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

ADOPTED on this _____ day of _____, 2011.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, 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-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL WATER DEPARTMENT TO WRITE-OFF MIDLAND PARK WATER & TRUST UNCOLLECTABLE WATER BILLS AND COMPTON MUNICIPAL WATER DEPARTMENT’S UNCOLLECTABLE RUBBISH, RESIDENTIAL AND COMMERCIAL BILLINGS

<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:	
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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.

June 28, 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 AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE

SUMMARY

This Resolution authorizes the City Manager to enter into an agreement with Springbrook Software for the migration (upgrade) to Springbrook Software's Version Seven (7) application, training, consulting and custom rewrite services. Additionally, for the issuance of a purchase order in the amount of \$84,825.00 to Springbrook Software Company for the upgrade, training, consultation and rewrite services.

BACKGROUND

The Water Department utilizes the services of Springbrook Software Company for the maintenance and technical support of the hardware and software of the department's utility billing system. The continued effectiveness of the computer system depends on regular service, maintenance and upgrades of the system's hardware and software.

STATEMENT OF THE ISSUE

The Water Department last updated the Springbrook Software to Version 6.2 in June of 2009. To stay current with technology the Water Department needs to update to Version Seven (7) of the Springbrook Software.

The Water Department is utilizing one of the older versions of Springbrook Software and although Springbrook will perform regular maintenance they will no longer be able to modify the 6.2 version. The Water Department is implementing a web payment through the City Of Compton's website which will allow customers to access their bills online as well as pay their bills via the internet; in order to do so, we will need to upgrade our software. Springbrook is the sole vendor authorized to provide these services on the utility billing system.

#10.

June 28, 2011
Utility Billing Upgrade
Page 2

FISCAL IMPACT

The cost of the upgrade and other services is Eighty-Four Thousand, Eight Hundred Twenty-Five Dollars (\$84,825.00). Funds are available in the 2010/11 Fiscal Year Budget in Account No. 5000-890-000-4222 (Computer Software).

RECOMMENDATIONS

It is recommended that the attached Resolution be adopted.

**KAMBIZ SHOGHI, GENERAL MANAGER
COMPTON MUNICIPAL WATER DEPARTMENT**

**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 ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE
COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE**

WHEREAS, the Compton Municipal Water Department utilizes the services of Springbrook Software Company for the maintenance and technical support of the hardware and software of the department's utility billing computers system; and

WHEREAS, the continued effectiveness of the computer system depends on regular service, maintenance and support of the system hardware and software upgrades; and

WHEREAS, the Municipal Water Department is utilizing one of the older versions of Springbrook Software and although they will perform regular maintenance they will no longer be able to modify this version; and

WHEREAS, the Water Department last updated the Springbrook Software to Version 6.2 in June of 2009, however to stay current with technology the department needs to update to Version Seven (7) of the Springbrook Software; and

WHEREAS, the Municipal Water Department is implementing a web payment through the City of Compton's website which will allow customers access to their bills online as well as pay their bills via the internet; and

WHEREAS, Springbrook is the sole vendor authorized to provide these services on the utility billing system; and

WHEREAS, the cost for the upgrade, training, consultation and custom rewrite will be Eighty-Four Thousand, Eight Hundred and Twenty-Five Dollars (\$84,825.00), the funds for which are available in account 5000-890-000-4222 (Computer Software).

**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 an agreement with Springbrook Software for migration of the Version Seven (7) application.

SECTION 2. That a purchase order may be issued to Springbrook Software in the amount of Eighty Four Thousand Eight Hundred and Twenty Five Dollars (\$84,825.00.00).

SECTION 3. That funds are available in the 2010/11 Fiscal Year Budget in Account No. 5000 890 000 4222 (Computer Software).

#10.

RESOLUTION NO. _____

Page 2

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

SECTION 5. 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 forgoing 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:	COUNCILMEMBERS-
NOES:	COUNCILMEMBERS-
ABSENT:	COUNCILMEMBERS-
ABSTAIN:	COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

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 ENTER INTO AN AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE

<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.

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
201094	06/22/11	Press Telegram Long Beach	Legal Advertisement Services	\$25,976.00

Requested by: CRA

I hereby certify that the above demand in the amount of \$25,976.00 was approved at a regular meeting of the City Council and reject _____ as of June 28, 2011.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 28, 2011, allowed the above demand.

Alita Godwin
City Clerk

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8436/LI-113A

SUMMARY

Council will consider the claim of Charlotte Moore (Claim No. I-8436/LI-113A), presented to the City on May 24, 2011, pursuant to Gov. Code, §§ 915, 912(a)(4) and 912.6(a).

BACKGROUND

On May 24, 2011, the above-referenced claim was presented to the City Controller by a former probationary employee, Charlotte Moore for lost wages and benefits. Claimant alleges that she was wrongfully terminated. Claimant also alleges a claim for defamation.

Cases such as this examine whether there were legitimate non-discriminatory reasons to reject the employment of a probationary employee. Presently, there are no facts to suggest discriminatory conduct was involved that would subject the City to liability.

FINANCIAL IMPACT

Two Hundred Thousand Dollars (\$200,000.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/_____
CRAIG J. CORNWELL
CITY ATTORNEY

June 28, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: PROPOSAL TO PROVIDE TWO YEARS ADDITIONAL SERVICE CREDIT TO ELIGIBLE EMPLOYEE MEMBERS WHO ELECT TO RETIRE AS RESULT OF WORKFORCE REDUCTION FOR FISCAL YEAR 2011-2012

BACKGROUND

On May 24, 2011, the City Council adopted Resolution No. 23.329. Within this Resolution, the City Council declared that, in its opinion, a reduction in staff is necessary to keep the City solvent and authorized the City Manager to declare a workforce reduction and abolish positions and/or the number of employees due to projected revenue shortfall and General Fund deficit.

Representatives of the various employee bargaining units have requested that the City Manager and City Council consider an amendment the City's contract with the California Public Employees Retirement System (CalPERS) to provide two (2) years additional service credit to eligible employee members who elect to retire as a result of the City's declaration of a "Revenue Shortfall and Workforce Reduction for Fiscal Year 2011-2012."¹

STATEMENT OF ISSUE

In order to offer additional service credit to eligible employee members who elect to retire from their employment with the City, certain provisions of the California Government Code must be complied with.

Section 20903 of the *Government Code* (Section 20903) provides that when the governing body (i.e. City Council) of a contracting agency (i.e. City of Compton) determines that due to an impending curtailment of, or change in the manner of performing service, the best interests of the City would be served, it can amend its contract with CalPERS to provide additional service credit to eligible employee members, if the following conditions are met:

- That the eligible employee member is employed in a job classification, department or other organizational unit designated by the City Council and retires within the period designated by the Council. The designated period must be

¹ "Eligible employee member" is an employee member who has attained the age of 50 years and is credited with five (5) years of service credit.

**Staff Report re Proposal to Provide 2 Years
Additional Service Credit to Eligible Employees
June 28, 2011**

subsequent to the effective date of the contract amendment and shall not be less than 90 or more than 180 days in length.

- That the City Council agrees that the added cost to the retirement fund for all eligible employees who retire during the designated period shall be included in the City's employer contribution rate.
- That the City Council shall certify that it is electing to exercise the provisions of Section 20903 *due to impending mandatory transfers, demotions and layoffs that constitute at least one percent (1%) of the job classification, department or organizational unit* as designated by the City Council, resulting from the curtailment of, or change in the manner of performing, its services.
- That the City Council shall certify that it is its intention at the time that the provisions of Section 20903 is made operative that if any early retirements are granted after receipt of additional service credit, that any vacancies created or at least one (1) vacancy in any position in any department or other organizational unit shall remain permanently unfilled thereby resulting in an overall reduction in the workforce of the department or organizational unit.
- That the additional service credit shall be two (2) years regardless of credited service.
- That the provisions of Section 20903 shall not be applicable to any eligible employee member that receives any unemployment insurance payments during the designated period.
- That before adopting the provisions of Section 20903, the City Council shall place the consideration of the provisions of Section 20903 on the agenda of a public meeting of the Council where disclosure shall be made of the additional employer contributions, and the funding therefore, and members of the public shall be given the opportunity to be heard. The matter may not be placed on the agenda as a consent item. **Additionally, the City Council shall comply with the requirements of *Government Code* Section 7507.**

As indicated, in addition to complying with the provisions stated above, the City must demonstrate that it has satisfied the requirements of *Government Code* Section 7507 (Section 7507), which provides that:

- The City Council, when considering changes in retirement benefits or other postemployment benefits, shall secure the services of an actuary to provide a statement of the actuarial impact on future annual costs, including normal cost

**Staff Report re Proposal to Provide 2 Years
Additional Service Credit to Eligible Employees
June 28, 2011**

and any additional accrued liability, before authorizing changes in public retirement plan benefits or other postemployment benefits.²

- The future costs of changes in retirement benefits or other postemployment benefits, as determined by the actuary, shall be made public at a public meeting at least two (2) weeks prior to the adoption of any changes in public retirement plan benefits or other postemployment benefits. The adoption of any benefit to which Section 7507 applies shall not be placed on a consent calendar.
- On adoption of any benefit change, the City Manager shall acknowledge in writing that he or she understands the current and future cost of the benefit as determined by the actuary.

FISCAL IMPACT

The City Controller's Office has indicated that there are approximately 107 eligible employee members in the City's employ and roughly estimates the additional costs to the City for providing additional service credit to the eligible employee members to be \$4.78 Million Dollars.

As indicated above, to offer the additional service credit, the City must secure the services of an actuary to provide a statement of the actuarial impact on future annual costs.

RECOMMENDATION

It is requested that the City Council, by minute motion, provide direction and instructions to the City Manager as to whether the City desires to offer two (2) years additional service credit to eligible employee members who will elect to retire due to the impending mandatory transfers, demotions and layoffs; and, if so, to proceed with complying with the provisions and requirements of Sections 20903 and 7507 of the Government Code to implement the same.

**WILLIE NORFLEET
CITY MANAGER**

² "Actuary" means an actuary who is an associate or fellow of the Society of Actuaries. "Future annual costs" includes annual dollar changes, or the total dollar changes involved when available, as well as normal cost and any change in accrued liability.

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING INCREASED FIXED ROUTE PARATRANSIT FARES AND
CHANGES TO THE ROUTES**

SUMMARY

This resolution authorizes increasing the basic fare for the Renaissance Transit system.

BACKGROUND

Since the 90's, the City of Compton, has operated Compton Renaissance Transit, a fixed route paratransit service operating hourly Monday through Friday from 7:30 am to 3:30 pm. The Saturday service is from 9:30 am to 3:30 pm. There are five routes.

The Compton Renaissance Transit System provides a vital public service to the residents of the City of Compton by providing transit services to allow better access to jobs, local retail establishments, and schools in the City of Compton.

However, the system has not had a fare increase for decades, with the basic amount being unchanged at \$.50. The revenue netted by this rate does not begin to approach mitigating the cost of the service.

Currently, annual revenue is approximately \$120,000, while annual operating costs total approximately \$1.1 million. Thus, the service is subsidized in the amount of \$980,000. Under the proposed fare increase and changes in operating hours, the fare box revenue would increase from approximately \$120,000 to \$600,000, reducing the subsidy from \$980,000 to \$500,000.

Service should be discontinued on Route 5 and the resources from this route shifted to provide all day service on the remaining four (4) routes. Route 5 significantly duplicates several Metro routes. These include Route 1 30-Artesia, Route 53-Central, and 1 24-El Segundo Boulevard.

STATEMENT OF THE ISSUE

Staff recommends increasing the fare to \$1.25, effective August 1, 2011 and that Service will be reduced from five to four routes. This would encumber minor route changes to all routes to better serve the community and improve service reliability. In order to effect such a change, the City Council approval is needed.

#17.

Fare Increase Staff Report
Page 2

On June 8, 2011, the City Council scheduled a public hearing on this matter for Tuesday, June 21, 2011 at 5:50 p.m. The hearing notice was advertised in the Compton Bulletin and posted at several public locations.

The hearing was held as scheduled.

FISCAL IMPACT

Fare-box revenue would increase from approximately \$120,000 to \$600,000.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

WENDELL E. JOHNSON, P.E.
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WN/WEJ/AT

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ADOPTING INCREASED FIXED ROUTE PARATRANSIT
FARES AND CHANGES TO THE ROUTES

WHEREAS, the City of Compton provides public transit services via the Renaissance Transit system; and,

WHEREAS, the Compton Renaissance Transit System provides a vital public service to the residents of the City; and

WHEREAS, the system has not had a fare increase for decades, with the basic amount being unchanged at \$.50 and revenue netted by this rate does not begin to approach mitigating the cost of the service; and

WHEREAS, a fare increase will help to offset increases in maintenance and contract costs associated with providing the service; and,

WHEREAS, staff recommends that fixed-route transit fares be increased from \$.50 to \$1.25; and

WHEREAS, service should be discontinued on Route 5 and the resources from this route shifted to provide expanded service on the remaining four (4) routes; and

WHEREAS, a public hearing was held on June 21, 2011 regarding such an increase.

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

SECTION 1. That the base fare for the Renaissance Transit system shall be increased from \$.50 to \$1.25, and service should be discontinued on Route 5 and the resources from this route shifted to provide expanded service on the remaining four (4) routes, effective August 1, 2011.

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Public Works 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.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#17.

RESOLUTION NO. _____
PAGE 2

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _____ day of _____, 2011.

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

AYES:	COUNCILMEMBERS—
NOES:	COUNCILMEMBERS—
ABSTAIN:	COUNCILMEMBERS—
ABSENT:	COUNCILMEMBERS—

CITY CLERK OF THE CITY OF COMPTON

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR
2011/2012**

SUMMARY

This resolution will approve the engineering report for the Sewer Service Charge for fiscal year 2011/2012.

BACKGROUND

At the City Council meeting held on May 24, 2011, the City Council adopted resolutions Initiating Proceedings, Preliminarily accepting the Engineering Report, Declaring its Intention to Levy and Collect Assessments and Charges, and appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2011/2012.

The time for the hearing of protests is set for June 28, 2011 at 5:50 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2011/2012.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WEJ/WN/djones

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ENGINEERING REPORT OF
WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR
2011/2012**

WHEREAS, the City Council pursuant to provisions of the California Constitution and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2011/2012 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2011/2012, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2011/2012, and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESOLUTION NO. _____
PAGE 2

SECTION 4. 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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

<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.

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS
DISTRICT NO. 1 CHARGE'S FOR FISCAL YEAR 2011/2012**

SUMMARY

This resolution will approve the engineering report for the Lighting and Landscape Assessment District No. 1 Charges for fiscal year 2011/2012.

BACKGROUND

At the City Council meeting held on May 24, 2011, the City Council adopted resolutions Initiating Proceedings, Preliminarily accepting the Engineering report Declaring its Intention to Levy and Collect Assessments and Charges, and appoint a time and place for hearing protests for the Lighting and Landscape District Charge for fiscal year 2011/2012.

The time for the hearing of protests is set for June 28, 2011 at 5:55 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2011/2012.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WEJ/WN/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2011/2012 Engineer's Report for the Lighting and Landscape District No. 1 Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2011/2012, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2011/2012 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESOLUTION NO. _____
PAGE 2

SECTION 4. 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 of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2011/2012

<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.

June 28, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL
YEAR 2011/2012**

SUMMARY

This resolution will approve Ordering the Levy and Collection of Assessments of Sewer Service Charge for fiscal year 2011/2012.

BACKGROUND

At the City Council meeting held on May 24, 2011, the City Council adopted resolutions Initiating Proceedings, Preliminarily accepting the Engineering report, Declaring its Intention to Levy and Collect Assessments and Charges, and appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2011/2012.

The time for the hearing of protests is set for June 28, 2011 at 5:50 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2011/2012. The action of this meeting is to hold the noticed public hearing. The City Council receives public comment and makes any revisions deemed essential.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WEJ/WN/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR
FISCAL YEAR 2011/2012**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect sewer service charges against lots and parcels of land within the City of Compton (hereinafter referred to as the "City") for fiscal year 2011/2012; and

WHEREAS, the designated Assessment Engineer, Willdan Financial Services has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of sewer service charges upon eligible parcels of land within the City, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect service charges against parcels of land within the City for the fiscal year commencing July 1, 2011 and ending June 30, 2012, to pay the costs and expenses of operating, maintaining and servicing sewer facilities located within the City; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of service charges, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the City will be benefited by the operation, maintenance and servicing of the sewer facilities within the boundaries of the City.
- b) The City includes all of the land receiving such benefit.
- c) The net amount to be charged upon the lands has been apportioned by a formula and method, which fairly distributes the net amount among chargeable parcels in proportion to the estimated benefit to be received by each parcel from the improvements and services for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

- d) The proposed charges for fiscal year 2011/2012 constitute a continuation of existing charges. That the charges are imposed exclusively to finance the maintenance, operation and servicing expenses for sewer facilities.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the sewer system and all appurtenant facilities related thereto.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a special fund.

SECTION 6. The City Treasurer shall deposit all money representing charges collected by the County to the credit of a fund for the City of Compton Sewer Service Charge, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the annual levy of the sewer service charge for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of the Resolutions and charges with the County Auditor of the County of Los Angeles no later than August 10, 2011.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Departments.

SECTION 10. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE THREE

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 of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2011/2012

<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.

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012**

SUMMARY

This resolution will approve the Ordering of the Levy and Collection of Assessments Charges on the Lighting and Landscape District No.1 for fiscal year 2011/2012.

BACKGROUND

At the City Council meetings held on May 24, 2011, the City Council adopted resolutions Initiating Proceedings, Preliminarily accepting the Engineering report, Declaring its Intention to Levy and Collect Assessments and Charges, and appoint a time and place for hearing protests for the Lighting and Landscape District No. 1 for fiscal year 2011/2012.

The time for the hearing of protests is set for June 28, 2011 at 5:55 P.M. to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2011/2012. The action of this meeting is to hold the noticed public hearing. The City Council receives public comment and makes any revisions deemed essential.

RECOMMENDATION

Staff recommends approval of the attached resolution.

WENDELL E. JOHNSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

WILLIE NORFLEET
CITY MANAGER

WEJ/WN/daj

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR
2011/2012**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect assessments against lots and parcels of land within the Landscape and Lighting District No.1 (hereinafter referred to as the "District") for fiscal year 2011/2012, pursuant to the provisions of the Landscaping and Lighting Act of 1972. Part 2 of Division 15 of the California Streets and Highways Code, commencing with Section 22500 (hereinafter referred to as the "Act"); and

WHEREAS, the designated Assessment Engineer, Willdan Financial Services has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2011 and ending June 30, 2012, to pay the costs and expenses of operating, maintaining and servicing landscaping, lighting and appurtenant facilities located within the District; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the District will receive special benefit by the operation, maintenance and servicing of landscaping, lighting and appurtenant facilities within the boundaries of the District.
- b) The District includes all of the land receiving such benefit.

RES. NO. _____
PAGE 2

- c) The net amount to be assessed upon the lands within the District has been apportioned by a formula and method, which fairly distributes the net amount among the eligible parcels in proportion to the special benefit to be received by each parcel from the improvements and services for the fiscal year commencing July1, 2011 and ending June 30, 2012.
- d) The proposed special benefit assessment calculated and apportioned for fiscal year 2011/2012 are consistent with the previously adopted Rate and Method and constitute a continuation of existing assessments. That the assessments are imposed exclusively to finance the maintenance, operation and servicing expenses for streets.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the improvements including streetlights, traffic signals, ornamental structures, landscaping including turf, ground cover, shrubs and trees, irrigation systems, drainage systems, and all appurtenant facilities related thereto or that may be authorized pursuant to the provisions of the Act.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a fund for the District.

SECTION 6. The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the City of Compton Lighting and Landscape District No.1, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the District annual levy for the fiscal year commencing July 1, 2011 and ending June 30, 2012.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of this Resolution and the assessments with the County Auditor of the County of Los Angeles no later than August 10, 2011.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Engineering Departments.

RES. NO. _____
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SECTION 10. 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

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2011.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2011/2012

<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.

June 28, 2011

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ADOPTING THE COMBINED
BUDGET FOR FISCAL YEAR 2011-2012**

The Fiscal Year 2011-2012 Operating Budget for the City of Compton is hereby transmitted to the City Council for adoption. Fiscal Year 2011-2012 is expected to be a period of continued economic turmoil. The City of Compton has reached a pivotal time dictating more vigilant approaches to fiscal management. The City of Compton will experience several budgetary challenges for Fiscal Year 2011-2012 that will affect the flow of available cash. For Fiscal Year 2011-2012, the City will continue its priorities to develop long term plans to address outstanding infrastructure services within the resources projected. In addition, the City will continue to address departmental spending control by enforcing financial policy and best management practices.

OVERVIEW

The Fiscal Year 2011-2012 budget's primary focus is allocating resources towards public safety, infrastructure improvement, repair, maintenance and beautification of streetscapes, lighting improvement, overlay projects, enforcement of property maintenance and parking regulations, expansion of recreation facilities and improvement of customer service and permitting services. The Fiscal Year 2011-2012 budget outlines how \$238,718,543 in public resources will be invested in the Compton community. The Fiscal Year (FY) 2011-2012 budget is approximately 3.9% percent larger than the FY 2010-2011 budget of \$229,513,145. This significant increase in City expenditures was caused by increased revenues for the Community Redevelopment Agency bonds, sewer and water bonds, and capital projects.

ANNUAL BUDGET PERCENTAGE CHANGE 2008-2009 THROUGH 2011-2012

	2008-09	2009-10	2010-11	2011-12
Annual Budget	194,233,842	206,660,916	229,513,145	238,718,543
Net Change	34,817,513	12,427,074	22,852,229	9,205,398
% Change	+17.0%	+6.4%	+9.96	+3.9

REVENUE

The City of Compton utilizes the fund accounting method of financial reporting. The budget consists of six major fund categories: General Fund, Special Revenue, Redevelopment, Debt Service, Enterprise and Internal Services. These categories are established to segregate specific revenue sources and activities in accordance with special regulations, restrictions or limitations. Each fund is considered a separate accounting entity with a self-balancing set of accounts.

The following chart compares the estimated revenue for FY 2011-2012 by fund type. For FY 2011-12, the General Fund will decrease by \$7,023,277 the Special Revenue Fund will decrease by \$11,393,679; the Redevelopment Fund will decrease by \$1,883,423; the Debt Service Fund will increase by \$14,391,718; the Enterprise Fund will increase by \$19,248,608 and the Internal Services Fund will decrease by \$4,134,550.

**BUDGET COMPARISON BY FUND
2008-2009 THROUGH 2011-2012**

	ACTUAL REVENUES FY 2008-2009	ACTUAL REVENUES FY 2009-2010	BUDGETED REVENUES FY 2010-2011	ESTIMATED REVENUES FY 2011-2012
General Fund	59,657,161	62,571,891	53,412,986	46,389,709
Special Revenue Fund	49,395,896	54,325,444	56,189,703	44,796,024
Redevelopment Fund	35,739,889	26,511,964	31,136,143	29,252,720
Debt Service Fund	9,870,393	16,817,383	31,313,874	45,705,592
Enterprise Fund	29,193,845	35,192,694	45,914,594	65,163,202
Internal Services Fund	10,376,657	11,241,540	11,545,845	7,411,295
	194,233,842	206,660,916	229,513,145	238,718,543

GENERAL FUND

The City's General Fund is the primary operating fund of the City. All revenues that are not allocated by law or contractual agreement to a specific fund are accounted for in the General Fund. General Fund revenues include property taxes, sales and user tax, utility user taxes, franchise fees, licenses and permits, current service charges, earnings on investments and other miscellaneous revenues. The projected General Fund revenue of \$46,389,709 accounts for 19 percent of the 2011-2012 total budget and can be allocated to any City expenditure category.

SPECIAL REVENUE FUND

The Special Revenue Fund is used to account for the proceeds from specific revenue sources that are legally restricted to expenditures for specific purposes. The Special Revenue Funds include retirement tax, gasoline tax, Propositions A and C, Community Development Block Grant and other Federal, State, and local resources secured by the City to fund restricted activities. The \$44,796,024 Special Revenue Fund represents 18 percent of the 2011-2012 total budget.

REDEVELOPMENT FUND

The Redevelopment Fund is used to account for the financial resources received from and expended on areas which have been designated as Community Redevelopment Areas. The fund has projected revenues of \$29,252,720 and accounts for 12 percent of the 2011-2012 total budget.

DEBT SERVICE FUND

The Debt Service Fund is used to account for the accumulation of resources for payment of long-term debt. Debt Service Funds are generally used when resources are restricted for long-term debt. The fund is projected at \$45,705,592 for 2011-2012 and reflects 19 percent of the total 2011-2012 budget.

ENTERPRISE FUND

The Enterprise Fund is used to account for governmental accounting funds in which services are financed and operated similarly to those of a private business. There are seven Enterprise Funds which include Water, Richland Farms, Capital Improvement, Rubbish, Sewer, Golf, and Recreation. The combined total for these funds is projected to be \$65,163,202 which accounts for 27 percent of the total 2011-2012 budget.

INTERNAL SERVICES FUND

The Internal Services Fund is used to account for the financing of goods or services provided by one department to another on a cost reimbursement basis. The City has four Internal Services Funds which are Equipment Rental, Central Duplicating, Workers' Compensation and General Liability. These funds are projected to contribute an additional \$7,411,295 percent of the City's total 2011-2012 budget.

The City Manager hereby submits the Fiscal Year 2011-2012 Annual Budget to the City Council for adoption.

WILLIE NORFLEET
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012**

WHEREAS, the proposed budget for the combined programs of the City of Compton has been considered by the City of Compton; and

WHEREAS, the City Council has hereto fixed the time and place for holding public hearings on said budget and has caused notice of said hearings to be published as required by the Charter of the City of Compton; and

WHEREAS, said public hearings were conducted on April 20, 2011, June 14, 2011 and continued to June 28, 2011.

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

SECTION 1. That the combined City Budget (General City, Municipal Water Department and other funds) for Fiscal Year 2011-2012, as set forth in the proposed Annual Budget document, including the various revisions discussed by the City Council, is hereby adopted pursuant to Section 1407 of the Compton City Charter.

SECTION 2. That the Fiscal Year 2011-2012 Budget is a projection and shall be appropriated on July 1, 2011.

SECTION 3. That a certified copy of this resolution shall be attached to the annual Budget document upon completion of the City Manager and the same shall be filed with the City Controller and that a copy of said resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

SECTION 4. 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

RESOLUTION NO. _____
PAGE TWO

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—
ABSTAINS: 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 ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2011-2012

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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