

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 27, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL REPORT** - FIRE STATION "FIRE" UPDATE - Jon Thompson,
Fire Chief

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. March 13, 2012

REPORTS OF OFFICERS AND COMMISSIONS

CITY TREASURER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADDING TWO (2) ADDITIONAL ACCOUNTS AND RESCINDING ANY AND
ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES
ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS
AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

GENERAL SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LEHIGH OUTFITTERS, LLC FOR THE PURCHASE OF SAFETY BOOTS/SHOES

PUBLIC WORKS-MAINTENANCE

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX DBA ARAMARK UNIFORM SERVICES

APPROVAL OF WARRANTS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

6. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS (**Workshops - April 12, 2012 at 6:00 p.m. and May 3, 2012 at 6:00 p.m. - Hearings - June 5, 2012 at 5:50 p.m. and June 19, 2012 at 5:50 p.m.)**)

CITY ATTORNEY'S REPORTS

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

Pursuant to California Government Code Section 54957
8. CLAIM AGAINST CITY:

Emanuel Nash v. City of Compton - I-8482/LI0000172A

UNFINISHED BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 03, 2012 @ 5:45 PM.

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

View Meetings Live at <mms://207.105.49.220:8080>

MARCH 13, 2012

The City Council meeting was called to order at 5:43 p.m. in the council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, B. Batiste

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Alda Miza, Alda's Beauty Salon & Barber Shop 357 West Compton Boulevard, disputed a water bill that she received in June 2011 for no payment. She alleged that she had never received a water bill during the 20 years that she has been in business at this location and felt she was being unjustly charged for water usage.

Councilperson Arceneaux referred Ms. Miza to the General Manager of the Water Department.

B. J. Douglas, President of the United Rangers Association, thanked the City Council for their support over the past eighteen years.

Paulette Conley, Compton resident, reported a car accident near Sebrie Park and asked that the playground equipment be moved towards the inside of the park. Ms. Conley also asked that the outhouses be removed from the park.

Councilperson Zurita asked the City Manager if the process of removing the outhouses had begun.

Marvin Hunt, Director of the Dollarhide Neighborhood Center, conceded that the process had begun, and indicated that he would provide Councilperson Zurita with a copy of the schedule.

Councilperson Arceneaux questioned if the playground equipment was at a safe distance from the street. Mr. Hunt stated that the company that installed the equipment assured the City that the specifications were guaranteed by the State of California.

Councilperson Arceneaux recommended an investigation of the site to ensure that a tragedy does not take place at the park.

Councilperson Dobson recommended a fence to be installed around the boundaries of the park.

Benjamin Holifield, Compton resident, suggested the implementation of a city-wide volunteer service to maintain the cleanliness of the City. He asked for unity within the community and that everyone become more concerned about addressing the deficit instead of the rules of decorum. He cited his support in the City Manager and the majority of the City Council and believed that they were capable of moving the City forward.

Barbara Calhoun, Compton resident and former councilperson, invited the Compton community to attend the "NAACP's Annual Meeting" to be held on Saturday, March 17, 2012 at Our Lady of Victory Church beginning at 2 p.m. The guest speaker will be Congresswoman Laura Richardson.

Lorraine Cervantes, Compton resident, clarified that the "NAACP's Annual meeting" would be held at Victory Outreach Church located at 1050 East Compton Boulevard.

#2.

Angelo McVay, Compton resident, invited the residents to attend the "Women's Empowerment Conference" to be held at the Torrance Cultural Arts Center on March 24, 2012. The tickets are \$20 in advance, and \$25 at the door. For additional information, please call (310) 817-3736.

Diana Sanchez, representing Our Lady of Victory Church, presented an oral presentation on the Church's efforts to clean the City's parks. Ms. Sanchez invited the residents to participate in the next clean-up event to be held on Saturday, April 7, 2012 at Our Lady of Victory Church beginning at 7:30 a.m. For more information please call Diana Sanchez at (310) 350-0793.

David Irons, Compton resident, asked that the outhouses be returned at Gonzales Park in order to ensure that the women and children have a place to relieve themselves.

Joyce Kelly, Compton resident, alleged an incident at last week's council meeting in which an elected official confronted the president of the Latino Chamber of Commerce. She asked the Mayor why it was okay for the council to violate the rules of decorum and ordinances, and not the speakers.

Lynn Boone, Compton resident, addressed Item Number Two on the Consent Agenda, citing that there are commercials on the television indicating that walking underneath the power lines cause cancer. She also questioned if the City received authorization from the nursery to utilize their property. She addressed Item Number Three and Item Number Six suggesting that there was not enough background information for the council to make an informed decision.

Councilperson Zurita clarified that she has never assaulted anyone and never will.

Ronald Coleman, representative of the Compton Worksource Center, announced the "Diversity Career Job Fair" event to be held on Thursday, March 15, 2012 from 10 a.m. to 2 p.m. at 2909 East Pacific Commerce Drive between Del Amo and Susana Road.

Carlos Vasquez, representative of the Compton Worksource Center, invited the residents to participate in the "Pre-Job Fair Preparation Workshops" to be held on Wednesday, March 14, 2012 at 10 a.m. and 2 p.m. at 2909 East Pacific Commerce Drive between Del Amo and Susana Road. For additional information regarding the above events, please call (562) 472-5428 or go to www.communitycareer.org.

Mayor Perrodin asked Mr. Vasquez if the residents would be hired on the spot. Mr. Vasquez replied affirmatively.

Carolyn Stokes, Compton resident, asked to the City Council to honor Pastor Rayford Owens on behalf of his work in the community. Ms. Stokes also asked that this Body collect on the monies that Danny Bakewell owe to the city.

CONSENT AGENDA

On motion by Dobson, seconded by Jones, the Consent Agenda was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 2 & 3 were removed from the Consent Agenda.

APPROVAL OF MINUTES

1. February 28, 2012 (Approved)

ITEMS REMOVED FROM THE CONSENT AGENDA**WATER DEPARTMENT**

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET TO ADD A PUBLIC WORKS INSPECTOR POSITION

Mayor Perrodin read the background information and acknowledged that this position would be funded by grant funds this year; however he questioned how it would affect the City's budget in the preceding years. The Mayor noted that since there were no construction projects scheduled, why support this allocation of funds.

Councilperson Zurita asked the City Manager if this is a grant funded position.

Bryan Batiste, City Manager, confirmed that this is a grant-funded position and an opportunity to bring someone back that was laid off. Mr. Batiste stated that the Water Department has assumed the responsibility of Public Works projects per the former City Manager, which constitutes a need for this position.

Councilperson Dobson asked the City Manager if a contract would be drafted to ensure that the employee is aware that the position could end.

City Manager Batiste stated that there is no drafted agreement at this point; however the City will at some point, implement an agreement that notifies temporary employees that their position is funded by grant funds with the potential that the position could be terminated.

Councilperson Arceneaux asked the City Attorney if this resolution would obligate the General Fund after all grant funding is exhausted.

Craig Cornwell, City Attorney, clarified that there are two issues at hand. 1) There is an identifiable source of funding to pay an employee and 2) whether to select a permanent employee or not. In the event that a former employee is brought back that was laid off, he/she will be subject to the City Charter and the current personnel rules. Thus, the City will have to employ the lay-off procedure to remove the employee for fiscal reasons.

Councilperson Jones questioned how the City could expend these funds without obligating the General Fund.

City Attorney Cornwell indicated that an outside contractor could be hired to do the job, or the City could utilize this route. Mr. Cornwell noted that a timely lay-off would have to be instituted; otherwise, the City would be responsible for paying this employee.

A lengthy discussion ensued regarding additional lay-offs, increases in the workforce (e.g. temporary appointments), cash flow issues, and the affects of hiring an outside inspector versus the reinstatement of an employee.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,501** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET TO ADD A PUBLIC WORKS INSPECTOR POSITION**" was approved, by the following vote on roll call:

AYES: Council Members - Zurita, Dobson, Arceneaux, Jones

NOES: Council Members - Perrodin

ABSENT: Council Members - None

#2.

APPROVAL OF WARRANTS

- 3. Warrant #207158 - Juan Felix - Emergency Board-up and Weed Abatement - \$1,625.00 - Requested by: Water Department

Councilperson Zurita expressed a concern for the approval of warrants being a routine practice.

Craig Cornwell, City Attorney, stated that, as per the Compton Municipal Code Section 2-1.7, the approval of warrants will have to be revised and added to another section of the City Council’s agenda.

Councilperson Dobson requested the department responsible for the weed abatement in the pocket parks and vacant lots.

Bryan Batiste, City Manager, indicated that due to the dissolution of redevelopment agencies there is no funding for the maintenance of those properties. Consequently, the City has solicited the Compton Fire Explorers as a way of community service to maintain the pocket parks and other Successor Agency property until a funding source is identified.

On motion by Dobson, seconded by Arceneaux, Warrant #207158 was approved, by the following vote on roll call:

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

END CONSENT AGENDA

REGULAR AGENDA

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

CITY ATTORNEY’S REPORTS

Craig Cornwell, City Attorney, addressed a previous comment regarding the expenditures within the City Attorney’s budget and announced that he would address the questions next week.

- 4. ORAL PRESENTATION - WORKERS' COMPENSATION DEPARTMENT OF INDUSTRIAL RELATIONS AUDIT

City Attorney Cornwell reported that the City passed the audit with zero penalties.

- 5. CLAIMS AGAINST CITY OF COMPTON

Rodney McCoy v. City of Compton - I-8480/LI0000168A

On motion by Arceneaux, seconded by Jones, the above claim was denied, by the following vote on roll call:

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 BUDGET TO TRANSFER FUNDS AND THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JONES LANG LASALLE TO IMPLEMENT THE REQUIREMENTS OF ASSEMBY BILL X1 26

On motion by Arceneaux, seconded by Zurita, **Resolution # 23,502** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 BUDGET TO TRANSFER FUNDS AND THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JONES LANG LASALLE TO IMPLEMENT THE REQUIREMENTS OF ASSEMBY BILL X1 26**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES (FIRST READING)

On motion by Arceneaux, seconded by Dobson, to waive the reading of the ordinance in full, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Dobson, "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX OF THE COMPTON MUNICIPAL CODE TO AMEND SECTION 20-2.4 IN ITS ENTIRETY AND DELETE SECTION 20-2.4(A) RELATING TO STREET WORK PERMIT FEES**" was placed on first reading by title only, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Dobson, the meeting was recessed at 7:35 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Dobson, the meeting was reconvened at 7:44 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

#2.

COUNCIL COMMENTS

Councilperson Arceneaux announced that Harold and Belles Creole restaurant is coming to the City of Compton and will be interviewing for the following positions: Cook, cashier, host, dishwasher and a bus person. Interviews are scheduled for March 15th through the 21st, at the Compton Careerlink. For additional information, please call (310) 605-3054.

Councilperson Arceneaux also announced that a meeting would be held to address the residents' concerns regarding Park Water Company on Wednesday, March 14, 2012 at 5 p.m. in City Hall.

Councilperson Arceneaux cordially invited the residents to attend Senator Roderick Wright's "Woman of the Year Event" to be held on Friday, March 16, 2012. This year's event will be hosted at the Ayres Hotel in Hawthorne California at 11 a.m. Mae Thomas, of the Compton Unified School District, will be among the honorees.

Councilperson Arceneaux announced the grand opening of Washington Elementary School's outdoor classroom. The Creek project was built on three acres and funded by a Mountains, Recreation and Conservation Authority (MRCA) grant.

Councilperson Jones announced that the Compton Community College District's "Redistricting Meeting" would be held on Wednesday, March 21, 2012 at 6 p.m. For additional information please call (310) 900-1600 ext. 2000.

Councilperson Jones also announced the Compton First United Methodist Church "Annual Prayer Breakfast" event to be held on Saturday, March 24, 2012 from 9 a.m. to 12 p.m. For additional information please call (310) 639-0775.

Councilperson Dobson requested a status report regarding Crane Street's street rehabilitation project.

Councilperson Dobson announced the Water Replenishment District's "Treasure Beneath Our Feet: Groundwater Festival" to be held on Saturday, March 17, 2012 from 10 a.m. to 2 p.m. at 4040 Paramount Boulevard, Lakewood California. For more information please call (562) 921-5521.

Councilperson Dobson also mentioned the Water Replenishment District's water resource committee meetings. For additional information, please call (310) 605-5684 and ask for Patricia.

Councilperson Dobson invited the senior citizens to participate in the "Free Telephone Equipment Giveaway" event to be held on Friday, April 13, 2012 from 10 a.m. to 12 p.m.

Councilperson Dobson directed the City Manager to contact Mr. Powers of the Gateway Cities Council of Governments to apply for the homeless funding allocations at (562) 663-6850.

Councilperson Dobson requested that the meeting be adjourned in the memory of Lea Thompson and Geraldine Taylor.

Councilperson Zurita announced that her mother Delores Zurita will be honored at Senator Roderick Wright's "Woman of the Year" event.

Councilperson Zurita instructed the City Manager to apply for the federal First Five and Fresh Works grants to assist the residents towards a healthier lifestyle.

Councilperson Zurita notified the residents that line dancing classes would be held at Wilson Park on Wednesdays at 6 p.m.

Councilperson Zurita asked that all personal attacks be directed at her, and not the Meals on Wheels program.

Mayor Perrodin invited the residents to participate in the "CRA Recognition Luncheon" to be held on Thursday, March 15, 2012 from 10 a.m. to 12 p.m. in the community meeting room.

Mayor Perrodin thanked Kevin Stafford for his years of service as a pastor and leader in the City of Compton.

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 8:15 p.m. in the memory of **Lea Thompson** and **Geraldine Taylor**, by the following vote on roll call:

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

City Clerk of the City of Compton

Mayor of the City of Compton

MARCH 27, 2012

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: HONORABLE CITY TREASURER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ACCOUNTS AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

SUMMARY:

This resolution is adding two (2) additional accounts and creating a list of authorized signatories to sign checks and warrants on behalf of the City of Compton.

BACKGROUND:

The Local Housing Authority requested establishing separate bank accounts for housing programs in accordance with HUD requirements. The Port-In Assistance Payments and Administrative Fees with the sole purpose of tracking for the Housing Authority and Controller's office to maintain a general accounting of the housing funds received. The City of Compton has a list of personnel from the City Treasurer's Office and the City Controller's Office that are authorized to sign checks and warrants. There is a need to establish two (2) additional accounts as well as establish a current list of authorized signatories.

ALTERNATIVE

There is no alternative.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution.

RECOMMENDATION

Staff requests that the City Council adopt the attached resolution.

**DOUGLAS SANDERS
CITY TREASURER**

**APPROVED FOR FORWARDING:

BRYAN K. BATISTE
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ADDITIONAL ACCOUNTS AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

WHEREAS, it is necessary to authorize certain City employees to sign checks;
and

WHEREAS, the list of persons must be updated from time to time.

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

Section 1. The following named persons are authorized to sign on the accounts listed in Section 2 of this resolution:

GROUP I (Department of the Treasurer):

- A. Douglas Sanders, City Treasurer
or
- B. Salvador Galvan, Deputy Treasurer
or
- C. Claudia Mijares, Accounting Specialist

and

GROUP II (Department of the Controller):

- D. Segun Ajobiewe, City Controller
or
- E. Barbara Rumbaoa, Account II
or
- F. Jamille Benabe, Account I
or
- G. Jocelyn Logan, Account I

Each check must have two (2) signatures and must be a combination of one (1) signature of each group.

GROUP I: Authorized signers A, B, and C
GROUP II: Authorized signers D, E,F, and G.

Section 2. That the persons in Section 1 of this resolution are authorized to sign on the following accounts:

- A. City of Compton - General City
- B. City of Compton - Payroll Account
- C. City of Compton – Careerlink
- D. City of Compton - Savings Bond
- E. City of Compton - Community Development Block Grant
- F. City of Compton - Workers Compensation
- G. City of Compton - Liability Account
- H. City of Compton - Emergency Medical Service
- I. City of Compton – Police Drug/Property Forfeiture
- J. City of Compton - Local Law Enforcement Block Grant
- K. City of Compton - Prop C

- L. City of Compton - Home Program
- M. City of Compton - Sewer Bond Proceeds
- N. City of Compton - Regional Park
- O. City of Compton - Burrell/McDonald Trust
- P. City of Compton - Operation Redirection
- Q. City of Compton - Section 108 HUD Fund
- R. City of Compton - Section 108 Payment Fund
- S. City of Compton - Fannie Mae Line of Credit Account
- T. City of Compton - Fannie Mae Repayment Account
- U. City of Compton - Youth Succeed Grant
- V. City of Compton - Compton Creek Master Plan
- W. City of Compton - Change Fund
- X. City of Compton - Parking Violations
- Y. City of Compton - Residential Rehabilitation
- Z. City of Compton - Utilities Billing
- AA. City of Compton - Demonstration Rental
- BB. City of Compton - Formal Insurance
- CC. City of Compton - Neighborhood Improvement
- DD. City of Compton – Measure R Fund
- EE. City of Compton – Prop A
- FF. City of Compton – Local Housing Authority ADMIN FEES
- GG. City of Compton – Local Housing Authority PORT-IN

Section 3. That any and all prior resolutions naming authorized signers on the accounts listed in Sections 2 are hereby rescinded and declared null and void.

Section 4. That the City Clerk shall certify sufficient copies for the City Treasurer to transmit certified copies to each and every appropriate depository.

Section 5. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Treasurer and the City Clerk.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2012.

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 3

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was adopted by City Council of the City of Compton, signed by the Mayor and attested by the Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING TWO (2) ADDITIONAL ACCOUNTS AND RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

Douglas Sanders
DEPARTMENT MANAGER’S SIGNATURE

3/22/2012 11:11:22 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/22/2012 5:57:53 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/22/2012 5:59:30 PM
DATE

Bryan Batiste
CITY MANAGER

3/22/2012 5:47:15 PM
DATE

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

March 27, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: ROSALIND COLEMAN, (INTERIM) DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO LEHIGH OUTFITTERS, LLC FOR THE PURCHASE OF SAFETY
BOOTS/SHOES**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Lehigh Outfitters, LLC for the purchase of safety boots/shoes for employee's allowance of \$150.00 per employee per fiscal year.

BACKGROUND

According to the MOU for SEIU Local #721 Article 40, the General Services Department is responsible for the provision of safety boots/shoes for both custodial and maintenance staff each fiscal year. The allowance per employee is not to exceed \$150.00 each. The amount to be expended during the 2011-2012 Fiscal Year will exceed the \$5,000.00 threshold.

STATEMENT OF THE ISSUE

General Services would like to continue using Lehigh Outfitters, LLC for the purchase of safety boots/shoes according to the MOU for employees of SEIU Local #721 Article 40 for the remainder of Fiscal Year 2011-12 until the department goes out to bid for the 2012-2013 Fiscal Year budget. An amount not to exceed \$1,164.74 is needed to fulfill purchases for the remainder of the 2011-2012 Fiscal Year.

In order for the City to continue utilizing the services of Lehigh Outfitters, LLC, City Council's authorization is required.

FISCAL IMPACT

Funds in the amount of \$1,164.74 are available in account number 1001-600-000-4243 from the General Services Department's 2011-2012 Fiscal Year Budget.

#4.

Lehigh Outfitters, LLC Staff Report
March 27, 2012
Page 2

ALTERNATIVES

The City could choose not to allow continuance of the services provided by Lehigh Outfitters, LLC until the bidding process is completed. However, this would postpone the ability for staff to purchase safety boots/shoes as needed for the remainder of the 2011-2012 Fiscal Year.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to issue a purchase order to Lehigh Outfitters, LLC in the amount of \$1,164.74.

ROSALIND COLEMAN, (INTERIM) DIRECTOR
GENERAL SERVICES DEPARTMENT

APPROVED FOR FORWARDING:

BRYAN BATISTE
CITY MANAGER

BB:RC

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO LEHIGH OUTFITTERS, LLC FOR
THE PURCHASE OF SAFETY BOOTS/SHOES**

WHEREAS, according to the MOU for SEIU Local #721 Article 40, the General Services Department is responsible for the provision of safety boots/shoes for both custodial and maintenance staff each fiscal year; and

WHEREAS, the Department has utilized the services of Lehigh Outfitters, LLC during Fiscal Year 2011-2012; and

WHEREAS, the allowance per employee is not to exceed \$150.00 each; and

WHEREAS, the amount to be expended during the 2011-2012 Fiscal Year will exceed the \$5,000.00 threshold; and

WHEREAS, General Services would like to continue using Lehigh Outfitters, LLC for the purchase of safety boots/shoes according to the MOU for employees of SEIU Local #721 Article 40 for the remainder of Fiscal Year 2011-12 until the department goes out to bid for the 2012-2013 Fiscal Year budget; and

WHEREAS, an amount not to exceed \$1,164.74 is needed to fulfill purchases for the remainder of the 2011-2012 Fiscal Year.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Lehigh Outfitters, LLC in the amount not to exceed \$1,164.74 for the purchase of safety boots/shoes for the remainder of Fiscal Year 2011-12.

SECTION 2. That funds shall be taken from Account Number 1001-600-000-4243, out of the General Services Department 2011-2012 Fiscal Year Budget.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and 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 _____, 2012.

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, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LEHIGH OUTFITTERS, LLC FOR THE PURCHASE OF SAFETY BOOTS/SHOES

<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.

March 27, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: JOHN D.STRICKLAND, JR., INTERIM DIRECTOR OF PUBLIC WORKS

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO AUCA LOS ANGELES MARKET CENTER LOCKBOX DBA ARAMARK
UNIFORM SERVICES**

SUMMARY

This resolution requests authorization to issue a purchase order to Aramark Uniform Services for the provision of uniforms for street maintenance personnel for the remainder of 2011-2012 fiscal year.

BACKGROUND

The Public Works Department provides a variety of maintenance and repair services throughout the City of Compton. In that vein, it is imperative that City employees be identified by wearing the appropriate uniforms when providing services on behalf of the City of Compton. Therefore, City street maintenance personnel are required to wear uniforms to identify themselves as Compton City employees.

STATEMENT OF THE ISSUE

The Public Works Department utilizes the services of Aramark Uniform Services to provide uniforms for its employees. This department is not requesting to enter into a new agreement. The department is however requesting to continue utilizing the services of this existing vendor for the remainder of Fiscal Year 2011-2012.

The department has been utilizing the services of Aramark since 2008. The department however will do a formalize bid process during the next fiscal year. The amount to be expended for the remainder of the 2011-2012 Fiscal Year exceeds the \$5,000.00 threshold. Therefore, in order for Aramark Uniform Services to continue providing uniforms to the department, City Council's authorization is necessary.

FISCAL IMPACT

The Public Works street maintenance staff is requesting the issuance of a purchase order to Aramark Uniform Services in an amount not to exceed \$15,000 to provide uniforms. The funds have been allocated in the Public Works Street Maintenance Department 2011-2012 fiscal year budget in account number 1001-720-000-4269.

#5.

Aramark Uniform Services
March 27, 2012
Page Two

ALTERNATIVES

The City could choose not to pay the cost of supplying uniforms to City employees. However, this action would result in the uniforms being confiscating by the company and the outstanding balance would still be due.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to issue a purchase order to Auca Los Angeles Market Center Lockbox dba Aramark Uniform Services in the amount of \$15,000.

JOHN D. STRICKLAND, JR.
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR FOWARDING:

BRYAN BATISTE
CITY MANAGER

BB:JS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
AUCA LOS ANGELES MARKET CENTER LOCKBOX DBA ARAMARK
UNIFORM SERVICES**

WHEREAS, the Public Works Street Maintenance Division provides a variety of maintenance and repairs throughout the City of Compton; and

WHEREAS, the City maintenance personnel are required to wear uniforms to identify themselves as City employees; and

WHEREAS, the Public Works Department currently uses Aramark Uniform Services to provide uniforms for the department and has exceeded the \$5,000 threshold; and

WHEREAS, the Public Works Department is requesting the issuance of a purchase order to Aramark Uniform Services in an amount not to exceed \$15,000 for providing uniforms; and

WHEREAS, funds in the amount of \$15,000 have been allocated in the Public Works Street Maintenance Department 2011-2012 fiscal year budget in account number 1001-720-000-4269; and

WHEREAS, in order for the Aramark Uniform Services to continue providing uniforms to the division's staff, City Council authorization is needed.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Auca Los Angeles Market Center Lockbox dba Aramark Uniform Services in the amount of \$15,000.00 (Fifteen Thousand Dollars and Zero Cents).

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and 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 _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

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 _____ 2012.

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:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AUCA LOS ANGELES MARKET CENTER LOCKBOX DBA ARAMARK UNIFORM SERVICES

John Strickland

DEPARTMENT MANAGER’S SIGNATURE

3/14/2012 4:25:58 PM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

3/19/2012 7:21:45 PM

DATE

Stephen Ajobiewe

CITY CONTROLLER

3/21/2012 6:42:28 PM

DATE

Bryan Batiste

CITY MANAGER

3/19/2012 4:50:16 PM

DATE

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

March 27, 2012

TO: MAYOR AND COUNCIL MEMBERS
FROM: BRYAN BATISTE, CITY MANAGER
SUBJECT: REQUEST TO SCHEDULE BUDGET WORKSHOPS AND PUBLIC HEARINGS

The City Charter requires that the City Council conduct two public hearings to consider each year's fiscal year budget. Staff is requesting that the City Council schedule the public hearings for consideration of the 2012/2013 Fiscal Year Budget as follows:

Tuesday, June 5, 2012	5:50 p.m.
Tuesday, June 11, 2012	5:50 p.m.

Staff is also requesting that the City Council schedule two budget workshops as follows:

Thursday, April 12, 2012	6:00 p.m.
Thursday, May 3, 2012	6:00 p.m.

BRYAN BATISTE
CITY MANAGER

March 27, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8482/LI0000172A

SUMMARY

Council will consider the claim of Emanuel Nash (Claim No. I-8482/LI0000172A), presented to the City on February 13, 2012, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

On February 13, 2012, the above claim was presented to the City Controller for property damage. Claimant alleges that the engine mount to his vehicle was damaged as a result of a pothole. Claimant alleges he was driving eastbound on Alondra Boulevard and struck a pothole near the 710 freeway.

Cases such as this usually turn on whether the City had notice of the condition. There are no facts to suggest that the City had the requisite notice prior to the date of incident. Additionally, Staff in the City Attorney's Office and in the Public Works Department conducted two site inspections of the alleged area of incident and did not observe any evidence of a pothole causing the damage alleged by Claimant.

FINANCIAL IMPACT

One Hundred Seventy Three Dollars and Sixty Nine Cents (\$173.69).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

March 27, 2012

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: RENE FERRELL, GRANTS MANAGER
CITY MANAGER'S OFFICE**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL
AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS
2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE
CONSOLIDATED PLANS**

SUMMARY

Staff would like Council to receive citizen comments and adopt the resolution approving the City's proposed substantial amendments to its HUD-mandated Fiscal Years 2009-10, 2010-11 and 2011-Annual Action Plans of the Consolidated Plans.

BACKGROUND

The City of Compton is proposing substantial amendments to its Fiscal Years 2009-10, 2010-11 2011-12 Annual Action Plans of the Consolidated Plans. These Action Plans outline the City of Compton's planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) programs. In addition, the City received Community Development Block Grant -Recovery (CDBG-R) grant as a part of the Recovery Act. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). The substantial amendment being proposed are those modifications involving a change in use, purpose, scope location and or funding amounts. The City has followed HUD's regulation for substantial amendments as well as the City's Citizen Participation Plan.

STATEMENT OF ISSUE

The City proposes to reallocate unexpended funds in the amount of \$1,069,700.12 from prior and current year CDBG projects and \$74,914 from CDBG-R projects. The purpose of these amendments is to reallocate funding from a number of cancelled projects.

The following is a detailed list of the proposed changes:

- a. Re-allocation of CDBG and CDBG-R program funds from projects with unexpended balances**

#9.

FY 2009-10

Intel Clubhouse: \$74,914 (CDBG-R)

These funds were allocated to fund a full-time staff person that would have facilitated the teaching of computer-based programs, television cameras, and music equipment to children of low to low/moderate income households. This project has been cancelled and \$74,914 remains unexpended in the account.

FY 2010-11

Alondra Blvd Median Enhancement: \$375,000 (CDBG)

The Alondra Boulevard Median Enhancement Project consists of expansion and median improvements along Alondra Boulevard from Central Avenue to Willowbrook Avenue. This project has been cancelled and \$375,000 remains unexpended in the account.

Olympic Park Improvement: \$225,355.37 (CDBG)

These funds were allocated to various needed improvements at Olympic Park. This project has been cancelled and \$225,355.37 remains unexpended in the account.

Greenleaf Park Project: \$200,000 (CDBG)

These funds were allocated for the construction of pedestrian walkways and bike pathways along Greenleaf Avenue for Greenleaf Park phase I. This portion of the project has been completed and the \$200,000 remains unexpended in the account.

FY 2011-12

Removal of Architectural Barriers: \$269,344.75 (CDBG)

These funds were allocated for the removal of architectural barriers in low to moderate income areas throughout the City. This project has been cancelled and \$269,344.75 remains unexpended in the account

b. Re-allocation of CDBG and CDBG-R program funds to new and/or existing projects

The City proposes to reallocate the above listed unexpended funds in the amount of \$74,914 (CDBG-R) and \$1,069,700.12 (CDBG) to the following new and/or existing projects:

CDBG-R Total Funded: \$ 74,914

Public Works Department

Crane Avenue Rehabilitation (existing): \$74,914 (CDBG-R)

These funds will go towards the cost of replacing pavement along Crane Avenue from Rosecrans Avenue to Compton Blvd and Myrrh Street to Alondra Boulevard.

CDBG Total Funded: \$ 1,069,700.12

Public Works Department

Crane Avenue Rehabilitation (existing): \$142,086 (CDBG)

These funds will go towards the cost of replacing pavement along Crane Avenue from Rosecrans Avenue to Compton Blvd and Myrrh Street to Alondra Boulevard.

Residential Street Reconstruction (existing): \$651,614.12 (CDBG)

These funds will go towards the reconstruction of various residential streets in low to moderate income areas throughout the City of Compton.

Fire Department

Compton Fire-Ambulance (new): \$276,000 (CDBG)

These funds will be used towards the of purchase two (2) ambulances for the Compton Fire Department. Both ambulances will be used to service the low to moderate income areas of the City.

ALTERNATIVES

The Council has the authority to change the implementation of CDBG and CDBG-R funds. If the Council decides against allocating the funds towards proposed projects, the City would have to expend General Fund dollars to implement these activities.

FISCAL IMPACT

This resolution will have no impact on the General Fund. The FY 2011-2012 budget will be amended as follows:

- a. Move unexpended funds from prior years to current year by increasing expenditures and revenues.

Increase Expenditure:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-81W-126-4266	Contract Services	\$74,914
2800-72V-118-4262	Other Professional Services	\$375,000
2800-51X-136-4249	Special Department Expense	\$225,355.37
2800-51X-132-4101	Salaries	\$47,532
2800-51X-132-4190	Worker's Compensation	\$9,402
2800-51X-132-4191	Health Insurance	\$5,983
2800-51X-132-4192	Retirement	\$8,605
2800-51X-132-4193	PERS Pickup	\$3,813
2800-51X-132-4194	Life Insurance	\$150
2800-51X-132-4195	Dental Insurance	\$565
2800-51X-132-4196	Vision Insurance	\$90
2800-51X-132-4197	Unemployment Insurance	\$105

#9.

2800-51X-132-4198	State Disability	\$373
2800-51X-132-4199	Medi-Cal Contribution	\$37
2800-51X-132-4269	Other Contract Services	<u>\$123,345</u>
Total:		\$875,269.37

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28000000003583	HUD Revenue	<u>\$875,269.37</u>
Total:		\$875,269.37

b. Re-allocate the funds as follows:

CDBG-R

From

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-81W-126-4266	Contract Services	<u>\$74,914</u>
Total:		\$74,914

To

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72X-135-4249	Special Department	<u>\$74,914</u>
Total:		\$74,914

CDBG

From

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72V-118-4262	Other Professional Services	\$375,000
2800-51X-136-4249	Special Department Expense	\$225,355.37
2800-51X-132-4101	Salaries	\$47,532
2800-51X-132-4190	Worker's Compensation	\$9,402
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2800-51X-132-4192	Retirement	\$8,605
2800-51X-132-4193	PERS Pickup	\$3,813
2800-51X-132-4194	Life Insurance	\$150
2800-51X-132-4195	Dental Insurance	\$565
2800-51X-132-4196	Vision Insurance	\$90
2800-51X-132-4197	Unemployment Insurance	\$105
2800-51X-132-4198	State Disability	\$373
2800-51X-132-4199	Medi-Cal Contribution	\$37
2800-51X-132-4269	Other Contract Services	\$123,345
2800-72Y-141-4269	Other Contract Services	<u>\$269,344.75</u>
Total:		\$1,069,700.12

To

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72X-135-4249	Special Department	\$142,086
2800-72Y-131-4269	Other Contract Services	\$651,614.12
2800-69Y-142-4333	Automotive Equipment	<u>\$276,000</u>
	Total:	\$1,069,700.12

RECOMMENDATIONS

Staff recommends that the Mayor and Council Members adopt the attached resolution.

RENEA FERRELL
GRANTS MANAGER

APPROVED AS TO FORWARDING:

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

WHEREAS, the City of Compton is proposing to substantially amend its HUD-mandated fiscal years 2009-10, 2010-11 and 2011-12 Annual Action Plans of the Consolidated Plans; and

WHEREAS, the City’s Action Plans outline its planned uses of the Community Development Block Grant (CDBG), Home Invest Partnership (HOME), and Emergency Shelter (ESG) programs; and

WHEREAS, the City has conducted its substantial amendment process in accordance with HUD’s regulations and the City’s Citizen Participation Plan; and

WHEREAS, a public hearing was conducted on the proposed amendments on March 20, 2012; and

WHEREAS, the City Council has received all testimony and been fully informed of citizens views; and

WHEREAS, the proposed substantial amendments will be accounted for in the City of Compton FY 2011-12 Budget.

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

Section 1: That the City Council shall adopt the proposed substantial amendment to the fiscal years 2009-10, 2010-11 and 2011-2012 Annual Action Plans of the Consolidated Plan, as follows

a. Re-allocation of CDBG and CDBG-R program funds from projects with unexpended balances

FY 2009-10

Intel Clubhouse: \$74,914 (CDBG-R)

These funds were allocated to fund a full-time staff person that would have facilitated the teaching of computer-based programs, television cameras, and music equipment to children of low to low/moderate income households. This project has been cancelled and \$74,914 remains unexpended in the account.

FY 2010-11

Alondra Blvd Median Enhancement: \$375,000 (CDBG)

The Alondra Boulevard Median Enhancement Project consists of expansion and median improvements along Alondra Boulevard from Central Avenue to Willowbrook Avenue. This project has been cancelled and \$375,000 remains unexpended in the account.

RESOLUTION NO. _____

Page 2

Olympic Park Improvement: \$225,355.37 (CDBG)

These funds were allocated to various needed improvements at Olympic Park. This project has been cancelled and \$225,355.37 remains unexpended in the account.

Greenleaf Park Project: \$200,000 (CDBG)

These funds were allocated for the construction of pedestrian walkways and bike pathways along Greenleaf Avenue for Greenleaf Park phase I. This portion of the project has been completed and the \$200,000 remains unexpended in the account.

FY 2011-12

Removal of Architectural Barriers: \$269,344.75 (CDBG)

These funds were allocated for the removal of architectural barriers in low to moderate income areas throughout the City. This project has been cancelled and \$269,344.75 remains unexpended in the account

b. Re-allocation of CDBG and CDBG-R program funds to new and/or existing projects

The City proposes to reallocate the above listed unexpended funds in the amount of \$74,914 (CDBG-R) and \$1,069,700.12 (CDBG) to the following new and/or existing projects:

CDBG-R Total Funded: \$ 74,914

Public Works Department

Crane Avenue Rehabilitation (existing): \$74,914 (CDBG-R)

These funds will go towards the cost of replacing pavement along Crane Avenue from Rosecrans Avenue to Compton Blvd and Myrrh Street to Alondra Boulevard.

CDBG Total Funded: \$ 1,069,700.12

Public Works Department

Crane Avenue Rehabilitation (existing): \$142,086 (CDBG)

These funds will go towards the cost of replacing pavement along Crane Avenue from Rosecrans Avenue to Compton Blvd and Myrrh Street to Alondra Boulevard.

Residential Street Reconstruction (existing): \$651,614.12 (CDBG)

These funds will go towards the reconstruction of various residential streets in low to moderate income areas (CDBG e throughout the City of Compton.

Fire Department

Compton Fire-Ambulance (new): \$276,000 (CDBG)

These funds will be used towards the of purchase two (2) ambulances for the Compton Fire Department. Both ambulances will be used to service the low to moderate income areas of the City.

RESOLUTION NO. _____
Page 3

Section 2. That the City shall amend the 2011-2012 Fiscal Year’s budget as follows:

- a. Move unexpended funds from prior years to current year by increasing expenditures and revenues.

Increase Expenditure:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-81W-126-4266	Contract Services	\$74,914
2800-72V-118-4262	Other Professional Services	\$375,000
2800-51X-136-4249	Special Department Expense	\$225,355.37
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2800-51X-132-4194	Life Insurance	\$150
2800-51X-132-4195	Dental Insurance	\$565
2800-51X-132-4196	Vision Insurance	\$90
2800-51X-132-4197	Unemployment Insurance	\$105
2800-51X-132-4198	State Disability	\$373
2800-51X-132-4199	Medi-Cal Contribution	\$37
2800-51X-132-4269	Other Contract Services	\$123,345
Total:		\$875,269.37

Increase Revenue:

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
28000000003583	HUD Revenue	\$875,269.37
Total:		\$875,269.37

- b. Re-allocate the funds as follows:

CDBG-R

From

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-81W-126-4266	Contract Services	\$74,914
Total:		\$74,914

To

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72X-135-4249	Special Department	\$74,914
Total:		\$74,914

CDBG

From

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72V-118-4262	Other Professional Services	\$375,000

RESOLUTION NO. _____
Page 4

2800-51X-136-4249	Special Department Expense	\$225,355.37
2800-51X-132-4101	Salaries	\$47,532
2800-51X-132-4190	Worker’s Compensation	\$9,402
2800-51X-132-4191	Health Insurance	\$5,983
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2800-51X-132-4198	State Disability	\$373
2800-51X-132-4199	Medi-Cal Contribution	\$37
2800-51X-132-4269	Other Contract Services	\$123,345
2800-72Y-141-4269	Other Contract Services	<u>\$269,344.75</u>
Total:		\$1,069,700.12

To		
<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
2800-72X-135-4249	Special Department	\$142,086
2800-72Y-131-4269	Other Contract Services	\$651,614.12
2800-69Y-142-4333	Automotive Equipment	<u>\$276,000</u>
Total:		\$1,069,700.12

Section 3: That the City Manager is authorized to execute the amendments to the Fiscal Years 2009-10, 2010-11 and 2011-12 Annual Action Plans of the Consolidated Plans in accordance with HUD regulations as well as City regulations related to the projects.

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Public Works Department, Fire Department and Careerlink.

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

ADOPTED this _____ day of _____, 2012

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 5

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 _____, 2012.

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:

City Management

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2009-10, 2010-11 AND 2011-12 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

<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.

March 27, 2012

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 RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017

SUMMARY

This Resolution authorizes the City Manager to renew the General Services Agreement with the County of Los Angeles for Fiscal Years 2012-2013 through 2016-2017.

BACKGROUND

For many years the City of Compton has contracted, pursuant to a General Services Agreement (“GSA”), with the County of Los Angeles to provide various miscellaneous and emergency services; such as direct assessment collections, mental health services, traffic engineering services and a variety of public works services, as requested by the City from the County of Los Angeles on an “as needed” basis.

The current GSA, which term began on July 1, 2007, will expire on June 30, 2012. Since the majority of the various emergency and miscellaneous services which the City requests that the County provide cannot be predicted in advance, it is necessary that the City enter into an agreement with Los Angeles County for authorization of services requested by the City.

STATEMENT OF ISSUE

The current General Services Agreement with the County of Los Angeles expires June 30, 2012. A new agreement is required to be executed prior to receiving any services from the County of Los Angeles.

FISCAL IMPACT

The services provided by the County of Los Angeles will be priced according to the guidelines provided in the GSA and rendered at the City’s request based on need. At this time the fiscal impact is unknown.

Staff Report - Los Angeles County GSA renewal
March 27, 2012
Page 2

ALTERNATIVE

There are no alternative as this time.

RECOMMENDATION

Staff respectfully recommends that the Council adopt the attached Resolution authorizing the City Manager to renew the General Services Agreement with the County of Los Angeles for a five-year period, commencing with fiscal year 2012-2013 through the end of fiscal year 2016-2017.

BRYAN BATISTE
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL
SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES
FOR FISCAL YEARS 2012-2017**

WHEREAS, for many years the City of Compton has contracted, pursuant to a General Services Agreement (“GSA”), with the County of Los Angeles to provide various miscellaneous and emergency services; such as direct assessment collections, mental health services, traffic engineering services and a variety of public works services, as requested by the City from the County of Los Angeles on an “as needed” basis; and

WHEREAS, General Services Agreements have been executed with most cities and a number of public entities within the County; and

WHEREAS, the General Services Agreement is general in nature and provides authority for the County to provide services requested by the City, and specifies the method by which the City requests and pays for service from the County; and

WHEREAS, the current General Services Agreement between the City and County will expire on June 30, 2012, and the City finds that renewing the GSA is beneficial to the City.

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

Section 1. That the City Manager is authorized to renew the General Services Agreement between the County of Los Angeles and the City of Compton.

Section 2. That the term of the General Services Agreement with the County of Los Angeles shall be for five (5) years, commencing on fiscal year 2012-2013 (July 1, 2012) through the end of fiscal year 2016-2017 (June 30, 2017).

Section 3. That any costs for services provided by the County of Los Angeles shall be appropriated on an “as needed” utilization basis.

Section 4. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller and the Public Works Department.

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

ADOPTED this _____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

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 _____, 2012.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Management

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES FOR FISCAL YEARS 2012-2017

Bryan Batiste

DEPARTMENT MANAGER’S SIGNATURE

3/14/2012 9:40:54 AM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

3/20/2012 7:14:20 PM

DATE

Stephen Ajobiewe

CITY CONTROLLER

3/21/2012 6:56:31 PM

DATE

Bryan Batiste

CITY MANAGER

3/20/2012 10:52:02 AM

DATE

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

March 27, 2012

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012
FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN
ACCOUNTS**

SUMMARY

This Resolution will authorize an amendment to the 2011-2012 Fiscal Year Budget to transfer funds between accounts to assist in meeting current fiscal year expenditure obligations.

BACKGROUND

As with most cities throughout California, the City of Compton is experiencing significant financial challenges primarily resulting from the impacts of the recent recession. By the end of Fiscal Year 2010-2011, the City had reached a deficit of approximately \$40 million dollars. In an endeavor to begin eliminating the deficit and balance the 2011-2012 Fiscal Year Budget, the City initiated layoffs and maintenance/operation cuts City-wide.

STATEMENT OF ISSUE

As part of the efforts to meet City's revenues and reach a balanced fiscal year budget, Management inadequately funded certain accounts within the City Attorney's Office, as identified below. Sufficient funding of these accounts is crucial to the continued operations of the City Attorney's Office, thus it is necessary that funds be transferred between accounts to accommodate payment obligations for the current fiscal year.

ACCOUNT DESCRIPTIONS

1. General Liability Payment Account.

The City Attorney's Office is charged with the responsibility of defending the City, its officials, officers and employees against liability claims and lawsuits. From this account, liability judgments, defense costs and expenses and authorized claims and settlement amounts that are within the City's self-retention insurance coverage are paid. Based on historical data, this account has typically been budgeted at approximately \$1 million

#11.

Staff Report Re Resolution Amending FY 2011-2012 Budget
Transfer Funds Between Accounts in City Attorney's Office
March 27, 2012

dollars, however; only \$300,000 was allocated for the fiscal year. Funds in this account have been exhausted, thus a transfer of \$100,000 is requested.

2. General Fund Legal Services and General Liability Legal Services Accounts.

Each fiscal year the City Council authorizes the City Attorney's Office to retain outside legal firms to provide expert and specialized consultation and representational services on matters which require specialized expertise; to act in lieu of the Office of the City Attorney in the presence of conflicts; and, to work jointly with the City Attorney's Office on specific projects.

The General Fund Legal Services Account provides funding for consultation services for a myriad of specialized issues and concerns faced by the City. This account has historically been budgeted at \$300,000 annually, however, only \$140,000 was allocated for the fiscal year. Funds in this account have been exhausted, thus a transfer of \$125,000 is requested.

The General Liability Legal Services Accounts provides funding for representational (i.e. litigation) services, based primarily on current and anticipated litigation defense costs and fees. Thus far the City Council has authorized the retention of outside counsel services in defense of such specialized litigation matters as the elections/voters' rights litigation, several multi-jurisdictional waste dump-site clean-up lawsuits, and telecommunications utility tax overpayment class action litigation, however, no funds were budgeted for the Office to pay outside attorneys' fees and costs. Approval to transfer \$145,000 is requested.

3. Publications/Memberships Account.

In order to provide sound and accurate legal advice to the City, its official, officers and employees, staff must have access to current research materials and publications. This account funds continuing subscriptions to the various publications and legal research services and materials essential to the Office's representation of the City. Additionally, as an employment benefit, the City has historically paid the mandatory State Bar membership dues for its staff attorneys.

This account was under-funded in that only \$12,000 was allocated for the fiscal year. Without additional funding, access to current legal research services and updates to legal publications and materials will be cancelled. Approval to transfer \$22,000 is requested.

4. Auto Allowance Account.

The various employee bargaining unions of the City were notified of the estimated budget deficit for Fiscal Year 2011-2012, and prior to adoption of the budget the unions offered various concessions in an effort to work with the City to reduce the deficit. One proposed concession was to eliminate auto allowances for Classified Service positions.

In anticipation of an agreement being reached between the City and the employee bargaining units, the adopted 2011-2012 Fiscal Year Budget eliminated the auto allowances; however, the proposed agreement which would have eliminated the auto allowances was not achieved.

Pursuant to the Memorandum of Agreement with the applicable employee bargaining unit, office staff attorneys are entitled to receive a monthly auto allowance; however funding was not allocated to this account. Approval to transfer \$16,800 is requested.

5. FICA/Unemployment Insurance Contributions Accounts.

Pursuant to law, the City is required to make FICA and Unemployment Insurance contributions on behalf of its employees. Appropriations are generally based on the current number of staff members and future projections of employee separations. No funds were budgeted for payment of FICA contributions and projected unemployment insurance contributions were under-funded. Approval to transfer \$15,000 is requested.

6. Compton Renaissance Fixed Route Transit System (MV Transportation, Inc. Services) Account.

The City Attorney's Office received \$173,000 in Prop A funding for purposes of acquiring and paying for property insurance coverage of the City's Transit System. Through diligent effort and negotiations, our office has achieved a savings in insurance premiums of approximately \$100,000. The Public Works Department has identified a budgetary shortfall in its funding of the Transit System and has requested to use our Prop A savings to assist in meeting their current fiscal year obligations. Approval to transfer \$100,041.36 (insurance premium savings) is requested.

FISCAL IMPACT

Approval of this budget amendment does not increase or impact the City's General Fund deficit. To meet the financial obligations identified above, it is necessary that funds be transferred between accounts as follows:

	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM:	6400 420 000 4269	Other Contract Services	\$100,000
TO:	6400 420 000 4295	Liability Payment	\$100,000
		Total	\$100,000
FROM:	6300 420 000 4261	WC – Legal Services	\$100,000
TO:	1001 420 000 4261	CA – Legal Services	\$100,000
		Total	\$100,000

#11.

Staff Report Re Resolution Amending FY 2011-2012 Budget
Transfer Funds Between Accounts in City Attorney's Office
March 27, 2012

FROM:	6400 420 000 4268	Liability Insurance	
		Premiums	\$ 25,000
TO:	1001 420 000 4261	Legal Services	\$ 25,000
		Total	\$ 25,000
FROM:	6300 420 000 4269	WC – Other Contract	
		Services	\$ 45,000
TO:	6400 420 000 4261	Liability Legal Services	\$ 45,000
		Total	\$ 45,000
FROM:	6400 420 000 4101	Liability – Salaries	
			\$100,000
TO:	6400 420 000 4261	Liability Legal Services	\$100,000
		Total	\$100,000
FROM:	6400 420 000 4268	Liability Insurance	
		Premiums	\$ 22,000
TO:	1001 420 000 4219	Publications and	
		Memberships	\$ 22,000
		Total	\$ 22,000
FROM:	6300 420 000 4261	WC – Legal Services	\$ 16,800
TO:	1001 420 000 4223	Auto Allowance	\$ 16,800
		Total	\$ 16,800
FROM:	1001 420 000 4262	Other Professional	
		Services	\$ 15,000
TO:	1001 420 000 4180	FICA Contributions	\$ 10,000
	1001 420 000 4197	Unemployment	
		Insurance	\$ 5,000
		Total	\$ 15,000
FROM:	2000 420 000 4268	Prop A – Insurance	
		Premiums	\$100,041.36
TO:	2000 710 000 4269	Public Works - Other	
		Contract Services	\$100,041.36
		Total	\$100,041.36

Staff Report Re Resolution Amending FY 2011-2012 Budget
Transfer Funds Between Accounts in City Attorney's Office
March 27, 2012

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

CJC:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR
BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, as with most cities throughout California, the City of Compton experienced significant financial challenges primarily resulting from the impacts of the recent recession; and

WHEREAS, by the end of Fiscal Year 2010-2011, the City had reached a deficit of approximately \$40 million dollars and in an effort to begin eliminating the deficit and balance the 2011-2012 Fiscal Year Budget, the City initiated layoffs and maintenance/operation cuts City-wide; and

WHEREAS, as part of the City’s efforts to meet City’s revenues and reach a balanced fiscal year budget, City Management under-funded certain accounts within the City Attorney’s Office, as identified below; and

WHEREAS, sufficient funding of these accounts is essential to the continued operations of the City Attorney’s Office, thus it is necessary that funds be transferred between accounts within the City Attorney’s budget to accommodate payments for the remainder of the fiscal year; and

WHEREAS, approval of this budget amendment does not increase the City’s General Fund deficit.

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

Section 1. That the City Council hereby authorizes amendment to the City’s 2011-2012 Fiscal Year Budget to transfer funds between accounts as follows:

	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM:	6400 420 000 4269	Other Contract Services	\$100,000
TO:	6400 420 000 4295	Liability Payment	\$100,000
		Total	\$100,000
FROM:	6300 420 000 4261	WC – Legal Services	\$100,000
TO:	1001 420 000 4261	CA – Legal Services	\$100,000
		Total	\$100,000
FROM:	6400 420 000 4268	Liability Insurance	
		Premiums	\$ 25,000
TO:	1001 420 000 4261	Legal Services	\$ 25,000
		Total	\$ 25,000
FROM:	6300 420 000 4269	WC – Other Contract	
		Services	\$ 45,000
TO:	6400 420 000 4261	Liability Legal Services	\$ 45,000
		Total	\$ 45,000

FROM:	6400 420 000 4101	Liability – Salaries	
			\$100,000
TO:	6400 420 000 4261	Liability Legal Services	\$100,000
		Total	\$100,000
FROM:	6400 420 000 4268	Liability Insurance	
		Premiums	\$ 22,000
TO:	1001 420 000 4219	Publications and	
		Memberships	\$ 22,000
		Total	\$ 22,000
FROM:	6300 420 000 4261	WC – Legal Services	\$ 16,800
TO:	1001 420 000 4223	Auto Allowance	\$ 16,800
		Total	\$ 16,800
FROM:	1001 420 000 4262	Other Professional	
		Services	\$ 15,000
TO:	1001 420 000 4180	FICA Contributions	\$ 10,000
	1001 420 000 4197	Unemployment	
		Insurance	\$ 5,000
		Total	\$ 15,000
FROM:	2000 420 000 4268	Prop A – Insurance	
		Premiums	\$100,041.36
TO:	2000 710 000 4269	Public Works - Other	
		Contract Services	\$100,041.36
		Total	\$100,041.36

Section 2. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

Section 3. That a copy of this Resolution shall be forwarded to the office of the City Manager, City Attorney, City Clerk and the City Controller.

ADOPTED this ____ day of _____, 2012.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

Resolution No. _____
Page 3

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2012.

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAINS: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

3/22/2012 5:57:32 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/22/2012 6:02:54 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/22/2012 6:22:27 PM
DATE

Bryan Batiste
CITY MANAGER

3/22/2012 6:01:20 PM
DATE

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

