

NOTICE

Members of the public may address the City Council on any item shown on the agenda or matter of the Council's authority after completion of "Request to Address the Council Form" available in the lobby of the Council Chambers or in the City Clerk's office. This form must be completed 15 minutes prior to the scheduled meeting time.

COMPTON CITY COUNCIL AGENDA Tuesday, March 25, 2008 3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING AMENDMENT TO THE 04-05, 05-06-07, 07-08 HUD-MANDATED ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN (SEE ITEM 14)

3:20 P.M. - PUBLIC HEARING - ESTABLISHMENT OF AN EMERGENCY LAND USE MORATORIUM (SEE ITEM 15)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. February 12, 2008
February 19, 2008
February 26, 2008
March 4, 2008

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. NATIONAL COMMUNITY DEVELOPMENT WEEK (March 24-30, 2008)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. STATUS REPORT - WILSON SKATE PARK
4. REQUEST TO SCHEDULE A WORKSHOP FOR COUNCIL TO REVIEW FUNDING RECOMMENDATIONS FOR THE CITY'S 2008-2009 CDBG, ESG, AND HOME PROGRAMS - APRIL 2, 2008 AT 5:00 P.M.

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR FOR THE CITY'S FIRE APPARATUS

CITY MANAGER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS
7. A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

PUBLIC WORKS-ENGINEERING

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT WITH SULLY MILLER FOR THE 2006-2007 MAJOR ARTERIAL OVERLAY PROJECT,

RESOLUTION NO. 22,298 ADOPTED MAY 8, 2007 AND
ACCEPTING IMPROVEMENTS (CIP #06-10), FEDERAL
CONTRACT HPLUL-5078 (015, 020,021)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A LEASE AGREEMENT WITH ENTERPRISE FLEET
MANAGEMENT FOR THE REPLACEMENT, MAINTENANCE AND
MANAGEMENT OF THE CITY'S LIGHT AND MEDIUM
VEHICLES

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Property: Atkinson Brick Company Site, 13633 S. Central
Avenue, Compton, California (commonly known as the
Atkinson Brickyard)
Agency negotiator: Kofi Sefa-Boakye
Negotiating parties: Tobin Campbell and CIM
Under negotiation: The proposed price and other terms
11. JOHN L. DALY V. CITY OF COMPTON, Case No. NC 039566
(Case No. TC 021035 consolidated case) - Pursuant to
California Government Code Section 54956.9(a)
12. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT - As of February 29, 2008

UNFINISHED BUSINESS

NEW BUSINESS

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FY 2004-05, 2005-06, 2006-07 AND 2007-08 ANNUAL ACTION PLANS
15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A MORATORIUM ON NEW DEVELOPMENTS AND INDUSTRIAL USES IN SPECIFIED M-H (HEAVY MANUFACTURING) ZONE AREAS DURING THE CITY'S REVIEW AND EVALUATION OF APPROPRIATE ZONING REGULATIONS AND GENERAL PLAN LAND USE POLICIES, AND DECLARING THE EMERGENCY THEREOF

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 01, 2008 @ 7:00 PM.

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

FEBRUARY 12, 2008

The Compton City Council meeting was called to order at 3:22 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Isadore Hall.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall

Council Members Absent: Calhoun, Perrodin

Other Officials Present: L. Clegg, A. Godwin, R. Smith

APPROVAL OF MINUTES

There were no minutes to be approved.

COMMENDATORY RESOLUTIONS/PRESENTATION

Presentation of Awards for the Christmas Home Decoration Contest - Mayor & City Council, Block Club Commission

Councilperson Arceneaux presented **Gloria Hernandez-Herrera** with the 3rd Place Award, in recognition of her participation in the 2007 Christmas Home Decoration Contest.

Councilperson Dobson presented **Francisco Americano** with the 2nd Place Award, in recognition of his participation in the 2007 Christmas Home Decoration Contest.

Councilperson Arceneaux presented **Rhonda Gatlin** with the 1st Place Award, in recognition of her participation in the 2007 Christmas Home Decoration Contest.

Mayor Pro-Tem Hall and the City Council presented Certificates of Recognition to the following individuals for their participation in the 2007 Christmas Home Decoration Contest: Jeff Harris, Ethel Fowler, Anita Jones, Adella Mendoza, Clifton & Betty Miller, James Miller, Mary Louise Harris, Robert Ray, Josephine Torres, Paulette Conley and Charles Drake.

Dr. Scott invited concerned citizens to contact him at (310) 638-5614, regarding any issues concerning their neighborhood.

CONSENT AGENDA

On motion by Arceneaux, seconded by Dobson, the Consent Agenda was approved,

by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

Monthly Financial Report - December 2007

Received and Filed.

Planning Management Monthly Report - December 2007

Received and Filed.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP.

Resolution #22,518

1.

**PUBLIC HEARING -
GENERAL PLAN AMENDMENT
CASE NO. 2007-03 AND CHANGE
OF ZONE CASE NO. 288**

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 3:40 p.m., by the following vote on roll call:

Gay Morris, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to consider amending the general plan and redevelopment plan land-use designation on approximately 14 to 16 acres of land along Greenleaf Boulevard extending from the eastern and western borders. The amendment proposes to change the M-H heavy manufacturing zoning to buffer zoning. On November 14, 2007, the Planning Commission voted to approve the amendments, which would allow the city to implement jogging, walking trails or playground equipment on approximately 26 acres of parks and open space.

Ms. Morris asserted that the amendment would increase the city's parks and open space standards by twenty-one percent. Therefore, staff recommends that council approve the amendment to the general plan and redevelopment plan land-use designation to allow for joint public facility uses.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 3:46 p.m., by the following vote on roll call:

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

**AUDIENCE COMMENTS
ON THE HEARING**

Robert Ray asked if the area in question, extended from eastern city limits to western city limits. Ms. Morris replied

affirmatively.

Ulysses Terry expressed his support for the amendments to the land-use designation.

**COUNCIL COMMENTS
ON THE HEARING**

Councilperson Arceneaux requested the minimum standard on parks and open space.

Ms. Morris cited that the standard included six acres of open space per 1,000 citizens.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council
(Mayor's Appointment)**

Reagendad.

CITY MANAGER'S REPORTS

The City Manager's Reports.

CITY TREASURER'S REPORTS

**Financial Investment Report -
November 2007**

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

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

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

AMENDING GENERAL PLAN LAND USE-GPA 2007-03 On motion by Arceneaux, seconded by Dobson, Resolution # 22,519 entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING GENERAL PLAN USE-GPA 2007-03” was adopted, by the following vote on roll call:

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

AMENDING THE OFFICIAL ZONING MAP 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 - Dobson, Arceneaux, Hall
NOES: Council Members - None
ABSENT: Council Members - Calhoun, Perrodin

On motion by Arceneaux, seconded by Dobson, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP” was placed on first reading by title only, by the following vote on roll call:

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

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
159114	FuJim (Special Investigation from 12/15/07 to 12/29/07) Risk Management	\$10,048.50

On motion by Arceneaux, seconded by Dobson, the above warrant was approved, by the following vote on roll call:

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

AUDIENCE COMMENTS Robert Ray requested that council donate their time to the Sheriff's Department's Volunteer Program.

Paulette Conley stated that she worked the polls at McNair Elementary School and was surprised to see the children eating hot dogs for breakfast and lunch.

COUNCIL COMMENTS Councilperson Dobson announced that Councilperson Calhoun's “3rd Annual Health and Job Fair” would be held on Saturday, February 16, 2008 at Gonzales Park from 9 a.m. to 3 p.m.

Councilperson Dobson also announced Councilperson Calhoun's “1st District Townhall Meeting” scheduled to be held on Saturday, February 23, 2008 from 10 a.m. to 2 p.m. at the Dollarhide Neighborhood Center located at 1101 North Oleander Avenue.

1.

Councilperson Dobson stated that the Beautification Committee would be observing the 1st District from March 1, 2008 through April 30, 2008 to determine the most outstanding and the most improved property. Winners will be announced at the City Council meeting scheduled for May 27, 2008. All winners will be featured in the local newspaper and on the city's cable access channel.

Councilperson Arceneaux congratulated Mayor Pro-Tem Hall for becoming a Reserved Deputy Sheriff.

Councilperson Arceneaux informed the residents of Compton that the renovations for Raymond Street Park have been delayed again and requested an updated status report concerning its date of completion.

Charles Nelson, Deputy Director of Public Works, explained that the development of the park is currently in its final stages, after which the site should be completely renovated in 45 days.

Assistant City Manager Rico Smith questioned when the broken light poles on Alondra Boulevard would be replaced.

Charles Bergson asserted that the replacement poles were on back order and that he would return to council with a date of reparations. Mr. Bergson further noted that replacements were delayed due to lead time and the opportunity to purchase replacement poles.

Councilperson Arceneaux informed the community that a “Foreclosure Prevention Workshop” was scheduled for today at 700 Bullis Road. For more information on this event, please call (213) 479-4615.

Mayor Pro-Tem Hall requested that the meeting be adjourned in memory of Irene Nelson.

Mayor Pro-Tem Hall announced that an “Enterprise Zone Roll-Out Seminar” would be held on Wednesday, February 20, 2008 at the Crystal Park Casino from 8 a.m. to 12 p.m. For more information concerning this event, please call (310) 761-1431.

Welcome to the Birthing of a New Compton.

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned in memory of **Irene Nelson** at 4:12 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

FEBRUARY 19, 2008

The Compton City Council meeting was called to order at 7:23 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun

Council Members Absent: Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

On motion Arceneaux, seconded by Hall, the minutes of **December 20, 2007 (Special Meeting)** and **January 22, 2008** were approved by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COMMENDATORY RESOLUTIONS/PRESENTATION**Certificates of Recognition -
Compton Fire Fighters**

Councilperson Dobson presented Certificates of Recognition to the following firefighters in recognition of their outstanding commitment and courage, protecting life and property during the 2007 firestorms in Southern California: Thomas Benjamin, Robert Mendez Jr., Mark Smith, Michael Greene, Marcel Melanson and Christopher Barnes.

ORAL AND WRITTEN COMMUNICATIONS**Report of City's State Lobbyist -
Strategic Counsel**

Mel Assagai, representative of Strategic Counsel, reported on the legislative activities taking place in Sacramento, California relating to the State's budget.

Mr. Assagai informed the City Council that the State has accumulated a 3.3 billion dollar deficit for the current fiscal year and a potential 14.5 billion dollar deficit over the 2008-09 fiscal year. Mr. Assagai stated that a special meeting was conducted on January 10, 2008 to consider the State's legislative proposals to policy matters, which is summarized in the following areas:

Health

- Reduces Medi-Cal rates by ten percent, but puts off the cut until July 1, 2008. Plan does not include any of the Governor's proposed cuts to optional Medi-Cal benefits.

Social Services

- Delays the Supplemental Security Insurance cost-of-living (COLA) by four months, but does not take it away for the year.

Education

- Plan saves over \$500 million in the current year by reverting and capturing unspent prior and current year funds.
- Does not approve the Governor's proposal to cut \$400 million from school district apportionments.

1.

Resources

- Does not approve any cuts that would lead to the closure of state parks.
- Recognizes an additional \$113.7 million in Tidelands Oil Revenues and makes various reductions.

Local Government

- Elimination of payments for estimated mandate costs in 2007-08.
- Deferral of the gas tax disbursements for the months of April 2008 through August 2008 with payments being made with the September disbursement.
- Local government permitted to use Proposition 1B monies to meet cash flow needs until deferred payments are made.

Cash Shortage

- The Plan provides over 8.6 billion in cash solutions, including sale of 3.3 billion in Economic Recovery Bonds (ERBs).

Total Reductions
1,043,057.00 Billion

Reserve Budget
1 Billion

(Reduces 2008-09 budget deficit to 7.4 billion)

Although, many programs have been reduced, the following Public Safety Initiatives will continue to serve the citizens of California.

- \$5.3 million to fund Department of Justice's four existing Gang Suppression Enforcement Teams on a permanent basis.
- \$2.5 million in 2007-08 and \$35.4 million in 2008-09 to implement the rehabilitation components of the Public Safety and Offender Rehabilitation Services Act (AB 900).
- \$1.3 million to establish the Office of Gang and Youth Violence Policy.
- \$20.1 million to fund the California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Program on a permanent basis.
- \$18.5 million in additional funding, for a total of \$116.3 million in 2008-09, to replace and upgrade CHP's radio system.
- \$7.5 million increase (\$407,000 General Fund and \$7.1 million Motor Vehicle Account Fund) for the Department of Food and Agriculture to operate all Border Protection Stations on a full-time basis, to inspect all vehicles entering California.

***Mayor Perrodin in at 7:40 p.m.**

State Legislature Recommendations to Local Government Budget Management	Mr. Assagai suggested that local government officials advocate for funding and programs on behalf of themselves in Sacramento.
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Mayor Perrodin questioned how it affects a local government, when their Assemblyperson or State Senator does not advocate on their behalf.

Mr. Assagai recognized that, this does create a burden, however city officials have more representation and a voice, if used in conjunction with active participation.

COMMENTS CONCERNING THE ORAL PRESENTATION	Councilperson Calhoun questioned if the perception of a city's Assemblyperson or State Senator is negatively affected, if another representative advocates on that city's behalf.
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Mr. Assagai stated that he was not equipped to answer that question.

Councilperson Dobson stated that she recently traveled to Sacramento and found out the state's budget was in bad shape. Nonetheless, Ms. Dobson asked if there were any efforts to acquire additional revenues for a fire station in the second district.

Mr. Assagai affirmed that the state's legislature is currently discussing the best way to address that issue and noted that the Speaker of the Assembly believed there should be a balance between program reductions and raising taxes.

Councilperson Dobson reiterated that the city deserves reliable representation in Sacramento, or else the city's needs will go unheard.

Councilperson Arceneaux requested the ideal time for council to address the Apportionment Committee.

Mr. Assagai affirmed that March and April during budget hearings were ideal times to address the Apportionment Committee.

Mayor Perrodin requested the initial amount allocated towards the Gang and Youth Violence Policy proposed by the Governor, affirming that 1.3 million dollars would only pay for building and staffing costs.

Mr. Assagai agreed with Mayor Perrodin, commenting that those resources have established the position in government and the office itself. Mr. Assagai also noted that the program will be partnered with the county to create and implement a regional program.

Mayor Perrodin inquired as to whether funds were allocated to the budget for gang suppression and/or intervention.

Mr. Assagai referred to the 5.3 million dollars in Public Safety Initiatives to the Department of Justice's Gang Suppression Enforcement Teams and the increase to 35.4 million dollars in the 2008-09 fiscal year to implement the rehabilitation components of the Public Safety and Offender Rehabilitation Services Act (AB 900).

Mayor Perrodin requested that the city's allocation be recognized.

Mr. Assagai replied affirmatively and noted that his office is trying to partner with county and city Sheriff's Departments in collaboration with the Department of Corrections and Probation to develop a gang program.

Mayor Perrodin maintained that all funds would not be allocated to the Sheriff's Department and so he requested the amount the City of Compton would receive, exclusively.

Mayor Perrodin also requested the monthly amount the city receives from gas taxes.

City Controller Willie Norfleet explained that the city receives \$141,000.00 a month in gas taxes, however this amount adds up to \$700,000.00, which is the amount that will be delayed for five months.

Mayor Perrodin asked Mr. Norfleet if he was aware of how this delay would impact the city's budget. Mr. Norfleet indicated that he was unaware of this deferment; however he asserted that the deferment would present a significant cash flow issue until September 2008.

Mayor Perrodin requested the kind of impact this deferment would pose on the city's cash flow. Mr. Norfleet affirmed that the city would have to monitor its expenditures during the months of April 2008 through August 2008.

1.

Mayor Perrodin questioned if a reserve account was established. Mr. Norfleet responded affirmatively.

Mayor Perrodin requested the amount established in the reserve account. Mr. Norfleet maintained that all accounts total up to \$30 to \$40 million dollars, independent of cash flow issues.

Mayor Perrodin questioned if the funds were secured in liquid accounts. Mr. Norfleet answered affirmatively and stated that the city could acquire those funds, if needed.

Mayor Perrodin requested the amount deposited in the General Fund. Mr. Norfleet indicated that there is approximately \$15 to \$20 million dollars of undesignated funds in the General Fund account.

Mayor Perrodin questioned how the city could have a cash flow problem. Mr. Norfleet stated that the general fund account is used for paying bills and receiving revenue, simultaneously. Therefore, if a specified amount of funds within the general fund account is allocated towards paying bills, the city's cash flow for pending or future transactions may possibly be affected, once those funds are consumed.

Mayor Perrodin recommended that the city's accounting methods be simplified.

City Treasurer Douglas Sanders stated that his bank roll does not reflect a cash reserve account.

Mayor Perrodin asked the City Treasurer if the city is functioning with a surplus, a deficit or a balanced budget. City Treasurer Sanders deferred to the City Controller.

Mayor Perrodin expressed a concern for the city's budget and requested a detailed explanation.

City Manager Evans felt the issue was budgeting opposed to cash flow and indicated that the proper adjustments had not been implemented to identify the funding sources when transactions are made. As a result, funds should be taken from other funding sources, once they're expended i.e., Worker's Compensation, General Fund.

Mayor Perrodin felt these issues should have been addressed years ago. City Treasurer Sanders avowed that there is approximately \$30 million dollars in restricted accounts, designated by governmental laws, in which these sources cannot be transferred for unrelated purposes.

Mayor Perrodin requested clarification concerning the undesignated funds in the unrestricted General Fund and why he's receiving phone calls concerning non-payment to the city's trash contractors.

City Treasurer Sanders stated that there was \$9 million dollars in the General Fund as of February 5, 2008, of which \$7 million dollars is invested, with \$2 million dollars allocated to existing bill payments.

Mayor Perrodin inquired as to how much of those funds totaled a surplus or a deficit. City Treasurer Sanders maintained that those funds must sustain the city until April 2008, when the next cycle of property taxes is received.

Mayor Perrodin requested a performance audit of every department, to assure that this problem does not happen again.

Councilperson Hall agreed with Mayor Perrodin's recommendations and felt it would improve the city's financial operations.

Councilperson Arceneaux requested additional information concerning restricted and unrestricted accounts. Mr. Norfleet stated that restricted accounts can be drawn down on into the General Fund to pay for related expenses.

City Manager Evans stated that the City Controller, City Treasurer and himself, met and agreed that there were issues with state grants that require the city to pay for its expenditures, prior to reimbursement. Mr. Evans also mentioned that they decided to create a capital account that preserves funds for grant funded projects that require reimbursement.

City Treasurer Sanders assured the citizens that he and the Mayor were friends, thus this discussion was not taken personally.

CONSENT AGENDA On motion by Arceneaux, seconded by Hall, the Consent Agenda was approved, by the following vote on roll call:

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

CITY MANAGER/CITY ATTORNEY REPORTS

Wilson Skate Park Status Report Received and Filed.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR INSPECTION SERVICES Resolution # 22,520

AUTHORIZING THE PAYMENT OF A REWARD IN CONNECTION WITH THE MURDER OF JAMES RILEY Resolution # 22,521

REVISING THE CITY'S POLICIES AND PROCEDURES FOR THE APPROVAL OF PURCHASE ORDERS, WORK CHANGE ORDERS, BUDGETARY TRANSFERS AND CONTRACTS, AND RESCINDING RESOLUTION NO. 22,271 Resolution # 22,522

AUTHORIZING A PURCHASE ORDER WITH L.N. CURTIS & SONS TO PURCHASE TURNOUT GEAR, EQUIPMENT AND TOOLS FOR NEW FIREFIGHTER RECRUITS Resolution # 22,523

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LLOVIO FORD FOR VEHICLE MAINTENANCE AND REPAIR Resolution # 22,524

1.

DECLARING ITS INTENT TO SPONSOR TWO MUSIC FESTIVALS DURING FISCAL YEAR 2008-09 AND APPROPRIATING FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2007-08) TO BE APPLIED THERETO

Resolution # 22,525

Councilperson Dobson questioned if the city was soliciting sponsorship to offset the costs to both music festivals.

City Manager Evans replied affirmatively.

AMENDING THE REPOGRAPHICS 2007-08 FISCAL YEAR BUDGET TO DELETE ONE REPOGRAPHICS EQUIPMENT OPERATOR I POSITION AND ADD ONE REPOGRAPHICS EQUIPMENT OPERATOR II POSITION

Resolution # 22,526

ACCEPTING THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP #06-02B

Resolution # 22,527

ITEMS REMOVED FROM THE CONSENT AGENDA

Request to Schedule a Workshop - City Fee Increases

Removed.

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CHEMSEARCH FOR THE PURCHASE OF CHEMICAL SUPPLIES

Removed.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/ Commissions and Committees Youth Leadership Council (Mayor's Appointment)

Reagendad.

CITY MANAGER'S REPORTS

There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

John Thompson, Jr. I-8068

Reagendad.

CLOSED SESSION

Reagendad.

**Pursuant to California Government
Code Section 54956.9(a), Case No.
NC 039566 (Case No. TC 021035
Consolidated Case) -
Compton Holdings, LLC. vs.
City of Compton**

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

**AMENDING THE OFFICIAL
ZONING MAP (CHANGE OF
ZONE CASE NO. 288)**

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

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

Mayor Perrodin stated that he had discussions with representatives of Southern California Edison (SCE) to implement bike and equestrian trails along Greenleaf Boulevard, however he was notified that the restrictions on the property were amended, which ultimately prohibit the city from constructing bike or equestrian trails.

Mayor Perrodin further stated that the city is considering constructing park spaces along the SCE right-of-way to allow citizens the opportunity to exercise regularly and maintain a healthy lifestyle.

On motion by Arceneaux, seconded by Hall, **Ordinance # 2,170** entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 288)**” was adopted, by the following vote on roll call:

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

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
159312	Dekra-Lite Industries, Inc. (Seasonal Holiday Banners, July 1, 2007 through January 2008)	\$18,740.00

Mayor Perrodin stated that the fall banners have been up for two seasons and notified city staff that he would address this issue at the next departmental meeting.

On motion by Hall, seconded by Arceneaux, the above warrant was approved by the following vote on roll call:

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

AUDIENCE COMMENTS

Lorraine Cervantes expressed her appreciation for the council's recognition and honorary celebration of her Board of Trustees position.

1.

S. Attiwa invited the City Council to attend his church's conference on Friday, February 22, 2008 from 6:30 p.m. to 9 p.m. For more information, concerning this event, please call (562) 634-6125.

Saba Kadani introduced the Black Women's Media Project to the Compton community which focuses on the negative affects of alcohol in women of color.

John Trammel thanked Mayor Perrodin and the City Council for recognizing him with a certificate of appreciation.

Ms. Young congratulated the Mayor and City Council on the Grand Opening of the Fresh N Easy Market located at Central and Rosecrans Avenue.

COUNCIL COMMENTS

Councilperson Calhoun felt the “3rd Annual Health and Job Fair” was successful, however attendance was minimal. Ms. Calhoun mentioned that many employers were present to hire individuals that had criminal backgrounds.

Councilperson Calhoun announced the “1st District Town Hall Meeting” to be held on Saturday, February 23, 2008 from 10 a.m. to 2 p.m. at the Dollarhide Neighborhood Center located at 1101 North Oleander Avenue.

Councilperson Calhoun also requested that the meeting be adjourned in memory of Mrs. Smith.

Councilperson Dobson stated that the Beautification Committee would be observing the 1st District from March 1, 2008 through April 30, 2008 to determine the most outstanding and the most improved properties. Winners will be announced at the City Council meeting scheduled for May 27, 2008. All winners will be featured in the local newspaper and on the city's cable access channel.

Councilperson Dobson also announced that an “Enterprise Zone Roll-Out Seminar” would be held on Wednesday, February 20, 2008 at the Crystal Park Casino from 8 a.m. to 12 p.m. For more information concerning this event, please call (310) 761-1431.

Councilperson Dobson further announced that a “Memorial Ceremony” would be held in remembrance of Officer Burrell and Officer McDonald on Friday, February 22, 2008 at the Compton Sheriff's Station.

Mayor Perrodin requested that the meeting be adjourned in memory of Mary Ann Charles.

Welcome to the Birthing of a New Compton.

On motion by Hall, seconded by Arceneaux, the meeting was adjourned in memory of **Mrs. Smith** and **Mary Ann Charles** at 9:41 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

FEBRUARY 26, 2008

The Compton City Council meeting was called to order at 3:13 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Barbara Calhoun.

Roll Call

Council Members Present: Dobson, Arceneaux, Hall, Calhoun
Council Members Absent: Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

COMMENDATORY RESOLUTIONS/PRESENTATION

Recognizing Cora Brown (100th Birthday) Mayor Pro-Tem Calhoun and the City Council presented Cora Brown with a plaque in recognition of her 100th Birthday.

Awards for the Beautification Recognition Contest (Third District) Councilperson Arceneaux presented the following residents with a gift certificate to Home Depot and an Award of Beautification, in recognition of their participation in the 3rd District Beautification Contest: (Single family residence) Gregory & Valerie Burks, 1st Place (\$250.00), James & Dorothy Miller, 2nd Place (\$100.00), (Most Improved Property) Maria Pacheco, 1st Place (\$150.00), Mildred Johnson, 2nd Place (\$100.00).

CONSENT AGENDA On motion by Hall, seconded by Arceneaux, the Consent Agenda was approved, by the following vote on roll call:

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

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2007-08 Resolution # 22,528

**AUTHORIZING THE CITY
MANAGER TO AMEND THE
BUDGET ALLOCATION OF
THE COMPTON CAREERLINK
WORKSOURCE CALIFORNIA
CENTER WITH THE
COMMUNITY AND SENIOR
SERVICES OF LOS ANGELES
COUNTY TO CONDUCT THE
WORKFORCE INVESTMENT
ACT (WIA) DISLOCATED
WORKER PROGRAM FOR
FISCAL YEAR 2007-08**

Resolution # 22,529

**AUTHORIZING AN
ADDITIONAL PURCHASE
ORDER WITH LAGUNA
OVERHEAD LTD (DBA
PRECISION DOOR SERVICE)
FOR THE COMPTON FIRE
DEPARTMENT**

Resolution # 22,530

**AUTHORIZING A PURCHASE
ORDER WITH PATTEN
ENERGY INC., TO PROVIDE
DIESEL FUEL AND MOTOR
OILS FOR THE COMPTON
FIRE DEPARTMENT**

Resolution # 22,531

**AUTHORIZING THE CITY
MANAGER TO ENTER INTO
A MEMORANDUM OF
UNDERSTANDING WITH
THE LOS ANGELES COUNTY
METROPOLITAN
TRANSPORTATION AUTHORITY
IN ORDER FOR THE CITY OF
COMPTON TO RECEIVE
\$65,974.00 FOR SUCCESSFULLY
REPORTING THE NATIONAL
TRANSIT DATABASE FOR
FISCAL YEAR 2004-05**

Resolution # 22,532

ITEMS REMOVED FROM THE CONSENT AGENDA

**APPROVING A SALARY
ADJUSTMENT FOR THE
CLASSIFICATIONS OF
INFORMATION SYSTEMS
MANAGER AND INFORMATION
SYSTEMS ENGINEER/
ADMINISTRATOR**

Removed.

**ACCEPTING THE PALMER
STREET AND WILLOW
AVENUE INTERSECTION
TRAFFIC SIGNAL PROJECT
COMPLETED BY CHRISTOPHER
R. MORALES, INC. (CIP #06-07**

Reagendad.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council
(Mayor's Appointment)

Reagendad.

CITY MANAGER'S REPORTS

There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

John Thompson, Jr. I-8068
\$685.60

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

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

CLOSED SESSION

Pursuant to California Government
Code Section 54956.9(a), Case No.
NC 039566 (Case No. TC 021035
Consolidated Case) -
Compton Holdings, LLC. vs.
City of Compton

On motion by Arceneaux, seconded by Hall,
closed session was approved by the
following vote on roll call:

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

Conference with Legal Counsel -
Anticipated Litigation, One
Potential Case, Pursuant to
California Government Code
Section 54956.9(b)

Held Over Until Next Week.

CITY TREASURER'S REPORTS

Investment Report (as of
December 31, 2007)

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

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

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

APPROVAL OF WARRANTS

<u>Warrant #</u>	<u>Description</u>	<u>Amount</u>
159433	Kelly Litton & Vann, LLP. (professional legal services provided to the City)	\$34,035.72

On motion by Dobson, seconded by Arceneaux, the above warrant was approved by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

AUDIENCE COMMENTS

S. Attawa thanked Mayor Perrodin and the City Council for supporting his church conference.

Robert Ray stated that he enjoyed the memorial services for Officer Burrell and Officer McDonald and encouraged the residents of Compton to volunteer for the Sheriff's Volunteer Program.

Elizabeth Hardy informed the City Council that Jackie Fisher was demoted from her original position at Dollarhide Neighborhood Center and requested that she be brought back to her position.

Councilperson Arceneaux acknowledged that this is a personnel issue and requested a report concerning this matter.

Thelma Allison stated that many other senior citizens were concerned with Jackie Fisher's demotion.

Joanne Evans commented on an incident that occurred at Dollarhide and submitted a petition on behalf of Jackie Fisher.

Minnie Sawyer expressed her support for Jackie Fisher.

Lorraine Cervantes also expressed her support for Jackie Fisher and noted Ms. Fisher's dedication and personal allegiance to all citizens of Compton. Ms. Cervantes felt Ms. Fisher deserved the position under the grand-father clause.

Al Austin voiced his support for Jackie Fisher as a senior member of the employee's union.

Pastor Leon thanked the council and city staff for supporting the [W.I.T.H](#) organization.

COUNCIL COMMENTS

Councilperson Dobson commended the business owners that attended the Enterprise Zone Seminar.

Councilperson Arceneaux thanked the residents that participated in the Home Beautification Contest and encouraged them to be ready next year.

Councilperson Hall informed the citizens of Compton that the city is hiring and urged the residents to contact the human resources department for more information.

Mayor Pro-Tem Calhoun stated that FedEx Ground is hiring and encouraged the residents to go to www.fedexground.com for more information and deadlines to apply.

Mayor Pro-Tem Calhoun stated that she read an article in the Press Telegram concerning Local Water Wars and requested that staff address this issue.

Kambiz Shoghi, Director of the Water Department, notified the Compton community that the Metropolitan Water District has prepared a water supply allocation plan, which indicates that they will allocate water to nearby cities based on their past three years of service, in the event of a drought or water shortage. Mr. Shoghi noted that the city would not be significantly affected.

1.

Mayor Pro-Tem Calhoun pronounced that the Compton Adult School would be hosting their “Annual Resource Job Fair” on Thursday, March 13, 2008 from 10 a.m. to 12 p.m.

Mayor Pro-Tem Calhoun further announced the “Too Toxic to Trash Event” scheduled for April 19, 2008 from 9 a.m. to 3 p.m. at the Compton Airport. For more information, please call (888) CLEANLA or go to www.lacsd.org.

Mayor Pro-Tem Calhoun informed the community that the Lueders Park Spring Break Camping Club would be going camping from March 24, 2008 to March 29, 2008. For more information, please contact Anthony Cartwright at Lueders Park.

Mayor Pro-Tem Calhoun asserted that the “1st District Town Hall Meeting” was a success and thanked the residents for their participation.

Mayor Pro-Tem Calhoun announced that the Beautification Committee would be observing the 1st District from March 1, 2008 through April 30, 2008 to determine the most outstanding and the most improved properties. Winners will be announced at the City Council meeting scheduled for May 27, 2008. All winners will be featured in the local newspaper and on the city's cable access channel.

Mayor Pro-Tem Calhoun expressed a concern for an email correspondence from Risk Management and directed the City Manager to bring back a resolution resolving the matter.

Mayor Pro-Tem Calhoun also commented on a human resource personnel issue and requested that certain documents be implemented for accountability purposes.

***Mayor Perrodin in at 4:36 p.m.**

Councilperson Calhoun wished Mayor Perrodin a Happy Birthday.

The meeting was recessed to closed session at 4:40 p.m. and reconvened at 5:24 p.m.

Council Members Present: Calhoun, Dobson, Arceneaux, Perrodin

Council Members Absent: Hall

Chief Deputy City Attorney Cornwell stated that council met in closed session, regarding existing litigation, pursuant to California Government Code Section 54956.9(a) Compton Holdings, LLC. vs. City of Compton, Case No. NC 039566 (Case No. TC 021035 consolidated case). No decision was reached.

Chief Deputy City Attorney Cornwell acknowledged the comments made related to personnel issues, however he stated that council is prohibited from discussing specific personnel issues, according to Compton City Charter Section 602.

Welcome to the Birthing of a New Compton.

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 5:28 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Hall

Clerk of the City of Compton

Mayor of the City of Compton

MARCH 4, 2008

The Compton City Council meeting was called to order at 8:16 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

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

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

INTRODUCTION OF SPECIAL GUESTS

Dr. Kaye Burnside - Compton Unified School District - Newly Appointed Superintendent Presented Prior to the Meeting.

ORAL AND WRITTEN COMMUNICATIONS

Presentation/Demonstration (Improving Public Access and Meeting Efficiency) - Matt Mincks, Granicus, Inc. Presented Prior to the Meeting.

APPROVAL OF MINUTES On motion by Dobson, seconded by Calhoun, the minutes of February 5, 2008 were approved by the following vote on roll call:

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

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

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

CITY MANAGER/CITY ATTORNEY REPORTS

Request to Hang Banner - Compton Unified School District (Alameda/Compton Boulevard) Approved.

RESOLUTIONS

AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH BANNER INDUSTRIES FOR JANITORIAL CLEANING AT THE COMPTON CAREERLINK WORKSOURCE CENTER FOR FISCAL YEAR 2007-08 Resolution # 22,533

**ACCEPTING THE BID OF
CHAP INC. TO CONSTRUCT
ADA COMPLIANT
RESTROOMS IN THE CITY
COUNCIL CHAMBERS**

Resolution # 22,534

**ACCEPTING TRACT MAP
NO. 67258 FOR RECORDATION,
BEING A SUBDIVISION OF LOTS
3, 4, 5, 9, 10, AND 11 BLOCK 20,
TOWN OF COMPTON, AS PER
MAP RECORDED IN BOOK 11,
PAGE 68 OF MISCELLANEOUS
RECORDS, IN THE OFFICE OF
THE LOS ANGELES COUNTY
RECORDER (ALAMEDA
COURT)**

Resolution # 22,535

ITEMS REMOVED FROM THE CONSENT AGENDA

**AUTHORIZING THE CITY
MANAGER TO EXTEND
THE EXISTING CONTRACT
WITH CLEANSTREET FOR
STREET SWEEPING SERVICES
FOR SIX MONTHS**

Removed.

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

**Appointment(s) of Officers, Boards/
Commissions and Committees
Youth Leadership Council
(Mayor's Appointment)**

Reagendad.

CITY MANAGER'S REPORTS

**Request to Schedule a Public Hearing -
Establishment of an (Urgent) Land
Use Moratorium**

Mayor Perrodin requested that the public hearing read as follows: Establishment of an (Emergency) Land Use Moratorium:

On motion by Calhoun, seconded by Hall, the hearing was scheduled for 3/25/08 at 3:20 p.m., by the following vote on roll call:

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

**Request to Schedule a Public Hearing -
Proposed Issuance of Bonds**

Chief Deputy City Attorney Craig Cornwell announced that these documents are available in the City Clerk's Office.

On motion by Dobson, seconded by Hall, the hearing was scheduled for 3/11/08 at 3:15 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

Oral Report - Prostitution Enforcement Update **Joyce Kelly**, 3rd District, expressed a concern for the lack of advertisement of the “Long Beach Boulevard Walk Against Prostitution” event held every Friday. Ms. Kelly requested brighter lighting at Sloan and Poinsettia Avenue along Rosecrans Boulevard.

Councilperson Hall commented that council has been diligent at addressing this issue and is currently working with pastors and their church members to develop new approaches against this epidemic. Mr. Hall felt the council should be commended on the work that they’ve performed thus far.

Mayor Perrodin informed Ms. Kelly that the city would be allocating funds in the next budget to supplement landscape and lighting district assessment funds to increase the city’s potential for a brighter city.

Chief Deputy City Attorney Cornwell reported that the City Attorney’s Office recently reached a five year jail sentence for an arrest related to prostitution. Mr. Cornwell hoped that other participants of prostitution would take notice of the city’s steps to zero tolerance in the City of Compton.

CLOSED SESSION

Pursuant to California Government Code Section 54957, Public Employee Appointment, Title: City Manager On motion by Hall, seconded by Calhoun, closed session was approved by the following vote on roll call:

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

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS There was no New Business.

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS **Frederick Shaw** informed the council that forty classes have been dropped from the Compton College schedule of classes, displacing four hundred students. Mr. Shaw cited that the situation was getting progressively worse and felt El Camino staff members were not responsive to Compton’s efforts to regain control. Mr. Shaw reported that night and weekend classes have also been canceled.

Mr. Shaw stated that he met with Assemblyman Mervyn Dymally, wherein the citizens asked that he address the crisis that they feel he participated in. Mr. Shaw requested that the City Attorney’s Office file a lawsuit to stop all activities involving administration matters.

Mayor Perrodin announced that a town hall meeting would be held on Saturday, April 12, 2008 to address these issues and directed the City Attorney to file an injunction on behalf of the college.

Lorraine Cervantes also informed the council that El Camino College is canceling classes in Compton and offering them at their Torrance location. Ms. Cervantes felt they were stealing Compton students and treating them indifferently.

Mr. Harper, Chairman of the Anti-Crime Committee for NAJEA, invited the community to participate in the NAJEA meetings held the first Monday of each month. Mr. Harper felt the crime in the community was due to a high rate of unemployment and troubled youth.

Mike Chapman, Chairman of NAJEA's legal address, reported on the status of dialogue between the citizens and the Sheriff's Department, which resulted in NAJEA's recommendations that community policing be implemented in the City of Compton.

Royce Esters proposed that the council re-invent the Compton Police Department.

Marjorie Shipp thanked the City Council for participating in the "Read Across America Event" and stated that she was pleased with the construction of the median improvements and the Gateway Towne Center.

COUNCIL COMMENTS

Councilperson Hall invited the business community to attend his monthly "Business to Business Breakfast Roundtable" scheduled for Thursday, March 27, 2008 at the Crystal Park Casino beginning at 7:30 a.m.

Councilperson Hall thanked the school district for organizing an exceptional "Read Across America Event."

Councilperson Hall also announced the city's annual "Easter Extravaganza" to be held on Saturday, March 22, 2008 on the Compton Par 3 Golf Course. Food and entertainment will be provided for children and adults.

Councilperson Hall requested the status concerning the turning signal at Alondra and Atlantic Boulevard. Mr. Hall asserted that he has previously requested this information at least fifteen times publicly with no response.

***Councilperson Hall out at 8:41 p.m.**

Councilperson Dobson commended the players and staff of the Dominguez High School basketball team on their efforts to making it to the state championship game.

Councilperson Calhoun informed the Compton community that the Compton Adult School would be hosting their "Annual Resource Job Fair" on Thursday, March 13, 2008 from 10 a.m. to 12 p.m.

Councilperson Calhoun announced that the Beautification Committee would be observing the 1st District from March 1, 2008 through April 30, 2008 to determine the most outstanding and the most improved properties. Winners will be announced at the City Council meeting scheduled for May 27, 2008. All winners will be featured in the local newspaper and on the city's cable access channel.

Councilperson Calhoun requested that the meeting be adjourned in memory of Fire Chief Jon Thompson's mother, Margaret Thompson.

Councilperson Calhoun also pleaded with the community to notify law enforcement if they witness someone stealing the city's property.

Mayor Perrodin commended the men and women of the Public Work's Street Department for their excellent work on median improvements.

Mayor Perrodin requested that the meeting be adjourned in memory of former Councilperson Jane Robbins (4th District).

1.

Mayor Perrodin announced that the “Mayor’s and Pastors Breakfast” would be held on Saturday, March 15, 2008 from 8 a.m. to 10 a.m. at the Crystal Park Casino. Please RSVP at (310) 605-5597.

Mayor Perrodin stated that since his commencement as Mayor for the City of Compton, he has been treated with total disrespect by the Sheriff’s Department.

Mayor Perrodin stated that he took an oath to do the best job for the citizens of Compton, not to reinstate the Compton Police Department.

Mayor Perrodin stated that he did not speak out when the gentleman on Butler Avenue was shot at over one hundred times, or when the gentleman was killed on Parmalee Avenue. Mayor Perrodin indicated that his relationship with the Sheriff’s Department has been difficult, since it seems as if they don’t want to work with him.

Mayor Perrodin voiced his concerns regarding an incident that happened recently, involving Municipal Law Enforcement officers and Sheriff’s deputies. Mayor Perrodin stated that he requested that the Captain meet with the City Manager and the Assistant City Manager to re-assign the deputy that was originally involved in the incident, but his request was denied.

Mayor Perrodin felt he should be treated with the same manner of respect as any other Mayor in another city would be treated.

Mayor Perrodin stated that many citizens in the City of Compton believe that they are slighted and disrespected by the Sheriff’s Department.

Mayor Perrodin further acknowledged Municipal Law Enforcement’s issues with the Sheriff’s Department, with regard to traffic violations and emergency back-up.

Mayor Perrodin mentioned that Pastor Leon also notified him that he and his constituents were harassed by the Sheriff’s Department, while performing street ministry.

Mayor Perrodin commended Captain Ryan on his hard work in the City of Compton, although he asserted that he could not withstand the contempt displayed by the Sheriff’s Department, any longer.

Mayor Perrodin stated that the elimination of the Compton Police Department, not only displaced several experienced gang and homicide detectives, but it put the citizens of Compton in harms way leaving them with law enforcement that has no knowledge of the city or concern for the citizens.

Mayor Perrodin requested that a feasibility study be conducted to determine how the city could institute an independent Compton Police Department.

Mayor Perrodin stated that his issues concern the administration of the Sheriff’s Department and their blatant disrespect for the city’s municipal law officers and citizens of Compton.

The meeting was recessed to closed session at 10:07 p.m. and reconvened at 11:08 p.m.

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

Chief Deputy City Attorney Cornwell stated that council met in closed session, regarding existing litigation, pursuant to California Government Code Section 54957, Public Employment Appointment, Title: City Manager. No decision was reached.

Welcome to the Birthing of a New Compton.

On motion by Dobson, seconded by Calhoun, the meeting was adjourned in memory of **Margaret Thompson** and former Councilperson **Jane Robbins** at 11:09 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

PROCLAMATION

"PROCLAIMING NATIONAL COMMUNITY DEVELOPMENT WEEK"

WHEREAS, the Community Development Block Grant (CDBG) Program, funded by the U.S. Department of Housing and Urban Development (HUD), has operated since 1974 to provide local governments with resources needed to provide vital community development services for persons of low and moderate income; and

WHEREAS, the Home Investment Partnership Program (HOME), funded by the U.S. Department of Housing and Urban Development (HUD), has operated since 1990 to provide local governments with resources needed to provide affordable housing to persons of low and moderate income; and

WHEREAS, both the CDBG and Home programs have provided Compton with important and flexible assistance to help meet the needs of our low and moderate income residents in funding neighborhood revitalization, housing rehabilitation, public improvements and social services; and

WHEREAS, the Congress and the Nation have often overlooked the immense and critical value of the CDBG and HOME programs, and the significant number of organizations and projects impacted by these two programs.

NOW, THEREFORE, I, ERIC J. PERRODIN, MAYOR OF THE CITY OF COMPTON, DO HEREBY PROCLAIM:

March 24, 2008 through March 30, 2008
"NATIONAL COMMUNITY DEVELOPMENT WEEK"
in the City of Compton

in recognition and appreciation of 33 years of CDBG and 17 years of HOME, and call all citizens of the Compton community toward a better and increased awareness through participation in ceremonies and activities celebrating National Community Development Week.

PROCLAIMED this 25th day of March 2008.

Eric J. Perrodin
Mayor

Barbara Calhoun
Councilperson - District 1

Yvonne Arceneaux
Councilperson - District 3

Lillie Dobson
Councilperson - District 2

Isadore Hall
Councilperson - District 4

March 25, 2008

TO: CITY MANAGER

FOR: MAYOR AND COUNCIL

**FROM: SHEILA FENDERSON, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

SUBJ: STATUS REPORT - WILSON SKATE PARK – ON SCHEDULE

SUMMARY

As you are aware, the Parks, Recreation and Special Services Department (the “Department”) is managing the construction of a skate park at Wilson Park. This document is a report on the status of the project as of March 17, 2008.

PROJECT STATUS

Council approved the award of the design and construction bid to California Skateparks, Inc. (the “Contractor”) on February 5, 2007 with Resolution Number 22, 215. Since that date, the Parks, Recreation and Special Services Department, as well as the Planning, Building and Safety, Public Works Departments and Tony Hawk Foundation have worked diligently with the Contractor to confirm final design parameters. To date, the following tasks have been completed, unless otherwise indicated*:

- ✓ Skate Park Development Excursion
- ✓ Skate Park Development Workshops 1 and 2
- ✓ Environmental Impact Report (Working Report, attached)
- ✓ Topographical Report
- ✓ Geotechnical Report
- ✓ Design and Construction Documents* (50%)
- ✓ Final Conceptual Design submittal to Tony Hawk Foundation for review
- ✓ Final Conceptual Design submittal to Council for Review (attached)
- ✓ Final Conceptual Design submittal to Planning Department for Review
- ✓ Final Conceptual Design submittal to Public Works for Review
- ✓ Final Conceptual Design submittal to Building and Safety for Review
- ✓ Planning for Ground Breaking Ceremony* (planning stages)

The Department is excited about this project and is happy to report that it is on schedule and should be finished by September 15, 2008.

**SHEILA FENDERSON, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

Attachments

**CHARLES EVANS
CITY MANAGER**

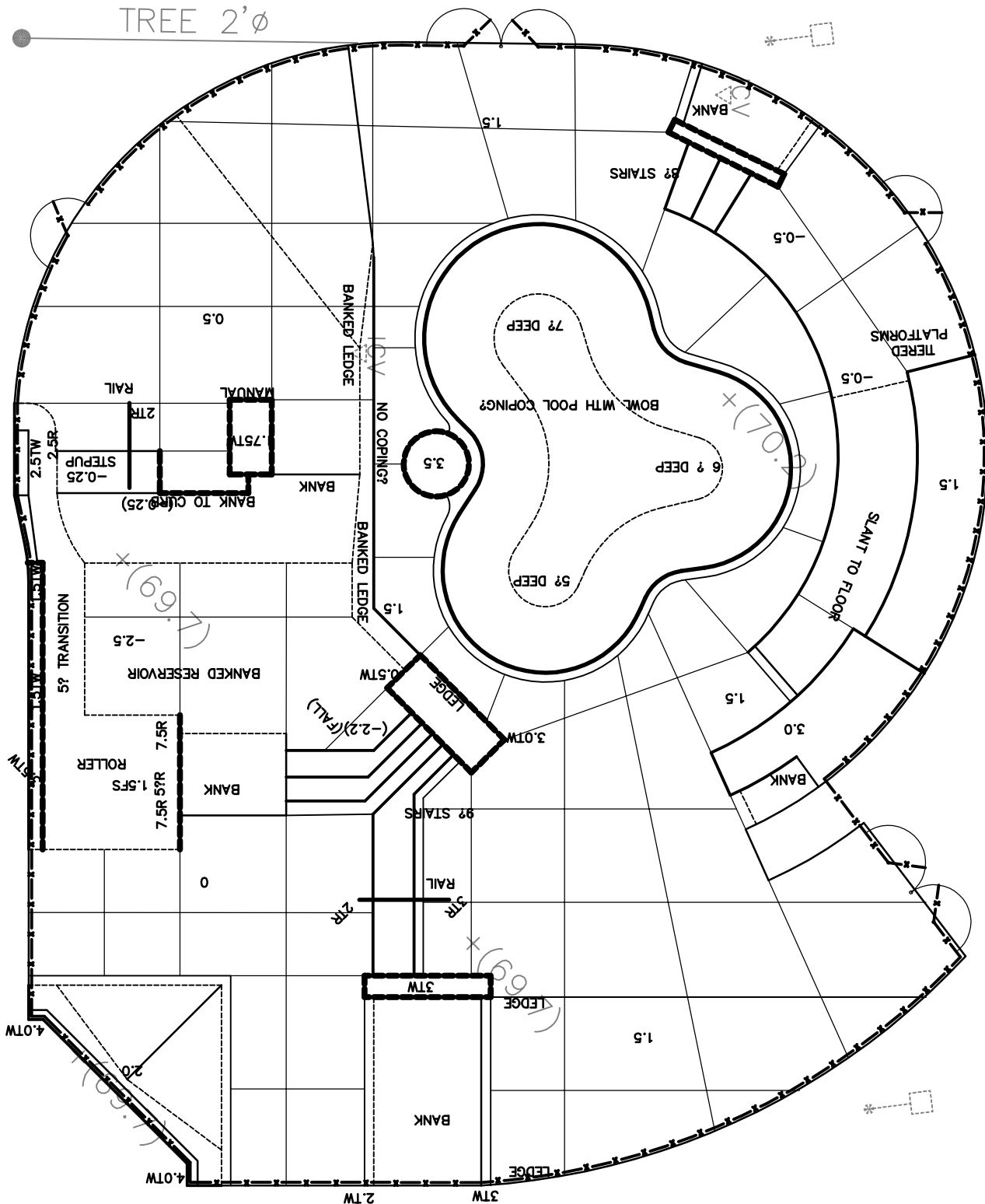
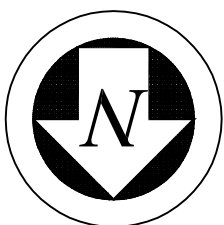
TABLES AREA

TREE 2.5'Ø

TREE $2'\phi$



CITY OF COMPTON
SKATEPARK CONCEPT
WILSON PARK
123 NORTH ROSE AVE.
COMPTON CA 90221



TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR FOR THE CITY'S FIRE APPARATUS

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of Forty Thousand Dollars and No Cents (\$40,000.00) with South Coast Emergency Vehicle Repair to repair and provide replacement parts for our heavy vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. The purchase order will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

South Coast Emergency Vehicle Repair is the area's service representative for heavy fire apparatus vehicles. Our current compliment of fire apparatus is in constant need of service and preventive maintenance. We requested that three (3) fleet service providers submit their shop prices to us. Two providers responded (California Seagrave and South Coast Emergency Vehicle Service) and the third did not. South Coast provided the lower quote and the most comprehensive, efficient and effective service plan. Furthermore, South Coast is the official fleet service center that provides maintenance and repair services in California for Pierce Manufacturing, the firm that actually manufactured our vehicles.

The City Council's approval is needed because the expenditure is in excess of \$ 24,999.00

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the Compton Fire Department's Fiscal Year 2007-08 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH
SOUTH COAST EMERGENCY VEHICLE SERVICE FOR
ROUTINE MAINTENANCE AND REPAIR FOR THE CITY’S
FIRE APPARATUS

WHEREAS, Resolution No. 21,479, adopted on February 8, 2005, authorized acquisition of fire apparatus to replace units that were in deteriorated condition; and

WHEREAS, these rigs have been delivered and dedicated into service and must have a service agreement which provides routine maintenance; and

WHEREAS, routine maintenance, such as oil changes and brake service is to be provided, which requires a qualified vendor; and

WHEREAS, some of our new fire apparatus occasionally need mechanical and pump repair, secondary to emergency and non-emergent operations, and

WHEREAS, staff requested bids from three (3) fleet service providers, with two (2) responding. South Coast Emergency Vehicle Service provided the lower and most comprehensive service plan.

WHEREAS, since South Coast is the official fleet service center that provides maintenance and repair services in California for Pierce Manufacturing, the company that actually crafted our vehicles, it has excellent knowledge of our extant apparatus.

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

SECTION 1. That the City Manager is authorized to enter into an annual service agreement with South Coast Emergency Vehicle Service to provide routine maintenance for City fire apparatus.

SECTION 2. That a purchase order shall be issued to South Coast Emergency Vehicle Service in the amount not to exceed Forty Thousand Dollars and No Cents (\$40,000).

SECTION 3. That the funds for said purchase order shall come from the Compton Fire Department’s 2007-08 Fiscal Year Budget, Account No. 1001-690-000-4229.

SECTION 4. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire Department.

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR FOR THE CITY’S FIRE APPARATUS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

2/20/2008 3:15:48 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

3/20/2008 2:15:16 PM
DATE

Willie Norfleet
CITY CONTROLLER

3/18/2008 7:14:17 AM
DATE

Dave Hewitt
BUDGET OFFICER

2/25/2008 7:29:18 AM
DATE

Charles Evans
CITY MANAGER

2/26/2008 10:40:34 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 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH
WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS
AND TO EXPEDITE THE RECRUITMENT AND
EXAMINATION PROCESS

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Wanda Allen for professional services to expedite the recruitment and examination process in the Human Resources Department.

BACKGROUND

Wanda Allen possesses the experience and knowledge to perform advanced professional and technical administrative assistance in assignments which include—but are not limited to—conducting recruitment and examination activities within the Human Resources Department's.

STATEMENT OF FACT

There is a continuous need for an experienced consultant to assist with the conduct of numerous examination projects which have been assigned to the Human Resources Department during Fiscal Year 2007/2008.

In order to accomplish these goals, it is necessary to authorize the City Manager to execute a contract with Wanda Allen to provide consultant services for the City of Compton.

6.

PROFESSIONAL SERVICES AGREEMENT
WANDA ALLEN
PAGE 2

FISCAL IMPACT

Total estimated cost of the contract for the period of March 11, 2008 through June 30, 2008 is Twenty-Five Thousand (\$25,000.00) Dollars. Funds are budgeted in the Non-Departmental 2007/2008 fiscal year budget in Account No. 1001-61-0000-4269.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a Professional Services Agreement with Wanda Allen for specialized research projects and to expedite the recruitment and examination process.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

WHEREAS, there is a continuous need for consulting services with experienced consultants to provide services that include—but are not limited to—assignments which include analytical work, research projects, and recruitment and examination activities assigned by the City Manager and/or his designee during the remainder of fiscal year 2007/2008; and

WHEREAS, Wanda Allen is experienced and highly qualified to meet the current requisites to provides the consulting services depicted herein.

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

SECTION 1. That the City Manager is hereby authorized to enter into a services contract, upon advice of the City Attorney, with WANDA ALLEN to provide services, under the direction of the City Manager's Office, to include but not be limited to specialized research projects and assistance in expediting recruitment and examination activities.

SECTION 2. That the duration of the contract shall be from March 11, 2008 through June 30, 2008 for a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00), payable at an hourly rate of Thirty-Five Dollars (\$35.00).

SECTION 3. That the funds are available in the Non-Departmental 2007/2008 Fiscal Year Budget in Account Number 1001-61-0000-4269.

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

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

6.

Resolution No. _____
Page 2 of 2

ADOPTED this _____ day of _____, 2008.

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

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 _____, 2008.

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

AYES: Council Members-
NOES: Council Members-
ABSENT: Council Members-
ABSTAIN: Council Members-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
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 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH
BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS
AND TO EXPEDITE THE RECRUITMENT AND
EXAMINATION PROCESS

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Betty Smith for professional services to expedite the recruitment and examination process in the Human Resources Department.

BACKGROUND

Betty Smith possesses the experience and knowledge to perform advanced professional and technical administrative assistance in assignments which include—but are not limited to—conducting recruitment and examination activities within the Human Resources Department's.

STATEMENT OF FACT

There is a continuous need for an experienced consultant to assist with the conduct of numerous examination projects which have been assigned to the Human Resources Department during Fiscal Year 2007/2008.

In order to accomplish these goals, it is necessary to authorize the City Manager to execute a contract with Betty Smith to provide consultant services for the City of Compton.

7.

PROFESSIONAL SERVICES AGREEMENT
BETTY SMITH
PAGE 2

FISCAL IMPACT

Total estimated cost of the contract for the period of March 11, 2008 through June 30, 2008 is Twenty-Five Thousand (\$25,000.00) Dollars. Funds are budgeted in the Non-Departmental 2007/2008 fiscal year budget in Account No. 1001-61-0000-4269.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a Professional Services Agreement with Betty Smith for specialized research projects and to expedite the recruitment and examination process.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____**A RESOLUTION OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS**

WHEREAS, there is a continuous need for consulting services with experienced consultants to provide services that include—but are not limited to—assignments which include analytical work, research projects, and recruitment and examination activities assigned by the City Manager and/or his designee during the remainder of fiscal year 2007/2008; and

WHEREAS, Betty Smith is experienced and highly qualified to meet the current requisites to provides the consulting services depicted herein.

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

SECTION 1. That the City Manager is hereby authorized to enter into a services contract, upon advice of the City Attorney, with Betty Smith to provide services, under the direction of the City Manager's Office, to include but not be limited to specialized research projects and assistance in expediting recruitment and examination activities.

SECTION 2. That the duration of the contract shall be from March 11, 2008 through June 30, 2008 for a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00), payable at an hourly rate of Thirty-Five Dollars (\$35.00).

SECTION 3. That the funds are available in the Non-Departmental 2007/2008 Fiscal Year Budget in Account Number 1001-61-0000-4269.

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

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

7.

RESOLUTION NO. _____

Page 2

ADOPTED this _____ day of _____, 2008.

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

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 _____, 2008.

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 OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND TO EXPEDITE THE RECRUITMENT AND EXAMINATION PROCESS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
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 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE CONTRACT WITH SULLY MILLER FOR
THE 2006-2007 MAJOR ARTERIAL OVERLAY PROJECT,
RESOLUTION NO. 22,298 ADOPTED MAY 8, 2007 AND ACCEPTING
THE IMPROVEMENTS (CIP #06-10), FEDERAL CONTRACT HPLUL-
5078 (015, 020,021)**

SUMMARY

This Resolution requests authorization from the City Council to amend the contract with Sully Miller for the 2006-2007 Major Arterial Overlay Project, and to accept improvements to the project.

BACKGROUND

This contract was awarded in May of last year, and the bulk of the pavement work was completed in the summer and fall. The original work consisted of the repair and pavement of Artesia Boulevard, El Segundo Boulevard, Alondra Boulevard, and Bullis Road. Additional street work included in the contract and the administrative portion of the contract was completed in January 2008.

The City received exceptionally competitive bids for this road reconstruction work. The bid award totaled \$1,846,709.00, considerably less than the engineering estimate of approximately \$2,500,000. Available funds for this work were \$2,981,562.00 from Federal Gas Tax funds and local funds (Proposition C and the Gateway Towne Center). This bid amount left approximately \$1,000,000.00 available for street reconstruction.

During the course of construction, it was determined that there were greater amounts of repairs and pavement needed to City streets. Due to the extent of street damage and the availability of road repair funds, additional repair work was undertaken. Accordingly, the contract quantities for the pavement repair and rehabilitation were increased to address this extra work.

The funds for this project are Federal and local funds specifically allocated for improvements to public streets and rights-of-way. These road improvement funds were subject to lapse as there has been no programmed federal pavement repair in the past several years.

8.

Sully Miller
March 25, 2008

Due to the extra award capacity from the competitive bids and the availability of the contractor, staff directed the paving of additional streets. This work is within the original federally approved scope of work, but not included in the advertised work due to the high estimate of cost. The extra work engaged was the paving of Santa Fe Avenue (from Alondra Boulevard to Artesia Boulevard), additional repair work to El Segundo Boulevard, and the Alameda to 91-Artesia off-ramp. El Segundo Boulevard was severely damaged and suffered from extensive subsurface and right of way damage. The ramp improvement was a condition of development for the Gateway Towne Center. This condition was met by a cash payment in the summer of last year.

All work elements and contract requirements were complete as of January 31, 2008. The contract work was found to meet contract requirements and have been found acceptable. Staff recommends amending the contract change orders and amounts and recommends the acceptance of the improvements.

FISCAL IMPACT

Funds for this work came from the City allocation of Federal Transportation Enhancement Act fund and State Transportation (Local) project funds. The City match came from Proposition C funds and the Gateway Towne Center development.

A summary of the accounting for this project is attached as Exhibit A. The total project cost including testing and management was \$2,618,350.00 and funded from the following sources of funds.

Transportation Enhancement Act	\$1,763,212.00
State Transportation Local	\$ 500,000.00
Gateway Towne Center	\$ 110,000.00
Proposition C	<u>\$ 245,138.00</u>
Total	2,618,350.00

At the time of contract award Council accepted funds in the amount of \$2,981,562.00 and authorized expenditures of \$1,901,709.00 in Resolution 22,298. The City Council previously authorized construction management funds for this project in the amount of \$110,000.00 in Resolution 22,274. This action is to authorize the complement of funds to complete the work in the amount of \$606,641.00

RECOMMENDATIONS

It is recommended that the City Council adopt the attached resolution to amend the contract with Sully Miller for the 2006-2007 Major Arterial Overlay Project, authorizing the allocation of funds and accepting the road improvements.

Sully Miller
March 25, 2008

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/CB/rj

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE CONTRACT WITH SULLY-MILLER
FOR THE 2006-2007 MAJOR ARTERIAL OVERLAY PROJECT,
RESOLUTION NO. 22,298 ADOPTED MAY 8, 2007 AND ACCEPTING
THE IMPROVEMENTS (CIP NO. 06-10), FEDERAL CONTRACT HPLUL-
078-015 -020-021

WHEREAS, the City awarded a contract to Sully-Miller Contracting Company for the 2006-07 Major Arterial Overlay Project in May of last year; and

WHEREAS, during the course of construction greater amounts or repairs to City streets were encountered and additional repair work was undertaken and accomplished; and

WHEREAS, the amounts of additional repair work are contained in the City Engineer’s Report to Council on Capital Improvement Project number 06-10; and

WHEREAS, funds for this project are specifically allocated for improvements to public streets and right-of-ways; and

WHEREAS, all work elements and contract requirements were found complete and satisfactory as of January 31, 2008.

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

SECTION 1. That the contract with Sully-Miller Contracting Company for the 2006-07 Major Arterial Overlay Project is hereby amended to include the greater amounts of construction work as indicated by the City Engineer’s Report to Council on Capital Improvement Project number 06-10.

SECTION 2. That the contract with Sully-Miller Contracting Company for 2006-07 Major Arterial Overlay Project is found to be satisfactory and complete.

SECTION 3. That a notice of completion for the 2006-07 Major Arterial Overlay Project be filed.

SECTION 4. That funds are allocated and purchase orders issued as follows:

To:
Sully-Miller, Inc.

151871061B4269	\$ 7,697
151871061A4269	\$ 215,515
151871006104269	\$ 209,260
19007100604269	\$ 55,138
10017100004269	<u>\$ 13,291</u>
Total	\$ 500,901

To:
CMTS, Inc.

19007100604269 \$ 40,000

To:
CMTS, Inc.

15187106104269 \$ 15,740

To:
City Engineering Personnel

19007100004101 \$ 50,000
 \$606,641

SECTION 5. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

8.

CIP#06-10 Street Overlay, Arterials			Funding Schedule		
Fund	r e v e n u e		Construction		
	Account no.	Amount	r22298	reso---	
TEAlu(376	15187106104269	858,388	700,000		7,697
TEAlu(132	15187106104269	1,099,038	750,000		215,515
STPL	15187106104269	500,000	200,000		209,260
Gateway		110,000	96,709		13,291
Prop C	19007100004269	414,136	100,000		55,138
local match	\$524,136				
		2,981,562			
		2,981,562	1,846,709	-	500,901
change 1					
Sante Fe Ave					415,515
El Segundo Site work					8,323
El Segundo Blvd addition					55,138
Alameda off-ramp					21,925
		500,901			
constMgt	reso 22274	110,000			
Qual Testing					
	subtotals	2,618,350	1,846,709		500,901
	Contract Total				

2,347,610

reso22298	1,901,709
reso22274	110,000
reso__	606,641
	2,618,350

3.04.08

Constx mgt			EngrSppt			staff			Total
r22298	r22274	reso---	r22298	r22274	res--	r22298	r22274	reso---	
20,000									727,697
15,000	55,000								1,035,515
20,000	55,000				15,740				500,000
			-						110,000
		40,000						50,000	245,138
									-
			-					-	-
			-						-
55,000	110,000	40,000	-	-	15,740			50,000	2,618,350
			-						-
I n d i v i d u a l b r e a k d o w n									^crosscheck
	110,000								
		40,000							
					15,740				
55,000	110,000	40,000			15,740			50,000	
			-						

205,000

15,740

50,000

2,618,350

110,000

8.

balc

130,691
63,523
0
0
168,998

363,212

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT WITH SULLY MILLER FOR THE 2006-2007 MAJOR ARTERIAL OVERLAY PROJECT, RESOLUTION NO. 22,298 ADOPTED MAY 8, 2007 AND ACCEPTING IMPROVEMENTS (CIP #06-10), FEDERAL CONTRACT HPLUL-5078 (015, 020,021)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
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 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE
AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE
REPLACEMENT, MAINTENANCE AND MANAGEMENT OF THE CITY'S
LIGHT AND MEDIUM VEHICLES**

SUMMARY

The attached Resolution requests City Council authorization for the City Manager to enter into a five-year Lease Agreement with Enterprise Fleet Management for the replacement, maintenance, and management of the City's light and medium duty vehicles.

BACKGROUND

The City currently owns and operates 131 light and medium duty vehicles, which it maintains at its Public Works Street Maintenance Yard. Light vehicles include sedans, small trucks, vans, utility vehicles, etc.; and medium duty vehicles include stakebeds and dump body trucks. The fleet supports all City departments in delivering municipal services.

The City's non-public safety fleet is comprised of 131 vehicles, including vans, pickup trucks, automobiles and other pieces of equipment which the City Staff uses in the performance of their jobs. At present, this entire fleet is City-owned, with individual departments purchasing vehicles as part of their budgets. Maintenance of vehicles is typically handled by the Public Works Department. Extraordinary maintenance or specialty maintenance is sent to a commercial service station for maintenance. While turnover varies by department, the general pattern is to purchase the vehicle, operate it until it is obsolete, then sell it at auction. The average age of the vehicles in the City's non-public safety fleet is approximately 15 to 20 years old. Vehicles from the late 1970's and the early 1980's are still service to the City.

In comparison to an industry standard of five to seven years of useable life for such vehicles, over two-thirds of Compton's vehicles are below this standard. In the past, the City did not manage and maintain the City's inventory, and aged vehicles were not replaced at the cost-effective point in their lifecycles. The result has been extraordinarily high maintenance costs, excessive downtime, poor fuel economy, poor service availability, and increased greenhouse gas emissions. The existing condition of the fleet hinders City workers from reaching job sites promptly to deliver services, and does not reflect well on the City's image.

DISCUSSION

The City needs available, safe, dependable, cost- and energy-efficient vehicles and management by a professional staff. The Public Works Department is recommending the most cost effective method for meeting this goal is by contracting with an outside vendor for vehicle maintenance, management, and replacement.

9.

To this end, Staff issued a Request for Proposal that included:

- Replacing the City's fleet of vehicles
- Being an National Institute of Automotive Service Excellence (ASE) certified service provider of vehicle maintenance and repair
- Having a demonstrated record of providing vehicle maintenance services over the past five years for customers with fleets of at least 150 vehicles

Retaining a professional fleet management company enables the City to address and solve the significant problems facing the City's equipment fleet. These problems include:

- Increase maintenance and expenses
- Poor utilization of vehicles
- Poor fuel economy and increase in emissions due to the age of vehicles
- Decrease in driver satisfaction and community image due to the age and condition of the vehicles
- Significant capital barrier to "buying its way out" of this poor condition of vehicles.
- Poor mechanical reliability

PROPOSALS

In December 2007, the City publicly solicited proposals for the replacement, maintenance, and management of the City's fleet. The City received interest from three agencies whose main work is fleet management and maintenance—City of South Gate Fleet Maintenance Department, South Bay Ford, and Enterprise Fleet Management. The City received proposals from two companies: South Bay Ford and Enterprise Fleet Management; the third, City of South Gate Fleet Maintenance Department, declined to submit.

- South Bay Ford – Carson
South Bay Ford's proposal included prices to replace all vehicles but did not offer services for maintenance and management of the City's vehicle fleet. Accordingly, Staff was unable to determine maintenance costs nor of replacement schedule. South Bay Ford's proposal is considered not responsive.
- Enterprise Fleet Management – Gardena
Enterprise submitted a proposal that addressed replacement, maintenance and management of the vehicle fleet. Enterprise has a market rate price for leasing and has submitted a satisfactory proposal that can meet the City's needs. A feature of the Enterprise program is the use of local automotive service stations in the client City.

Enterprise is a financially stable company in business for over 50 years. It has experience with other municipal clients such as the Cities of Azusa, Torrance, Inglewood, and Santa Ana, the Orange County Transit Authority, several school districts, and Los Angeles County departments. Enterprise Fleet Management has over 180,000 vehicles on lease including services for maintenance, risk management, registration and reporting. The firm partners with over 95,000 ASE accredited maintenance providers nationwide. A feature of the Enterprise program is the use of local automotive service stations within the City.

DISCUSSION

Enterprise's proposal came closest to meeting the City's criteria, included the following facets:

- Location of work within local automotive shops in Compton
- Turnaround time on routine maintenance can be guaranteed to 2 days or less.
- Service calls
- Capacity and resources
- Environmental (smog compliance)
- Ensures that all preventative maintenance is taken care of in a timely fashion by issuing each vehicle with service reminders
- Extensive hours of coverage –
 - Monday through Friday 5am to 7pm
 - Saturday 5am to 2pm
 - After-hours service, 24 hours a day, every day.

Enterprise's proposal addresses the city's problems listed above as well as reduce overall fleet expenses. By establishing a fleet replacement policy through cycling of vehicles, refreshing the aging fleet, and controlling and reducing maintenance expenses, the City will run a more efficient and cost-effective fleet. Maintaining a newer fleet of vehicles and sustaining a healthy vehicle life cycle will also reduce fuel consumption and Greenhouse gases released into the atmosphere. The City of Compton will operate a "greener" fleet because the newer vehicles will contribute less toxic gases into the environment by about 23% based on www.fueleconomy.gov.

The Equity Lease provides a great way for the city to move to a better fleet profile and stay on a cycle plan when capital budget is limited. This structure provides leasing leverage with all rights of ownership:

- There are NO fixed term, NO mileage restrictions, and NO abnormal wear and tear charges
- Vehicles may be taken out of service at the City's request
- Flexible funding options
- A strong resale market increases the opportunity for gains

Under the proposed lease program, the City would retain the ability to select the vehicles and features that allow staff to do their jobs most effectively. Routine maintenance would be structured into the lease payment, with all tracking and scheduling performed by Enterprise. Maintenance would be performed by local ASE certified vendors that are located in Compton. Currently there are approximately 6 firms that are designated Enterprise auto maintenance vendors, with the ability to add more facilities as needed.

The term of the lease is five years in order for the firm to recover costs on its investment of a new fleet of vehicles for the City. At the end of a lease, the City would have the following options: (1) purchase the vehicle from Enterprise for the residual value; (2) sell the vehicle and keep the equity (resale amount less residual value); or (3) sell the vehicle and apply the equity towards a new lease. Additionally, each vehicle comes equipped with global position system (GPS) equipment allowing the City to track usage of all vehicles at all hours. This will also provide data to measure efficiency.

Enterprise Fleet Management's proposal for the lease program is \$743,000 per year. This price includes the offset for Enterprise reselling the exiting outdated City fleet. Lease cost without the resale feature is \$773,000 per year.

Staff has contacted Enterprise's references, including the City of Santa Ana and the Orange County Transit Authority, and these agencies find Enterprise's services to be very good.

9.

Vehicle Accounting

Replace 93 light duty vehicles
Replace 8 Medium duty vehicles
Replace 12 Fire Department light duty vehicles
Replace 18 late model vehicles
Add 12 light duty vehicles
Add 2 medium duty vehicles

Total Vehicle Count: 131 vehicles

A listing of the Vehicles and Fleet Analysis is attached.

Labor Impact

With the hiring of an equipment leasing firm, there will be less need for the City equipment labor force. The present force consists of 6 positions. One position is vacant, the Equipment Maintenance Supervisor, and will remain unfilled. This labor force will continue to maintain the heavy duty vehicles and small equipment that are part of the Public Works and Parks Department equipment allocation. When the City acquires the lease contract for the heavy duty equipment, the equipment maintenance personnel will be reassigned.

ALTERNATIVES

The Council's primary alternatives are:

1. Approve the Master Lease Agreement included with this report as Attachment 1;
2. Approve the recommended actions with modifications; or
3. Decline to approve the recommended action and direct staff to continue present fleet operations.

Alternative 1 is staff's recommended action.

HEAVY DUTY EQUIPMENT

Enterprise's service is for only light and medium duty fleets and does not include a proposal for the heavy duty equipment. Heavy duty equipment includes construction backhoes, dump truck, street sweepers, and pot-hole trucks. Providing replacement and maintenance for heavy duty equipment has been included in the overall analysis of this report and is reflected in the fiscal analysis. The fiscal impact for servicing the City's heavy equipment finance for maintenance is in the proper equipment budget.

A separate heavy duty equipment schedule (backhoes, dump trucks, sweepers, loaders, etc.) has been prepared, and a solicitation for replacement and maintenance will be issued in the Spring of 2008.

FISCAL IMPACT

The cost for the annual lease payment to Enterprise Fleet Maintenance is **Seven Hundred Forty Two Thousand, Eight Hundred Twenty-Two Dollars and Nineteen Cents (\$742,822.19)**, commencing in Fiscal Year 2008-2008. The City's 2008-2009 budget includes funds to replace, manage, and maintain a fleet of over 131 vehicles. Since the cost of leasing these vehicles appears to be roughly equivalent to the cost to purchase over the five-year lease term, the actions proposed in this report are not anticipated

to have a negative budgetary impact. There has been no increase to the internal Fleet operation fund charge rate for over 18 years. The annual cost of the lease varies by vehicle, and ranges from about \$3,000 to \$6,000 per month per vehicle.

<u>Equipment Maintenance Revenue</u>	\$2,198,223
<u>Equipment Fund Expenses</u>	
Labor	\$487,000
Lease	743,000
Fuel	350,000
Outside Repairs	100,000
Parts/Supplies	93,000
Capital Outlay Heavy Equipment	300,000
Contingency	<u>60,000</u>
Total Expenses	\$2,133,000
Net operating costs	\$65,223

It is recommended that the net operating cost be applied to the Equipment Maintenance Fund deficit.

RECOMMENDATION

The City Manager recommends that the Council authorize and award a contract to Enterprise Fleet Management for replacement, maintenance and management of the City's light and medium vehicle fleet.

**CHARLES EVANS
ACTING CITY MANAGER**

**CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS, CITY ENGINEER**

CE/CB/cb

Attachments

1. Master Lease Agreement
2. List of Vehicles Proposed for Inclusion in Pilot Program

RESOLUTION NO _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE
AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE
REPLACEMENT, MAINTENANCE AND MANAGEMENT OF THE CITY’S
VEHICLES

WHEREAS, the City currently owns and operates 131 light and medium duty vehicles, which it maintains at its Public Works Street Maintenance Yard; and

WHEREAS, the average age of the vehicles in the City’s non-public safety fleet is approximately 15 to 20 years old, and vehicles from the late 1970’s and the early 1980’s are still in service to the City; and

WHEREAS, in the past, the City did not manage and maintain the City's inventory, and aged vehicles were not replaced at the cost-effective point in their lifecycles; and

WHEREAS, the result has been extraordinarily high maintenance costs, excessive downtime, poor fuel economy, poor service availability, and increased greenhouse gas emissions; and

WHEREAS, the existing condition of the fleet hinders City workers from reaching job sites promptly to deliver services and does not reflect well on the City’s image; and

WHEREAS, the City needs available, safe, dependable, cost and energy-efficient vehicles and professional management services; and

WHEREAS, the most cost effective method for meeting this goal is by contracting with an outside vendor for vehicle maintenance, management, and replacement; and

WHEREAS, the Public Works Department solicited for bids, and on January 31, 2008, bids were received from Enterprise Fleet Management and South Bay Ford; and

WHEREAS, staff selected Enterprise Fleet Management as the most responsible bidder due to their financial stability, experience with other municipal agencies, fleet maintenance replacement and management ability; and

WHEREAS, the annual cost for the vehicle replacement, maintenance and management of the City’s light and medium duty vehicles is **Seven Hundred Forty Two Thousand, Eight Hundred Twenty-Two Dollars and Nineteen Cents (\$742,822.19)**.

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

SECTION 1. That the City Council hereby authorizes the City Manager, upon the advice of the City Attorney, to enter into a five-year lease agreement with Enterprise Fleet Management for the replacement, maintenance and management of the City’s light and medium duty vehicles.

SECTION 2. That the lease payments will be made annually in the amount of exceed **Seven Hundred Forty Two Thousand, Eight Hundred Twenty-Two Dollars and Nineteen Cents (\$742,822.19)** to Enterprise Fleet Management, commencing in fiscal year 2008-2009.

1 RESOLUTION NO. _____
2 Page 2
3

4 **SECTION 3.** That the funds for the lease payments shall come from Account Number 6000-
5 720-000-4297, or accounts to be determined by the City Manager.

6 **SECTION 4.** That a copy of this resolution shall be filed in the office of the City Manager,
7 City Controller, City Clerk and Public Works Department.

8 **SECTION 5.** That the Mayor shall sign, and the City Clerk shall attest to the adoption of,
9 this resolution.

10 ADOPTED this _____ day of _____ 2008.

11
12 _____
13 MAYOR OF THE CITY OF COMPTON

14 ATTEST:

15
16
17 _____
18 CITY CLERK OF THE CITY OF COMPTON

19
20 STATE OF CALIFORNIA
21 COUNTY OF LOS ANGELES
22 CITY OF COMPTON

23 I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing
24 Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and
25 attested by the City Clerk at a regular meeting thereof held on the _____ day of
26 _____, 2008.

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

28 AYES: COUNCIL MEMBERS-
29 NOES: COUNCIL MEMBERS-
30 ABSENT: COUNCIL MEMBERS-
31 ABSTAIN: COUNCIL MEMBERS-

32 _____
CITY CLERK OF THE CITY OF COMPTON

9.

CITY OF COMPTON FLEET ANALYSIS

MONTHLY SAVINGS	\$59,568.41
ANNUAL SAVINGS	\$714,820.93

	UNIT #	DEPARTMENT	VEHICLE TYPE	BED LENGTH	ENGINE SIZE	AFTERMARKET	COMPTON'S "CHARGE" TO DEPTS	ENTERPRISE'S PROGRAM COST ¹	SAVINGS
1	155	Asphalt	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
2	162	Asphalt	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
3	326	Asphalt	1/2T Pickup Reg 2x4	Long	V6	None	\$952.00	\$407.49	\$544.51
4	650	Asphalt	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	Tool Box	\$952.00	\$354.98	\$597.02
5	533	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
6	541	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
7	742	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
8	748	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
9	EFM21	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
10	EFM22	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
11	110	City Manager	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
12	542	City Manager	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
13	131	Concrete	1 Ton Cab Chassis	Long	V8	Contractor Body no rack	\$952.00	\$605.95	\$346.05
14	158	Concrete	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
15	160	Concrete	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
16	163	Concrete	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
17	205	Concrete	1 Ton Cab Chassis	Long	V8	Contractor Body	\$952.00	\$595.70	\$356.30
18	226	Concrete	3/4T Pickup Reg 2x4	Long	V8	Liftgate	\$952.00	\$466.88	\$485.12
19	441	Concrete	3/4T Pickup Reg 2x4	Long	V8	Liftgate	\$952.00	\$466.88	\$485.12
20	651	Concrete	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	Tool Box	\$952.00	\$354.98	\$597.02
21	446	CRA	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
22	745	CRA	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
23	F400	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
24	F401	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
25	F403	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
26	F429	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
27	F431	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
28	F432	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
29	F434	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
30	F435	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
31	F437	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
32	F451	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
33	F739	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
34	431	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
35	432	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
36	437	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
37	314	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
38	321	General Services	1/2 T Van Cargo	Reg	V6	None	\$952.00	\$399.26	\$552.74
39	327	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
40	429	General Services	1/2 T Van Cargo	Reg	V6	None	\$952.00	\$399.26	\$552.74
41	EFM1	General Services	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
42	EFM2	General Services	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
43	EFM23	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
44	EFM24	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
45	744	Housing	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
46	747	Housing	Full-size Sedan	N/A	V6	None	\$761.72	\$391.75	\$369.97
47	1	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
48	2	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
49	3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
50	4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
51	5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
52	6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
53	7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
54	8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
55	9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
56	40	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
57	71	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
58	513	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
59	524	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
60	543	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
61	596	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
62	705	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
63	719	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
64	723	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
65	731	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
66	732	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
67	733	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
68	734	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
69	735	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
70	EFM10	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
71	EFM11	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
72	EFM12	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
73	EFM13	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
74	EFM14	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
75	EFM15	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
76	EFM16	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
77	EFM17	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
78	EFM3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35

79	EFM4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	# 9.
80	EFM5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	
81	EFM6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	
82	EFM7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	
83	EFM8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	
84	EFM9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
85	950	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
86	951	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
87	952	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
88	953	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
89	954	Parks & Recreation	1/2 T Van Cargo	N/A	V6	None	\$1,656.00	\$399.26	\$1,256.74
90	960	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
91	961	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
92	132	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
93	133	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
94	161	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
95	164	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
96	322	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
97	323	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
98	324	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
99	325	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
100	449	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
101	552	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
102	649	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
103	737	Parks Maintenance	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
104	721	Public Works - Engineering	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
105	746	Public Works - Engineering	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
106	108	Public Works - Operation	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
107	439	React Crew	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
108	451	React Crew	1/2T Pickup Reg 2x4	Long	V6	None	\$952.00	\$407.49	\$544.51
109	653	React Crew	1/2T Pickup Reg 2x4	Long	V6	Liftgate	\$952.00	\$465.42	\$486.58
110	202	Signs	1 Ton Cab Chassis	Long	V8	Contractor Body	\$952.00	\$595.70	\$356.30
111	EFM18	Signs	1 1/2 Ton Cab Chassis	?	V10	Striper Body	\$952.00	\$697.23	\$254.77
112	205	Street - Fleet	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
113	806	Street - Fleet	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
114	157	Street - Medians	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
115	448	Street - Medians	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
116	447	Street - Traffic	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
117	647	Street - Traffic	3/4T Pickup Reg 2x4	Long	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
118	130	Tree Crew	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
119	156	Medium Duty	1 Ton Cab Chassis	N/A	V8	KUV Body	\$952.00	\$697.23	\$254.77
120	206	Medium Duty	1 1/2 Ton Cab Chassis	Long	V10	18' Stakebed w/ Liftgate	\$952.00	\$697.23	\$254.77
121	408	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
122	689	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
123	690	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
124	695	Medium Duty	Med Duty Cab Chassis	?	V10	Small Dump Body	\$952.00	\$758.62	\$193.38
125	696	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
126	850	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
127	746	Waste Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$729.10	\$343.29	\$385.81
128	EFM20	Waste Water	1 Ton Cab Chassis	Extended	V8	14' Box	\$952.00	\$697.23	\$254.77
129	104	Water	1Ton Pickup Reg 2x4	Long	V8	None/Hoist Not Included	\$828.00	\$595.70	\$232.30
130	106	Water	1/2T Pickup Reg 2x4	Long	V6	None	\$828.00	\$407.49	\$420.51
131	107	Water	3/4T Pickup Reg 2x4	Long	V8	None	\$828.00	\$409.16	\$418.84
132	116	Water	1/2T Pickup Reg 2x4	Long	V6	None	\$662.40	\$407.49	\$254.91
133	118	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
134	119	Water	1 Ton Cab Chassis	Long	V8	Flatbed	\$828.00	\$524.73	\$303.27
135	120	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
136	122	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
137	123	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
138	124	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
139	125	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
140	126	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
141	127	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
142	128	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
143	129	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$828.00	\$343.29	\$484.71
144	436	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$828.00	\$343.29	\$484.71
145	741	Water	Full-size Sedan	N/A	V6	None	\$662.40	\$391.75	\$270.65

MONTHLY TOTAL \$123,970.26 \$64,401.85 \$59,568.41

ANNUAL TOTAL \$1,487,643.12 \$772,822.19 \$714,820.93

ANNUAL TOTAL with
ESTIMATED RESALE of
131 CURRENT FLEET* \$742,822.19

93 Light Duty Replacement Vehicles

14 Additional Vehicles

8 Medium Duty Vehicles

12 Fire Dept Vehicles

18 Late Model Vehicles

145 Total Light and Medium Duty Vehicles to be Replaced by Enterprise

21 Ghost Vehicles (Auction/Disposal)

9. ADDITIONAL

2	EFM21	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
2	EFM22	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
3	EFM23	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
4	EFM24	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
5	322	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
6	323	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
7	324	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
8	325	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
9	449	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
10	552	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
11	649	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
12	737	Parks Maintenance	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
							\$10,755.30	\$5,579.46	\$5,175.84

ADDITIONAL MEDIUM DUTY²

13	EFM18	Signs	1 1/2 Ton Cab Chassis	?	V10	Striper Body	\$952.00	\$697.23	\$254.77
14	EFM20	Waste Water	1 Ton Cab Chassis	Extended	V8	14' Box	\$952.00	\$697.23	\$254.77
							\$1,904.00	\$1,394.45	\$509.55

MEDIUM DUTY³

1	156	Medium Duty	1 Ton Cab Chassis	N/A	V8	KUV Body	\$952.00	\$697.23	\$254.77
2	206	Medium Duty	1 1/2 Ton Cab Chassis	Long	V10	18' Stakebed w/ Liftgate	\$952.00	\$697.23	\$254.77
3	408	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
4	689	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
5	690	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
6	695	Medium Duty	Med Duty Cab Chassis	?	V10	Small Dump Body	\$952.00	\$758.62	\$193.38
7	696	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
8	850	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
							\$7,616.00	\$5,639.20	\$1,976.80

FIRE DEPT

1	F400	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
2	F401	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
3	F403	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
4	F429	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
5	F431	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
6	F432	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
7	F434	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
8	F435	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
9	F437	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
10	F451	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
11	F739	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
12	403	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
							\$8,749.20	\$4,701.00	\$4,048.20

LATE MODEL

1	431	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
2	432	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
3	437	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
4	EFM10	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
5	EFM11	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
6	EFM12	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
7	EFM13	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
8	EFM14	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
9	EFM15	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
10	EFM16	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
11	EFM17	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
12	EFM3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
13	EFM4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
14	EFM5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
15	EFM6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
16	EFM7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
17	EFM8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
18	EFM9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$391.75	\$337.35
							\$13,123.80	\$7,051.50	\$6,072.30

NOTES:

- Enterprise's Program Cost includes Lease Payment, Sales Tax, Full Maintenance Program, and Physical Damage Coverage.
- The Lease Cost for "Additional Medium Duty Vehicles" only includes the cost of the chassis. Aftermarket bodies are not included in the lease cost until the City of Compton's Public Works Dept determines the actual specifications for these vehicles.
- The Lease Cost for "Medium Duty" only includes the cost of the chassis. Aftermarket bodies are not included in the lease cost until the City of Compton's Public Works Dept determines the actual specifications for these vehicles.
- "Annual Total with Estimated Resale of 131 Current Fleet" assumes that Enterprise will dispose of the existing fleet and will receive an estimated value of \$1,000 per vehicle. Actual values will be determined at time of disposal.

The undersigned hereby authorizes this vehicle order on behalf of the Lessee: City of Compton

By: Charles Evans Title: _____ Date: _____

CITY OF COMPTON FLEET ANALYSIS "GREEN INITIATIVE"

MONTHLY SAVINGS

ANNUAL SAVINGS

9.

	UNIT #	DEPARTMENT	VEHICLE TYPE	BED LENGTH	ENGINE SIZE	AFTERMARKET	COMPTON'S "CHARGE" TO DEPTS	ENTERPRISE'S PROGRAM COST ¹	SAVINGS
1	155	Asphalt	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
2	162	Asphalt	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
3	326	Asphalt	1/2T Pickup Reg 2x4	Long	V6	None	\$952.00	\$407.49	\$544.51
4	650	Asphalt	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	Tool Box	\$952.00	\$354.98	\$597.02
5	533	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
6	541	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
7	742	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
8	748	Building & Safety	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
9	EFM21	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
10	EFM22	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
11	110	City Manager	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
12	542	City Manager	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
13	131	Concrete	1 Ton Cab Chassis	Long	V8	Contractor Body no rack	\$952.00	\$605.95	\$346.05
14	158	Concrete	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
15	160	Concrete	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
16	163	Concrete	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
17	205	Concrete	1 Ton Cab Chassis	Long	V8	Contractor Body	\$952.00	\$595.70	\$356.30
18	226	Concrete	3/4T Pickup Reg 2x4	Long	V8	Liftgate	\$952.00	\$466.88	\$485.12
19	441	Concrete	3/4T Pickup Reg 2x4	Long	V8	Liftgate	\$952.00	\$466.88	\$485.12
20	651	Concrete	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	Tool Box	\$952.00	\$354.98	\$597.02
21	446	CRA	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
22	745	CRA	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
23	F400	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
24	F401	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
25	F403	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
26	F429	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
27	F431	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
28	F432	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
29	F434	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
30	F435	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
31	F437	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
32	F451	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
33	F739	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
34	431	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
35	432	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
36	437	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
37	314	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
38	321	General Services	1/2 T Van Cargo	Reg	V6	None	\$952.00	\$399.26	\$552.74
39	327	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
40	429	General Services	1/2 T Van Cargo	Reg	V6	None	\$952.00	\$399.26	\$552.74
41	EFM1	General Services	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
42	EFM2	General Services	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
43	EFM23	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
44	EFM24	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
45	744	Housing	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
46	747	Housing	Full-size Sedan	N/A	V6	None	\$761.72	\$494.00	\$267.72
47	1	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
48	2	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
49	3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
50	4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
51	5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
52	6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
53	7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
54	8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
55	9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
56	40	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
57	71	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
58	513	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
59	524	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
60	543	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
61	596	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
62	705	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
63	719	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
64	723	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
65	731	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
66	732	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
67	733	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
68	734	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
69	735	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
70	EFM10	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
71	EFM11	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
72	EFM12	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
73	EFM13	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
74	EFM14	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
75	EFM15	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
76	EFM16	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
77	EFM17	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
78	EFM3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10

9.

82	FM4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
83	FM5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
84	FM6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
85	EFM7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
86	EFM8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
87	EFM9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
88	950	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
89	951	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
90	952	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
91	953	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
92	954	Parks & Recreation	1/2 T Van Cargo	N/A	V6	None	\$1,656.00	\$399.26	\$1,256.74
93	960	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
94	961	Parks & Recreation	Full-size Van-Passenger		V8	None	\$1,656.00	\$490.14	\$1,165.86
95	132	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
96	133	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
97	161	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
98	164	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
99	322	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
100	323	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
101	324	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
102	325	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
103	449	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
104	552	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
105	649	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
106	737	Parks Maintenance	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
107	721	Public Works - Engineering	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
108	746	Public Works - Engineering	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
109	108	Public Works - Operation	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
110	439	React Crew	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
111	451	React Crew	1/2T Pickup Reg 2x4	Long	V6	None	\$952.00	\$407.49	\$544.51
112	653	React Crew	1/2T Pickup Reg 2x4	Long	V6	Liftgate	\$952.00	\$465.42	\$486.58
113	202	Signs	1 Ton Cab Chassis	Long	V8	Contractor Body	\$952.00	\$595.70	\$356.30
114	EFM18	Signs	1 1/2 Ton Cab Chassis	?	V10	Striper Body	\$952.00	\$697.23	\$254.77
115	205	Street - Fleet	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
116	806	Street - Fleet	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
117	157	Street - Medians	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
118	448	Street - Medians	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
119	447	Street - Traffic	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$952.00	\$343.29	\$608.71
120	647	Street - Traffic	3/4T Pickup Reg 2x4	Long	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
121	130	Tree Crew	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
122	156	Medium Duty	1 Ton Cab Chassis	N/A	V8	KUV Body	\$952.00	\$697.23	\$254.77
123	206	Medium Duty	1 1/2 Ton Cab Chassis	Long	V10	18' Stakebed w/ Liftgate	\$952.00	\$697.23	\$254.77
124	408	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
125	689	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
126	690	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
127	695	Medium Duty	Med Duty Cab Chassis	?	V10	Small Dump Body	\$952.00	\$758.62	\$193.38
128	696	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
129	850	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
130	746	Waste Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$729.10	\$343.29	\$385.81
131	EFM20	Waste Water	1 Ton Cab Chassis	Extended	V8	14' Box	\$952.00	\$697.23	\$254.77
132	104	Water	1Ton Pickup Reg 2x4	Long	V8	None/Hoist Not Included	\$828.00	\$595.70	\$232.30
133	106	Water	1/2T Pickup Reg 2x4	Long	V6	None	\$828.00	\$407.49	\$420.51
134	107	Water	3/4T Pickup Reg 2x4	Long	V8	None	\$828.00	\$409.16	\$418.84
135	116	Water	1/2T Pickup Reg 2x4	Long	V6	None	\$662.40	\$407.49	\$254.91
136	118	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
137	119	Water	1 Ton Cab Chassis	Long	V8	Flatbed	\$828.00	\$524.73	\$303.27
138	120	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
139	122	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
140	123	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
141	124	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
142	125	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$662.40	\$343.29	\$319.11
143	126	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
144	127	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
145	128	Water	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$828.00	\$584.92	\$243.08
146	129	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$828.00	\$343.29	\$484.71
147	436	Water	Compact Pickup Reg 2x4	Reg	5 or 6 cylinder	None	\$828.00	\$343.29	\$484.71
148	741	Water	Full-size Sedan	N/A	V6	None	\$662.40	\$494.00	\$168.40

MONTHLY TOTAL \$123,970.26 \$71,661.60 \$52,308.66

ANNUAL TOTAL \$1,487,643.12 \$859,939.19 \$627,703.93

93 Light Duty Replacement Vehicles

14 Additional Vehicles

8 Medium Duty Vehicles

12 Fire Dept Vehicles

18 Late Model Vehicles

145 Total Light and Medium Duty Vehicles to be Replaced by Enterprise

21 Ghost Vehicles (Auction/Disposal)

ADDITIONAL

1	EFM21	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
2	EFM22	Building & Safety	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
3	EFM23	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
4	EFM24	General Services	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body no Rack	\$952.00	\$559.02	\$392.98
5	322	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	Utility Body no Rack	\$952.00	\$592.05	\$359.95
6	323	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
7	324	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	None	\$952.00	\$409.16	\$542.84
8	325	Parks Maintenance	3/4T Pickup Quad 2x4	Long	V8	None	\$952.00	\$451.26	\$500.74
9	449	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
10	552	Parks Maintenance	3/4T Pickup Reg 2x4	Reg	V8	8' Utility Body w/ Rack	\$952.00	\$584.92	\$367.08
11	649	Parks Maintenance	3/4T Pickup Reg 2x4	Long	V8	Tool Box	\$952.00	\$419.81	\$532.19
12	737	Parks Maintenance	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
							\$10,755.30	\$5,886.21	\$4,869.09

ADDITIONAL MEDIUM DUTY²

13	EFM18	Signs	1 1/2 Ton Cab Chassis	?	V10	Striper Body	\$952.00	\$697.23	\$254.77
14	EFM20	Waste Water	1 Ton Cab Chassis	Extended	V8	14' Box	\$952.00	\$697.23	\$254.77
							\$1,904.00	\$1,394.45	\$509.55

MEDIUM DUTY³

1	156	Medium Duty	1 Ton Cab Chassis	N/A	V8	KUV Body	\$952.00	\$697.23	\$254.77
2	206	Medium Duty	1 1/2 Ton Cab Chassis	Long	V10	18' Stakebed w/ Liftgate	\$952.00	\$697.23	\$254.77
3	408	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
4	689	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
5	690	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
6	695	Medium Duty	Med Duty Cab Chassis	?	V10	Small Dump Body	\$952.00	\$758.62	\$193.38
7	696	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
8	850	Medium Duty	1 1/2 Ton Cab Chassis	?	?	Hydraulic Dump Body	\$952.00	\$697.23	\$254.77
							\$7,616.00	\$5,639.20	\$1,976.80

FIRE DEPT

1	F400	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
2	F401	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
3	F403	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
4	F429	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
5	F431	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
6	F432	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
7	F434	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
8	F435	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
9	F437	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
10	F451	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
11	F739	Fire	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
12	403	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
							\$8,749.20	\$5,928.00	\$2,821.20

LATE MODEL

1	431	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
2	432	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
3	437	Fire Department	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
4	EFM10	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
5	EFM11	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
6	EFM12	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
7	EFM13	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
8	EFM14	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
9	EFM15	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
10	EFM16	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
11	EFM17	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
12	EFM3	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
13	EFM4	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
14	EFM5	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
15	EFM6	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
16	EFM7	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
17	EFM8	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
18	EFM9	MLES	Full-size Sedan	N/A	V6	None	\$729.10	\$494.00	\$235.10
							\$13,123.80	\$8,892.00	\$4,231.80

HEAVY DUTY (EXCLUDED FROM ENTERPRISE PROGRAM)

	610	Reg	?	Aerial Body	\$952.00		\$952.00		
	603	Reg	Long	Aerial Body	\$952.00		\$952.00		
	804	Reg	Long	Aerial Body	\$952.00		\$952.00		
	805	Reg	Long	Aerial Body	\$952.00		\$952.00		
	EFM19	Reg	?	Aerial Body	\$952.00		\$952.00		

NOTES:

- Enterprise's Program Cost includes Lease Payment, Sales Tax, Full Maintenance Program, and Physical Damage Coverage.
- The Lease Cost for "Additional Medium Duty Vehicles" only includes the cost of the chassis. Aftermarket bodies are not included in the lease cost until the City of Compton's Public Works Dept determines the actual specifications for these vehicles.
- The Lease Cost for "Medium Duty" only includes the cost of the chassis. Aftermarket bodies are not included in the lease cost until the City of Compton's Public Works Dept determines the actual specifications for these vehicles.

STATEMENT OF POLICY AND PROCEDURES

Enterprise Fleet Services will use the information provided in this application for the sole purpose of fleet related services/programs.

Enterprise Fleet Services reserves the right to return this application if all sections are not completed or determined misleading.

Enterprise Fleet Services will conduct future inquiries either on an annual basis or as fleet size increases, and reserves the right to ask for additional or updated information as the need warrants.

CORPORATE RESOLUTION MOTOR VEHICLE LEASE(S)

RESOLVED, That this Corporation lease from Enterprise Fleet Services, hereinafter called Enterprise, from time to time, such motor vehicles upon such terms and conditions, as in the judgment of the Officer(s) or employee(s) hereinafter authorized, this Corporation may require.

RESOLVED FURTHER, that:

Name _____	_____	Title _____	or
Print Name	Signature		
Name _____	_____	Title _____	or
Print Name	Signature		
Name _____	_____	Title _____	or
Print Name	Signature		
Name _____	_____	Title _____	
Print Name	Signature		

are authorized and empowered on behalf of and in the name of this Corporation to execute Motor Vehicle Leases with Enterprise on such terms as may be agreed to by said person.

RESOLVED FURTHER, that Enterprise is authorized to act upon this resolution until written notice of its revocation is received by Enterprise.

I, _____ Secretary of _____, a Corporation in good standing in the State of _____, do hereby certify that the resolution appearing above is a true copy of a resolution of the Board of Directors of said Corporation duly passed and adopted at a meeting of said Board of Directors, which was duly called and held in all respects as required by law and the bylaws of said Corporation on the _____ day of _____, 20____.

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

Date _____ Printed Name _____

(SEAL) _____ Signature _____

_____ Title (Secretary of a Corporation)

MASTER EQUITY LEASE AGREEMENT

This Master Equity Lease Agreement is entered into this twenty-first day of February, 2008, by and between Enterprise Rent-A-Car Company of Los Angeles, a Nevada corporation doing business as "Enterprise Fleet Services" ("Lessor"), and the lessee whose name and address is set forth on the signature page below ("Lessee").

1. LEASE OF VEHICLES: Lessor hereby leases to Lessee and Lessee hereby leases from Lessor the vehicles ("Vehicle(s)") described in the schedules from time to time delivered by Lessor to Lessee as set forth below ("Schedule(s)") for the rentals and on the terms set forth in this Agreement and in the applicable Schedule. References to this "Agreement" shall include this Master Equity Lease Agreement and the various Schedules and addenda to this Master Equity Lease Agreement. Lessor will, on or about the date of delivery of each Vehicle to Lessee, send Lessee a Schedule covering the Vehicle, which will include, among other things, a description of the Vehicle, the lease term and the monthly rental and other payments due with respect to the Vehicle. The terms contained in each Schedule will be binding on Lessee unless Lessee objects in writing to such Schedule within ten (10) days after the date of delivery of the Vehicle covered by such Schedule. This Agreement is a lease only and Lessor will at all times remain the owner of the Vehicles and Lessee will have no right, title or interest in or to the Vehicles except for the use of the Vehicles as described in this Agreement. This Agreement shall be treated as a true lease for federal and applicable state income tax purposes with Lessor having all benefits of ownership.

2. TERM: The term of this Agreement ("Term") for each Vehicle begins on the date such Vehicle is delivered to Lessee (the "Delivery Date") and, unless terminated earlier in accordance with the terms of this Agreement, continues for the "Lease Term" as described in the applicable Schedule.

3. RENT AND OTHER CHARGES:

(a) Lessee agrees to pay Lessor monthly rental according to the Schedules and this Agreement. The monthly rental payments will be in the amount listed as the "Total Monthly Rental Including Additional Services" on the applicable Schedule and will be due and payable in advance on the first day of each month. If a Vehicle is delivered to Lessee on any day other than the first day of a month, monthly rental payments will begin on the first day of the next month. In addition to the monthly rental payments, Lessee agrees to pay Lessor a pro-rated rental charge for the number of days that the Delivery Date precedes the first monthly rental payment date. A portion of each monthly rental payment, being the amount designated as "Depreciation Reserve" on the applicable Schedule, will be considered as a reserve for depreciation and will be credited against the Delivered Price of the Vehicle for purposes of computing the Book Value of the Vehicle under Section 3(c). Lessee agrees to pay Lessor the "Total Initial Charges" set forth in each Schedule on the due date of the first monthly rental payment under such Schedule. Lessee agrees to pay Lessor the "Service Charge Due at Lease Termination" set forth in each Schedule at the end of the applicable Term (whether by reason of expiration, early termination or otherwise).

(b) In the event the Term for any Vehicle ends prior to the last day of the scheduled Term, whether as a result of a default by Lessee, a Casualty Occurrence or any other reason, the rentals and management fees paid by Lessee will be recalculated in accordance with the rule of 78's and the adjusted amount will be payable by Lessee to Lessor on the termination date.

(c) Lessee agrees to pay Lessor within thirty (30) days after the end of the Term for each Vehicle, additional rent equal to the excess, if any, of the Book Value of such Vehicle over the greater of (i) the wholesale value of such Vehicle as determined by Lessor in good faith or (ii) except as provided below, twenty percent (20%) of the Delivered Price of such Vehicle as set forth in the applicable Schedule. If the Book Value of such Vehicle is less than the greater of (i) the wholesale value of such Vehicle as determined by Lessor in good faith or (ii) except as provided below, twenty percent (20%) of the Delivered Price of such Vehicle as set forth in the applicable Schedule, Lessor agrees to pay such deficiency to Lessee as a terminal rental adjustment within thirty (30) days after the end of the applicable Term. Notwithstanding the foregoing, if (i) the Term for a Vehicle is greater than forty-eight (48) months (including any extension of the Term for such Vehicle), (ii) the mileage on a Vehicle at the end of the Term is greater than 15,000 miles per year on average (prorated on a daily basis) (i.e. if the mileage on a Vehicle with a Term of thirty-six (36) months is greater than 45,000 miles) or (iii) in the sole judgment of Lessor, a Vehicle has been subject to damage or any abnormal or excessive wear and tear, the calculations described in the two immediately preceding sentences shall be made without giving effect to clause (ii) in each such sentence. The "Book Value" of a Vehicle means the sum of (i) the "Delivered Price" of the Vehicle as set forth in the applicable Schedule minus (ii) the total Depreciation Reserve paid by Lessee to Lessor with respect to such Vehicle plus (iii) all accrued and unpaid rent and/or other amounts owed by Lessee with respect to such Vehicle.

(d) Any security deposit of Lessee will be returned to Lessee at the end of the applicable Term, except that the deposit will first be applied to any losses and/or damages suffered by Lessor as a result of Lessee's breach of or default under this Agreement and/or to any other amounts then owed by Lessee to Lessor.

(e) Any rental payment or other amount owed by Lessee to Lessor which is not paid within twenty (20) days after its due date will accrue interest, payable on demand of Lessor, from the date due until paid in full at a rate per annum equal to the lesser of (i) Eighteen Percent (18%) per annum or (ii) the highest rate permitted by applicable law (the "Default Rate").

(f) If Lessee fails to pay any amount due under this Agreement (including maintenance management or VIP Rental billings) or to comply with any of the covenants contained in this Agreement, Lessor may, at its option, pay such amounts or perform such covenants and all sums paid or incurred by Lessor in connection therewith will be repayable by Lessee to Lessor upon demand together with interest thereon at the Default Rate.

4. USE AND SURRENDER OF VEHICLES: Lessee agrees to allow only duly authorized, licensed and insured drivers to use and operate the Vehicles. Lessee agrees to comply with, and cause its drivers to comply with, all laws, statutes, rules, regulations and ordinances and the provisions of all insurance policies affecting or covering the Vehicles or their use or operation. Lessee agrees to keep the Vehicles free of all liens, charges and encumbrances. Lessee agrees that in no event will any Vehicle be used or operated for transporting hazardous substances or persons for hire, for any illegal purpose or to pull trailers that exceed the manufacturer's trailer towing recommendations. Lessee agrees that no vehicle is intended to be or will be utilized as a "school bus" as defined in the Code of Federal Regulations or any applicable state or municipal statute or regulation. Lessee agrees not to remove any Vehicle from the continental United States without first obtaining Lessor's written consent. At the expiration or earlier termination of this Agreement with respect to each Vehicle, or upon demand by Lessor made pursuant to Section 14, Lessee at its risk and expense agrees to return such Vehicle to Lessor at such place and by such reasonable means as may be designated by Lessor. If for any reason Lessee fails to return any Vehicle to Lessor as and when required in accordance with this Section, Lessee agrees to pay Lessor additional rent for such Vehicle at twice the normal pro-rated daily rent. Acceptance of such additional rent by Lessor will in no way limit Lessor's remedies with respect to Lessee's failure to return any Vehicle as required hereunder.

5. COSTS, EXPENSES, FEES AND CHARGES: Lessee agrees to pay all costs, expenses, fees, charges, fines, tickets, penalties and taxes (other than federal and state income taxes on the income of Lessor) incurred in connection with the titling, registration, delivery, purchase, sale, rental, use or operation of the Vehicles during the Term. If Lessor incurs any such costs or expenses, Lessee agrees to promptly reimburse Lessor for the same.

6. LICENSE AND CHARGES: Each Vehicle will be licensed in Lessor's name at Lessee's expense. Certain other charges relating to the acquisition of each Vehicle and paid or satisfied by Lessor have been capitalized in determining the monthly rental, treated as an initial charge or otherwise charged to Lessee. Such charges have been determined without reduction for trade-in, exchange allowance or other credit attributable to any Lessor-owned vehicle.

REGISTRATION PLATES, ETC.: Lessee agrees, at its expense, to obtain in the name of Lessor all registration plates and other plates, permits, inspections and/or licenses required in connection with the Vehicles, except for the initial registration plates which Lessor will obtain at Lessee's expense. The parties agree to cooperate and to furnish any and all information or documentation, which may be reasonably necessary for compliance with the provisions of this Section or any federal, state or local law, rule, regulation or ordinance. Lessee agrees that it will not permit any Vehicle to be located in a state other than the state in which such Vehicle is then titled for any continuous period of time that would require such Vehicle to become subject to the titling and/or registration laws of such other state.

8. IMPROVEMENTS AND MAINTENANCE OF VEHICLES:

(a) Lessee agrees, at its expense, to (i) maintain the Vehicles in good condition, repair, maintenance and running order and in accordance with all manufacturer's instructions and warranty requirements and all legal requirements and (ii) furnish all labor, materials, parts and other essentials required for the proper operation and maintenance of the Vehicles. Any alterations, additions, replacement parts or improvements to the Vehicles will become and remain the property of Lessor and will be returned with the Vehicles pursuant to Section 4. Notwithstanding the foregoing, so long as no Event of Default has occurred and is continuing, Lessee shall have the right to remove any additional equipment installed by Lessee on a Vehicle prior to returning such Vehicle to Lessor under Section 4. The value of such alterations, additions, replacement parts and improvements will in no instance be regarded as rent. Without the prior written consent of Lessor, Lessee will not make any alterations, additions, replacement parts or improvements to any Vehicle which detract from its economic value or functional utility. Lessor will not be required to make any repairs or replacements of any nature or description with respect to any Vehicle, to maintain or repair any Vehicle or, except as set forth in Section 8(b) below, to make any expenditure whatsoever in connection with any Vehicle or this Agreement.

(b) Notwithstanding the provisions of Section 8(a) above, if Section 4 of a Schedule includes a charge for maintenance, Lessor agrees that, subject to the terms and conditions of this Section 8(b), it will pay for, or reimburse Lessee for its payment of, all costs and expenses incurred in connection with the maintenance or repair of the Vehicle(s) covered by such Schedule (each, a "Covered Vehicle"). This Section 8(b) does not cover, and Lessee will remain responsible for and pay for, (i) fuel, (ii) oil and other fluids between changes, (iii) tire repair and replacement, (iv) washing, (v) repair of damage due to lack of maintenance by Lessee between scheduled services (including, without limitation, failure to maintain fluid levels), (vi) maintenance or repair of any alterations to a Covered Vehicle or of any after-market components (this Section 8(b) covers maintenance and repair only of the Covered Vehicles themselves and any factory-installed components and does not cover maintenance or repair of chassis alterations, add-on bodies (including, without limitation, step vans) or other equipment (including, without limitation, lift gates and PTO controls) which is installed or modified by a dealer, body shop, upfitter or anyone else other than the manufacturer of the Covered Vehicle, (vii) any service and/or damage resulting from, related to or arising out of an accident, a collision, theft, fire, freezing, vandalism, riot, explosion, other Acts of God, an object striking the Covered Vehicle, improper use of the Covered Vehicle (including, without limitation, driving over curbs, overloading, racing or other competition) or Lessee's failure to maintain the Covered Vehicle as required by this Agreement, (viii) roadside assistance or towing for vehicle maintenance purposes, (ix) mobile services, (x) the cost of loaner or rental vehicles or (xi) if the Covered Vehicle is a truck, (A) manual transmission clutch adjustment or replacement, (B) brake adjustment or replacement or (C) front axle alignment. Whenever it is necessary to have a Covered Vehicle serviced, Lessee agrees to have the necessary work performed by an authorized dealer of such Covered Vehicle or by a service facility acceptable to Lessor. In every case, if the cost of such service will exceed \$50.00, Lessee must notify Lessor and obtain Lessor's authorization for such service and Lessor's instructions as to where such service shall be made and the extent of service to be obtained. Lessee agrees to furnish an invoice for all service to a Covered Vehicle, accompanied by a copy of the shop or service order (odometer mileage must be shown on each shop or service order). Lessor will not be obligated to pay for any unauthorized charges or those exceeding \$50.00 for one service on any Covered Vehicle unless Lessee has complied with the above terms and conditions. Lessor will not have any responsibility to pay for any services in excess of the services recommended by the manufacturer, unless otherwise agreed to by Lessor. Notwithstanding any other provision of this Section 8(b), (i) all service performed within one hundred twenty (120) days prior to the last day of the scheduled Term must be authorized by and have the prior consent and approval of Lessor and any service not so authorized will be the responsibility of and be paid for by Lessee and (ii) Lessor is not required to provide or pay for any service to any covered Vehicle after 100,000 miles. Lessor may, at its option, provide Lessee with an authorization card (the "Enterprise Card") for use in authorizing the payment of charges incurred in connection with the maintenance of the Covered Vehicles. Lessee agrees to be liable to Lessor for, and upon receipt of a monthly or other statement from Lessor; Lessee agrees to pay to Lessor, all charges made by or for the account of Lessee with the Enterprise Card (other than any charges which are the responsibility of Lessor under the terms of this Section 8(b)). Lessor reserves the right to change the terms and conditions for the use of the Enterprise Card at any time. The Enterprise Card remains the property of Lessor and Lessor may revoke Lessee's right to possess or use the Enterprise Card at any time. Upon termination or expiration of the Agreement or upon the demand of Lessor, Lessee must return the Enterprise Card to Lessor. The Enterprise Card is non-transferable. The monthly maintenance charge set forth on each applicable Schedule allows the number of miles per month as set forth in such Schedule. Lessee agrees to pay Lessor at the end of the applicable Term (whether by reason of expiration, early termination or otherwise) an over mileage maintenance charge for any miles in excess of this average amount per month at the rate set forth in the applicable Schedule.

9. SELECTION OF VEHICLES AND DISCLAIMER OF WARRANTIES:

(a) LESSEE ACCEPTANCE OF DELIVERY AND USE OF EACH VEHICLE WILL CONCLUSIVELY ESTABLISH THAT SUCH VEHICLE IS OF A SIZE, DESIGN, CAPACITY, TYPE AND MANUFACTURE SELECTED BY LESSEE AND THAT SUCH VEHICLE IS IN GOOD CONDITION AND REPAIR AND IS SATISFACTORY IN ALL RESPECTS AND IS SUITABLE FOR LESSEE'S PURPOSE. LESSEE ACKNOWLEDGES THAT LESSOR IS NOT A MANUFACTURER OF OR A DEALER IN ANY VEHICLE OR AN AGENT OF A MANUFACTURER OF OR A DEALER IN ANY VEHICLE.

(b) LESSOR MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, WITH RESPECT TO ANY VEHICLE, INCLUDING, WITHOUT LIMITATION, ANY REPRESENTATION OR WARRANTY AS TO CONDITION, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, IT BEING AGREED THAT ALL SUCH RISKS ARE TO BE BORNE BY LESSEE. THE VEHICLES ARE LEASED "AS IS," "WITH ALL FAULTS." All warranties made by any supplier, vendor and/or manufacturer of a Vehicle are hereby assigned by Lessor to Lessee for the applicable Term and Lessee's only remedy, if any, is against the supplier, vendor or manufacturer of the Vehicle. No defect, unfitness or lack of governmental approval in, of or with respect to a Vehicle regardless of the cause or consequence will relieve Lessee from the performance of its obligations under this Agreement, including the payment of rent.

(c) Lessor will not be liable to Lessee for any liability, claim, loss, damage (direct, incidental or consequential) or expense of any kind or nature, caused directly or indirectly, by any Vehicle or any inadequacy of any Vehicle for any purpose or any defect (latent or patent) in any Vehicle or the use or maintenance of any Vehicle or any repair, servicing or adjustment of or to any Vehicle, or any delay in providing or failure to provide any Vehicle, or any interruption or loss of service or use of any Vehicle, or any loss of business or any damage whatsoever and however caused. In addition, Lessor will have no liability to Lessee under this Agreement or under any order authorization form executed by Lessee if Lessor is unable to locate or purchase a Vehicle ordered by Lessee or for any delay in delivery of any Vehicle ordered by Lessee.

10. RISK OF LOSS: Lessee assumes and agrees to bear the entire risk of loss of, theft of, damage to or destruction of any Vehicle from any cause whatsoever ("Casualty Occurrence"). No Casualty Occurrence to any Vehicle will relieve Lessee from its obligation to pay rent or to perform any of its other obligations under this Agreement. In the event of a Casualty Occurrence, Lessee shall give Lessor prompt notice of the Casualty Occurrence and thereafter will place the applicable Vehicle in good repair, condition and working order; provided, however, that if the applicable Vehicle is determined by Lessor to be lost, stolen, destroyed or damaged beyond repair (a "Totaled Vehicle"), Lessee agrees to pay Lessor no later than the date thirty (30) days after the date of the Casualty Occurrence the amounts owed under Sections 3(b) and 3(c) with respect to such Totaled Vehicle. Upon such payment, this Agreement will terminate with respect to such Totaled Vehicle.

11. INSURANCE:

(a) Lessee agrees to purchase and maintain in force during the Term, insurance policies in at least the amounts listed below covering each Vehicle, to be written by an insurance company or companies satisfactory to Lessor, insuring Lessee and Lessor against any damage, claim, suit, action or liability:

(i) Commercial Automobile Liability, (including Uninsured/Underinsured Motorist Coverage and No-Fault Protection where required by law), for the limits listed below. (\$5,000,000 limits are required for Vehicles capable of transporting more than 8 passengers):

<u>State of Vehicle Registration</u>	<u>Coverage</u>
Connecticut, Massachusetts, Maine, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, and Vermont	\$1,000,000 Combined Single Limit Bodily Injury and Property Damage - No Deductible
Florida	\$500,000 Combined Single Limit Bodily Injury and Property Damage or \$100,000 Bodily Injury Per Person, \$300,000 Per Occurrence and \$50,000 Property Damage (100/300/50) - No Deductible
All Other States	\$300,000 Combined Single Limit Bodily Injury and Property Damage or \$100,000 Bodily Injury Per Person, \$300,000 Per Occurrence and \$50,000 Property Damage (100/300/50) - No Deductible

(ii) Physical Damage Insurance (Collision & Comprehensive: Actual cash value of the applicable Vehicle. Maximum deductible of \$500 per occurrence - Collision and \$250 per occurrence - Comprehensive).

If the requirements of any governmental or regulatory agency exceed the minimums stated in this Agreement, Lessee must obtain and maintain the higher limits. Lessee agrees that each required policy of insurance will by appropriate endorsement or otherwise name Lessor as an additional insured and as a loss payee, as its interests may appear. Further, each such insurance policy must provide the following: (i) that the same may not be cancelled, changed or modified until after the insurer has given to Lessor or its assigns at least a thirty (30) day prior written notice of such proposed cancellation, change or modification, (ii) that no act or default of Lessee or any other person shall affect the right of Lessor to recover under such policy or policies of insurance in the event of any loss of or damage to any Vehicle and (iii) that the coverage is "primary coverage" for the protection of Lessee and Lessor notwithstanding any other coverage carried by Lessee or Lessor protecting against similar risks. Original certificates evidencing such coverage and naming Lessor as an additional insured and loss payee, shall be furnished to Lessor prior to the Delivery Date, and annually thereafter and/or as reasonably requested by Lessor from time to time. In the event of default, Lessee hereby appoints Lessor as Lessee's attorney-in-fact to receive payment of, to endorse all checks and other documents and to take any other actions necessary to pursue insurance claims and recover payments if Lessee fails to do so. Any expense of Lessor in adjusting or collecting insurance shall be borne by Lessee.

Lessee, its drivers, servants and agents agree to cooperate fully with Lessor and any insurance carriers in the investigation, defense and prosecution of all claims or suits arising from the use or operation of any Vehicle. If any claim is made or action commenced for death, personal injury or property damage resulting from the ownership, maintenance, use or operation of any Vehicle, Lessee will promptly notify Lessor of such action or claim and forward to Lessor a copy of every demand, notice, summons or other process received in connection with such claim or action.

(b) Notwithstanding the provisions of Section 11(a) above: (i) if Section 4 of a Schedule includes a charge for physical damage management, Lessor agrees that (A) Lessee will not be required to obtain or maintain the minimum physical damage insurance (collision and comprehensive) required under Section 11(a) for the Vehicle(s) covered by such Schedule and (B) Lessor will assume the risk of physical damage (collision and comprehensive) to the Vehicle(s) covered by such Schedule; provided, however, that such physical damage management shall not apply to, and Lessee shall be and remain liable and responsible for, damage to a covered Vehicle caused by wear and tear or mechanical breakdown or failure, damage to or loss of any parts, accessories or components added to a covered Vehicle by Lessee without the prior written consent of Lessor and/or damage to or loss of any property and/or personal effects contained in a covered Vehicle. In the event of a Casualty Occurrence to a covered Vehicle, Lessor may, at its option, replace, rather than repair, the damaged Vehicle with an equivalent vehicle, which replacement vehicle will then constitute the "Vehicle" for purposes of this Agreement; and (ii) if Section 4 of a Schedule includes a charge for commercial automobile liability enrollment, Lessor agrees that it will, at its expense, obtain for and on behalf of Lessee (either by adding Lessee as an additional insured under a commercial automobile liability insurance policy insuring Lessor, obtaining insurance on behalf of Lessee or otherwise) the minimum commercial automobile liability insurance required under Section 11(a) for the Vehicle(s) covered by such Schedule. Lessor may at any time during the applicable Term terminate said obligation to provide physical damage management and/or commercial automobile liability enrollment and cancel such physical damage management and/or commercial automobile liability enrollment upon giving Lessee ten (10) days written notice. Upon such cancellation, insurance in the minimum amounts as set forth in 11(a) shall be obtained and maintained by Lessee at Lessee's expense. An adjustment will be made in monthly rental charges payable by Lessee to reflect such insurance change and Lessee agrees to furnish Lessor with satisfactory proof of insurance coverage within ten (10) days after mailing of the notice. In addition, Lessor may change the rates charged by Lessor under this Section 11(b) for physical damage management and/or commercial automobile liability enrollment upon giving Lessee thirty (30) days prior written notice.

12. INDEMNITY: Lessee agrees to defend and indemnify Lessor from and against any and all losses, damages, liabilities, suits, claims, demands, costs and expenses (including, without limitation, reasonable attorneys' fees and expenses) which Lessor may incur by reason of Lessee's breach or violation of, or failure to observe or perform, any term, provision or covenant of this Agreement, or as a result of any loss, damage, theft or destruction of any Vehicle or related to or arising out of or in connection with the use, operation or condition of any of the Vehicle. The provisions of this Section 12 shall survive any expiration or termination of this Agreement.

13. INSPECTION OF VEHICLES; ODOMETER DISCLOSURE; FINANCIAL STATEMENTS: Lessee agrees to accomplish, at its expense, all inspections of the Vehicles required by any governmental authority during the Term. Lessor will have the right to inspect any Vehicle at any reasonable time(s) during the Term and for this purpose to enter into or upon any building or place where any Vehicle is located. Lessee agrees to comply with all odometer disclosure laws, rules and regulations and to provide such written and signed disclosure information on such forms and in such manner as directed by Lessor. Providing false information or failure to complete the odometer disclosure form as required by law may result in fines and/or imprisonment. Lessee hereby agrees to promptly deliver to Lessor such financial statements and other financial information regarding Lessee as Lessor may from time to time reasonably request.

14. DEFAULT; REMEDIES: The following shall constitute events of default ("Events of Default") by Lessee under this Agreement: (a) if Lessee fails to pay when due any rent or other amount due under this Agreement; (b) if Lessee fails to perform, keep or observe any other term, provision or covenant contained in this Agreement; (c) any seizure or confiscation of any Vehicle or any other act (other than a Casualty Occurrence) otherwise rendering any Vehicle unsuitable for use (as determined by Lessor); (d) if any present or future guaranty in favor of Lessor of all or any portion of the obligations of Lessee under this Agreement shall at any time for any reason cease to be in full force and effect or shall be declared to be null and void by a court of competent

9.

...ion, or if the validity or enforceability of any such guaranty shall be contested or denied by any guarantor, or if any guarantor shall deny that it, he or she has any further liability or obligation under any such guaranty or if any guarantor shall fail to comply with or observe any of the terms, provisions or conditions contained in any such guaranty; (e) the occurrence of a material adverse change in the financial condition or business of Lessee or any guarantor; or (f) if Lessee or any guarantor is in default under or fails to comply with any other present or future agreement with or in favor of Lessor, Enterprise Rent-A-Car Company or any direct or indirect subsidiary of Enterprise Rent-A-Car Company. For purposes of this Section 14, the term "guarantor" shall mean any present or future guarantor of all or any portion of the obligations of Lessee under this Agreement.

Upon the occurrence of any Event of Default, Lessor, without notice to Lessee, will have the right to exercise concurrently or separately (and without any election of remedies being deemed made), the following remedies: (a) Lessor may demand and receive immediate possession of any or all of the Vehicles from Lessee, without releasing Lessee from its obligations under this Agreement; if Lessee fails to surrender possession of the Vehicles to Lessor on default (or termination or expiration of the Term), Lessor and its agents and independent contractors shall have the right to enter upon any premises where the Vehicles may be located and to remove and repossess the Vehicles; (b) Lessor may enforce performance by Lessee of its obligations under this Agreement; (c) Lessor may recover damages and expenses sustained by Lessor by reason of Lessee's default including, to the extent permitted by applicable law, all costs and expenses, including court costs and reasonable attorneys' fees and expenses, incurred by Lessor in attempting or effecting enforcement of its rights under this Agreement (whether or not litigation is commenced) and/or in connection with bankruptcy or insolvency proceedings; (d) upon written notice to Lessee, Lessor may terminate Lessee's rights under this Agreement; (e) with respect to each Vehicle, Lessor may recover from Lessee all amounts owed by Lessee under Sections 3(b) and 3(c) of this Agreement (and, if Lessor does not recover possession of a Vehicle, (i) the estimated wholesale value of such Vehicle for purposes of Section 3(c) shall be deemed to be \$0.00 and (ii) the calculations described in the first two sentences of Section 3(c) shall be made without giving effect to clause (ii) in each such sentence); and/or (f) Lessor may exercise any other right or remedy which may be available to Lessor under the Uniform Commercial Code, any other applicable law or in equity. A termination of this Agreement shall occur only upon written notice by Lessor to Lessee. Any termination shall not affect Lessee's obligation to pay all amounts due for periods prior to the effective date of such termination or Lessee's obligation to pay any indemnities under this Agreement. All remedies of Lessor under this Agreement or at law or in equity are cumulative.

15. ASSIGNMENTS: Lessor may from time to time assign, pledge or transfer this Agreement and any or all of its rights and obligations hereunder to an affiliate of Lessor. Lessee agrees, upon notice of any such assignment, pledge or transfer, to pay all amounts due or to become due under this Agreement to such assignee, pledgee or transferee. Each such assignee, pledgee or transferee will have all of the rights and obligations of Lessor that have been assigned to it under this Agreement. Lessee's rights and interest in and to the Vehicles are and will continue at all times to be subject and subordinate in all respects to any assignment, pledge or transfer now or hereafter executed by Lessor with or in favor of any such assignee, pledgee or transferee, provided that Lessee shall have the right of quiet enjoyment of the Vehicles so long as no Event of Default under this Agreement has occurred and is continuing.

Without the prior written consent of Lessor, Lessee may not assign, sublease, transfer or pledge this Agreement, any Vehicle, or any interest in this Agreement or in and to any Vehicle, or permit its rights under this Agreement or any Vehicle to be subject to any lien, charge or encumbrance. Lessee's interest in this Agreement is not assignable and cannot be assigned or transferred by operation of law. Lessee will not transfer or relinquish possession of any Vehicle (except for the sole purpose of repair or service of such Vehicle) without the prior written consent of Lessor.

16. MISCELLANEOUS: This Agreement contains the entire understanding of the parties. Only an instrument in writing executed by both parties may make any modification or amendment of this Agreement. Lessor shall not by any act, delay, omission or otherwise be deemed to have waived any of its rights or remedies under this Agreement and no waiver whatsoever shall be valid unless in writing and signed by Lessor and then only to the extent therein set forth. A waiver by Lessor of any right or remedy under this Agreement on any one occasion shall not be construed as a bar to any right or remedy, which Lessor would otherwise have on any future occasion. If any term or provision of this Agreement or any application of any such term or provision is invalid or unenforceable, the remainder of this Agreement and any other application of such term or provision will not be affected thereby. Giving of all notices under this Agreement will be sufficient if mailed by certified mail to a party at its address set forth below or at such other address as such party may provide in writing from time to time. Any such notice mailed to such address will be effective one (1) day after deposit in the United States mail, duly addressed, with certified mail, postage prepaid. Lessee will promptly notify Lessor of any change in Lessee's address. This Agreement may be executed in multiple counterparts (including telecopy counterparts), but the counterpart marked "ORIGINAL" by Lessor will be the original lease for purposes of applicable law. All of the representations, warranties, covenants, agreements and obligations of each Lessee under this Agreement (if more than one) are joint and several.

17. SUCCESSORS AND ASSIGNS; GOVERNING LAW: Subject to the provisions of Section 15, this Agreement will be binding upon Lessee and its heirs, executors, personal representatives, successors and assigns, and will inure to the benefit of Lessor and its successors and assigns. This Agreement will be governed by and construed in accordance with the substantive laws of the state where Lessor's office is located (as set forth below), which law will apply in the event of any conflict of law.

IN WITNESS WHEREOF, Lessor and Lessee have duly executed this Master Equity Lease Agreement as of the day and year first above written.

LESSEE: City of Compton

LESSOR: Enterprise Fleet Management

By: Charles Evans
Title: City Manager

By: Dan Simonetti
Title: Regional Sales Manager

Address: 205 S. Willowbrook Ave.
Compton, CA 90220

Address: 17210 S. Main St.
Gardena, CA 90248

Date Signed: _____, _____

Date Signed: _____, _____

DATE: MARCH 25, 2008
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF FEBRUARY 29, 2008

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
February 29, 2008**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	1.85	179	117	4.300	4.360
Passbook/Checking Accounts -2	275,702.17	275,702.17	275,702.17	1.02	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,592,081.62	1,592,081.62	1,592,081.62	5.90	1	1	2.488	2.522
Local Agency Investment Fund	24,618,683.27	24,618,683.27	24,618,683.27	91.23	1	1	4.897	4.965

Investments	26,986,467.06	26,986,467.06	26,986,467.06	100.00%	4	3	4.744	4.810
Total Earnings	February 29 Month Ending	Fiscal Year To Date						
Current Year	151,351.50	1,272,313.64						
Average Daily Balance	32,282,450.95	38,347,706.36						
Effective Rate of Return	5.90%	4.96%						

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 24, 2007. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2007 the City received one of its major revenue sources, property tax of over \$9 million, in a little over two weeks all \$9 million was spent. The influx of this revenue is supposed to at least last until April 20, 2008, when the next major property tax revenue is received. The \$1.4 Million reimbursement from the State for highway construction cost is 60 days over due and is depleting the General City cashflow. On January 20, 2008 property tax revenue and the quarterly DMV fee has helped the General City Cash flow. The City is spending more than it receives. The pricing of securities is done by Union Bank of California and Interactive Data Services. Moodys Investor Services rates the Manage Pool Accounts AAA.


Douglas Sanders, City Treasurer

3-13-08

Treasury Rates 02/29/08

03 months --- 1.85
06 months --- 1.83
12 months --- 1.70

City of Compton
Portfolio Management
Portfolio Details - Investments
February 29, 2008

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1068	1068	1300 COMERICA BANK		12/30/2007	500,000.00	500,000.00	500,000.00	4.300		4.300	117	06/26/2008
Subtotal and Average			500,000.00		500,000.00	500,000.00	500,000.00			4.300	117	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			275,702.17	275,702.17	275,702.17	5.000		4.932	1	
Subtotal and Average			275,702.17		275,702.17	275,702.17	275,702.17			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			464,860.30	464,860.30	464,860.30	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,714.95	121,714.95	121,714.95	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,740.03	418,740.03	418,740.03	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			412,214.70	412,214.70	412,214.70	4.550		4.550	1	
SYS5006	5006	1001 HIGHMARK FUND			174,551.64	174,551.64	174,551.64	4.460		4.460	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			1,591,851.88		1,592,081.62	1,592,081.62	1,592,081.62			2.488	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			6,067,901.49	6,067,901.49	6,067,901.49	4.960		4.892	1	
SYS6019	6019	1641 EDA Revolving Loan			410,779.68	410,779.68	410,779.68	5.240		5.168	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			2,326,345.13	2,326,345.13	2,326,345.13	4.960		4.892	1	
SYS6028	6028	2818 HUD SECTION 108			2,555,525.55	2,555,525.55	2,555,525.55	4.960		4.892	1	
SYS6006	6006	1300 Land Sales CRA			5,380,984.38	5,380,984.38	5,380,984.38	4.960		4.892	1	
SYS6004	6004	2820 Local Housing Authority			410,762.33	410,762.33	410,762.33	4.960		4.892	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			50,221.77	50,221.77	50,221.77	4.960		4.892	1	
SYS6009	6009	9203 Public Fianance Auth.			119,202.81	119,202.81	119,202.81	4.960		4.892	1	
SYS6002	6002	1900 PROP C			3,349,271.95	3,349,271.95	3,349,271.95	4.960		4.892	1	
SYS6022	6022	REGIONAL PARK			3,544,004.64	3,544,004.64	3,544,004.64	4.960		4.892	1	

**City of Compton
Portfolio Management
Portfolio Details - Investments
February 29, 2008**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6027	6027	2615 River Mountain Conservanc			11,065.74	11,065.74	11,065.74	4.960		4.892	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			61,099.61	61,099.61	61,099.61	4.960		4.892	1	
SYS6005	6005	1200 Surplus Tax			331,518.19	331,518.19	331,518.19	4.960		4.892	1	
Subtotal and Average			26,531,924.65		24,618,683.27	24,618,683.27	24,618,683.27			4.897	1	
Federal Agency Disc. -Amortizing												
Subtotal and Average			3,382,972.26									
Total and Average			32,282,450.95		26,986,467.06	26,986,467.06	26,986,467.06			4.744	3	

**City of Compton
Portfolio Management
Interest Earnings Summary
February 29, 2008**

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	February 29 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	42,476.46	256,818.32
Plus Accrued Interest at End of Period	-239,297.48	-239,297.48
Less Accrued Interest at Beginning of Period	(-198,552.97)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,731.95	16,366.35
Adjusted by Capital Gains or Losses	40,684.79	240,275.37
Earnings during Periods	42,416.74	256,641.72
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	237.95	1,329,288.49
Plus Accrued Interest at End of Period	433,232.48	433,232.48
Less Accrued Interest at Beginning of Period	(324,535.67)	(746,849.05)
Interest Earned during Period	108,934.76	1,015,671.92
Total Interest Earned during Period	110,666.71	1,032,038.27
Total Capital Gains or Losses	40,684.79	240,275.37
Total Earnings during Period	151,351.50	1,272,313.64

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received February 1, 2008 - February 29, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest		Variance
								Amount Due	Amount Received	
Fund: CRA LOW COST HOUSING										
1203 FEDERAL HOME LOAN BANK	313384TQ2	128	AFD	0.00	4.220	02/27/2008	02/27/2008	0.00	40,684.79	40,684.79
Subtotal								0.00	40,684.79	
CRA LOW COST HOUSING Subtotal								0.00	40,684.79	
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1068	1068	BCD	500,000.00	4.300	02/29/2008	02/29/2008	1,791.67	1,791.67	-
Subtotal								1,791.67	1,791.67	
LANDSALES CRA Subtotal								1,791.67	1,791.67	
Total								1,791.67	42,476.46	
Total Cash Overpayment								40,684.79		
Total Cash Shortfall								0.00		

City of Compton
Received Interest
Received February 1, 2008 - February 29, 2008

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Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: Deminstration Rental Rehab								
Residential Rehab Money Market	SYS5003	5003	PA1	464,750.81	1.300	02/29/2008		109.49
						Subtotal		109.49
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,686.02	1.300	02/29/2008		28.93
						Subtotal		28.93
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,640.50	1.300	02/29/2008		99.53
						Subtotal		99.53
Deminstration Rental Rehab Subtotal								237.95
Total								237.95

City of Compton
Maturity Report
Sorted by Maturity Date
Receipts during February 1, 2008 - February 29, 2008

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
313384TQ2	128	1203	AFD	FHLB2	3,814,000.00	02/27/2008	11/28/2007	4.220	3,773,315.21	40,684.79	3,814,000.00	40,684.79
Total Maturities					3,814,000.00				3,773,315.21	40,684.79	3,814,000.00	40,684.79

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 29, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	101,608.55
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	4,340,726.32
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	53,704.01
1300	LANDSALES	COMERICA	203,424.83
1900	PROP C	BANK OF THE WEST	37,109.27
2711	WIA / CAREERLINK	BANK OF THE WEST	267,317.89
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	37,136.56
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	4,790.80
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	134,227.22
6400	LIABILITIES	BANK OF THE WEST	123,728.36
	COPS GRANT WEED AND SEED	BANK OF THE WEST	0.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
FEBRUARY 29, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	918.56
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	109,789.16
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	173.37
	HOME LOAN PROGRAM	BANK OF THE WEST	33.00
10299	CRA LOW COST HOUSING	BANK OF THE WEST	2,031,654.12
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	321,749.32
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	6,813.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	218.93

March 25, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FY 2004-05, 2005-06, 2006-07 AND 2007-08 ANNUAL ACTION PLANS

SUMMARY

Staff would like Council to receive citizen comments and thereafter consider adopting a resolution approving the City's proposed substantial amendments to its HUD-mandated FY 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plan.

BACKGROUND

The City of Compton is proposing substantial amendments to its FY 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plan. 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. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). Substantial amendments are those modifications involving amounts greater than 10 percent of the current year's federal allocation or any change in use, purpose, scope, location, or beneficiaries of an activity that was published for citizen opinion or comments. The City has followed HUD's regulations for substantial amendments as well as the City's guidelines.

STATEMENT OF ISSUE

The purpose of this amendment is to reallocate \$914,093.13 in CDBG funding from unexpended prior year projects and other such activities to a number of other new and needed projects.

The project activities to be closed-out are as follows:

FY 2004-05

Business Assistance Facade Program (IDIS Activity #781) - This program was funded in the amount of \$343,144 to help boost economic development in Compton by providing exterior façade improvements to Compton businesses in deteriorated areas. Funded in 2004, \$39,367.74 has been spent on the planning for this project; \$303,776.26 remains unexpended in the project account.

14.

Staff Report (3/25/08)

Page 2 of 5

Careerlink Klotz Klotz (IDIS Activity #775) - This program was funded in the amount of \$41,797.38 to provide job training in the retail sales industry to low- and moderate income persons. This project is now completed and \$3,802.97 remains unexpended in the project account.

FY 2005-06

BAC-Technical Assistance Program (IDIS Activity #844) - This program was funded in the amount of \$71,891 to provide business development, technical assistance, and counseling for Compton businesses to boost economic development within the City. This project is now completed and \$3,830.60 remains unexpended in the account.

Commercial Façade Program (IDIS Activity #845) - This program was funded in the amount of \$112,046 to provide for exterior façade improvements to business owners in low- to moderate income areas. Approximately, \$98,569.96 has been spent on the planning for this project and \$13,476.04 remains unexpended in the account.

Public Right of Way Curbs and Gutters (IDIS Activity #855) - This project was funded in the amount of \$464,402 to provide for the reconstruction of badly damaged sidewalks, curbs, and gutters in low- to moderate income census tracts and block groups. This project is now completed and \$180,674.54 remains unexpended in the account.

Special Economic Development Program (IDIS Activity #876) - This project was funded in the amount of \$73,736 to provide management and technical consulting and counseling for businesses that do not qualify under the micro-enterprise program. This project is now completed and \$14,681.13 remains unexpended in the account.

CDBG Administration and Planning (IDIS Activity #877) - This project was funded in the amount of \$432,277 to provide for the administration and planning costs associated with the CDBG grant funded projects and activities. This project is now completed and \$53,668.80 remains unexpended in the account.

Code Enforcement Building Conservation Program (IDIS Activity #854) - This project was funded in the amount of \$295,000 to provide for code enforcement building conservation activities in the low to moderate income target areas. This project is now completed and \$40,811.29 remains unexpended in the account.

FY 2006-07

Compton Fire Explorer Program (IDIS Activity #931) - This program was funded in the amount of \$3,923 to provide equipment and fire training to Compton youth. The program is now completed and \$4.25 remains unexpended in the account.

Staff Report (3/25/08)**Page 3 of 5**

El Nido Family Centers (IDIS Activity #924) - This program was funded to provide individual and group counseling to Compton male youth to prevent them from becoming school drop-outs, teen fathers and unemployed. The program is now completed and \$1.91 remains unexpended in the account.

Compton Baseball Academy Teams (IDIS Activity #922) - This program was funded in the amount of \$20,000 to provide baseball, softball, and public-speaking skills to Compton youth. The program is now completed and \$.80 remains unexpended in the account.

Friends of the Compton Library (IDIS Activity #925) - This program was funded in the amount of \$4,000 to assist limited English speaking students and families to increase their literacy skills. This program is now completed and \$1.26 remains unexpended in the account.

Section 108 Loan Repayment (IDIS Activity #937) - This was funded in the amount of \$405,000 to provide for the repayment of the principal and interest on the Section 108 Loan. The fiscal year 2006-2007 loan payments have now been made and \$3,520 remains unexpended in the account.

Fire Vehicle Replacement (IDIS Activity #936) - This activity was funded in the amount of \$475,000 to pay for new fire vehicles needed to replace substandard fire vehicles that respond to calls within the City's low- to moderate income census tract areas. This activity is now completed and \$2,614.15 remains unexpended in the account.

Grantsmanship Institute (IDIS Activity #930) - This activity was funded in the amount of \$8,000 to provide capacity building activities and workshops to the City's non-profit agencies in order to increase their skills and effectiveness. This project was implemented, but it was paid for through the administrative account. The original \$8,000 remains unexpended under this project activity.

Non-Profit Capacity Building (Project #0047) - This project was funded in the amount of \$5,000 through a substantial amendment in March 2006. The purpose of the project was to enhance the skills and abilities of the City's CDBG-funded non-profit organizations. To date, the \$5,000 in funding remains unexpended.

Code Enforcement Building Conservation Program (IDIS Activity #933) - This project was funded in the amount of \$157,498 to provide for code enforcement building conservation activities in the low to moderate income target areas. This project is now completed and \$72,068.80 remains unexpended in the account.

14.

Staff Report (3/25/08)

Page 4 of 5

CDBG Administration and Planning (IDIS Activity #938) - This project was funded in the amount of \$384,230 to provide for the administration and planning costs associated with the CDBG grant funded projects and activities. This project is now completed and \$127,776.94 remains unexpended in the account.

Financial Administration- Controller's Office (IDIS Activity #939) - This project was funded in the amount of \$30,000 to provide for the administration costs associated with the financial aspects of the CDBG grant. This project is now completed and \$11,383.39 remains unexpended in the account.

FY 2007-08

Gonzales Park Grading and Drainage Improvement Project (IDIS Activity #991) - This project was funded in the amount of \$69,000 to help pay for grading and drainage improvements at Gonzales Park. This project has since been determined to be located in an ineligible area and will be cancelled.

The above \$914,093.13 in unexpended CDBG funding would be reallocated to the following projects:

Building & Safety Department

Illegal Garage Conversions Project (New): \$60,000.00

These funds would go to pay for staff to inspect reported illegal garage conversions. This project is eligible under the LMA benefit. Approximately 320 housing units will be inspected.

Fire Department

ADA Compliant Restroom (Existing): \$75,000.00

This existing project currently has \$72,385 in fiscal year 2005-06 funding and \$75,000 in fiscal year 2007-08 funding. The original projected cost of this project has increased and thus additional funding is needed. The requested funds would go to help pay for the installation of an ADA compliant restroom at Fire Station #4. This project is eligible under the LMA benefit. One (1) public facility will be improved.

Planning & Economic Development Department

Compton Creek Soft-Bottom Acquisition Project – Project Phase I (New): \$150,000.00

These funds would go to help pay the costs associated with acquiring the Compton Creek Soft-Bottom and other related property for the purpose of developing it into a river parkway with outdoor classroom. These costs include: the purchase price; seller's costs; CEQA/NEPA review; appraisal and title reports; professional services; and other related expenses. This project is eligible under the LMA benefit (Census Tract/Block Group #5432024).

Staff Report (3/25/08)**Page 5 of 5**Parks and Recreation Department

Leuders Park Improvement Project (New): \$400,000.00

These funds would go to pay for needed improvements at Leuders Park. This project is eligible under the LMA benefit (Census Tract/Block Group #5420002).

Parks and Recreation Department

Wilson Park Improvement Project (New): \$229,093.13

These funds would go to pay for needed improvements at Wilson Park. This project is eligible under the LMA benefit (Census Tract/Block Group #5416062).

FISCAL IMPACT

Thsee substantial amendments will be accounted for in the City's 2007-08 Budget.

RECOMMENDATION

Staff recommends that the City Council approves the proposed substantial amendments to the FY 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans by adopting the attached Resolution.

GAY MORRIS, AICP, DIRECTOR**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT****CHARLES EVANS****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 FY 2004-05, 2005-06, 2006-07 AND 2007-08 ANNUAL
ACTION PLANS

WHEREAS, the City of Compton is proposing to substantially amend its HUD-mandated 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plan; and

WHEREAS, the Action Plan outlines Compton’s planned uses of the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (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 such proposed amendments on March 25, 2008; and

WHEREAS, the City Council of Compton has received all testimony and being fully informed of citizen views; and

WHEREAS, the proposed substantial amendments will be accounted for in the City’s 2007-08 Budget.

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

Section 1: That the City Council shall adopt the proposed substantial amendment to the 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plans, as follows:

Community Development Block Grant (CDBG) Proposed Amendments

- a. Re-allocation of CDBG program funds from projects with unexpended balances
- The City proposes to reallocate unexpended funds in the amount of \$914,093.13 from prior year CDBG projects. Below is a complete description of each of the projects with unexpended balances that the City seeks to reallocate funds from:

FY 2004-05

Business Assistance Facade Program (IDIS Activity #781) - This program was funded in the amount of \$343,144 to help boost economic development in Compton by providing exterior façade improvements to Compton businesses in deteriorated areas. Funded in 2004, \$39,367.74 has been spent on the planning for this project; \$303,776.26 remains unexpended in the project account.

RESOLUTION NO. _____**PAGE 2 OF 6**

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RESOLUTION NO. _____
PAGE 3 OF 6

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RESOLUTION NO. _____

PAGE 4 OF 6

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This project was funded in the amount of \$69,000 to help pay for grading and drainage improvements at Gonzales Park. This project has since been determined to be located in an ineligible area and will be cancelled.

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

The City proposes to reallocate the above listed unexpended funds in the amount of \$914,093.13 to the following new and/or existing projects:

Building & Safety Department

Illegal Garage Conversions Project (New): \$60,000.00

These funds would go to pay for staff to inspect reported illegal garage conversions. This project is eligible under the LMA benefit. Approximately 320 housing units will be inspected.

Fire Department

ADA Compliant Restroom (Existing): \$75,000.00

This existing project currently has \$72,385 in fiscal year 2005-06 funding and \$75,000 in fiscal year 2007-08 funding. The original projected cost of this project has increased and thus additional funding is needed. The requested funds would go to help pay for the installation of an ADA compliant restroom at Fire Station #4. This project is eligible under the LMA benefit. One (1) public facility will be improved.

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Parks and Recreation Department

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These funds would go to pay for needed improvements at Wilson Park. This project is eligible under the LMA benefit (Census Tract/Block Group #5416062).

RESOLUTION NO. _____
PAGE 5 OF 6

Section 2: That revenues and expenditures shall be appropriated as follows:

<u>Account Number:</u>	<u>Description:</u>	<u>Amount:</u>
28000000003583	HUD Revenue	\$914,093.13
280077U1124101	Building & Safety	\$60,000.00
2800690U594332	Fire Department	\$75,000.00
280078U1131610	PED	\$125,000.00
280078U1134262	PED	\$25,000.00
280084U1144249	Parks & Recreation (Special Dept Expenses)	\$400,000.00
280084U1164249	Parks & Recreation (Special Dept Expenses)	\$229,093.13

Section 3: That the City Manager is authorized to execute the amendments to the 2004-05, 2005-06, 2006-07 and 2007-08 Annual Action Plans of the Consolidated Plan in accordance with HUD regulations as well as City regulations related to the projects.

Section 4: That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, Building & Safety, Fire Department, Parks and Recreation Department, and the Planning and Economic Development Department.

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

ADOPTED this ____ day of _____, 2008.

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 6 OF 6

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor, and attested by the Clerk at the regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: **COUNCIL MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAIN: **COUNCIL MEMBER –**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

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 FY 2004-05, 2005-06, 2006-07 AND 2007-08 ANNUAL ACTION PLANS

Gay Morris

DEPARTMENT MANAGER’S SIGNATURE

3/13/2008 10:37:14 AM

DATE

3/13/2008 6:25:14 PM

3/17/2008 8:46:33 AM

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

Dave Hewitt

BUDGET OFFICER

3/13/2008 2:38:07 PM

DATE

3/17/2008 8:15:52 AM

3/18/2008 9:52:30 AM

Charles Evans

CITY MANAGER

3/18/2008 3:50:14 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 25, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: EMERGENCY ORDINANCE – MORATORIUM ON INCOMPATIBLE LAND USES IN MANUFACTURING ZONES

SUMMARY

Council will consider an urgency ordinance establishing a 45-day moratorium on the new construction or initiation of new industrial uses on all properties in M-H (Heavy Manufacturing) zone areas bounded by West 135th Street on the north, Rosecrans Avenue on the south, Central Avenue on the east and McKinley Avenue on the west.

BACKGROUND

Over the past five years, the Planning and Economic Development Department has identified areas with potential incompatible industrial/residential land use designations. Having done so, Staff has periodically asked that the Planning Commission recommend City Council approval to change the base zoning or modifications to the City's General Plan Land Use Policy and Zoning Regulations to alleviate these incompatibilities. Staff has also recommended adoption of a moratorium on certain areas of potential incompatibility.

City Council first adopted Urgency Ordinance No. 2,132 on March 7, 2006, Ordinance No. 2,134 on April 25, 2006 and Ordinance No. 2,152, March 20, 2007, which established and extended a moratorium on new developments and uses on specified M-H (Heavy Manufacturing) zoned property near the Atkinson Brickyard and adjacent properties. The moratorium was first adopted to prevent any new development in the area and was deemed warranted for immediate protection of the public peace, health and safety of the community. Staff also requested Council approval of the moratorium to allow additional study of potential development areas that require specific review, analysis and guidance to ensure that the intensity, type and design of future uses would be compatible with the City's General Plan update. (See attached Staff Report, March 20, 2007).

STATEMENT OF THE ISSUE

The previous moratorium on this area expired on March 20, 2008. During the previous moratorium, Staff has made progress in determining zoning and land use for the area; nearing completion of the General Plan update expected this summer. Part of the update process included preparation of "A Vision for the City of Compton" (see attached), completed June 2007; a project funded through the SCAG Compass Blueprint Project and for which Compton received an achievement award. The process entailed conducting several stakeholder listening sessions and four community workshops to engage the public in developing a vision that would help guide the General Plan update. Specific areas of review included the Atkinson Brickyard and immediate area which is also the proposed moratorium area. The community's recommendations for future development of this area included continuation of some industrial/manufacturing, but also included an expansion of commercial uses, residential, open space, entertainment and mixed-use (first floor retail with second floor residential) development.

15.

Urgency Ordinance – M-H Zone Moratorium

March 25, 2008

Page 2 of 2

The City, in an effort to complete the development of land use policies for the Atkinson Brickyard area, has also received a Sustainable Communities Grant. The \$350,000 grant funding will be used to conduct a smart growth zoning audit and specific plan for this area.

Finally, the Community Redevelopment Agency has been in negotiations with the owners of the Atkinson Brickyard. Acquisition of the Atkinson Brickyard will further development goals of the City.

Staff is requesting that a new moratorium be placed on the area to allow continuation of its review and determination of new zoning, land use policy and development standards.

FINANCIAL IMPACT

None.

ALTERNATIVES

In accordance with California Government Code Section 65858, land use moratoria require four votes for adoption. The urgency ordinance, if adopted, would be effective for 45 days, during which time staff would initiate the work by the specific plan consultant. It could then be continued for ten months and 15 days so that completion of the Atkinson Specific Plan, including zoning, land use and development standards, could be completed.

If City Council fails to adopt the ordinance, automatically permitted uses and construction of Code conforming structures within the specified M-H (Heavy Manufacturing) zones will continue to be established without public hearing review. Uses subject to issuance of a conditional use permit would still be required to obtain approvals by Planning Commission and/or City Council.

RECOMMENDATION

Staff recommends that Council adopt the attached Urgency Ordinance which establishes a 45-day moratorium on the new establishment of industrial uses and new construction of buildings on all properties located in M-H (Heavy Manufacturing) zones bounded by West 135th Street on the north, Rosecrans Avenue on the south, Central Avenue on the east and McKinley Avenue on the west.

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments:

“A Vision for the City of Compton”, June 2007.

Staff Report, March 20, 2007.

Emergency Ordinance Moratorium Area Map

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A MORATORIUM ON NEW DEVELOPMENTS AND INDUSTRIAL USES IN SPECIFIED M-H (HEAVY MANUFACTURING) ZONE AREAS DURING THE CITY'S REVIEW AND EVALUATION OF APPROPRIATE ZONING REGULATIONS AND GENERAL PLAN LAND USE POLICIES, AND DECLARING THE EMERGENCY THEREOF

WHEREAS, zoning regulations and General Plan land use classifications were established to provide standards and policies for appropriate land use and development in order to prevent the establishment of incompatible land uses and land use patterns, preserve the public health, safety and welfare of the community and assure orderly development which benefits the citizenry; and

WHEREAS, the City Council has identified certain areas within the City that are zoned for manufacturing activities and contain land use policy designations that may allow for incompatible land use developments and development patterns; and

WHEREAS, the areas identified are predominantly vacant or underutilized and have been identified as a potential redevelopment opportunity area; and

WHEREAS, the areas identified are zoned for manufacturing activities that are currently surrounded by and adjacent to residential development patterns; and

WHEREAS, the City Council wishes to allow sufficient time to initiate, evaluate and review the area to determine the appropriate zoning classification and land use policies to ensure compatible and harmonious development patterns that will reduce the threat to the public peace, health and safety of the City; and

WHEREAS, the City has initiated and is near completion of its General Plan update process wherein existing zoning classification and land use policy have been evaluated; and

WHEREAS, the General Plan update process included, through a citizen participation process, the completion of "A Vision for the City of Compton" including the subject area of this moratorium; and

WHEREAS, the City has also received a \$350,000 Sustainable Communities Grant to fund completion of a smart growth zoning audit and Atkinson Specific Plan for this area; and

WHEREAS, the initiation of new industrial uses, and new construction prior to adoption of the General Plan update and Atkinson Specific Plan would be detrimental to the public good and contrary to the City's development goals to permit new uses and construction until the existing zoning classification and land use policy has been evaluated and, if appropriate, modified; and;

WHEREAS, California State law authorizes a city to adopt an urgency ordinance regulating any uses which may be in conflict or potential conflict with contemplated zoning and General Plan regulations or classifications; and

WHEREAS, the City Council finds that there exists a current and immediate threat to the public peace, health and safety with regard to protection of the environment of the City for the public

15.

benefit and with regard to evaluating the best uses and plans for the orderly development of the City for the immediate and future needs of the public; and

WHEREAS, the City Council finds that the establishment of this moratorium will help stabilize this area while the City is evaluating existing and proposed zoning, General Plan land use classifications and development standards; and

WHEREAS, due to the circumstances described herein this Ordinance is required for the immediate protection of the public peace, health and safety.

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

Section 1. That a moratorium shall be declared on the initiation of new building construction and establishment of industrial uses on all properties in M-H (Heavy Manufacturing) zones bounded by Sam Littleton Street (West 135th Street) on the north, Rosecrans Avenue on the south, Central Avenue on the east and McKinley Avenue on the west.

Section 2. That during the period of this moratorium, the Planning, Building and Safety and Fire Departments and the City Treasurer shall not approve permits or licenses or accept applications for any new construction of buildings or new industrial uses within the designated area.

Section 3. That this Ordinance shall expire and terminate forty-five (45) days after the date of adoption thereof unless extended by the City Council, at a duly noticed public hearing, pursuant to Section 65858 of the California Government Code.

Section 4. That if any provision in this Ordinance is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 5. That the City Council finds and declares that this Ordinance is required for the immediate protection of the public peace, health and safety for the reasons set forth in the preface thereto and the provisions thereof shall take effect upon its adoption.

Section 6. That the City Clerk shall certify to the adoption of this Ordinance and cause the same to be published as required by law.

Section 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance 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 _____, 2008.

That said Ordinance 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 COMPTOM