

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, November 04, 2014 3:30 PM

WORKSHOP(S)

ALONDRA REGIONAL PARK OVERVIEW (Parks and Recreation Department)

OPENING

MOMENT OF SILENCE

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

1. STATUS REPORT - HOME PROGRAM **(Receive/File)**
2. OVERSIGHT COMMITTEE SEMI-ANNUAL REPORT APRIL 2014 THROUGH SEPTEMBER 2014 **(Receive/File)**

3. CLAIMS AGAINST THE CITY:
Command Center, Inc. - Claim No. I-8703/LI0000398A
BJs Development Corporation - Claim No. I-8704/LI0000399A

Deny Claims

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ADOPTION OF MY BROTHER'S KEEPER INITIATIVE
SET BY PRESIDENT OBAMA ADMINISTRATION

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, November 12, 2014 @ 5:45 PM.

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

View Meetings Live at <mms://livemedia.comptoncity.org:8080>

November 4, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

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

SUBJECT: STATUS REPORT – HOME PROGRAM

This report is to provide the Mayor and City Councilmembers with the status of the HUD funded HOME Program.

HOME Programs

As of July 2014, the HOME Program will be transferred to the Grants Division. The programs are as follows:

- First Time Homebuyer Program*
- Deferred Equity Loan (DEL)*
- Fix It Grant*
- Neighborhood Stabilization Programs (NSP1 & 3)*
- CHDO's
- Request for Refinancing of **HUD funded loans** (Subordinations, Short-Sale, Loan Modifications and Straight Demands for payoff)

*(whose income is below 80% of the Los Angeles County Median Income)

Transition

As part of the transition, the Grants Division has met on several occasions with the Successor Agency along with the City Manager to discuss statuses of each program. The discussion included client files, account balances, outstanding invoices from prior work performed, forms and other pertinent information. The City Manager instructed the Successor Agency to process all invoices for work performed prior to July 1, 2014.

The Building and Safety Inspector who was originally working with the HOME program was instructed by the City Manager to continue assisting throughout the transition to ensure clients receive continuity during this time. All applicants who had been previously approved and had started the above listed programs will continue to receive services to project completion.

Current Program Status

No new applications are being accepted at this time for the Fix-It and Deferred Equity Loan Program. New policies and procedures, applications and client forms are being developed at this time. The First Time Homebuyer Program will re-open on November 3, 2014. Brochures and applications will be made available to the public.

#1.

November-HOME Program Status Report

November 4, 2014

Page Two

The City is near completion with the WIN Project on several rental properties throughout the community. They will be made available to low-moderate income persons through the NSP Program, specifically targeting those earning between 50% to 65% of the Area Median Income (AMI). The units will feature the following: New kitchens, new roofs, new stucco and paint, and new energy efficient windows. Compton residents will be notified shortly.

RECEIVED AND FILE.

**RENEA FERRELL
GRANTS MANAGER**

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management
RESOLUTION TITLE: STATUS REPORT – HOME PROGRAM (Receive/File)

<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.

CITY OF COMPTON

Oversight Committee Semi Annual Report

Submitted: October 2014

For the period

April 2014 through September 2014

COMMITTEE MEMBERS:

COMMISSIONER ULYSSES TERRY, Chair
COMMISSIONER CALLIE PARKER, Vice Chair
COMMISSIONER MARY EDWARDS, Treasurer
COMMISSIONER IRENE SHANDELL, Secretary

CITY STAFF REPRESENTATIVES:

Johnny Ford, City Manager's Office
Erika Arteaga, City Manager's Office
Kim Powell, City Manager's Office

INTRODUCTION

This report is provided by the Oversight Committee to the Mayor and City Council as a progress report for activities conducted by the Oversight Committee (hereinafter referred to as "Committee") from April 2014 through September 2014. This report also serves as an overview of all the activities that the Oversight Committee has agreed to reach its goals and objectives.

PURPOSE OF THE COMMITTEE

The purpose of this committee is to advise the Mayor and City Council of the needs and concerns of the City's Boards, Committees, and Commissions, monitor all aspects of their operations, and prepare quarterly reports to the Mayor and City Council on performance, as well as effectiveness of the different entities.

CURRENT COMMITTEE HISTORY

In March 2014, the City Council appointed new Committee Members to the Oversight Committee. The Committee consists of five members. Currently, the Committee has one vacancy.

Ulysses Terry	-	Third District
Callie Parker	-	Fourth District
Mary Edwards	-	First District
Irene Shandell	-	Mayoral
Vacancy	-	Second District

APRIL

The newly appointed Commissioners were introduced along with the City Manager's Staff Representatives.

The newly appointed Committee Members and the City Manager's Staff Representatives performed a mini workshop and began to restructure the Committee to effectively perform their duties and responsibilities.

The City Manager's Staff provided an overview of the Oversight Committee's duties and responsibilities along with copies of pertinent documentation. This documentation was reviewed by the Committee Members, receiving a thorough explanation by the City Manager's Staff, which was informative and enable the Committee to get a better understanding of their duties and responsibilities.

Oversight Ordinance Information
Stipend Payments
Committee Bylaws
Robert Rules of Order
Schedule of 2014 Monthly Meetings
Monthly Reporting Form
Boards, Committees & Commissions Brochures

MAY

All Committee Members were present at this meeting which started on time. There was one guest present, for this reason the Committee Members and City Manager's Staff Representatives were introduced again.

In the continuance of the restructuring of the Committee, elections were conducted with the results as follows:

Ulysses Terry	-	Chair
Callie Parker	-	Vice Chair
Mary Edwards	-	Treasurer
Irene Shandell	-	Secretary

There still remains a vacancy on the Committee.

An updated copy of current Boards, Committees and Commissions meeting dates and times was requested to the City Manager Staff preparatory for assignment selection to Committee Members for visitation.

To properly be identified as a Commissioner when visiting various Boards, Committees, and Commissions, the Committee Members requested badges and business cards. The City Manager's Staff will look into it. They did not see a problem with the request. Will get back with the Committee next month.

JUNE

All Committee Members were present at this meeting which started on time. In the continuance of the restructuring of the Committee, the City Manager's Staff provided an undated list of all Boards, Committees and Commissions. The Committee Members selected the groups they were going to visit. The Chair elected to visit any group that was not selected until such time the vacancy can be filled on the Committee.

There are eighteen Boards, Committee and Commissions that the Oversight Committee is responsible for:

Federal Grant	Planning	Beautification
Block Club	Loan Rev.	Public Safety
Women	Oversight	Disability
Parks & Recreation	Youth Leadership	Employment
Personnel		

The Committee developed and submitted a monitoring form to be used as a tool to evaluate the various Boards, Committee, and Commissions when conducting monthly visitation. The City Manager's Staff and City Attorney assisted in reviewing and providing clarification of information on the form which was agreed to by the Committee. The Committee Members will start visiting and monitoring the Boards, Committees and Commissions on a monthly basis.

JULY

All but one Committee Members were present at this meeting which started on time. The Commissioner informed the Committee that she would be out of town as per the bylaws.

The requested identification badges and business cards were approved by the City Manager and will be distributed at next's month meeting. This identification is important when visiting various groups and attending community events.

The Committee Members visited and monitored the following Boards, Committees and Commission this month as part of their duties and responsibilities: Grant Advisory Board, Block Club Commission, Safety Commission, Beautification Board and Personnel Board. There are areas that need to be improved upon to make the Boards, Committees and Commissions function more effectively. This was discussed during the meeting which resulted in the planning of a training workshop for all groups.

AUGUST

All Committee Members were present at this meeting which started on time.

The requested identification badges were distributed. The business cards will be distributed at next's month meeting in September.

The Committee Members visited and monitored the Block Club Commission and Park & Recreation Commission this month. There are areas that need to be improved upon to make the commissions function more effectively. Again this was discussed during the meeting which confirm the need for planning a training workshop for all groups.

The Committee discussed the submittal of a Semi Annual Progress Report to the Mayor and City Council. The concern was that this is a newly appointed Committee that is just getting started performing duties and responsibilities. For the past six months, the Committee has been restructuring. A draft was submitted in September for reviewed with the final report to be submitted in October.

SEPTEMBER

All Committee Members were present at this meeting which started on time.

The City Manager's Staff provided the Committee with Commissioner Business Cards.

A draft of the Committee Semi Annual Progress Report was presented, reviewed and commented on. The final report will be submitted for review by the Committee at the October Committee meeting. This report will be submitted to the Mayor and City Council the second week in October.

OBSERVATIONS

The Committee visited various Boards, Committees, and Commissions and conducted observations and noted both positive and areas of needed improvements.

Positive Observations

1. Agenda properly prepared
2. Most meetings observed had a quorum
3. Good communications and attention during meetings

Needed Improvement

1. Posting of Agenda for Meetings
2. Following the Agenda
3. Starting the meeting on time
4. Starting meeting with a quorum and not waiting for late members
5. Timeliness of Commissioners
6. Very little outreach to fill vacancies
7. Communication between Staff Members and Commissioners

UPCOMING EVENTS THE COMMITTEE IS PLANNING FOR THE LAST QUARTER IN 2014

- **October – Submittal of Semi Annual Progress Report**

Submit final Semi Annual Progress Report to City Manager's staff preparatory to presentation to Mayor and City Council on October 28, 2014.

- **November – Start planning of a General Overview Workshop**

Coordinate with the City Clerk, City Attorney and City Manager's Staff to plan a general overview workshop with all Boards, Committees and Commissions. This will be a training workshop including but not limited to the following topics:

Roberts Rules of Order
 Understanding your duties and responsibilities
 Meeting Procedure and Protocol
 Improving communication with Staff Members

- **December – Oversight Committee Appreciation/Recognition**

This event will be held to provide appreciation/recognition for the city's different Boards, Committees and Commissions. At this event, the Oversight Committee will recognize every Board, Committee and Commission for their contribution. Also, the attendees will

recognize their peers along with certain groups for their extraordinary contribution within the City. There will be a focus on Association and Appreciation.

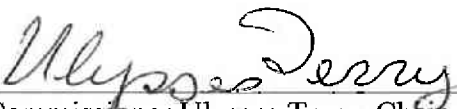
RECOMMENDATIONS

Mayor and City Council complete appointments to Boards, Committees and Commissions that have vacancies.

ACKNOWLEDGEMENTS

In conclusion, the Committee would like to thank Mayor Aja Brown, City Councilmember Janna Zurita, Councilmember Issac Galvan, Councilmember Yvonne Areneaux and Councilmember Dr. Willie Jones for their appointments and leadership in continuing this Committee. In addition, the Oversight Committee would like to thank Johnny Ford, Erika Arteaga and Kim Powell for their assistance.

Dutifully submitted by the Oversight Committee,


Commissioner Ulysses Terry, Chair


Commissioner Callie Parker, Vice Chair


Commissioner Mary Edwards, Treasurer


Commissioner Irene Shandell, Secretary

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: POWERPOINT PRESENTATION - OVERSIGHT COMMITTEE SEMI ANNUAL REPORT APRIL 2014 THROUGH SEPTEMBER 2014

<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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Asst. City Manager/OAS:	All personnel actions.

November 4, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8703/LI0000398A

SUMMARY

Council will consider the claim of Command Center, Inc. (Claim No. I-8703/LI0000398A), presented to the City on September 23, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

The City was served on June 30, 2014 with a summons and complaint for damages from a law office representing Juan Serna and Maria De Lourdes Serna. It appears from the allegations contained in the Complaint that the alleged injury to the Plaintiff arises from an encounter on June 24, 2012, involving County of Los Angeles law enforcement officers and Plaintiffs' son, Juan Serna Jr. We forwarded the complaint to the County of Los Angeles and they accepted the City's tender of defense.

On September 23, 2014, a claim was presented to the City Controller by a law firm representing Command Center Security, Inc. Command Center Security, Inc. is a Defendant in the lawsuit listed above. Command Center, Inc. is seeking indemnification for losses, expenses, costs and damages suffered by their company from the City.

It appears from the allegations contained in the Claim presented by Claimant on September 23, 2014, that this relates to the same incident. Consequently, the City has forwarded this claim to the County of Los Angeles for further action.

FINANCIAL IMPACT

Unknown at this time.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

November 4, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8704/LI0000399A

SUMMARY

Council will consider the claim of BJs Development Corporation (Claim No. I-8704/LI0000399A), presented to the City on September 23, 2014, pursuant to Govt. Code §915, 912.4(a) and 912.6(a).

BACKGROUND

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It appears from the allegations contained in the Claim presented by Claimant on September 23, 2014, that this relates to the same incident. Consequently, the City has forwarded this claim to the County of Los Angeles for further action.

FINANCIAL IMPACT

Unknown at this time.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

November 4, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: G. HAROLD DUFFEY, CITY MANAGER
CITY MANAGER'S OFFICE**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ADOPTION OF MY BROTHER'S
KEEPER INITIATIVE SET BY PRESIDENT OBAMA'S
ADMINISTRATION**

SUMMARY

This resolution authorizes the City of Compton to accept President Obama's My Brother's Keeper Challenge and pledge funding to assist in achieving the goals set by the President's Administration.

BACKGROUND

In February 2014, President Obama launched the My Brother's Keeper (MBK) initiative to address persistent opportunity gaps faced by boys and young men of color and ensure that all young people can reach their full potential. The initiative seeks to organize and capitalize on the commitment of community leaders in order to reach that goal.

Starting this fall, the Administration will take the next crucial step in this effort by issuing a challenge to cities, towns, counties and tribal nations across the country to become "MBK Communities." This challenge represents a call to action for all members of our communities, and Mayors, tribal leaders, and town and county executives in particular, as they often sit at the intersection of many of the vital forces and structural components needed to enact sustainable change through policy, programs, and partnerships. In addition to issuing this challenge to Mayors and local officials, the Obama Administration has conducted outreach to business leaders, non-profits, philanthropies, and local school-systems, who are organizing independently to support communities' efforts.

The MBK Community Challenge encourages communities (cities, rural municipalities, and tribal nations) to implement a coherent "cradle – to - college - and - career strategy" for improving the life outcomes of all young people to ensure that they can reach their full potential, regardless of who they are, where they come from, or the circumstances into which they are born.

STATEMENT OF THE ISSUE

The Challenge is not a new federal program, but rather a call to action for leaders of communities across the Nation to build and execute comprehensive strategies that ensure:

1. All children enter school cognitively, physically, socially, and emotionally prepared;
2. All children read at grade level by third grade;
3. All young people graduate from high school;
4. All young people complete post-secondary education or training;
5. All youth out of school are employed; and
6. All young people are safe from violent crime.

As a part of the early acceptance, Mayor Aja Brown pledged to execute a plan to achieve goals numbered 2, 4 and 6.

Each goal it will require the City to develop key partnerships with local institutions as well as non-profits and for-profit businesses. In order to maximize the effectiveness of the MBK Community Challenge plans –the City of Compton will need to approach this effort with an eye both toward short-term priorities, and long-term progress. As the challenge moves forward, policies and recommendations will need to be developed; along with plans of action that will include data tracking, benchmarks and timelines to assess progress towards goals and evaluation of effectiveness.

FINANCIAL IMPACT

The Brother's Keeper Challenge is requesting that participating cities contribute funds such as Community Development Block Grant funds to support the goals of the initiative, as well as other funds as they become available. This request has no impact on the General Fund.

ALTERNATIVES

The Mayor and Council could decline to officially accept the challenge, choose to embrace a different menu of goals, or take a different approach to the program or the funding.

RECOMMENDATION

The City Manager's Office is requesting the City Council to authorize the resolution accepting President Obama's My Brother's Keeper Challenge and pledge funding such as Community Development Block Grant funds to assist in achieving the goals set by the President's Administration.

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ADOPTION OF MY BROTHER'S
KEEPER INITIATIVE SET BY PRESIDENT OBAMA
ADMINISTRATION**

WHEREAS, there are many boys and young men of color who do not realize their full potential as they contend with persistent gaps in employment, educational outcomes, and career skills throughout their lives; and

WHEREAS, data demonstrates that boys and young men of color are less prepared to succeed in school and the labor-force and are more likely than their peers to become victims of murder or violent crime; and

WHEREAS, statistics show disproportionately negative effects for boys and men of color across the board compared to peer groups throughout their elementary, secondary, and post-secondary education:

- Four out of five African American student 4th graders are not reading at proficient levels; and
- One in three African American students do not graduate and one in four Hispanic students do not graduate nationwide; and
- African-American students drop out at 3 times the rate of their white counterparts and Hispanic students drop out at 2.5 times the rate of their white counterparts; and
- Only one in six African-American students and only one in four Hispanic students were ready for college in 2013; and
- In 2011, higher income African American and Hispanic students were as likely to be at the below basic achievement level in 4th grade math as low-income white students; and
- By the time they hit fourth grade, 86 percent of African American boys and 82 percent of Hispanic and Native American boys are reading below proficiency levels — compared to 58 percent of white fourth graders reading below proficiency levels; and

WHEREAS, without policies and extra supports to aid African-American and Hispanic students, they may never catch up with their peers; and

WHEREAS, a disproportionate population of African-American and Hispanic young men become involved in the criminal justice system and face difficulty transitioning back into society upon reentry, undermining family and community stability; and

WHEREAS, cities bear vast social and economic costs from these troubling outcomes in communities across the country, and President Obama recognizes the urgent need to tackle this complex problem; and

WHEREAS, President Obama issued a directive in February 2014 to launch the My Brother's Keeper Initiative, a coordinated interagency effort that seeks to address those disparities and opportunity gaps faced by boys and young men of color, to measurably improve their expected life and educational outcomes, and to unlock their full potential by making use of both public and private resources; and

RESOLUTION NO. _____

Page 2

WHEREAS, the Administration has partnered with philanthropic organizations, the private sector, and state and local officials including Mayors to build ladders of opportunity for these disadvantaged youth; and

WHEREAS, the Administration is prioritizing the issue and providing federal support for local efforts to build community trust through grant programs administered by federal agencies including the Department of Justice and the Department of Education,

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

Section 1. That the City of Compton accepts President Obama’s My Brother’s Keeper Challenge and pledges funding to assist in achieving the goals set by the President’s Administration.

Section 2. That the City will provide critical support for learning opportunities aligned to focused efforts for boys and men of color, and the support of intermediary organizations to assist schools and districts in providing extra support for boys and men of color.

Section 3. That the City will set aside a portion of its Community Development Block Grant Funds to support the My Brother’s Keeper goals.

Section 4. That a copy of this Resolution shall be filed in the office of the City Manager, City Controller and City Clerk.

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

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

RESOLUTION NO. _____
Page 3

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 _____, 2014.

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 MY BROTHER’S KEEPER INITIATIVE SET BY PRESIDENT OBAMA ADMINISTRATION

Kelly Montgomery
DEPARTMENT MANAGER’S SIGNATURE

10/28/2014 11:48:24 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/28/2014 5:41:02 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

10/28/2014 1:40:18 PM
DATE

Kelly Montgomery
CITY MANAGER

10/28/2014 11:50:13 AM
DATE

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