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, April 01, 2008
7:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO MAYOR ERIC J. PERRODIN - OVERSIGHT COMMITTEE MEMBERS

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

2. OVERSIGHT COMMITTEE REPORT

CITY MANAGER

3. AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH GRANICUS, INC. FOR PUBLIC MEETING MANAGEMENT

4. AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MUBARAK ART

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
7. COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. REQUEST TO SCHEDULE A FIREWORKS HEARING (MAY 20, 2008 AT 7:15 P.M.)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. GARCIA JUAREZ CONSTRUCTION, INC. vs. CITY OF COMPTON, Case No. RIC475880 - Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 08, 2008 @ 3:00 PM.

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

1.

3-26-08

To: City Clerk

From: Oversight Committee

Subject: Presentation of Certificates

The Oversight Committee hereby request to be placed on the 4-1-08 council agenda to make presentations to the Mayor and others.

2.

CITY OF COMPTON

OVERSIGHT COMMITTEE

Oversight Committee Report

REPORT SUBMITTED IN MARCH 2008

Committee Members:

Commissioner Ulysses Terry, Chair

Commissioner Catherine Solomon, Vice Chair

Commissioner Giovanna Brasfield, Secretary

Commissioner Amos Clay, Parliamentarian

2.

INTRODUCTION

This report is provided by the Oversight Committee to the Mayor and City Council as a progress report for activities conducted by the Oversight Committee. This quarter's report also serves as an overview of all of the activities that the Oversight Committee HAS AGREED to reach its goals and objectives. This quarterly report addresses only the progress made by the Oversight Committee (hereinafter "Committee") from July 2007 to January 2008.

PURPOSE OF THE COMMITTEE HISTORY

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

The Oversight Committee was established in May 2006 under Ordinance Number 2, 135 to make recommendations to the Mayor and City Council regarding the City's Boards, Committees, and Commissions. On July 18, 2006, the Oversight Committee members were appointed. The Committee consists of five members. Currently, the committee has one vacancy. Election was held in October 1, 2007 and the officers that were elected are as follows for 2008-2009:

Chairman - Commissioner Ulysses Terry
Vice Chairman - Commissioner Catherine Solomon
Secretary - Commissioner Giovanna Brasfield
Parliamentarian - Commissioner Amos Clay
Treasurer – Vacant
Staff Member – Mr. Carl Steel

EVENTS IN 2007

The Oversight Committee was very active in 2007. There were two events held that focused on organizational development, overview of evaluation, and also a focus on our community. The events that were conducted in 2007 were:

Evaluation Training & Review WORKSHOP – The Evaluation Training and Review Workshop was held in the month of July. The event was a success, even though the attendance was not what was anticipated. The purpose of the workshop was to have all Commissioners within the City of Compton informed of the evaluation process and expectations of the Oversight Committee. In addition, this workshop reviewed the City charter, ethical decision-making, Robert Rules of Order, and the Brown Act.

Date of the Event: Thursday, July 26, 2007
Time: 6:00 p.m. to 8:00 p.m. (2 hours)
Location: The City of Compton's Blue Room - 600 Alameda – Compton, CA

Southern California Neighborhood Partners (SCNP) *CONFERENCE November 2007* –
The Oversight Committee hosted this event in conjunction with the Southern California Neighborhood Partners (SCNP). The purpose of the conference was to showcase Compton's accomplishments as a City in redevelopment, neighborhood initiatives, and economic improvements. There were approximately 50 attendees from Compton, and surrounding cities, which include Santa Ana, Long Beach, Commerce, Riverside, Escondido, and others.

Date of the Event: Tuesday, November 13, 2007
Time: 10:00 a.m. to 12:00 p.m. (2 hours)
Location: The Crystal Park Casino

PARTICIPATION IN 2007

The Commissioners of the Committee participated in many activities throughout the City of Compton. The following are **some** of the activities that the Commissioners participated and attended:

- Compton's Birthday Celebration
- Juneteenth Celebration
- Gateway Shopping Center Groundbreaking
- CRA Workshop
- Compton Jazz and Gospel Festival
- Mayor and Pastor's Prayer Breakfast
- B2B Breakfast
- Compton High School Alumni Breakfast
- And many other events within the City of Compton

CRITERIA FOR EVALUATION

The Oversight Commissioners agreed to the criteria and methodology that would best assist them with obtaining amble data to provide recommendations to the Mayor and Council members. The basis of the criteria is as follows:

Effectiveness	Review bylaws, review descriptions, observe meetings, their flow and progress.
Progress & Quantity	Observation of productivity in reaching goals and objectives.
Quality	Evaluate procedure and protocol along with effectiveness of meetings.
Attendance	Evaluate meeting attendance and excessive absences.
Concerns	Render assistance in all Board, Commissions or Committees

EVALUATION

The evaluations were conducted by the use of four methods: Observation, Survey, Archival Data and Interviews/Focus groups. The methods will be used to identify themes and patterns based on the evaluation criteria. An interview guide was created insure that there was consistency between each interview/focus group. For this quarter's report, the Oversight Committee used observations as the primary methodology for evaluation.

In 2007, the Committee has utilized its evaluation criteria and protocol procedures for conducting an effective and efficient evaluation. The committee has attended different Board, Commission and Committee meetings to obtain information to build its evaluation report. The Committee conducted the observations from August 2007 through January 2008. The Oversight Committee Commissioners agreed to conduct its evaluation after the General Overview Workshop held on July 27, 2007. There were approximately 28 observations with the majority of the City's Boards, Commissions and Committees conducted for this quarter's report. Some groups were visited more than once.

PROGRESS

The different Boards, Commissions and Committees attended are:

- Architectural Review Board
- Beautification Committee
- Personnel Board
- Planning Commission
- Federal Grant Review Board
- Block Club Commission
- Park and Recreation (Currently, inactive)
- Commission on Aging
- Youth Committee ()
- Housing

The Committee conducted the following activities in 2007:

- Established Sub-Committees for the Oversight Committee to work on Workshop and Conference
- Made presentation to the Mayor and City Council Members regarding progress made in 2007.
- Hosted Evaluation Training & Review Workshop in July 2007
- Hosted Southern California Neighborhood Partners (SCNP) Meeting in October
- Assigned Oversight Commissioners to evaluation of different Committees, Boards and Commissions.
- Mailed Oversight participation letter to Commissioners and Staff members.
- Established goals and objectives for Committee in preparation for 2008

OBSERVATIONS

The Committee conducted observations and noted both positive and areas of needed improvement. The items listed below were observed Positive Observations or Needed Improvements for some or all of the Committee, Boards or Commission meetings observed by the Oversight Committee. Both the positive and the areas of needed improvement will be forwarded to the respective committee, following our Quarterly Evaluation Report that will be submitted to the Mayor and City Council.

Positive Observations
1. Agenda properly prepared
2. Most meetings observed started on time
3. Most meetings observed had a quorum

Needed Improvement
1. Posting of Agenda for Meetings
2. Attendance
3. Attention Addressing Action Items on the Agenda
4. Timeliness of Commissioners
5. Very little plan of action and activities
6. Communication between staff members and Chair/Commissioners
7. Lack of Protocol
8. Very little outreach to fill openings with Committees, Boards or Commission

RECOMMENDATIONS

Based on this quarter's evaluation, the Oversight Commissioners have the following recommendations for 2008. The committee will host additional workshops and conduct a survey among Staff Members, Chairs, and Commissioners. The Committee will provide additional information and support to the Mayor and Council members as needed. A letter will also be written from the Oversight Committee to address the need to increase communication amongst Staff Members and Commissioners.

UPCOMING EVENTS THE COMMITTEE IS PLANNING IN 2008

Based on our observations and recommendations, the Oversight Committee will plan the following events in 2008. For 2008, there are five events that the Oversight Committee would like to host or either get involved in. The following are upcoming events that the committee proposes for 2008:

- **April – Community Development Week**
  The Oversight Committee plan to participate in Community Development Week

- **May – Oversight Committee Request Attendance at Neighborhood USA in Hampton, Virginia**
  This event would provide additional information needed to assist *our great city* promote productive communications and collaborations between Committees, Boards, Commissions, organizations, and the private sector businesses within Compton.

- **June – General Overview Workshop hosted by the Oversight Committee**
  This meeting will be held to provide attendees with a review of Robert Rules of Order, Top Issues within the City, Meeting Procedure and Protocol, and Improving

2.

Communication with Staff Members. The meeting will provide attendees with opportunities of engagement that will allow the various Boards, Commissions or Committees to identify how they pay a role in the "*Birthing of A New Compton*".

- **October – Recruitment Month**
  Recruitment month will focus on increasing the participation among different Commissions, Committees and Boards. The objective is reenergizing participation as a Commissioner of the City by having new people interested in getting involved in City activities. We hope to obtain more people submitting applications to be a Commissioner on the City's different Committees, Board or Commission.

- **December – Oversight Commissioner Recognition**
  The Oversight Commissioner's recognition event will be held to provide recognition for the City's different Committee, Boards and Commissions. At this event, the Oversight will recognize every Commissioner for their contribution in "*Birthing A New Compton*" and also have the attendees recognize their peers along with certain groups for their extraordinary contribution within the City. There will be a focus on Association, Familiarization and Appreciation.

ACKNOWLEDGEMENTS

In conclusion, the Committee would like to thank the Mayor Eric Perridon and City Councilmember Barbara Calhoun, Councilmember Lillie Dobson, Councilmember Yvonne Arceneaux, and Councilmember Isadore Hall, III for their leadership and vision to establish this committee. The Committee feels that a new partnership was formed and new programs will be created by this committee and potentially add to *"Birthing of A New Compton"*. In addition, the Oversight Committee would like to thank Mr. Carl Steel, Staff Member, Natalie Simmons, and Carla Rodriguez for their assistance.

Dutifully submitted by the Oversight Committee,

Commissioner Ulysses Terry, Chairman

Commissioner Catherine Solomon, Vice Chairman

Commissioner Amos Clay, Parliamentarian

Commissioner Giovanna Brasfield, Secretary

3.

April 1, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH GRANICUS, INC. FOR PUBLIC MEETING MANAGEMENT

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into a professional services contract agreement with Granicus, Inc. for public meeting management.

BACKGROUND

The Office of the City Clerk prepares and executes the City Council Agenda. To enhance city government transparency, the Office of the City Clerk suggests streamlining public access and public meeting management for the City Council Agenda. Greater public access will allow citizens to review the Council meetings via the City's website and also assist the City Clerk with the preparation of minutes using an automated system. Granicus, Inc. provides the software, professional services and infrastructure to enable the Office of the City Clerk to improve public access and meeting efficiency.

STATEMENT OF THE ISSUE

Public access to public meetings is imperative for the operation and function of the City in general and the Office of the City Clerk in particular. The City Manager requests that the City Council authorize the attached resolution permitting the City Manager to enter into an agreement with Granicus, Inc. This will streamline the two major functions of the Office of the City Clerk by allowing electronic citizen review of the City Council agenda and assisting with the preparation and execution of the agenda.

FISCAL IMPACT

The associated costs for improving public access and meeting efficiency for the City Council Agenda include the following:

- Total Up-Front Software, Professional Services and Hardware costs	$28,922.26
- Total Monthly Managed Services	$1,343.35

Additional terms and conditions involving local taxes and potential future price/hardware component cost are subject to change after 90 days in the Granicus, Inc. proposal under the heading, "Proposed Solution Pricing."

3.

RECOMMENDATION

Staff recommends that Council authorize the City Manager to enter into an agreement with Granicus, Inc.

CHARLES EVANS
CITY MANAGER

3.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH GRANICUS, INC. FOR PUBLIC MEETING MANAGEMENT

WHEREAS, the Office of the City Clerk is responsible for the preparation and execution of the City Council Agenda; and

WHEREAS, the Office of the City Clerk has identified an agenda software company that will provide technical support for the improvement of the City Council Agenda in respect to public access and public meeting management; and

WHEREAS, Granicus, Inc. was recommended by the Office of the City Clerk for having the most comprehensive, technical capabilities for streamlining the preparation of the minutes and citizen review of the Council meetings; and

WHEREAS, Granicus, Inc. compensation for agenda software is as follows:

-Total Up-Front Software, Professional Services and Hardware	$28,922.26
-Total Monthly Managed Services	$1,343.35

WHEREAS, funds to cover the expenses incurred by Granicus, Inc. are available in the Non Departmental and City Clerk's budget.

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

SECTION 1. That the City of Compton is authorized to enter into a professional services contract with Granicus, Inc. to provide technical support for public meeting management.

SECTION 2. That certified copies of this Resolution shall be filed in the Offices of the City Clerk, City Manager and City Attorney.

SECTION 3. 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

3.

RESOLUTION NO._______________
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested 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 MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

____
CITY CLERK OF THE CITY OF COMPTON

4.

April 1, 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 AN AGREEMENT WITH MUBARAK ART**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into an agreement with Mubarak Art for the preparation and completion of murals and oil portraits for the City.

BACKGROUND

The artwork of Mohammed Mubarak, doing business as Mubarak Art, exemplifies the Mayor and City Council's desire to beautify the City of Compton. Mohammed Mubarak has worked with the City and can capture the beauty of Compton through art. Mubarak Art will provide the experience, labor and materials necessary to complete this beautification project.

STATEMENT OF THE ISSUE

The City Manager requests that the City Council authorize the attached resolution permitting the City Manager to enter into an agreement with Mubarak Art. The agreement will allow Mohammed Mubarak to begin work of murals and oil portraits that will be displayed at specified City facilities.

FINANCIAL IMPACT

The cost for this beautification project will amount to $75,000.00 designated for murals and oil portraits at the following rates:

- (1) Mural 30'x 90'…………………….......................$30,000.00
- (2) Murals 10' x 20' …………..$15,000.00 each……$30,000.00
- (20) Portraits in Oil 16"x 10"…$750.00 each……… $15,000.00

The total amount of $75,000.00 for this project includes costs associated with labor and materials. Funds for this beautification project are available in account 1001-610-E33-4269.

4.

RECOMMENDATIONS

Staff recommends that Council authorize the City Manager to enter into an agreement with Mubarak Art.

CHARLES EVANS,
CITY MANAGER

4.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MUBARAK ART

WHEREAS, the Honorable Mayor and City Council have emphasized the importance of the beautification of Compton; and

WHEREAS, Mohammed Mubarak, doing business as Mubarak Art, will provide the necessary labor and materials in order to express the beauty of Compton through murals and portraits; and

WHEREAS, Mohammed Mubarak has experience working with the City in creating murals and oil portraits; and

WHEREAS, said artwork will be located within specified City facilities for display.

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 execute a contract with Mubarak Art in the preparation and completion of murals and portraits in an amount not to exceed $75,000.

SECTION 2. That the funds are available in Account 1001-610-E33-4269.

SECTION 3. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, and the City Controller.

SECTION 4. 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 MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

5.

April 1, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)

SUMMARY

This resolution will accept the improvement for the Palmer Street and Willow Avenue Traffic Signal Installation Project (CIP# 06-07) and provide funds for construction support.

BACKGROUND

This intersection is bordered by a church and school facilities, and has high intensity of pedestrian use. This project installed a new traffic signal at Palmer Street and Willow Avenue where previously only stop signs existed. The contract was awarded in the latter part of 2006; however, due to a high demand for traffic signal material, the poles and associated equipment were not available for at least four months. Due to this material waiting period, the contractor requested and received a time extension on the contract. The work was completed in May of this year. The administrative and financial parts of the contract were complete in October 2007.

FISCAL IMPACT

This bid was from Christopher Morales Inc. of City of Industry, California for an amount of $177,177.00. Changes to the contract amounted to a credit to the City of $630.00 for the removal of a power pole that was accomplished by the power company. The final total contract amount was paid in the amount of $176,547.00.

RECOMMENDATION

Staff recommends City Council adoption of this resolution for the following:

1. Accept the Palmer Street and Willow Avenue Traffic Signal project by Christopher R. Morales, Inc. as completed.
2. Allocate funds in the amount of $15,753.00 for construction management services for this project.

5.

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

CHARLES EVANS
CITY MANAGER

CB/CE/cb

5.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. CIP #06-07)

WHEREAS, the intersection of Palmer Street and Willow Avenue and the intersection of Rosecrans Avenue at Central Avenue were identified as needing installation of a traffic signal system; and

WHEREAS, the City of Compton prepared traffic signal design plans, specifications, estimates and advertised for bids for traffic signal installation at Palmer Street and Willow Avenue; and

WHEREAS, on June 14, 2006, the City of Compton awarded a contract for the construction of this Traffic Signal to Christopher R. Morales, Inc.; and

WHEREAS, this project's contract management was accomplished by the firm CMTS, Inc.; and

WHEREAS, in October 2007, the project was completed and met the contract plans and specifications.

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

SECTION 1. That Christopher R. Morales, Inc. has satisfactorily met the terms of this contract for the construction of the Palmer Street and Willow Avenue Intersection Traffic Signal project.

SECTION 2. That the City Council of Compton hereby accepts the Palmer Street and Willow Avenue Intersection Traffic Signal project to be completed.

SECTION 3. That funds in the amount of $15,753.00 are allocated in Account Number 2800-710-R51-4269 for CMTS, Inc. for Contract Management Services.

SECTION 4. That the City Manager is hereby authorized to issue a purchase order to CMTS, Inc., in an amount not to exceed Fifteen Thousand, Seven Hundred Fifty Three Dollars and No Cents ($15,753.00).

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

5.

RESOLUTION NO. ___________
PAGE TWO

____
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:

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

____
CITY CLERK OF THE CITY OF COMPTON

5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PALMER STREET AND WILLOW AVENUE INTERSECTION TRAFFIC SIGNAL PROJECT COMPLETED BY CHRISTOPHER R. MORALES, INC. (CIP #06-07)**

Charles Bergson	**3/18/2008 12:31:22 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**3/27/2008 9:38:17 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**3/27/2008 2:07:39 PM**
CITY CONTROLLER	DATE
David Hewitt	**3/19/2008 10:30:44 AM**
BUDGET OFFICER	DATE
Charles Evans	**3/26/2008 11:32:40 AM**
CITY MANAGER	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.

6.

April 1, 2008

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO REHRIG PACIFIC COMPANY**

SUMMARY

This resolution authorized the City Manger to issue a purchase order to Rehrig Pacific Company for the purchase of waste containers.

BACKGROUND

On July 24, 2007 the City Council adopted Emergency Ordinance No. 2,161 authorizing the City Manger to enter into an Interim Waste/Recycling agreement with Pacific Coast Waste/Recycling. The agreement started on August 1, 2007 with the prior hauler ending service on July 31, 2007.

When Pacific Coast Waste/Recycling started business they had limited containers to provide for the businesses and citizen of Compton for temporary service. All residential containers within the City are owned by the City of Compton. The hauler is responsible for maintaining and servicing all city owned containers. The new containers will be used to replace aging containers that have been in circulations since early 2000.

FISCAL IMPACT

The purchase order will be for Thirty-One Thousand Eight Hundred and Eight-five dollars and nineteen cents ($31,885.19). The Water Department has the funds available in account 5100-850-000-4218.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

6.

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY

WHEREAS, the City Council adopted emergency ordinance #2,161 on July 24, 2007 entering into an interim agreement with Pacific Coast Waste Recycling; and

WHEREAS, when Pacific Coast Waste Recycling started business they had a limited amount of containers for services; and

WHEREAS, all residential containers within the City are owned by the City of Compton; and

WHEREAS, there is a need to purchase additional containers which are due for replacement due to damage, and age; and

WHEREAS, funds are available in the Water Department's Fiscal Year 2007-2008 budget in account 5100-850-000-4218.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in the amount of Thirty-One Thousand Eight Hundred and Eighty-Five Dollars and nineteen cents ($31,885.19) for residential containers.

SECTION 2. That funds are available in the Water Department's Fiscal Year 2007-2008 budget in Account Number 5100-850-000-4218.

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

SECTION 4. 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

6.

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____________________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

6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO REHRIG PACIFIC COMPANY**

Kambiz Shoghi	**3/24/2008 6:52:48 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**3/27/2008 9:34:09 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**3/27/2008 2:08:38 PM**
CITY CONTROLLER	DATE
David Hewitt	**3/24/2008 7:19:48 AM**
BUDGET OFFICER	DATE
Charles Evans	**3/26/2008 11:33:46 AM**
CITY MANAGER	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.

7.

April 1, 2008

TO: **HONORABLE MAYOR AND COUNCIL**

FROM: **CITY CLERK**

SUBJECT: **REQUEST FOR FIREWORKS HEARING**

It is requested that your Honorable Body schedule the 2008 Fireworks Hearing for May 20, 2008 at 7:15 p.m.

Alita Godwin, CMC
City Clerk