

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 05, 2018 5:30 PM

WORKSHOP

4:00 P.M. - FISCAL YEAR 2018/2019 BUDGET

HEARING

**5:45 P.M. - PUBLIC HEARING - 2018 FIREWORKS STAND
APPROVAL/DENIAL HEARING (Item #5)**

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP PRESENTATION - Amari Coffee
(Councilwoman Tana McCoy and Compton Chamber of Commerce)
2. CERTIFICATE PRESENTATION - POSITIVE RESULTS CORPORATION
SERVICE (Mayor Aja Brown)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

3. MAY 8, 2018

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

4. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

DESIGNATION OF VOTING DELEGATES AND ALTERNATES -
LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE -
September 12-14, 2018 (Long Beach, Ca.)

CITY MANAGER'S REPORT

5. 2018 FIREWORKS APPLICATION APPROVAL/DENIAL HEARING
(Action Item)
6. A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ZONING CODE
TEXT AMENDMENT NO. 17-020339 AN ORDINANCE REGULATING ALL
OFF-SITE AND ON-SITE ALCOHOL SALES POINT LAND USES
(June 26, 2018 at 6:00 p.m.)
7. POWER POINT PRESENTATION - Audit Committee Update

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR
PRO TEM ON A ROTATIONAL BASIS (Second Reading)

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY'S DEPARTMENT (\$500,000)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 15TH ANNUAL COMPTON STAND DOWN FOR VETERANS SEPTEMBER 22-24, 2018
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR ALLSTAR FIRE EQUIPMENT, INC. FOR PERSONAL PROTECTIVE EQUIPMENT (\$17,000)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN ENGINEERING TO EXPAND THE SCOPE OF SERVICES TO PROVIDE ADDITIONAL TRAFFIC STUDIES FOR VARIOUS TRAFFIC CONTROL DEVICES AND PREPARATION OF CITY-WIDE TRAFFIC CALMING GUIDELINES (\$54,800).
13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY (First Reading)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,763 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR DEMOLITION OF STRUCTURES AND ABATEMENT AT 1105 S. ALAMEDA STREET (\$44,594.00)

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 12, 2018 @ 5:30 PM.

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May 8, 2018

The Compton City Council meeting was called to order at 5:50 p.m. in the Council Chambers of City Hall by Mayor Aja Brown. The Pledge of Allegiance and Moment of silence ceremonies were also led by Mayor Brown.

ROLL CALL

Council Members Present – Zurita, Galvan, McCoy, Sharif, Brown

Council Members Absent – None

Other Officials Present: C. Cornwell, A. Godwin, C. Rhambo, Jr.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Rev. K. W. Tulloss, Representative for Congresswoman Nanette Barragan, thanked the City Council and the entire city of Compton for being a part of the Water Quality Town hall meeting, which took place last week. Rev. Tulloss informed the community that Congresswoman Barragan has created a form whereby resident may list their complaints and concerns regarding the water supplied by Sativa Los Angeles County Water District and submit those claims to the satellite office in Compton City Hall. Rev. Tulloss invited all clergy and interfaith community leaders to Congresswoman Barragan's Interfaith Prayer Breakfast and Legislation update which will be held May 19, 2018 from 9:30 a.m. until 11 a.m. at the WLCAL Phoenix Hall, 10950 S. Central Avenue, Los Angeles, CA 90059.

Craig Henry, Compton resident, addressed the Council stating that he works in district 2 and on the corner of Elm and Alameda where a horrific accident this past Friday took place, and on the previous day, there was also an accident. Mr. Henry noted that a young man was killed in a traffic collision at that site, adding that in the last 90 days, there have been 6 very serious vehicle accidents at this same site. Mr. Craig suggested that the City respond by installing flashing red lights at the stop sign to increase safety at the intersection.

Councilman Galvan requested that the City address the area as soon as possible to avoid any more collisions. He also requested that the City Manager also address the corner of Santa Fe and Oaks Street to increase safety.

JoAnne Hartfield, Compton resident, also spoke regarding the multiple traffic accidents at the corner of Elm Avenue and Alameda Street, indicating that she resides in the area. Ms. Hartfield noticed that there have been plenty of accidents at this particular corner and urged the City Council to take steps to improve safety in the area by placing a traffic light at the site.

Kim DeLay_Manning, Compton resident, addressed the City Council and commended the free Prom Dress and accessory event at the Dollarhide Community Center, noting that it was a huge blessing for many young ladies that needed a little assistance in preparation for their proms. Ms. De-Lay-Manning also questioned why Councilwoman McCoy's picture is not displayed at the Compton Sheriff's station. Ms. DeLay-Manning urged the Council to remember the Martin Luther King Jr. Birthday celebration and the Black history month celebration during the budget hearings, and further urged the Council to make certain that the commissioners are participating as they must be in attendance at their respective meetings in order to receive their stipends.

Charlie Lonon, Long Beach resident, requested permission to use the facilities at 700 N. Bullis Road for the 15th Annual Veteran's Stand-down which will be held September 20-23, 2018.

Leonardo Chavez, Compton resident, spoke through a translator, and questioned when the City would assist the residents in acquiring clean water from the Sativa Water District. Mr. Chavez stated that he still has dirty, brown water coming from his faucets.

City Manager Rhambo replied that although the Council is compassionate, concerned and committed to assisting the affected residents, the City of Compton has no statutory or legal authority over the Sativa Water District. He encouraged resident to attend the Sativa Water District Board meeting to voice their frustrations and concerns.

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Elizabeth Hicks, Compton resident, read a statement regarding Martha Barajas, who has been working as a community activist to demand that Sativa Water District supply their customers with clean, healthy, and safe drinking water. Mr. Hicks further indicated that Ms. Barajas has been served with legal documents barring her from attending City Council meetings and she went on to state that Ms. Barajas has been targeted by Sativa in an effort to silence her voice and destroy her reputation. Ms. Hicks urged the Council to protect the health of the residents and demand that the Sativa Water Company supply the residents with clean, safe water.

Mayor Brown informed the community that the City Council is committed to assisting the residents in demanding clean, clear water. Mayor Brown further noted that the City Manager is currently working to formulate a plan to absorb the approximately 100 households under the Sativa Water District into the Compton Water Department system.

Councilwoman Zurita noted that Martha Barajas is being attacked the same way she was attacked because certain individuals wish to silence her voice. Councilwoman Zurita commended the residents for speaking out and urged them not to let anyone silence their voices regarding the condition of the water or anything related to their health and safety and well being.

Councilman Galvan noted that the entire City must work together to improve our conditions.

Benjamin Holifield, President-Compton Business Chamber of Commerce, presented a document to the Council highlighting the good work he and the Chamber have been doing to beautify the City. Mr. Holifield noted that the City must place a 'Welcome to Compton' sign near the 91 freeway, and further noted that the City Treasurer and the City Controller must submit monthly reports to the residents. Mr. Holifield, once again, emphasized the importance of placing a traffic signal on the corner of Greenleaf and Santa Fe to provide safety for the residents.

David Irons, Compton resident, spoke before the Council and noted that Sativa Water Company is named after a type of cannabis, and then noted that water is stored in plastic containers which is very toxic. Mr. Irons also spoke out against microwave ovens.

Rev. Al Sanders Sr., Compton resident, invited the community to Opening Day Baseball at Burrell-McDonald Park beginning at 5:30 on May 12, 2018. The first pitch will be thrown out by 1968 Olympian Reynaldo Brown who is a citizen of Compton. Mr. Sanders requested that the City Council meeting be adjourned in memory of Mr. Leon Harper who recently passed away. Mr. Harper was a community activist and vice president of the NAACP as well as one of the founders of the Compton Chapter of NAEJA.

Prince James Reed Williams, America's Job Center, addressed the Council and stated that he is a Program Manager with the Employment Development Department, and invited the Council and community to a Job Fair on May 16, 2018 at Compton College from 10 a.m. until 2 p.m. Mr. Williams noted that 50 employers will be on-site and ready to hire Compton residents. He concluded by thanking the Council for partnering with EDD during these business events.

Marie Hollis, Compton resident, spoke before the Council and praised community activist Martha Barajas. Mr. Hollis noted that Ms. Barajas has a long history of serving the needs of the community and she is being targeted with threats and abuse for fighting for the survival of the citizens of District 1 who have been suffering from the contaminated water produced by Sativa Water District. Ms. Hollis requested that the Sativa Water Company be shut down and taken over by a reliable water agency.

Joe Stringer, ACCE (Alliance of Californians for Community Empowerment), addressed the Council and addressed the issue of rent control for the residents noting that many renters and homeowners have been hit with usually high rent increases and have become homeless as a result of their inability to pay the increases. Mr. Stringer urged the Council to vote 'YES' on the Costa Hawkins Rental Housing Act (*State law that restrict rent control*) repeal which is on the ballot in 2018. Mr. Stringer requested assistance for a Compton resident who is in danger of losing her home.

Beverly Roberts, ACCE member, stated that she is a landlord, but she is in support of SB1506 and urged the Council and community to vote in the November election to repeal the Costa-Hawkins Rental Housing Act.

Javier Sarmiento, Compton resident, noted that many people are being dislocated as a result of rent increases. Mr. Sarmiento urged the Council to institute rent control in Compton.

Orinio Opinaldo, ACCE member, addressed the Council and noted that the Costa-Hawkins Rental Act has been a disaster for the residents, and requested that the Mayor and Council vote to support the repeal of Costa-Hawkins.

Cecilia Vargas, Compton resident, spoke through a translator and stated that she is fighting eviction as a result of an extremely high rent increase. Ms. Vargas noted that Invitation Homes has increased her rent by an additional \$600 per month and she is unable to pay that amount. Ms. Vargas noted that she must also pay for her own household repairs because the company does not respond to her calls.

Abel Gonzales, Compton resident, spoke with the aid of a translator and spoke out against the Costa-Hawkins Rental Act and urged the Council and community to vote in November to repeal the law.

Joe Delgado, ACCE member, addressed the City Council indicating that Invitation Homes owns over 14,000 homes in the County of Los Angeles and the company is a systemic racist organization that discriminates against Black and Brown residents through the Costa Hawkins Rental Act. Mr. Delgado urged everyone to band together to fight against Costa-Hawkins and vote and repeal the act in the November election, adding that affordable housing is a basic human right.

Giselle Mata, Housing Organizer with ACCE, informed the community that ACCE will be hosting a tenant clinic every Wednesday night to assist the residents and fight against wrongful evictions. Ms. Mata further explained that the ACCE office is seeing an increasing number of residents from Compton come into her office with \$500 rent increase with a 60-day notice. Ms. Mata then noted that Invitation Homes, also known as 'Blackstone' as well as other 'Wall Street Landlords' are violating the civil rights of others, and urged everyone to vote in November to repeal the Costa-Hawkins Rental Act.

Emma Montellano, member of ACCE, addressed the Council and requested their assistance in repealing AB1506 and repealing Costa-Hawkins, noting that she is in danger of being evicted because she is unable to pay the high rent increases.

Councilman Galvan stated that he will stand up and support the residents that are experiencing problems with absentee and slumlords forcing residents out of their rental property. He suggested that the property owners be cited for code violations.

Councilwoman Zurita noted that renters have rights and they deserve decent, adequate housing.

Delmonsha Green, Local Housing Authority Director, informed the Council and residents that the Code Enforcement Officer may write code violations to require the property owners to abide by the Compton Municipal Code and bring their property up to the proper standard. She also noted that residents may complain to the Fair Housing Authority, as well as seek advice from the Legal Aid Society of Compton at (310) 638-6194.

Maria Villareal, Latino Chamber of Commerce, addressed the Council and thanked everyone for attending their first crime prevention meeting. Ms. Villareal then commented on the success of the Cinco de Mayo celebration. She also praised the grand opening for Karina's Furniture, noting that there are pictures available on the Latino Chambers website. Ms. Villareal noted that she has received numerous calls regarding the unhealthy water supplied by Sativa Water.

Joyce Kelly, Compton resident, congratulated and commended First United Methodist Church on their 150th year Anniversary and thanked everyone for attending the celebration, and she further wished the City of Compton a Happy 130th Birthday. Ms. Kelly stated that she is weary of people that do not live in Compton, however, they try to tell the residents what to do. Ms.

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Kelly spoke out against what she felt was the Mayor’s misuse of the Transit Center, noting that it was built with lease revenue bonds.

Mayor Brown noted that it is not costing the City any additional funds to have her satellite office at the Transit Center. Mayor Brown further noted that the building is underutilized and deteriorating and further indicated that there have been several proposals to lease the facility before the Council, however, no action has been taken. Mayor Brown further indicated that she is eager to support a project to lease the site. She went on to state that the building was constructed in 2010, however, and yet to be occupied. Mayor Brown noted that she works at home, and out in the community, further adding that wherever she is, she works on behalf of the constituents of Compton. There are no additional funds being spent by her working at the Transit Center, indicating that she has a responsibility to correct fallacies, which is her responsibility as Mayor of Compton.

Councilman Galvan requested that a policy be brought forth requiring City Council approval before any City-owned property is utilized.

Lynn Boone, Compton resident, addressed the Council regarding the Mayor’s Office move to the Transit Center, indicating that the building was purchased with lease revenue bonds and it is not a satellite building office. Ms. Boone then questioned who would be held liable if someone were to be injured at the Transit Center. Ms. Boone concluded on inquiring who would be required to pay for the City’s 130th Birthday Celebration.

Miller Martin, Compton resident, addressed the Council stating that he is a radio personality on radio station KBLA 1580 am and PUNCH television and requested that the potholes on the 1700 block of Grandee must be filled. Mr. Martin noted that he is beautifying his home, however, the streets must be repaired. Mr. Martin urged the citizens to stop complaining and work together to improve the City.

Tamela Robinson, Compton resident, presented an update on the work performed at 357 West Compton Blvd. servicing the community and instituting many projects to improve the community. Ms. Robinson introduced Dr. Lucas of Kagen Water, noting that she has been donating free Kagen water to the residents.

Dr. Lucas of Kagen Water, addressed the Council indicating that he will be happy to provide the residents with clean, healthy water through the Kagen Water filtration system.

Pastor Stewart Parham, One Kingdom Ministries, introduced himself to the City Council and presented a plan for the City to vote to take Richland Farms land through eminent domain and provide a 9-acre solar farm that would take the City off the power grid from Edison. Pastor Parham presented documents regarding the Brownfield clean-up act for the Greater Watts Willowbrook Chamber of Commerce.

CONSENT AGENDA

APPROVAL OF MINUTES

1. APRIL 17, 2018

On motion by Zurita, seconded by McCoy, the consent agenda was approved by the following vote on roll call:

AYES: Council Members - Zurita, Galvan, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - None

END CONSENT AGENDA

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF:

JOANNE PEARSALL-EVANS (Beautification Committee) LeMEIKA HORTON-POPE (Planning Commission)

On motion by Zurita, seconded by Galvan, the resignations of **JoAnne Pearsall-Evans** from the **Beautification Committee** and **LeMeika Horton-Pope** from the **Planning Commission** were accepted by the following vote on roll call:

AYES: Council Members - **Zurita, Galvan, McCoy, Sharif, Brown**
NOES: Council Members - **None**
ABSENT: Council Members - **None**

3. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

PLANNING COMMISSION

On motion by Galvan, seconded by Zurita, Ke'ahna Lewis was appointed to the Planning Commission by the following vote on roll call:

AYES: Council Members - **Zurita, Galvan, McCoy, Brown**
NOES: Council Members - **Sharif**
ABSENT: Council Members - **None**

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE THE 2018 FIREWORKS HEARING

On motion by Zurita, seconded by Galvan, the public hearing was scheduled for **June 5, 2018 at 5:45 p.m.**, by the following vote on roll call:

AYES: Council Members - **Zurita, Galvan, McCoy, Sharif, Brown**
NOES: Council Members - **None**
ABSENT: Council Members - **None**

(Councilman Galvan exited the meeting at 8:00 p.m.)

CITY ATTORNEY'S REPORTS

5. ORAL REPORT - LEAGUE OF CALIFORNIA CITIES, 2018 CITY ATTORNEYS' CONFERENCE

City Attorney Craig Cornwell reported that he recently attended the City Attorney's Spring Conference for the League of California Cities indicating that during this conference, city attorneys in California get together and go over the lawsuits from the previous year that involve cities. The conference lasted for two days and most of the issues discussed were related to employment, and lawsuits pertaining to voting systems. There was a section on maintaining city trees, as many cities have faced significant liability because of tree damage as a result of recent storms, high winds and the drought. Attorney Cornwell concluded that there were sessions pertaining to city water, land use and other litigation, and further indicated that he will be updating the Council and residents regarding pertinent issues that will be addressed to improve strengthen the City.

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019

On motion by Zurita, seconded by McCoy, **Resolution Number 24,772** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019' was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

On motion by Zurita, seconded by McCoy, **Resolution Number 24,773** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE' was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

On motion by Zurita, seconded by McCoy, **Resolution Number 24,774** entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE' was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown

NOES: Council Members - None

ABSENT: Council Members - Galvan

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019

On motion by McCoy, seconded by Zurita, **Resolution Number 24,775** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019**’ was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 at 5:35 P.M.

On motion by McCoy, seconded by Zurita, **Resolution Number 24,776** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 at 5:35 P.M.**’ was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 at 5:45 P.M.

On motion by Zurita, seconded by McCoy, **Resolution Number 24,777** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 at 5:45 P.M.**’ was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ESTABLISHMENT OF A PURCHASE ORDER FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO FUND OVERTIME FOR THREE (3) TASK FORCE TEAMS (\$104,212)

It was moved by Zurita, seconded by McCoy, for discussion.

Mayor Brown requested that a portion of the funding be designated to combat human trafficking.

Resolution Number 24,778 entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ESTABLISHMENT OF A PURCHASE ORDER FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO FUND OVERTIME FOR THREE (3) TASK FORCE TEAMS (\$104,212)**’ was adopted by the following vote on roll call:

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AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2325, FOR FISCAL YEARS 2016-2019

On motion by Zurita, seconded by McCoy, **Resolution Number 24,779** entitled ‘**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2325, FOR FISCAL YEARS 2016-2019**’ was adopted by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

APPROVAL OF WARRANTS

14. Warrant # 244492 - Date - 4/11/18 - Name - DMD Appraisals Ave Inc. - Services - Appraisal for 1119 S Alameda Street - Amount - \$2,000.00 - Requested by: Water Department

Warrant # 244510 - Date - 4/11/18 - Name - Governmentjobs.com Inc. - Services - Insight Enterprise Software License fees - Amount - \$8,400.00 - Requested by: Human Resources

Warrant # 244536 - Date - 4/11/18 - Name - Praxair Distribution - Services - Cylinder rental - Amount - \$27.25 - Requested by: Public Works

Total Amount-\$10,427.25

It was moved by Sharif, seconded by Zurita, for discussion.

Councilmember Zurita questioned the need for the warrants that are over \$4,999 and whether a contract for services exists for the vendors.

City Attorney Cornwell explained that the City is required to enter into a contract with a vender when the vendor’s payment for services is over \$4,999. If a contract does not exist, the Council has the option of approving a warrant so that the vendor can be paid.

Councilmember Zurita urged the City Manager not to bring forth any warrants over \$4,999, year to date, as she will not be voting to approve such warrants. Ms. Zurita referenced the State Controller’s audit which holds the City Council responsible and accountable for these actions.

City Manager Rhambo explained that some bills are received by the City that are months or even years overdue, however, they must be processed. Mr. Rhambo further explained that in the case of Governmentjobs.com, their contract expired in 2009, however, the City was not aware of this issue due to the staff shortage.

Mayor Brown commented that every department must be held accountable for overseeing their department’s contracts and the services they manage, noting that the Council previously requested that each department brings all accounts to a current status.

City Attorney Cornwell interjected his summation that when city personnel do not follow the correct process for engaging a vendor for services, the city is not responsible for that particular bill; further indicating that the responsibility for payment shifts to the individual that put the vendor to work.

Warrant Numbers 244492, 244510 and 244536 were approved by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown
NOES: Council Members - Zurita
ABSENT: Council Members - Galvan

15. Warrant # 244771 - Date - 5/1/18 - Name - Cooperative Personnel Svcs. (CPS) Human Resources Services - Services - Exams for recruitment process - Amount - \$2,576.45 - Requested by: Human Resources

Warrant # 244836 - Date - 5/1/18 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Purchase of recognition plaques - Amount - \$148.84 - Requested by: CareerLink

Total Amount: \$2,725.29

It was moved by McCoy, seconded by Sharif, for discussion.

Councilmember Zurita questioned whether the City is in a contract with either vendor.

City Manager Rhambo replied that he would have to research the issue and return to the Council with a response.

Mayor Brown issued a directive to the City Manager to issue a written statement to every employee citing the Standard Operating Procedure which clearly identifies what the City’s purchasing policies are when expending City funds, and detailing recourses should an employee commit an infraction of the City’s policy as detailed in the Compton Municipal Code.

After further discussion, Councilmember McCoy withdrew her motion and Sharif withdrew her second, and the warrants were voted on separately.

On motion by McCoy, seconded by Sharif, Warrant Number 244771 was approved by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown
NOES: Council Members - Zurita
ABSENT: Council Members - Galvan

On motion by Zurita, seconded by McCoy, Warrant Number 244836 was approved by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

RE-CONSIDERATION OF ITEM NO. 12 (AUTHORIZING ESTABLISHMENT OF A PURCHASE ORDER FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO FUND OVERTIME FOR THREE (3) TASK FORCE TEAMS)

On motion by Zurita, seconded by McCoy the Council voted to re-consider Agenda Item Number 12 by the following vote on roll call:

AYES: Council Members - Zurita, McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Galvan

City Attorney Craig Cornwell informed the Council that an amended motion is required to add the words ‘Human Trafficking’ to Section 1 of the resolution to be included in the list of activities to be suppressed by the Compton Station task force.

#3.

Councilmember Zurita offered an amendment motion to include the words ‘Human Trafficking’ to Section 1 of the resolution. The motion was seconded by Sharif, and approved by the following vote on roll call:

AYES: Council Members - **Zurita, McCoy, Sharif, Brown**
NOES: Council Members - **None**
ABSENT: Council Members - **Galvan**

COUNCIL COMMENTS

Councilperson Zurita offered the following communications/announcements:

- Commended and praised the construction of the Central Avenue Project and commended the City Manager and his administrative staff for their fine work.
- Invited the community to participate in her 5th Annual Autism Adventure Swim Club which will be held at Gonzales Park, 1101 W. Cressey Street, beginning June 9 through August 11, 2018 from 9 to 10:30 a.m.
- Adjourn in memory of **Leon Harper** and **Rejusta Whitaker**

Councilperson McCoy offered the following communications/announcements:

- Thanked everyone who participated and assisted with the Compton Creek 5K Run which was recently held in the City, noting that it was a wonderful, worthwhile event.
- Commented on the outstanding accomplishments of the 5th graders at Laurel Elementary School, indicating that the students received civics awards from the State Superintendent.
- Praised the Volunteers of America for the wonderful work and services the organization is providing to the community.
- Congratulated Ms. Amie Peters on her 95th Birthday Celebration.

Councilperson Sharif offered the following communications/announcements:

- Announced that Los Angeles County and the City is hosting a Hazardous Household Waste roundup and drop off center at Compton College on May 19, 2018.
- Requested a status update on the 300 to 800 block of Pearl Street project.
- Noted that she has received numerous complaints regarding the lack of proper street sweeping on the 1100 block of Atlantic Drive and Caldwell.
- Requested a report from the City Clerk highlighting the Council’s appointees to the Planning Commission and further requested that the City Attorney draft an ordinance which changes the selection process for the Planning Commission.

Mayor Brown offered the following communications/announcements:

- Mayor Brown thanked everyone involved in the free Prom Dress and accessory event at the Dollarhide Community Center, noting that it was a huge blessing for many young ladies that needed a little assistance in preparation for their proms. She also acknowledged and commended Kadee Lewis for her outstanding service to the event and the community. Mayor Brown offered a special thanks to Keara Joe of Assemblyman Gipson’s office and Marshalls for their assistance with the event.

- Commented that the City’s Lighting Project items needs to be brought forward and reviewed.
- Indicated that the City’s maintenance agreement with L. A. County General Services must be enforced, adding that the County alleyways near the Compton Creek area must be cleaned, maintained and properly secured.
- Commented that she is looking forward to the budget presentation from Code Enforcement to make certain that the department is properly staffed and acquire the necessary tools to address the critical needs of the City and citizens.

ADJOURNMENT

On motion by McCoy, seconded by Sharif, the meeting was adjourned in memory of **Leon Harper** and **Rejusta Whitaker** at 8:54 p.m. by the following vote on roll call:

AYES: Council Members - McCoy, Sharif, Brown
NOES: Council Members - None
ABSENT: Council Members - Zurita, Galvan

CITY CLERK OF THE CITY OF COMPTON

MAYOR OF THE CITY OF COMPTON

June 5, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: ALITA L. GODWIN, CMC, CITY CLERK

**SUBJECT: FIREWORKS APPLICATION APPROVAL/DENIAL
HEARING**

SUMMARY

This staff report details the results of the 2018 Firework Stand lottery and indicates staff's approval and denial recommendations for City Council consideration.

BACKGROUND

In 2006, the City of Compton passed Ordinance No. 2,138, approving a lottery system to select charitable organizations, associations, or corporations to obtain a permit to sell safe and sane fireworks. Pursuant to Compton Municipal Code Section 22-2, applicants desiring to obtain a permit for the sale of fireworks in the City of Compton shall make an application for a permit through the City Clerk's Office between March 1st and April 1st. A random drawing is held on the second Tuesday in May. There is only one (1) licensed fireworks stand per every eight thousand (8,000) residents not to exceed fifteen (15). For 2018 there are 12 slots available for firework stands. The successful applicant shall hold the drawing for two (2) years, providing all additional requirements are met.

The random drawing for the 2018 Firework stands was conducted on May 8, 2018 in the City Clerk's Office.

STATEMENT OF THE ISSUE

There were twenty-six (26) applications submitted; Sixteen (16) applicants were allowed to participate in the lottery and ten (10) were disqualified.

Pursuant to Compton Municipal Code 22-2.4(c), Any applicants failing to file **ALL** required documentation by April 1 will be disqualified for consideration. NO EXCEPTIONS.

The following applicants failed to file all required documentation and were disqualified for lottery consideration:

1. The Specialties Drill & Drum Team
2. Blessed Child Ch. #277
3. Centro Cristiano Victoria En Jesus
4. All Families Matter, Inc.
5. Compton Baseball Academy Teams
6. First Charity Missionary Baptist Church

7. House of Options
8. Compton HS Drill Team
9. KDS & Associates
10. Trinity Life Learning Center (Outside of City's Boundary)

The results of the lottery are as follows:

1. Light of the World - (2nd Year)
2. Light of the World Community Church – (2nd Year)
3. Victory Outreach – (2nd Year)
4. New Holy Trinity Baptist Church – (2nd Year)
5. Pentecost Temple Ministries – (2nd Year)
6. Latino Chamber of Commerce – (2nd Year)
7. Trinity Ministry Outreach – (2nd Year)
8. Triple Threat Youth Development – (2nd Year)
9. For the Love of Our Veterans
10. Dominguez Samoan Congregational Christian Church
11. Trinity Life Learning Center
12. Curry Temple Christian Methodist Church
13. Compton Bears Youth Football
14. Christ First Baptist Church
15. Trinity Church of Compton - (2nd Year)
16. Sandra Soul Steppers
17. Phi Beta Sigma Fraternity

Pursuant to Compton Municipal Code Section 22-2.6, staff is recommending denial of the following lottery participants due to ineligibility:

1. Light of the World – (Unable to verify net proceeds)
2. Light of the World Community Church– (Unable to verify net proceeds and principle place of business.)
3. New Holy Trinity Baptist Church– (Unable to verify net proceeds)
4. Latino Chamber of Commerce – (Unable to verify net proceeds and principle meeting place.)
5. Pentecost Temple Ministries – (Unable to verify net proceeds)
6. Trinity Church of Compton – (Nonprofit status not substantiated)
7. Sandra Soul Steppers – (Nonprofit status not substantiated)
8. Triple Threat Youth Development – (Unable to verify net proceeds and principal meeting place)
9. Trinity Ministry Outreach Church – (Unable to verify net proceeds; principle meeting place not in City of Compton)

Fireworks Stand – Staff Report
June 5, 2018
Page 3 of 3

Consequently, Staff's recommendation is that the following organizations be approved:

1. Victory Outreach
2. For the Love of Our Veterans
3. Dominguez Samoan Congregational Christian Church
4. Curry Temple Christian Methodist Church
5. Compton Bears Youth Football & Cheer
6. Christ First Baptist Church
7. Phi Beta Sigma Fraternity

The City Council, after a hearing thereon and in its sole discretion, may grant or deny a permit to sell fireworks. The City Council shall use whether the applicant in fact complies with the eligibility requirements, the amount of community activity, the length of community service, the manner in which funds have been used, the size of the annual budget and other such community activities of the applicant as the Council deems relevant.

ALTERNATIVE

City Council findings may vary from the Staff's recommendations.

FISCAL IMPACT

Applicants pay to the City of Compton a nonrefundable application and permit fee of two hundred fifty dollars (\$250.00).

RECOMMENDATION

Staff recommends that the City Council approve/deny the applicants for a fireworks stand as stated above.

ALITA GODWIN, CMC
CITY CLERK

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

	<u>2018 Fireworks Lottery Rankings</u>		
	<i>Group Name</i>		<i>Rank</i>
1	Light of the World	T	2 nd year
2	Light of the World Community Church	T	2 nd year
3	Victory Outreach	T	2 nd year
4	New Holy Trinity Baptist Church	T	2 nd year
5	Pentecost Temple Ministries	T	2 nd year
6	Latino Chamber of Commerce	P	2 nd year
7	Trinity Ministry Outreach	T	2 nd year
8	Triple Threat Youth Development	T	2 nd year
9	For the Love of Our Veterans	T	1
10	Dominguez Samoan Congregational	T	2
11	Trinity Life Learning Center	T	3
12	Curry Temple	T	4
13	Compton Bears Youth Football	T	5
14	Christ First Baptist Church	T	6
15	Trinity Church	T	7
16	Sandra Soul Steppers	T	8
17	Phi Beta Sigma Fraternity	T	9
18	Compton HS Drill Team	T	<i>Not in Lottery</i>
19	KDS & Associates	T	<i>Not in Lottery</i>
20	The Specialites Drill & Drum Team	P	<i>Not in Lottery</i>
21	Blessed Child Ch. 277	P	<i>Not in Lottery</i>
22	Centro Cristiano Victoria En Jesus	P	<i>Not in Lottery</i>
23	All Families Matter, Inc	P	<i>Not in Lottery</i>
24	Compton Baseball Academy Teams	P	<i>Not in Lottery</i>
25	First Charity Missionary Baptist Church	P	<i>Not in Lottery</i>
26	House of Options	P	<i>Not in Lottery</i>

JUNE 5, 2018

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: INTERIM PLANNING DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT: A REQUEST TO SCHEDULE A PUBLIC HEARING FOR ZONING CODE TEXT AMENDMENT NO. 17-020339, AN ORDINANCE REGULATING ALL OFF-SITE AND ON-SITE ALCOHOL SALES POINT LAND USES

SUMMARY

The City of Compton is considering amending Chapter 30 of the Compton Municipal Code (C.M.C.) to add a new section (30-51), to incorporate new regulations governing the development of all off-site and on-site alcohol sales land uses such as restaurants, entertainment uses, grocery, liquor and convenience stores.

This item is scheduled before the City Council for June 12, 2018. However, staff is requesting a change to the public hearing date to allow for proper publication. Therefore, staff requests that a new public hearing date and time be schedule for **Tuesday, June 26, 2018 at 6:00 p.m.**

ROBERT DELGADILLO
INTERIM PLANNING DIRECTOR
COMMUNITY DEVELOPMENT DEPARTMENT

APPROVED FOR FORWARDING:

CECIL RHAMBO JR.
CITY MANAGER

June 5, 2018

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR
PRO TEM ON A ROTATIONAL BASIS**

SUMMARY

Councilman Galvan has requested that the City Council will consider adopting an ordinance to eliminate the selection of the Mayor Pro Tem on a rotational basis.

BACKGROUND

On June 4, 1996, the City Council adopted Ordinance No. 1,952, which added Section 2-1.16 to the Compton Municipal Code. Subsection "a" provided that the Mayor Pro Tem seat "shall rotate between each City Council member, beginning July 1, 1996, with District 2, and continuing with each district, consecutively". The Mayor Pro Tem designation would be for a one year term.

On March 11, 2014, the City Council adopted Ordinance No. 2,248, which amended Section 2-1.16 to provide that in the absence of both the Mayor and designated Mayor Pro Tem, the Presiding Officer of the City Council meeting shall be the City Council member of the next consecutive district that is scheduled to serve as Mayor Pro Tem in the next fiscal year.

The City Council desires to eliminate the selection of a Mayor Pro Tem on a rotational basis, preferring to select the Mayor Pro Tem by a majority vote of the entire body.

STATEMENT OF THE ISSUE

Whether the City Council desires to change the method by which the Mayor Pro Tem is selected.

FISCAL IMPACT

There is no fiscal impact with the adoption of this ordinance.

RECOMMENDATION

Staff is without a recommendation for this item.

#8.

Staff Report
June 5, 2018
Page 2 of 2

**CRAIG J. CORNWELL
CITY ATTORNEY**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR PRO TEM ON A ROTATIONAL BASIS

WHEREAS, on June 4, 1996, the City Council adopted Ordinance No. 1,952, which added Section 2-1.16 to the Compton Municipal Code; and

WHEREAS, subsection “a” provided that the Mayor Pro Tem seat “shall rotate between each City Council member, beginning July 1, 1996, with District 2, and continuing with each district, consecutively”; and

WHEREAS, the Mayor Pro Tem designation would be for a one year term; and

WHEREAS, on March 11, 2014, the City Council adopted Ordinance No. 2,248, which amended Section 2-1.16 to provide that in the absence of both the Mayor and designated Mayor Pro Tem, the Presiding Officer of the City Council meeting shall be the City Council member of the next consecutive district that is scheduled to serve as Mayor Pro Tem in the next fiscal year; and

WHEREAS, the City Council desires to eliminate the selection of a Mayor Pro Tem on a rotational basis, preferring to select the Mayor Pro Tem by a majority vote of the entire body.

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

Section 1. That Chapter II of the Compton Municipal Code, Section 2-1.16(a), is amended to read as follows:

2-1.16(a) The City Council shall by a majority vote of the entire Council select the Mayor Pro Tem.

Section 2. That Chapter II of the Compton Municipal Code, Section 2-1.16(d), is amended to read as follows:

2-1.16(d) In the absence of both the Mayor and designated Mayor Pro Tem, the Presiding Officer of the City Council meeting shall be the City Council member of the next consecutive district.

Section 3. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 5. That copies of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney and Compton Station of the Los Angeles County Sheriff's Department.

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

ADOPTED THIS _____ day of _____, 2018.

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 verify 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 _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

June 5, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY'S DEPARTMENT (\$500,000)

SUMMARY

This Resolution is requesting City Council to approve a budget amendment to the 2017-2018 Fiscal Year budget to authorize transferring Five Hundred Thousand Dollars (\$500,000.00) in funds within the City Attorney's Office.

BACKGROUND

The City Attorney's Office is responsible for managing its Department's Expenditure Accounts including the City's General Liability Fund, Workers' Compensation Payment Fund and Insurance Premiums Fund, as well as other operating and management funds.

STATEMENT OF THE ISSUE

Staff has analyzed the 2017-2018 Fiscal Year budget and has identified significant savings in particular City Attorney Department accounts as well as unexpected expenditures in other Department accounts. In particular, the 2017-2018 Fiscal Year budget has experienced unexpected expenditures in the General Liability Fund account as a result of increased general liability litigation expenses and experienced a significant surplus in the Workers' Compensation Payment Fund as a result of reduced number of employee-related injuries this year and positive Workers' Compensation litigation results. Staff is requesting to transfer funds among the following accounts to balance department funds prior to the conclusion of this fiscal year.

The proposed transfer is as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6400 420 000 4261	Legal Services	\$100,000.00
6400 420 000 4269	Other Contract Services	\$200,000.00
6300 420 000 4265	Worker's Comp Payment	\$200,000.00

#9.

Total \$500,000.00

Staff Report – Resolution Authorizing Budget
Amendment/Transfer Funds Between Accounts
City Attorney’s Office 2017-18 FY Budget
June 5, 2018, page 2

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6400 420 000 4295	Liability Payment	\$445,000.00
1001 420 000 4268	Insurance Premiums	\$ 55,000.00
	Total	\$500,000.00

ALTERNATIVE

No alternative provided.

FISCAL IMPACT

The proposed transfers are from funds within the City Attorney’s Department, no additional funding outside of the Department is being requested.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR
BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY’S
DEPARTMENT (\$500,000)

WHEREAS, the City Attorney's Office is responsible for managing its City Attorney Departmental Accounts including the general liability fund and the other legal expenditure accounts within its Department; and

WHEREAS, after analyzing the 2017-2018 Fiscal Year budget, staff has identified significant savings in particular City Attorney Department accounts and as well as unexpected expenditures in other City Attorney Department Accounts; and

WHEREAS, sufficient funding of these accounts is essential to the continued operations of the City, thus it is necessary to make transfers within the City Attorney’s budget to cover these unexpected expenditures; and

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

Section 1. That the City Council hereby authorizes an amendment to the City’s 2017-2018 Fiscal Year Budget to authorize the following budget fund transfers:

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6400 420 000 4261	Legal Services	\$100,000.00
6400 420 000 4269	Other Contract Services	\$200,000.00
6300 420 000 4265	Worker’s Comp Payment	\$200,000.00
Total		\$500,000.00

TO:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6400 420 000 4295	Liability Payment	\$445,000.00
1001 420 000 4268	Insurance Premiums	\$ 55,000.00
Total		\$500,000.00

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

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

ADOPTED this _____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO AUTHORIZE TRANSFERS WITHIN THE CITY ATTORNEY’S DEPARTMENT (\$500,000)

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

5/31/2018 1:08:08 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/31/2018 4:17:22 PM
DATE

Rafaela King
CITY CONTROLLER

5/31/2018 4:16:43 PM
DATE

Cecil Rhambo
CITY MANAGER

5/31/2018 4:16:05 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.

June 5, 2018

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING IN-KIND CONTRIBUTIONS IN SUPPORT OF THE 15TH ANNUAL COMPTON STAND DOWN HELD SEPTEMBER 22-24, 2018

SUMMARY

This Resolution approves in-kind contributions in support of the 15th Annual Compton Stand Down for Veterans for September 22-24, 2018.

BACKGROUND

Compton Veteran Stand Down (“Stand Down”) is a three day event providing supplies and services to all Veterans and their families inclusive of homeless, at risk, and down-trodden veterans, such as food, shelter, clothing, health screenings and VA Social Security benefits counseling. Veterans also receive referrals to other assistance such as health care, housing solutions, employment, substance abusive treatment and mental health counseling. Compton Veteran Stand Down is a collaborative event, coordinated between the local VA Medical Centers, other government agencies and community-based service providers.

The original Stand Down in 1988 was intended for homeless veterans and modeled after the Stand Down concept used during the Vietnam War to provide a safe retreat for units returning from combat operations. At secure base camp areas, troops were able to take care of personal hygiene, get clean uniforms, enjoy warm meals, receive medical and dental care, mail and receive letters, and enjoy the camaraderie of friends in a safe environment. Stand Down afforded battle-weary soldiers the opportunity to renew their spirit, health and overall sense of well-being. Today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets.

The 2017 Veteran Stand Down in Compton was a success with approximately 2,100 men and women obtaining such services including assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, food, clothing, hygiene supplies, showers, haircuts and entertainment. Furthermore, 50 children obtained clothes, back packs and 20 children received these benefits and also obtained shelter for the entire weekend.

#10.

Veterans Stand Down, Staff Report
June 5, 2018
Page 2 of 3

STATEMENT OF THE ISSUE

The Compton Stand Down for Veterans is an event that is held in cities all over the nation to provide food, clothing, services and referrals for homeless veterans. The City of Compton has been asked to support the Stand Down through approving in-kind contributions for support for the 2018 event.

The City of Compton agrees to provide the following in-kind services:

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (6B, 8B, 10B, 11B, 12A, 12B, 13B, 14B)
 Small Conference Room (14A)
 Lunch Room 13A and Area Outside of Lunch Room
 Clothing Closet

Second Floor: Auditorium (Room 2A) and Conference Room #1
 Building Annex
 The Recording Studio
 The Dance Studio
 Parking Lot

EQUIPMENT USAGE:

- 1 Podium
- 2 Generators
- 10 (Ten) 100 foot Electrical Cords

STAFFING:

- Two Custodians to work two (8) eight hour shifts (6:00 am - 2:00 pm and 1:00pm - 9:00 pm) at \$31.57 per hour equals \$1,010.24 times three days (September 21-23, 2018) for a total of Three Thousand Thirty Dollars and Seventy-Two Cents (\$3,030.72).

ALTERNATIVE

No alternative provided.

Veterans Stand Down, Staff Report
June 5, 2018
Page 3 of 3

FISCAL IMPACT

The fiscal impact is \$3,030.72 in personnel overtime charges.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution.

**CRAIG J. CORNWELL
CITY ATTORNEY**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING IN-KIND CONTRIBUTIONS IN
SUPPORT OF THE 15TH ANNUAL COMPTON STAND DOWN
FOR VETERANS SEPTEMBER 22-24, 2018**

WHEREAS, the Compton Stand Down for Homeless Veterans (“Stand Down”) is an event that is held in cities all over the nation to provide food, clothing, medical services and referrals to veterans; and

WHEREAS, the name Stand Down comes from a term used in time of war. Exhausted combat units requiring time to rest and recover were removed from the battlefields to a place of relative security and safety; and

WHEREAS, today, Stand Down refers to a grassroots, community-based intervention program designed to help the nation’s estimated 150,000 homeless veterans “combat” life on the streets; and

WHEREAS, the Veteran Stand Down brings community members together, gives hope to veterans still living on the streets of Southern California, offers them a temporary respite, and provides information and services that can help end their nightmare on the streets; and

WHEREAS, services provided include assistance with housing, employment, VA benefits, VA enrollment, VA medical care, VA mental health care, legal assistance, military records assistance, dental care, treatment/counseling, social security assistance, vision screening, food, clothing, hygiene supplies, showers, haircuts and entertainment.

WHEREAS, the City of Compton agrees to provide the following in kind services:

FACILITY USAGE:

CAREERLINK - 700 N. Bullis Road, Compton, CA 90220

First Floor: Offices (6B, 8B, 10B, 11B, 12A, 12B, 13B, 14B)
 Small Conference Room (14A)
 Lunch Room 13A and Area Outside of Lunch Room
 Clothing Closet

Second Floor: Auditorium (Room 2A) and Conference Room #1
 Building Annex
 The Recording Studio
 The Dance Studio
 Parking Lot

EQUIPMENT USAGE:

- 1 Podium
- 2 Generators
- 10 (Ten) 100 foot Electrical Cords

STAFFING:

- Two Custodians to work two (8) eight hour shifts (6:00 am - 2:00 pm and 1:00pm - 9:00 pm) at \$31.57 per hour equals \$1,010.24 times three days (September 21-23, 2018) for a total of Three Thousand Thirty Dollars and Seventy-Two Cents (\$3,030.72).

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

SECTION 1. That the City Council of the City of Compton does hereby approve in-kind contributions referenced above in support of the 2018 Compton Stand Down for Veterans September 22-24, 2018, with set up on September 21, 2018.

SECTION 2. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Clerk and City Controller.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

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

ADOPTED this _____ day of _____, 2018

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was adopted by the City Council of said City, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2018.

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

June 5, 2018

TO: MAYOR AND COUNCIL MEMBERS

**FROM: RONERICK SIMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ESTABLISHMENT OF A
PURCHASE ORDER FOR ALLSTAR FIRE EQUIPMENT, INC.
FOR PERSONAL PROTECTIVE EQUIPMENT (\$17,000)**

SUMMARY

Adoption of this resolution will authorize the City Manager to establish a purchase order in the amount of Seventeen Thousand Dollars (\$17,000.00) for AllStar Fire Equipment, Inc. ("AllStar") for the purchase Personal Protective Equipment ("PPE") for use by Fire Department ("Department") personnel during emergency operations.

BACKGROUND

The Department is required to provide PPE to its firefighting personnel. Over the course of time PPE becomes worn and unserviceable. Securing this purchase order will allow the Department to outfit its personnel with the needed safety wear worn during emergency operations.

STATEMENT OF ISSUE

Three (3) quotes were obtained from the following vendors: LN Curtis, AllStar and Heiman. Each one of these vendors has been used by the Department in the past, with the exception of Heiman. Heiman was substituted in because Firefighter Safety Center was too busy to provide a timely and responsible bid. AllStar was selected because of their responsible and reasonably priced quote. Each vendor was given a sample list of items needed. For the same products, the other two vendor's prices exceeded the majority of quotes provided by Allstar. Heiman, which purchases wholesale, the same as the other two vendors, offered the most expensive quote and failed to provide a quote for all of the requested PPE.

City Council approval is needed because previous expenditures have been made with AllStar this fiscal year and the current expenditure would cause the overall spending with Allstar to exceed \$5,000; thus, required Council authorization.

#11.

Staff Report – Resolution Authorizing P.O.
AllStar Fire Equipment, Inc./Personal Protective Equipment
June 5, 2018, page 2

ALTERNATIVE

The alternative would be for the Department to use one of the other vendors that submitted quotes. Although, the decision to use the other unselected vendors would not be a fiscally prudent decision.

FISCAL IMPACT

The fiscal impact to the budget is \$17,000. Funds for this purchase were budgeted in Account No. 1001-690-000-4240 of the Fire Department's Fiscal Year 2017-2018 budget.

RECOMMENDATION

Staff recommends that Council approve the attached Resolution.

**RONERICK SIMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ESTABLISHMENT OF A
PURCHASE ORDER FOR ALLSTAR FIRE EQUIPMENT, INC. FOR
PERSONAL PROTECTIVE EQUIPMENT (\$17,000)**

WHEREAS, the Fire Department ("Department") is required to outfit Department personnel with Personal Protective Equipment ("PPE") to wear during emergencies; and

WHEREAS, the Department sought three (3) proposals for PPE from the following vendors: AllStar Fire Equipment, Inc., LN Curtis and Heiman Fire Equipment; and

WHEREAS, the quotes from Allstar Fire Equipment, Inc. ("AllStar") were the most responsible and provided the most cost effective savings; and

WHEREAS, Allstar could meet all of the Department's needs in terms of furnishing the desired PPE required, whereas the other vendors were unable to provide a comprehensive quote for all of our PPE request; and

WHEREAS, funds for this expenditure have been allocated in the Department's 2017/18 Fiscal Year budget.

**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 establish a purchase order with Allstar Fire Equipment, Inc. in an amount not to exceed Seventeen Thousand Dollars (\$17,000).

Section 2. The funds in the amount of \$17,000.00 for this expenditure are available in the Fire Department's 2017-2018 Fiscal Year Budget in Account No. 1001-690-000-4240.

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

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2018

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: ss

I, Alita Godwin, City Clerk of the City of Compton, do hereby certify that the forgoing Resolution was adopted by the City Council, signed by the Mayor, and attested to by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2018

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

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

CITY CLERK OF THE CITY OF COMPTON

Ph: 323-780-0254
 TF: 866-557-0254
 Fax: 714-522-5001
lasales@lncurtis.com
 DUNS#: 00-922-4163



Pacific South Division
 16821 Knott Avenue
 La Mirada, CA 90638
www.LNCURTIS.com
 Quotation No. 81443

Quotation

CUSTOMER:	SHIP TO:	QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
Compton City Fire Department 201 South Acacia Compton CA 90221	Compton City Fire Department 201 South Acacia Compton CA 90221	81443	5/16/2018	7/18/2018
		SALESPERSON	CUSTOMER SERVICE REP	
		Charles Turansky cturansky@lncurtis.com 818-398-6818	Randy Pascua rpascua@lncurtis.com 510-268-3302	

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
		C32555	Net 30	FR
F.O.B.	SHIP VIA	REQ. DELIVERY DATE		
SP	Best Way			

NOTES & DISCLAIMERS

THANK YOU FOR THIS OPPORTUNITY TO QUOTE. WE ARE PLEASED TO OFFER REQUESTED ITEMS AS FOLLOWS. IF YOU HAVE ANY QUESTIONS, NEED ADDITIONAL INFORMATION, OR WOULD LIKE TO PLACE AN ORDER, PLEASE CONTACT YOUR SALESPERSON OR CUSTOMER SERVICE REP AS NOTED ABOVE.

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	10	PR	FC-P5000XXL FIRECRAFT	XXLAR BLA PHOENIX STRUCT GLOVES GAUNTLET	\$70.00	\$700.00
2	10	PR	FC-P5000XL FIRECRAFT	XL PHOENIX GAUNTLET FIRE GLOVE	\$70.00	\$700.00
3	10	PR	FC-P5000L FIRECRAFT	LAR PHOENIX GAUNTLET STRUCTURE GLOVE	\$70.00	\$700.00
4	10	PR	FC-P5000M FIRECRAFT	MEDIUM PHOENIX GAUNTLET GLOVE	\$70.00	\$700.00
5	20	PR	2515XL SHELBY	XLARGE GOATSKIN RESCUE GLOVE	\$17.81	\$356.20
6	10	PR	2515L SHELBY	LARGE GOATSKIN RESCUE GLOVE	\$17.81	\$178.10
7	10	PR	2515M SHELBY	MEDIUM GOATSKIN RESCUE GLOVE	\$17.81	\$178.10
8	15	EA	7400537 ESS	FIREPRO 1971 FS LOW PRO NFPA GOGGLES, CLEAR LENSES, ONE PIECE WRAP AROUND STRAP WITH VELCRO HELMET TABS	\$43.99	\$659.85
9	8	EA	44902 STRMLIT	BLA WAYPOINT FLSHLT W/ DC CHARGE CORD	\$51.78	\$414.24
10	8	EA	PHE205 PHENIX	COMBINATION NOMEX CHIN STRAP WITH POSTMAN SLIDE AND QUICK RELEASE BUCKLES	\$33.75	\$270.00
11	5	EA	PHE107 PHENIX	DETACHABLE SHROUD	\$35.63	\$178.15

#11.

Ph: 323-780-0254
TF: 866-557-0254
Fax: 714-522-5001
lasales@lncurtis.com
DUNS#: 00-922-4163

CURTIS

TOOLS FOR HEROES

Pacific South Division
16821 Knott Avenue
La Mirada, CA 90638
www.LNCURTIS.com
Quotation No. 81443

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
12	2	PR	150014M RAN	SZ 14M INSULATED RUBBER BUNKERBOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$346.92
13	3	PR	150013M RAN	SZ 13M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$520.38
14	4	PR	150012M RAN	SZ 12M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$693.84
15	4	PR	150011M RAN	SZ 11M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$693.84
16	4	PR	150010M RAN	SZ 10M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$693.84
17	2	PR	15009M RAN	SZ 9M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$346.92
18	2	PR	15008M RAN	SZ 8M INSULATED RUBBER BUNKER BOOTS, KEVLAR / NOMEX LINED WITH SHINGUARD , CAL-OSHA NFPA LABELLED .	\$173.46	\$346.92
19	5	EA	44902 STRMLIT	BLA WAYPOINT FLSHLT W/ DC CHARGE CORD	\$51.78	\$258.90
20	15	EA	90540 STRMLIT	ORA LED SURVIVOR FLSHLT, W/ALK BATT	\$51.59	\$773.85
21	20	EA	3018185 PGI	COBRA CLASSIC 2-PLY HOOD NOMEX META ARAMID/LENZING FR, * WITH BIB AND LINER * CAL-OSHA, NFPA LABELLED.	\$17.83	\$356.60
22	20	PR	800725 GLO	REGULAR BLACK X-BACK RIPCORD SUSPENDERS	\$31.78	\$635.60
23	10	EA	PHE103 PHENIX	RATCHET SUSPENSION WITHOUT 8" EARLAPS	\$81.88	\$818.80

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 Quotation No. 81443

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
24	17	EA	PHE003DESS PHENIX FIRST DUE	FIRST DUE 1500 SERIES NFPA HELMET. -RATCHET SUSPENSION -DETACHABLE NOMEX EARLAPS -ESS FIREPRO GOGGLES WITH 2-PIECE RETAINERS -COMBINATION NOMEX CHINSTRAP WITH POSTMAN'S SLIDE & QUICK RELEASE (2) WHITE (5) RED (10) YELLOW	\$315.00	\$5,355.00

DUNS NUMBER: 009224163
 SIC CODE: 5099
 FEDERAL TAX ID: 94-1214350

THIS PRICING REMAINS FIRM UNTIL 7/18/2018. CONTACT US FOR UPDATED PRICING AFTER THIS DATE.

Subtotal	\$16,876.05
Tax Total	\$1,729.79
Transportation*	\$0.00
*(to be added when order ships)	
Total	\$18,605.84

#11.

ALLSTAR FIRE EQUIPMENT, INC.

12328 Lower Azusa Road
Arcadia, California 91006
Phone: (626) 652-0900
Fax: (626) 652-0919

SALES QUOTE



Date: 3/20/18
To: Compton FD
Attn: B/C Anthony Adams
RE: Truck Equipment List

Per your request, we are pleased to quote the following:

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION
1	40	PR	SAFETY EQUIPMENT (PPE) Pro-Tech Fusion Structure Gloves XXL, XL, L, M x 10 each	\$60.00	\$2,400.00
2	40	PR	Youngstown PRO-XT Work Gloves XXL, XL, L, M x 10 each	\$22.00	\$880.00
3	15	EA	ESS 740-0536 Low Profile Structure Goggles with 2-Pc. Strap	\$57.00	\$855.00
4	32	EA	SCBA Mask XL, L, M, S x 8 each	NO BID	NO BID
5	8	EA	Stream Light 44900 Pistol Grip, Waypoint, Yellow, 12 VDC flashlight	\$61.00	\$488.00
6	8	EA	Phenix Tech PHE200 Helmet Chin Straps	\$25.60	\$204.80
7	5	EA	Phenix Tech PHE107 Helmet Shrouds	\$29.30	\$146.50
8	21	EA	Thorogood 807-6003 HellFire Structure Rubber Boots Sizes: 14 x 2, 13 x 3, 12 x 4, 11 x 4, 10 x 4, 9 x 2, 8 x 2	\$125.00	\$2,625.00
9	5	EA	Pelican NEMO 4300 Pistol Grip Flash Light - THIS ITEM IS DISCONTINUED	NO BID	NO BID
10	15	EA	Pelican 2000B Super Sabre Flash Lights	\$30.60	\$459.00
11	20	EA	Majestic PAC III Nomex Flash Hoods, Black	\$39.50	\$790.00
12	20	EA	LION SR344L "H" Back Suspenders (Red), with Leather Tabs	\$36.30	\$726.00

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION
13	10	EA	Phenix Tech PHE103 Helmet Liner	\$65.15	\$651.50
14	17	EA	Phenix 1500-2007GR-ESS Structure Firefighting Helmets Colors: White x 2, Red x 5, Yellow x 10 with: Ratchet Suspension Detachable Earlaps Comfort Brow Pad Nomex Chinstrap ESS NFPA Goggles I.D. Bracket	\$269.95	\$4,589.15
SUBTOTAL					\$14,814.95
10.25% TAX					\$1,518.53
SHIPPING CHARGES					\$0.00
TOTAL					\$16,333.48

Quoted By: _____
John Sprengelmeyer

#11.

SAFETY EQUIPMENT (PPE)				
4	3694-PT8-SC	Pro-Tech Fusion Gloves, (Small - 3XL)	\$ 64.95	\$ 259.80
1	3241-ESS01-CB	Striketeam XTO Goggles	\$ 38.95	\$ 38.95
1	2921-44910	Waypoint Rechargeable, YELLOW	\$ 128.95	\$ 128.95
21	3344-9451	Black Diamond Rubber Boots	\$ 146.95	\$ 3,085.95
Specify Size and Width				
1	1188-PAC2-NOM	Hood, Nomex, PACII, BLACK, 21"	\$ 24.95	\$ 24.95
HEIMAN, INC				
PO BOX 248				
ASHTON, IA 51232				
DEB HATTING, CUSTOMER SERVICE				
712-724-6212 PHONE				
712-724-6474 FAX				
<u>debhatting@heimanfire.com</u>				

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR ALLSTAR FIRE EQUIPMENT, INC. FOR PERSONAL PROTECTIVE EQUIPMENT (\$17,000)

Ronerick Simpson
DEPARTMENT MANAGER’S SIGNATURE

5/23/2018 1:58:37 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Rafaela King
CITY CONTROLLER

5/29/2018 10:09:21 PM
DATE

Cecil Rhambo
CITY MANAGER

5/27/2018 9:36:44 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.

June 5, 2018

TO: MAYOR AND CITY COUNCIL

**FROM: WENDELL E. JOHNSON, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO EXPAND THE SCOPE OF SERVICES TO PROVIDE ADDITIONAL TRAFFIC STUDIES FOR VARIOUS TRAFFIC CONTROL DEVICES AND PREPARATION OF CITY-WIDE TRAFFIC CALMING GUIDELINES (\$54,800)

SUMMARY

Council will consider adoption of a resolution that will:

1. Approve an amendment to the 2017-2018 Fiscal Year budget to authorize transfers within the Public Works Department;
2. Authorize the City Manager to amend the professional services agreement with Willdan Engineering to expand the scope of services to include provision of: a) traffic studies for various traffic control devices at additional locations; and 2) preparation of City-wide Traffic Calming Guidelines; and
3. Supplement the current purchase order for Willdan Engineering in the amount of Fifty Four Thousand Eight Hundred Dollars (\$54,800) for provision for the additional services.

BACKGROUND

Various City residents, City Council members and/or City Council liaisons have requested that a number of traffic control devices be considered for implementation for safety enhancement; more specifically:

1. **Traffic Study to Recommend Traffic Calming, if necessary at the following locations (Task1):**
 - a. Aranbe Avenue (between Compton Boulevard and Popular Street)
 - b. Bradfield Avenue (near Orchard Street)

2. Traffic Study to Recommend Traffic Calming, if necessary at the following locations (Task 2):

- a. Acacia Avenue (north of Alondra Blvd)
- b. Acacia Avenue (south of Alondra Blvd)
- c. Atlantic Drive (between Caldwell Street and Greenleaf Boulevard)
- d. West School Street (between Wilmington Avenue and Matthisen Avenue)

3. Traffic Study to Recommend Traffic Calming, if necessary at the following location (Task 3):

- a. Parmalee Avenue and 138th Street

4. Evaluation of Intersection at the following locations (Task 4):

- a. School Area at Alameda Street (East) and El Segundo Boulevard
- b. Washington School Area (3 intersections)

5. Evaluation of the Existing Traffic Signal at the following location (Task 5):

- a. Alameda Street (West) at El Segundo Boulevard

6. Crosswalk Study (Task 6):

- a. Oaks Street on Westside of North Santa Fe Avenue [Foster Farms Parking Lot].

7. Traffic Calming Guidelines (Task 7):

The guidelines will include, but not limited to, the following:

- a. • Channelization
- b. • Speed Table
- c. • Raised Crosswalk
- d. • Half Closure
- e. • Forced-Turn Island
- f. • Bulbouts or Neckdowns (without drainage modifications)
- g. • Two-lane choker
- h. • Center Island Narrowing/Pedestrian Refuge Island
- i. • Chicane
- j. • Roundabout
- k. • Diagonal Diverter
- l. • Median Barrier
- m. • Lateral Shift.

STATEMENT OF ISSUE

The Department does not have sufficient in-house staffing to perform the various tasks stated above, thus there is a need to employ the services of a licensed engineering firm to perform and complete these tasks in an expedite manner.

On September 19, 2017, pursuant to Resolution No. 24,655, the City Council authorized entering into a professional services agreement with Willdan Engineering (“Willdan”) to provide design services for traffic signal modifications, a traffic study for various traffic control devices and preparation of a City-wide alley map.

Subsequent to entering into that agreement; and before all contracted services have been completed; the Public Works Department (“Department”) has received a number of requests from various sources to essentially expand the scope of services being provided by Willdan to include the performance of traffic studies for additional locations for safety enhancements, in addition to preparation of a City-wide Traffic Calming Guidelines. In general, a “Traffic Calming Program” is considered as a set of traffic guidelines regarding installation of traffic control devices and other street treatments that aim at reducing speeding on residential streets. Traffic Calming Guidelines will assist Department staff with assessment and recommendation for appropriate traffic control devices, if warranted, such as installation of street humps, stop signs, median barrier, pedestrian refuge island, etc.

Since Willdan is currently performing studies on various locations throughout the City, seeking the services of another engineering firm to perform similar services on additional locations will result in delays to allow the firm to get up to speed and incur wasteful expenses for procurement. Thus, staff recommends amending the current agreement with Willdan, a highly qualified and experienced civil engineering firm, to expand the scope of services to include the additional locations and preparation of Traffic Calming Guidelines.

It is proposed that Willdan provide the following services for each of the above-stated task:

Task 1: Traffic Study to Recommend Traffic Calming, if necessary (2 Locations) - \$8,700)

- a. Aranbe Avenue (between Compton Boulevard and Popular Street)
- b. Bradfield Avenue (near Orchard Street)

For permanent street humps, City Council policy (adopted 9/17/91) requires that petitions for installation must be supported by 65% of the residents prior to the traffic study being conducted and the street humps must be installed by a licensed contractor (construction budget to be approved by City Manager/City Council prior to the installation).

#12.

Staff Report – Resolution Amend FY 2017-18 Budget
Authorize 1st Amendment to Agreement with
Willdan Engineering/Traffic Signal Study Various
Additional Locations, City-wide Traffic Calming Guidelines
June 5, 2018, Page 4 of 6

Based on the City's speed hump guidelines, Los Angeles County speed hump design guidelines, a field review of existing conditions and analysis of data collected, Willdan will make recommendations for speed hump installations and prioritization, including construction costs.

Per CalTrans policy, installation of stop signs *must be supported* by a State-licensed Professional Engineer's traffic warrant study. In compliance with applicable local, county and state policies and guidelines, Willdan will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for Stop Signs installations [instead of speed humps] and prioritization, including construction costs.

Task 2: Traffic Study to Recommend Traffic Calming, if necessary (4 Locations) - \$11,600

- a. Acacia Avenue (north of Alondra Boulevard)
- b. Acacia Avenue (south of Alondra Boulevard)
- c. Atlantic Drive (between Caldwell Street and Greenleaf Boulevard)
- d. West School Street (between Wilmington Avenue and Matthisen Avenue)

For permanent street humps, City Council policy (adopted 9/17/91) requires that petitions for installation must be supported by 65% of the residents prior to the traffic study being conducted and the street humps must be installed by a licensed contractor (construction budget to be approved by City Manager/City Council prior to the installation).

Based on the City's speed hump guidelines, Los Angeles County speed hump design guidelines, a field review of existing conditions and analysis of data collected, Willdan will make recommendations for speed hump installations and prioritization, including construction costs.

Task 3: Traffic Study to Recommend Traffic Calming, if necessary (1 Location) - \$2,900

- a. Parmalee Avenue and 138th Street

Per CalTrans policy, installation of stop signs *must be supported* by a State-licensed Professional Engineer's traffic warrant study. In compliance with applicable local, county and state policies and guidelines, Willdan will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for Stop Signs installations [instead of speed humps] and prioritization, including construction costs.

Task 4: Evaluation of Intersections (2 Locations) - \$11,000

- a. School Area at Alameda Street (East) and El Segundo Boulevard
- b. Washington School Area (3 intersections)

Per CalTrans policy, Evaluation of Intersection must be supported by a State-licensed Professional Engineer's traffic warrant study. In compliance with applicable local, county and state policies and guidelines, Willdan will perform a study that will collect counts for

each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for traffic control devices installations and prioritization, including construction costs.

Task 5: Evaluation of Existing Traffic Signals (1 Location) - \$3,800

- a. Alameda Street (West) at El Segundo Boulevard

Per CalTrans policy, evaluation of traffic signal *must be supported* by a State-licensed Professional Engineer's traffic warrant study. In compliance with applicable local, county and state policies and guidelines, Willdan will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, and prepare a report summarizing the findings and recommendations for traffic signal upgrade and construction costs.

Task 6: Crosswalk Study (1 Location) - \$3,300

- a. Oak Street on the Westside of North Santa Fe Avenue [Foster Farms Parking Lot].

In compliance with applicable local, county and state policies and Caltrans guidelines, Willdan will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for crosswalk control devices installations and prioritization, including construction costs.

Task 7: Traffic Calming Guidelines - \$13,400

For safety of the public, Willdan will prepare Traffic Calming Guidelines for citywide application. This would expeditiously help residents with concerns over street humps, stop signs, intersection signalization, etc.

Traffic Calming Guidelines will help Department staff with assessment and recommendation for appropriate traffic control devices, if warranted, such as installation of street humps, stop signs, median barrier, pedestrian refuge island, etc.

#12.

Staff Report – Resolution Amend FY 2017-18 Budget
Authorize 1st Amendment to Agreement with
Willdan Engineering/Traffic Signal Study Various
Additional Locations, City-wide Traffic Calming Guidelines
June 5, 2018, Page 6 of 6

FISCAL IMPACT

The 2017-2018 Fiscal Year budget needs to be amended to transfer funds between accounts as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1004-720-000-4294	Contingency	\$54,800

To:

<u>Account no.</u>	<u>Description</u>	<u>Amount</u>
1004-720-000-4262	Other Professional Services	\$54,800

Total	\$54,800
--------------	-----------------

RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution.

**WENDELL E. JOHNSON, P.E., DIRECTOR
PUBLIC WORKS DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND
AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL
SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO EXPAND
THE SCOPE OF SERVICES TO PROVIDE ADDITIONAL TRAFFIC
STUDIES FOR VARIOUS TRAFFIC CONTROL DEVICES AND
PREPARATION OF CITY-WIDE TRAFFIC CALMING GUIDELINES
(\$54,800)**

WHEREAS, a number of City residents, City Council members and/or City Council liaisons have requested that various traffic control devices be considered for implementation for safety enhancement; more specifically, the installation of speed humps and stop signs at various locations throughout the City, the upgrade of existing traffic signals and provision of crosswalks for safety; and

WHEREAS, City staff seeks to have the preparation of City-wide Traffic Calming Guidelines, which will assist Public Works Department ("Department") assessment and recommendation of appropriate traffic control devices; such as, installation of street humps, stop signs, median barriers, pedestrian refuge islands, etc.; and

WHEREAS, the Department does not have sufficient in-house staffing to perform the various tasks indicated above, thus there is a need to employ the services of a licensed engineering firm to perform and complete these tasks in an expedite manner; and

WHEREAS, On September 19, 2017, pursuant to Resolution No. 24,655, the City Council authorized entering into a professional services agreement with Willdan Engineering ("Willdan") to provide design services for traffic signal modifications, a traffic study for various traffic control devices and preparation of a City-wide alley map; and

WHEREAS, subsequent to entering the above-referenced agreement; and before all contracted services have been completed; the Department received a number of requests from various sources to essentially expand the scope of services being provided by Willdan to include the performance of traffic studies for additional locations for safety enhancements, in addition to preparation of a City-wide Traffic Calming Guidelines; and

WHEREAS, since Willdan is currently performing studies on various locations throughout the City, seeking the services of another engineering firm to perform similar services on additional locations will result in delays to allow the firm to get up to speed and incur wasteful expenses for procurement; thus, staff recommends amending the current agreement with Willdan, a highly qualified and experienced civil engineering firm, to expand the scope of services to include the additional locations and preparation of Traffic Calming Guidelines; and

WHEREAS, in compliance with local, county and state guidelines and policies, Willdan shall conduct necessary studies and make recommendations pertaining to the installation of speed humps, stops signs, crosswalks and traffic signal upgrades; and

WHEREAS, the fees for performance of the above-indicated additional services total Fifty Four Thousand Eight Hundred Dollars (\$54,800.00), requiring an amendment to the 2017-2018 Fiscal Year budget, transferring funds between accounts in the Public Works Department.

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

SECTION 1. That the City Manager, upon approval of the City Attorney is hereby authorized to amend the professional services agreement with Willdan Engineering to expand the scope of services to include provision of traffic studies for various traffic control devices at additional locations and preparation of City-wide Traffic Calming Guidelines and provide additional compensation in the amount of Fifty Four Thousand Eight Hundred Dollars (\$54,8000.00).

SECTION 2. That the current purchase order for Willdan Engineering is authorized to supplemented in the amount of \$54,800.00 for provision of the additional services.

SECTION 3. That an amendment to the Public Works 2017-2018 Fiscal Year Budget is authorized for the following budget transfer:

From:

Account No.	Description	Amount
1004-720-000-4294	Contingency	\$54,800

To:

Account No.	Description	Amount
1004-720-000-4262	Other Professional Services	<u>\$54,800</u>

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

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

ADOPTED this _____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

Resolution No. _____
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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 _____, 2018.

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



January 30, 2018

Mr. Wendell Johnson
Director, Public Works Department
City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220

Subject: Proposal to Prepare Traffic Calming Guidelines for the City of Compton

Dear Mr. Johnson:

Willdan Engineering (Willdan) is pleased to submit this proposal to provide professional traffic engineering services to the City of Compton to prepare *Traffic Calming Guidelines (Guidelines)*. The purpose of the *Guidelines* is to provide a framework for the selection, application, and design of traffic calming measures suitable for implementation on residential streets in Compton. This document is primarily intended for use by City staff to address residents' concern with speeding vehicles. The following is our scope of work, schedule and fee:

SCOPE OF WORK

Task 1 – Kick Off Meeting

Willdan will attend a kick-off meeting in City Hall to discuss which traffic calming devices should be in the toolbox, as well as, what other matters should be included in the *Guidelines*.

Task 2 – Flow Chart of Traffic Calming Process

Willdan will develop the process including the following steps for the implementation of a physical devices on a residential street:

- Documentation of Request (i.e., source, address, existing speed limit, etc.)
- Application of Preliminary Qualifying Criteria (i.e., residential, width, lanes, etc.)
- Data Collection (i.e., speed surveys, volumes, collisions, etc.)
- Analysis of Data and Traffic Engineer's Recommendations
- Petition Process for Qualifying Locations
- Preparation of 30%, 60% and 90% Design Plans
- Construction.

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Proposal to Prepare
Traffic Calming Guidelines
January 30, 2018
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Task 3 – Toolbox of Available Traffic Calming Devices

Willdan will prepare a single sheet description (with approximate cost, photo, figure, advantages and disadvantages) for up to 16 different traffic calming devices. The toolbox may include but is not limited to:

- Speed Hump
- Speed Lump
- Speed Cushion
- Split Speed Hump
- Speed Table
- Raised Crosswalk
- Half Closure
- Forced-Turn Island
- Bulbouts or Neckdowns (without drainage modifications)
- Two-lane choker
- Center Island Narrowing/Pedestrian Refuge Island
- Chicane
- Roundabout
- Diagonal Diverter
- Median Barrier
- Lateral Shift.

Task 4 - Effectiveness Comparison

Willdan will prepare a table that summarizes the effectiveness data that was compiled for each of the traffic calming measures in the toolbox (see Task 2). This table will include readily available average values for the following measures of effectiveness:

- 85th Percentile Speeds (i.e., before, after, change, percent change)
- Vehicles per Day (i.e., change, percent change)
- Average Annual Collisions (i.e., before, after, change, percent change).

Task 5 – Design Considerations

Willdan will identify some physical design considerations and constraints associated with the traffic calming measures in the toolbox (see Task 2). Topics that may be addressed include the following:

- Emergency Vehicle Routes
- Landscaping



- Signing and Striping
- Combined Measures
- Street Characteristics and Locations for Humps and Lumps.

Task 6 – Standard Traffic Calming Device Conceptual Designs

Willdan will prepare a single sheet standard conceptual design (not construction documents) for up to 17 different traffic calming devices, such as:

- Chicane
- Bulbout (Midblock treatment)
- Bulbout or Neckdown (Intersection treatment)
- Center Island Narrowing
- Choker
- Speed Hump
- Speed Lump or Speed Cushion
- Split Speed Hump
- Speed Table
- Raised Crosswalk
- Half Closure
- Forced Turn Island
- Warning Signs
- Roundabout
- Diagonal Diverter
- Median Barrier
- Lateral Shift.

Task 7 – References

Willdan will provide a list of References (including web address) for the following types of documents:

- Local Traffic Calming Programs (from at least four cities located in California, Nevada, Oregon or Washington), including the LA County Department of Public Works “Neighborhood Traffic Management Program”.
- General Information on Traffic Calming in the United States (at least five documents).

Task 8 – Prepare Final Guidelines

Willdan will prepare a bound document that summarizes the process for developing the *Guidelines* and contains the work products prepared under Tasks 2 through 8. A PDF of

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Proposal to Prepare
Traffic Calming Guidelines
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the Draft *Guidelines* will be emailed to the City for consideration by City staff. Following review and approval by City staff, up to five (5) bound copies of the Final *Guidelines* will be delivered at the City's request.

SCHEDULE

We estimate that a draft version of the *Guidelines* can be completed within 6 weeks after the kick-off meeting.

FEE

Our proposed not-to-exceed fee to provide the above professional traffic engineering services is **\$13,400**. If additional items are necessary to be included in the *Guidelines*, they will be provided on a time-and-materials basis upon City approval.

Please indicate the City's approval and authorization to proceed by either printing out and signing two originals and returning one hard copy original to our office, or by scanning one signed original and returning it by e-mail.

Thank you for the opportunity to be continuing of service to the City of Compton. We understand how the *Guidelines* may improve the City's response to requests for traffic calming measures. Should you have any questions regarding this proposal, please contact Mr. Gordon Lum, TE, at (510) 695-7434 or me, at (562) 368-4848.

Respectfully submitted,

Approval and Authorization to Proceed by:

WILLDAN ENGINEERING

CITY OF COMPTON



Vanessa Muñoz, PE, TE, PTOE
Director of Engineering

Signature

Date

Name (Print) and Title

91005/06-160/P18-019R1_15215



March 9, 2018

Mr. Wendell Johnson, PE
Director, Public Works Department
City of Compton
205 S. Willowbrook Avenue
Compton, CA 90220

Subject: Revised Proposal to Provide Professional Traffic Engineering Services to Evaluate Speed Humps, Stop Signs and School Area Safety Requests in the City of Compton

Dear Mr. Johnson:

Willdan Engineering (Willdan) is pleased to submit this revised proposal to provide professional traffic engineering services to evaluate multiple requests for various types of traffic control devices such as speed humps, stop signs, and crosswalks. The purpose of the original proposal (dated 11/9/17) was to consolidate the multiple requests we have received since September 5, 2017.

That original proposal was updated on 11/29/17 to include revisions to Task 3 (Aranbe Avenue) and expected construction costs for the installation of various traffic control devices. In general, Traffic Control and Mobilization can combine to total roughly 5 to 10 percent of the Total Construction Cost. Based on contractor bids received within Los Angeles County, the construction cost estimate for the installation of various traffic control devices is as follows:

- Speed hump ranges from \$3,000 to \$5,000 each.
- Thermoplastic 12" Wide Crosswalk or Limit Line is approximately \$7.75 per linear foot.
- Thermoplastic Marking or Legend (e.g., HUMP) is approximately \$3.85 per square foot.
- Roadway Signs (e.g., STOP) installation is approximately \$170 each.
- Sign and Post installation is approximately \$285 each.

The purpose of the revised proposal (dated 1/11/18) was to add Task 9 (Speed Hump Analysis for Atlantic Drive between Caldwell Street and Greenleaf Boulevard) and Task 10 (All-way Stop Analysis for Parmalee Avenue and 138th Street). The purpose of this revised proposal is to add Task 11 (Speed Hump Analysis for School Street between Wilmington Avenue and Matthisen Avenue).

Studies have shown that a series of speed humps can reduce the 85th percentile speed on a residential street by up to 3 miles per hour. In general, humps should only be installed where the 85th percentile speed exceeds the speed limit by at least 8 miles per hour. Therefore, each of the Speed Hump Analysis described below includes the collection of speed data.

The following is our proposed scope of work, schedule and fee for evaluating the various types of devices.

SCOPE OF WORK

Task 1 – Bradfield Avenue near Orchard Street

In an e-mail dated 10/11/17, Willdan was asked to propose on a request for a speed hump or stop sign on Bradfield Avenue near Orchard Street. For this analysis, we recommend the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, engineering and traffic survey, counts, etc.
2. Collect at a minimum, 24-hour approach counts on the four approaches of the subject location.
3. Collect at a minimum, 24-hours' worth of vehicular speeds on both approaches of Bradfield Avenue.
4. Analyze counts and speed data, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the California Highway Patrol (CHP).
5. Perform field observations during a peak period.
6. Complete the Stop Sign Warrant Analysis, referencing the 2014 California Manual on Uniform Traffic Control Devices (CA MUTCD).
7. Evaluate the need for speed hump(s) on Bradfield Avenue, based on the City's Speed Hump Resolution and/or new data driven criteria approved by the City.
8. Summarize the analysis, construction cost estimates, findings and recommendations for additional traffic control devices on Bradfield Avenue near or at Orchard Street in a letter report.

Task 2 – Speed Hump Analysis for South Acacia Avenue (South of Alondra Bl.)

Our understanding from an e-mail dated 11/2/17 is that the Mayor is requesting temporary speed humps on Acacia Avenue south of Alondra Boulevard. To evaluate this request, Willdan recommends the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, counts, etc.
2. Collect at a minimum, 24-hour vehicle speed counts along four different blocks of South Acacia Avenue near the following addresses:
 - 1007 Acacia Avenue (southbound);
 - 1107 Acacia Avenue (northbound);
 - 1123 Acacia Avenue (southbound);
 - 1209 Acacia Avenue (northbound).
3. Analyze count data, speed data collected, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 obtained from the California Highway Patrol.
4. Perform field observation during the peak period of the day.
5. Prepare order of magnitude cost estimate for a private contractor to install heavy duty rubber speed humps.
6. Evaluate the need for speed hump(s) on South Acacia Avenue, based on the City's Speed Hump Resolution and/or new data driven criteria approved by the City.
7. Summarize the analysis, findings, construction cost estimates, recommendations, and general guidelines for the use of temporary humps on Acacia Street in a letter report.

Task 3 – Aranbe Avenue between Compton Boulevard and Popular Street

In an e-mail dated 9/5/17, Willdan was asked to propose on an all-way stop warrant analysis for Aranbe Avenue and School Street. On 11/22/17, Willdan was forwarded an e-mail requesting speed humps on Aranbe Avenue between Compton Boulevard and Rosecrans Avenue. Since there are not any traffic control devices for a five block stretch of Aranbe Avenue between Compton Boulevard and Popular Street, we recommend the following traffic engineering services related to these requests:



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1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizens' complaints, collision reports, engineering and traffic survey, counts, etc.
2. Collect at a minimum, 24-hour approach counts at the stop-controlled approaches to Aranbe Avenue on the following streets:
 - Palmer Street
 - Magnolia Street
3. Collect at a minimum, 24-hours' worth of vehicular speeds in both directions along two different blocks of Aranbe Avenue at the following locations:
 - Between Magnolia Street and School Street
 - Between Popular Street and Arbutus Street
4. Collect turning movement counts of pedestrians/bicycles/vehicles for two hours in both the morning (e.g., 7:00-9:00) and afternoon (e.g., 4:00-6:00) peak periods on a typical Tuesday, Wednesday or Thursday at Aranbe Avenue and School Street.
5. Obtain traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the CHP.
6. Analyze collision, counts and speed data.
7. Perform field observations during a peak period.
8. Complete the Stop Sign Warrant Analysis for Aranbe Avenue and School Street, referencing the 2014 CA MUTCD.
9. Summarize the analysis, construction cost estimates, findings and recommendations for the Aranbe Avenue between Popular Street and Compton Boulevard in a letter report.

Task 4 – School Area Evaluation of Alameda Street (East) - El Segundo Boulevard

Our understanding is that the City has received a request to evaluate the traffic conditions near Celerity Achnar Charter School, located at the southeast corner of Alameda Street (East) and El Segundo Boulevard. Willdan proposes the following scope:



1. Request readily available documents from the City, such as citizen complaints, striping plans, roadway plans, collision reports, engineering and traffic survey, counts, etc.
2. Perform a field inspection and assessment of school area signing and striping within 1,000 feet of Celerity Achnar Charter School. Existing traffic control devices will be evaluated to determine if installations comply with the 2014 MUTCD Part 7: Traffic Control for School Areas.
3. Collect at a minimum, 24-hour approach counts on Alameda Street (East) and El Segundo Boulevard on a typical school day.
4. Collect at a minimum, 24-hour speed counts on eastbound El Segundo Boulevard east of Alameda Street (East).
5. Collect pedestrian/bicycle/vehicle counts for one hour in the morning (e.g., 7:15-8:15) at the start of school and one hour in the afternoon (e.g., 2:15-3:15) when school is dismissed on a typical Tuesday, Wednesday or Thursday.
6. Analyze counts and speed data, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the CHP.
7. Summarize the analysis, construction cost estimates, findings and recommendations for Alameda Street (East) - El Segundo Boulevard in a letter report.

Task 5 – Operations Analysis of Alameda (West) - El Segundo Boulevard

Related to Task 4, Willdan proposes that the Alameda (West) - El Segundo Boulevard intersection (near Celerity Achnar Charter School) also be studied as follows:

1. Obtain from the City, readily available citizens' requests, record drawings of striping plans, traffic signal, roadway plans, collision reports, engineering and traffic survey, counts, timing chart, etc.
2. Conduct a field investigation to verify existing topographic conditions and identify unusual or special conditions, if any. It appears that the striping (especially school crosswalks) at this intersection needs to be maintained.
3. Collect turning movement counts during the AM peak period of 7-9 a.m. and the PM peak period of 4-6 p.m. Document if cycle failure occurred for the Alameda (West) left turn movements during the AM and/or PM peak hour.



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4. Obtain traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the CHP.
5. Calculate the Levels of Service (LOS) for existing conditions using AM and PM peak hour counts. Calculate the LOS with protected left turn phasing added to Alameda (West).
6. Review data collected including collisions, counts, LOS and traffic signal timing chart.
7. If necessary, recommend appropriate changes to signal timing splits, but not offsets.
8. Summarize the analysis, cost estimate for signal timing changes, findings and recommendations for the traffic signal at Alameda (West) and El Segundo Boulevard in a letter report.

Task 6 - Washington Elementary School Evaluation (3 intersections)

In an e-mail dated 11/7/17, Willdan was asked to propose on the evaluation of three intersections near Washington Elementary School. We propose that the following intersections be studied:

- Wilmington Avenue and 139th Street
- 139th Street and Kemp Avenue
- Kemp Avenue and Cressey Street

For these three intersections, Willdan proposes the following scope of work:

1. Request readily available documents from the City, such as citizens' complaints, striping plans, roadway plans, collision reports, engineering and traffic survey, counts, etc.
2. Perform a field inspection and assessment of school area signing and striping within 1,000 feet of Washington Elementary School. Existing traffic control devices will be evaluated to determine if installations comply with the 2014 MUTCD Part 7: Traffic Control for School Areas.
3. Analyze counts and speed data from 12/14/17, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the CHP.
4. Summarize the analysis, cost estimate for improvements, findings and recommendations in a letter report.



Task 7 – Crosswalk Study at Oak Street

Our understanding is that the City has received a letter from Foster Farms (dated 11/2/17) requesting the installation of a crosswalk across Oak Street at the Foster Farms parking lot. For this crosswalk request, Willdan will provide the following services:

1. Collect at a minimum, of 24-hours' worth of vehicular speeds on both approaches to the crossing.
2. Collect pedestrian counts crossing Oak Street during the peak hour and make field observations.
3. Obtain traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the CHP.
4. Prepare flashing beacon warrant based on the guidelines provided by the 2014 California Manual on Uniform Traffic Control Devices (CA MUTCD).
5. Discuss the findings with City staff prior to providing the final report.
6. Prepare a traffic report summarizing findings, cost estimate for crosswalk installation and recommendations.

Task 8 – Speed Hump Analysis for Acacia Avenue north of Alondra

Our understanding from an e-mail dated 12/10/17 is that speed humps are requested on Acacia Avenue north of Alondra Boulevard (i.e., south of Myrrh Street, near Compton High School). To evaluate this request, Willdan recommends the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, counts, etc.
2. Collect at a minimum, 24-hour vehicle speed counts along three different blocks of Acacia Avenue near the following addresses:
 - 708 Acacia Avenue (northbound and southbound);
 - 608 Acacia Avenue (northbound);
 - 518 Acacia Avenue (southbound).
3. Analyze count data, speed data collected, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 obtained from the California Highway Patrol.
4. Perform field observation during the peak period of the day.



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5. Prepare order of magnitude cost estimate for a private contractor to install standard asphalt humps.
6. Evaluate the need for speed hump(s) on Acacia Avenue, based on the City's Speed Hump Resolution and/or new data driven criteria approved by the City.
7. Summarize the analysis, findings, construction cost estimates, recommendations, and general guidelines for the installation of speed humps on Acacia Street in a letter report.

Task 9 – Speed Hump Analysis for Atlantic Drive between Caldwell and Greenleaf

Our understanding from an e-mail dated 12/27/17 is that speed humps may have been requested for this portion of Atlantic Drive (between Caldwell Street and Greenleaf Boulevard) a couple of years ago via petition. To evaluate this request, Willdan recommends the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, counts, etc.
2. Collect at a minimum, 24-hour vehicle counts with speed profile in both the northbound and southbound directions near the following addresses:
 - 1404 Atlantic Drive;
 - 1504 Atlantic Drive.
3. Analyze count data, speed data collected, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 obtained from the California Highway Patrol.
4. Perform field observation during the peak period of the day.
5. Prepare order of magnitude cost estimate for a contractor to install standard asphalt humps.
6. Evaluate the need for speed hump(s) on Atlantic Drive, based on the City's Speed Hump Resolution and/or new data driven criteria approved by the City.
7. Summarize the analysis, findings, construction cost estimates, recommendations, and general guidelines for the installation of speed humps on Atlantic Drive in a letter report.



Task 10 – Parmalee Avenue and 138th Street All-Way Stop Analysis

In an e-mail dated 1/11/18, Willdan was asked to propose on a request to install stop signs on the 138th Street approaches to Parmalee Avenue. For this analysis, we recommend the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, engineering and traffic survey, counts, etc.
2. Collect at a minimum, 24-hour approach counts on the four approaches of the subject location.
3. Analyze counts and speed data, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 from the California Highway Patrol (CHP).
4. Perform field observations during a peak period.
5. Complete the Stop Sign Warrant Analysis, referencing the 2014 California Manual on Uniform Traffic Control Devices (CA MUTCD).
6. Summarize the analysis, findings and recommendations for stopping the 138th Street approaches at Parmalee Avenue in a letter report.

Task 11 – Speed Hump Analysis for School Street between Wilmington Avenue and Matthisen Avenue

Our understanding from an e-mail dated 3/7/18 is that speed humps have been requested for the 600 and 700 blocks of School Street (between Wilmington Avenue and Matthisen Avenue). To evaluate this request, Willdan recommends the following scope:

1. Willdan staff will coordinate with City staff to obtain readily available documents, such as citizen complaints, collision reports, counts, etc.
2. Collect at a minimum, 24-hour vehicle counts with speed profile in both the eastbound and westbound directions near the following addresses:
 - 623 School Street;
 - 717 School Street.
3. Analyze count data, speed data collected, as well as, traffic collision data (e.g., SWITRS) for 2015, 2016 and 2017 obtained from the California Highway Patrol.



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4. Perform field observation during the peak period of the day.
5. Prepare order of magnitude cost estimate for a contractor to install standard asphalt humps.
6. Evaluate the need for speed hump(s) on School Street, based on the City's Speed Hump Resolution and/or new data driven criteria approved by the City.
7. Summarize the analysis, findings, construction cost estimates, recommendations, and general guidelines for the installation of speed humps on School Street in a letter report.

SCHEDULE

We estimate the services outlined in the scope of work can be completed within nine (9) weeks of receiving the Notice-to-Proceed.

FEE

We propose to provide the professional traffic engineering services outlined in this proposal for a not-to-exceed fee of **\$41,400**, based on the breakdown by task shown below:

Task	Type of Work	Cost
1	Speed Hump or Stop Analysis for Bradfield near Orchard	\$2,900
2	Speed Hump Analysis for South Acacia south of Alondra	\$2,900
3	Speed Hump-Stop Analysis for Aranbe (Popular to Compton)	\$5,800
4	School Area Evaluation of Alameda (East)-El Segundo	\$3,100
5	Operations Analysis of Alameda (West)-El Segundo	\$3,800
6	Washington School Area Evaluation (3 intersections)	\$7,900
7	Crosswalk Study for Oak Street	\$3,300
8	Speed Hump Analysis for Acacia Avenue north of Alondra	\$2,900
9	Speed Hump Analysis for Atlantic (Caldwell to Greenleaf)	\$2,900
10	All-Way Stop Analysis for Parmalee and 138th	\$2,900
11	Speed Hump Analysis for School (Wilmington to Matthisen)	\$2,900
	Mileage (2 Round-Trips from Industry)	\$100
	Total Not-to-Exceed Fee	\$41,400



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Please indicate the City's approval and authorization to proceed by either printing out and signing two originals and returning one hard copy original to our office, or by scanning one signed original and returning it by e-mail.

Thank you for the opportunity to be continuing of service to the City of Compton. We recognize the importance of these studies to the City and are committed to realizing its timely completion. Should you have any questions regarding this revised proposal, please contact Mr. Gordon Lum, TE, at glum@willdan.com or (510) 695-7434 or me at (562) 368-4848 or vmunoz@willdan.com.

Respectfully submitted,

Approval and Authorization to Proceed by:

WILLDAN ENGINEERING

CITY OF COMPTON



Vanessa Muñoz, PE, TE, PTOE
Director of Engineering

Signature

Date

Name (Print)

Title

91005/06-160/P17-227R5_14874



**FIRST AMENDMENT
TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN
CITY OF COMPTON
AND
WILLDAN ENGINEERING**

This **FIRST AMENDMENT** to the Professional Services Agreement is entered into by and between the **CITY OF COMPTON**, a municipal corporation of the State of California (hereinafter referred to as “**CITY**”) and **WILLDAN ENGINEERING**, (hereinafter referred to as “**CONSULTANT**”).

RECITALS:

WHEREAS, the City determined that there was a need to employ the services of a qualified and experienced civil engineering firm to provide design services for traffic signal modification, a traffic study for various traffic control devices and preparation of a City-wide alley map; and

WHEREAS, by Resolution No. 24,655, adopted on the 19th day of September 2017, the City Council authorized the City Manager to enter into a professional services agreement with the Consultant (Willdan Engineering) to provide the above-noted services; and

WHEREAS, the City desires to expand on the scope of services to be provided by the Consultant pursuant to the agreement with the Consultant to include performance of traffic studies for additional locations for safety enhancement preparation of Traffic Calming Guidelines for City-wide application, in addition to authorizing additional compensation for the expanded scope of services; and

WHEREAS, Consultant (Willdan Engineering) warrants that it is specifically trained, experienced, competent, and has the resources to provide such expanded scope of services which will be required by this First Amendment to the Agreement; and

WHEREAS, by Resolution No. _____, adopted on the ____ day of _____ 2018, the City Council gave approval to amend the professional services agreement with the Consultant to expand the scope of services and provide additional compensation for such services; and

WHEREAS, Consultant is willing to render such professional services, as hereinafter defined, on the following terms and conditions.

NOW, THEREFORE, Consultant and City, for the consideration, terms and conditions herein described, do hereby mutually agree to amend the original Agreement as follows:

AMENDMENT:

1. The parties agree to amend **Section 1 - Services to be rendered by Consultant** of the original Agreement to expand the scope of services to be rendered by the Consultant to include the following:

Task 1: Installation of Speed Humps or Stop Signs (2 Locations) - \$8,700

Based on the City's speed hump guidelines, Los Angeles County speed hump design guidelines, a field review of existing conditions and analysis of data collected, Consultant will make recommendations for speed hump installations or stop sign installation and prioritization, including construction costs for the following locations:

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First (1st) Amendment to Professional Services Agreement – Willdan Engineering
Evaluate Speed Humps, Stop Signs, School Area Safety Request and Prepare Traffic Calming Guidelines
Public Works/Resolution No. ____

- a. Aranbe Avenue (between Compton Boulevard and Poplar Street)
- b. Bradfield Avenue (near Orchard Street)

Task 2: Installation of Speed Humps (4 Locations) - \$11,600

In compliance with applicable local, county and state policies and guidelines, Consultant will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for speed hump installations and prioritization, including construction costs for the following locations:

- a. Acacia Avenue (north of Alondra Boulevard)
- b. Acacia Avenue (south of Alondra Boulevard)
- c. Atlantic Drive (between Caldwell Street and Greenleaf Boulevard)
- d. West School Street (between Wilmington Avenue and Matthisen Avenue)

Task 3: Installation of Stop Signs (1 Location) - \$2,900

In compliance with applicable local, county and state policies and guidelines, Consultant will perform a study that will collect counts for each approach at the location, obtain traffic collision data for the location, perform field observations for the location, prepare a report summarizing the findings and recommendations for the stop signs installations (instead of speed humps) and prioritization, including construction costs for the following location:

- a. Parmalee Avenue at 138th Street

Task 4: Evaluation of Intersections - Traffic Control Devices (2 Locations) - \$11,000

In compliance with applicable local, county and state policies and guidelines, Consultant will perform a study that will collect counts for each approach at each location, obtain traffic collision data for each location, perform field observations for each location, prepare a report summarizing the findings and recommendations for traffic control device installations and prioritization, including construction costs for the following locations:

- a. School Area at Alameda Street (East) and El Segundo Boulevard
- b. Washington School Area (3 Intersections)

Task 5: Evaluation of Existing Traffic Signals – Crosswalk Control Devices (1 Location) - \$3,800

In compliance with applicable local, county and state policies and guidelines, Consultant will perform a study that will collect counts for each approach at the location, obtain traffic collision data for the location, perform field observations for the location, prepare a report summarizing the findings and recommendations for crosswalk control device installations and prioritization, including construction costs for the following location:

- a. Alameda Street (West) at El Segundo Boulevard

Task 6: Crosswalk Study (1 Location) - \$3,300

In compliance with applicable local, county and state policies and guidelines, Consultant will perform a study that will collect counts for each approach at the location, obtain traffic collision data for the location, perform field observations for the location, prepare a report summarizing the findings and recommendations for crosswalk control device installations and prioritization, including construction costs for the following location:

**First (1st) Amendment to Professional Services Agreement – Willdan Engineering
Evaluate Speed Humps, Stop Signs, School Area Safety Request and Prepare Traffic Calming Guidelines
Public Works/Resolution No. ____**

- a. Oak Street on Westside of North Santa Fe Avenue (Foster Farm Parking Lot)

Task 7: Traffic Calming Guidelines - \$13,400

For safety of public, based on applicable local, county and state policies and CalTrans Guidelines, Consultant will prepare Traffic Calming Guidelines for City-wide application. This will expeditiously help residents with concerns over street humps, stop signs, intersection signalization, etc.

As the above-specified **Tasks** are further detailed in Consultant's "**Revised Proposal to Provide Professional Traffic Engineering Services to Evaluate Speed Humps, Stop Signs and School Area Safety Requests in the City of Compton**" dated March 9, 2018, and Consultant's "**Proposal to Prepare Traffic Calming Guidelines for the City of Compton**" dated January 30, 2018, both of which are incorporated herein by this reference.

2. The parties agree to amend **Section 3 – Compensation** of the original Agreement to provide additional compensation to Consultant for services rendered for the additional/expanded services performed by the Consultant on a time and material basis as identified in **Section 1** above, in a not-to-exceed maximum amount of Fifty Four Thousand Eight Hundred Dollars (\$54,800.00).

3. Except as provided for above, all other terms and conditions of the original Agreement and any amendments thereto between the City and the Consultant all remain in effect.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this **FIRST AMENDMENT** to the above-identified **PROFESSIONAL SERVICES AGREEMENT**.

WILLDAN ENGINEERING/CONSULTANT

Dated: _____

By _____
Vanessa Munoz, P.E., Engineering Director

CITY OF COMPTON
Recommended for Approval:

Dated: _____

By _____
Wendell E. Johnson, P.E., Director
Public Works Department

Approved By:

Dated: _____

By _____
Cecil W. Rhambo, Jr., City Manager

#12.

First (1st) Amendment to Professional Services Agreement – Willdan Engineering
Evaluate Speed Humps, Stop Signs, School Area Safety Request and Prepare Traffic Calming Guidelines
Public Works/Resolution No. ____

Approved as to form:

By _____
Craig J. Cornwell, City Attorney

Dated: _____

ATTEST:

Dated: _____

By _____
Alita Godwin, City Clerk

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO EXPAND THE SCOPE OF SERVICES TO PROVIDE ADDITIONAL TRAFFIC STUDIES FOR VARIOUS TRAFFIC CONTROL DEVICES AND PREPARATION OF CITY-WIDE TRAFFIC CALMING GUIDELINES (\$54,800)

Wendell Johnson
DEPARTMENT MANAGER’S SIGNATURE

5/17/2018 5:03:25 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/20/2018 10:37:30 PM
DATE

Rafaela King
CITY CONTROLLER

5/17/2018 6:32:30 PM
DATE

Cecil Rhambo
CITY MANAGER

5/17/2018 5:30:29 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.

June 5, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY

SUMMARY

Adoption of the attached ordinance will amend Section 12-9 (Preferential Permit Parking) of the Compton Municipal Code in its entirety.

BACKGROUND

Ordinance No. 2,166 (codified at Section 12-9 of the Compton Municipal Code), effective October 9, 2007, created the City's Preferential Parking Program. The goal of the program was specifically to alleviate the effects of the severe lack of on-street parking on certain residential streets in the City, caused primarily by non-resident vehicular traffic, by providing reasonably available and convenient parking for the adjacent residents. The Ordinance designated District A as a preferential parking district. District A consists of the following streets:

“Raymond Street between Oleander Avenue and Wilmington Avenue; Tichenor Street between Oleander Avenue and Wilmington Avenue; Caldwell Street between Oleander Avenue and Wilmington Avenue; Bennett Street between Oleander Avenue and Wilmington Avenue; Greenleaf Boulevard between Oleander Avenue and Wilmington Avenue; Tichenor Street from Oleander Avenue extending easterly to the Compton Creek; Caldwell Street from Oleander Avenue extending easterly to the Compton Creek; Bennett Street from Oleander Avenue extending easterly to the Compton Creek; Glencoe Street from Oleander Avenue extending easterly to the Compton Creek; Greenleaf Street from Oleander Avenue extending easterly to the Compton Creek; Acacia Avenue between Bennett Street and Greenleaf Boulevard.”

Since 2007, Ordinance No. 2,166 has been revised as follows:

- (1) February 16, 2010, the City Council adopted Ordinance No. 2,206; which among other matters; amended Section 12-9.11 of the Compton Municipal Code, to delete six (6) exempted days (i.e., New Year's Day, Easter Sunday, Mother's Day, Father's Day, Labor Day and Christmas Day) as exempted from permit parking enforcement. The Ordinance designated District A – Alondra Boulevard to Greenleaf Boulevard (North/South Boundary) and Compton Creek to Wilmington Avenue (East/West Boundaries).
- (2) March 16, 2010, the City Council adopted Resolution No. 23-069-A, which established a listing of exempted enforcement days for the City's Preferential Permit Parking Program.

June 5, 2018

Staff Report – Proposed Ordinance Re Preferential Parking

Page Two

- (3) October 21, 2014, the City Council adopted Resolution No. 24,034, which re-established an expanded exempted schedule and rescinded Resolution No. 23-069-A.

STATEMENT OF THE ISSUE

The proposed ordinance will amend the entire Section 12-9 of the Compton Municipal Code as it relates to the Preferential Permit Parking Program. The purpose of the proposed ordinance is to update provisions that would improve the enforcement of prohibited parking during restricted hours and maintain the goal of the program to alleviate the effects of severe lack of on-street parking on residential streets in the City with modifications summarized as follows:

- (1) The designation of a preferential parking district will include a streamlined petition process.
- (2) The areas designated for preferential parking will be designated by resolution (previously designated by Ordinance).
- (3) Permit parking will be exempt from enforcement on holidays as defined in California Government Code Section 6700.
- (4) Permits will be limited to three types: residential, guest and temporary.
- (5) The number of permits issued to each household will be modified so that up to three (3) permits can be issued per residential address. No more than one (1) guest parking permit will be allowed per address.

RECOMMENDATION

It is the recommendation of staff that the City Council adopt the attached Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

APPROVED FOR FORWARDING:

CECIL W. RHAMBO, JR.
CITY MANAGER

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING
PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY.**

WHEREAS, on October 9, 2007, the City Council adopted Ordinance No. 2,166 (codified at Section 12-9 of the Compton Municipal Code), which enacted a “Preferential Parking Program” to alleviate the effects of severe lack of on-street parking on certain residential streets in the City; and

WHEREAS, on February 16, 2010, the City Council adopted Ordinance No. 2,206, which among other matters, amended Section 12-9.11 of the Compton Municipal Code (“CMC”), to delete six (6) days (i.e., New Year’s Day, Easter Sunday, Mother’s Day, Father’s Day, Labor Day and Christmas Day) as exempted from permit parking enforcement; and

WHEREAS, on March 16, 2010, the City Council adopted Resolution No. 23-069-A, which established a listing of exempted enforcement days for the City’s Preferential Permit Parking Program; and

WHEREAS, on October 21, 2014, the City Council adopted Resolution No. 24,034, which re-established an expanded exempted schedule and rescinded Resolution No. 23-069-A; and

WHEREAS, the City Council recommends that the current ordinance be amended in its entirety to improve the process for designating a preferential parking district and address issues with current parking permits.

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

Section 1. Section 12-9 (Preferential Permit Parking Program) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

12-9 PREFERENTIAL PERMIT PARKING PROGRAM

12-9.1 Purpose.

This section is enacted pursuant to authority granted by California Vehicle Code §§ 22507 and 22507.5, to alleviate serious problems in certain residential areas of the City due, in part, to the misuse of available off-street parking, the parking of motor vehicles on-streets therein by nonresidents thereof for extended periods of time, and the ignoring of public transit alternatives to automobile travel available to said nonresidents, resulting in neighborhood decline in said areas by reason of traffic congestion, noise, air pollution, traffic hazards and inability of residents therein to park their motor vehicles near their residences.

12-9.2 Definitions.

City Council: City Council of the City of Compton

Guest: A person who visits or is employed by an occupant of a dwelling unit located in a preferential parking district.

Holidays: Within the meaning of this Section, holidays are as defined in California Government Code, Section 6700, as it may be amended from time to time.

Non-Resident Vehicle: A motor vehicle parked in a residential area which is neither owned, leased or otherwise controlled by a resident who lives in the area designated as a preferential parking district nor by a guest visiting a resident living in a preferential parking district.

Parking Restriction: The amount of time and/or time of day vehicles may park on the street in a preferential residential parking district. Such restrictions may include, without limitation, “one hour parking except by permit”, “two hour parking except by permit”, “no parking except by permit”, and “no parking 8 a.m. to 6 p.m. except by permit”.

Preferential parking district: “Preferential parking area” means an area designated as herein provided wherein motor vehicles displaying a valid permit as described herein shall be exempt from the time limit parking regulations, which would otherwise be applicable.

Resident: A person who lives in a dwelling unit located in a preferential parking district.

12-9.3 Designation and Termination of Districts.

A. The process for designating a Preferential Parking district may be initiated by petition or a motion of the City Council.

B. The City Clerk shall provide petition forms for preferential parking districts. Such petition shall be established by Resolution of the City Council.

C. Proceedings for designating a preferential parking district may be initiated by petition containing the signatures of at least two-thirds (2/3) of the residents of all units of occupancy fronting curbs proposed to be included in the district. The petition shall indicate and set forth the positive desire of all signators for preferential parking privileges and their willingness to assume all associated administrative and enforcement costs, by affixing their signature, printed name, and address to the petition calling for the creation of a district. The petition shall be distributed and presented to the City Clerk by advocates of such district's creation.

D. After a petition meeting the eligibility requirements is received by the City Clerk, the petition shall be forwarded to the City Manager and/or designee (i.e., City Engineer) for a survey or studies as necessary. The City Manager and/or designee shall notify the applicant whether the establishment of a residential preferential parking district would be recommended to the City Council.

E. Upon recommendation of the City Manager and/or designee, the City Council shall set a place for a public hearing on the proposed district. The City Clerk shall mail notice of the hearing at least ten (10) days prior to the hearing to all property owners, residents and commercial occupants within the proposed district and within four hundred feet (400') of the boundaries of such district, measured from the outer edges of the rights-of-way constituting the outer district boundaries.

F. Following the receipt of the petition, and following the public hearing, the City Council shall determine if the district is to be designated for preferential parking. That determination shall be based upon, but not limited to, substantial compliance with the following guidelines:

1. High Demand. More than seventy-five percent (75%) of on-street spaces are occupied during period proposed for parking restriction or prohibition. In cases where a time limit parking restriction or parking prohibition is already in place, the City Manager or his/her designee shall use reasonable judgment as to whether the demand criteria would likely be met without the restriction or prohibition.
2. Self-contained Area. The district, alone or in combination with other existing or potential preferential parking districts, constitutes a reasonably self-contained area of parking demand and supply. City Manager or his/her designee shall make the determination of a reasonably self-contained area, utilizing boundaries such as major streets, nonresidential land uses, edges of higher or lower density residential areas, waterbodies and other natural features; and utilizing surveys of existing conditions to

determine extent of area impacted by nonresident parking. City Manager or his/her designee shall designate each such self-contained preferential parking district with a unique letter or combination of letters, which shall be the official designation of said district. The purpose of this designation process is to ensure that proposed preferential parking districts are of sufficient size as to reasonably encompass the problem area and to offer sufficient on-street parking spaces to provide reasonable opportunity for residents to obtain parking.

3. The interference by non-resident vehicles has occurred at regular and significant daily or weekly intervals.
4. A shortage of reasonably available and convenient residential-related parking spaces exists in the area of the proposed district.
5. If the district is proposed solely for daytime preferential parking, the following guidelines shall apply: Nonresidential users. More than fifty percent (50%) of vehicles parked at curbside during the period proposed for parking restriction or prohibition are owned by nonresidents of the district. In cases where a time limit parking restriction or prohibition is already in place, the City Manager or his/her designee shall use reasonable judgment as to whether the demand criteria would likely be met without the restriction or prohibition.
6. Such additional criteria may be applied as the City Council may deem and identify as reasonably related to the designation of such districts.

12-9.4 Termination of a Preferential Permit Parking District.

A. Once a resolution establishing a residential preferential parking district is established, parking permits must be issued to at least fifty percent (50%) of residents in the district before signs will be installed designating the preferential parking district. If the minimum number of permits is not obtained within sixty (60) days, or the number of permit holders drops below fifty percent (50%) following annual permit renewals, the residential preferential parking district may be terminated by resolution of the City Council at a public hearing noticed as described above.

B. The City Council may terminate a preferential parking district upon receipt of a petition calling for such termination which has been received and transmitted by the City Clerk, and contains signatures and the corresponding printed name and address representing a majority (50 percent (50%) plus one (1)) of the dwelling units in the district. The City Council may also terminate such district, without petition, based upon, but not limited to, any changes in the criteria upon which the original designation was based.

12-9.5 Permit Issuance.

A. The Business License Division shall issue preferential parking permits. Preferential parking permits shall be of three (3) types:

1. Residential preferential parking permits.
2. Guest preferential parking permits.
3. Temporary preferential parking permits.

B. Except for guest preferential parking permits, no more than one (1) permit shall be issued for each vehicle for which application is made. Each permit issued shall reflect by statements thereon or by color thereof, or both, the particular preferential parking district for which the permit is issued and, except for guest preferential parking permits, the permit shall reflect the license number of the vehicle for which the permit is issued.

C. Preferential parking permits may be issued only for passenger vehicles, pickup trucks, and vans, and only upon application of a person whose legal address is on a street, or portion thereof, designated as part of a preferential parking district in Section 12-9.13.

D. Preferential permits may be issued as follows:

1. Up to three (3) residential permits may be purchased per address. For each residential permit, proof of residency and registered ownership or exclusive use and control of a vehicle shall be demonstrated in a manner determined by the Business License Division. The applicant shall provide the vehicle license plate number and such additional information as the Business License Division deems necessary for the proper processing of the application.
2. One (1) guest parking permit may be purchased per address. A guest parking permit may be issued to a person whose legal address is on a street, or portion thereof, designated as part of a preferential parking district in Section 12-9.13. Use of a guest permit is limited to visitors and providers of services to the applicant or the applicant's residence and is not limited to a particular vehicle. The applicant is responsible for the proper use of the guest parking permit.
3. Temporary preferential parking permits may be issued for bona fide guests of residents of a preferential parking district provided that such permits shall be valid for no more than seven (7) consecutive days.

12-9.6 Permit Application and Term.

A. Except for temporary preferential parking permits, each preferential parking permit shall be issued by the Business License Division on a calendar year basis, and each such permit shall expire at midnight (12:00 a.m.), December 31 next following its issuance. Permits may be renewed annually by mail. Each application or reapplication shall contain such information as the Business License Division deems necessary for the proper processing of the application. The application shall also contain a statement to the effect that the applicant agrees that the permit applied for may not be sold or transferred in any manner, except that a guest permit may be used by various visitors and service people to the applicant's residence. The application shall also state that the sale or transfer of a permit in violation of this Section shall be subject to a fine in the amount of one hundred dollars (\$100.00), and that any misuse of any permit issued under this Section is grounds for revocation of the permit by the Business License Division pursuant to this Section.

B. An application may be submitted by either the owner of the property for which a permit is sought or the tenant of such property, but in the case of applications submitted by tenants, the owner of the property shall also be required to sign the application form.

12-9.7 Permit Fee.

Applications for issuance of initial permits, renewal permits, transfer permits in the case of a holder of a permit in one (1) preferential parking district moving to another preferential parking district and desiring a new permit for the latter district, or a replacement permit in the case of a lost or mutilated permit, shall be filed with the Business Licensing Division and shall be accompanied by such fee therefore as may be established from time to time by resolution of the City Council. The fee charged for permits issued for less than twelve (12) months may be reduced in proportion to the time already elapsed in the current calendar year for which the permit would be valid. The Business Licensing Division shall not issue a replacement permit unless the Business License Division has received satisfactory evidence that the permit being replaced has been lost or mutilated.

12-9.8 Permits Display.

Residential parking permits shall be firmly attached to the left side of the rear bumper of the vehicle for which the permit is issued so as to be readily visible to a person approaching the vehicle from the rear thereof. Guest permits or temporary permits shall be displayed from the rear-view mirror or by such other method as directed in instructions contained on the permit itself.

12-9.9 Permits Revocation or Fine for Misuse.

A. The Business License Division is authorized to revoke a preferential parking permit or a guest parking permit of any person found to be in violation of any of the provisions of this Section and, upon the written notification thereof, such person shall surrender the permit to the Business License Division or prove its destruction or disfigurement. Additionally, the sale or transfer of a permit in violation of this Section shall constitute an infraction punishable by fine per Compton Municipal Code Section 1.63.

B. Any person whose preferential parking permit has been revoked shall not be issued a new permit until expiration of a period of one (1) year following the date of revocation and until such person has made required application therefore and has paid the fee required for a renewal permit.

12-9.10 Sign Posting.

The City Manager or his/her designee shall place and maintain or cause to be placed and maintained on each of the streets, or portions of streets, designated in Section 12-9.13, appropriate signs notifying the public that vehicles must display preferential parking permits as well as showing the applicable time limits for parking of vehicles without said permits.

12-9.11 Enforcement hours/Overnight Parking Prohibited.

Preferential parking referenced in this Section shall be in effect and enforced on such days of the week and during such time periods as shall be determined by the City Council when designating each preferential parking district.

12-9.12 Parking Privileges for Permit Holders.

Any passenger vehicle, pickup truck or van properly displaying valid, unrevoked preferential parking permits may be parked on any of the streets, or portions of streets, designated in Section 12-9.10 for which said permits have been issued without being limited by time restrictions on parking, other than those in effect for purposes of street sweeping or of prohibiting parking or stopping at any time or of prohibiting parking more than seventy-two (72) consecutive hours, set forth in this Title and applicable generally to parking of vehicles. Preferential parking permits shall not guarantee or reserve to the holder thereof any on-street parking space.

12-9.13 Areas Designated.

Such areas shall be designated by resolution. Upon designation as a preferential parking area, motor vehicles displaying a valid parking permit may stand or be parked without limitation by parking time zone and regulations except as specifically set forth in the resolution designating preferential parking areas.

12-9.14 Violations Designated.

A. No person shall falsely represent himself or herself as eligible for preferential parking permits or furnish false information in an application therefore to the Business License Division.

B. No person shall park or leave standing in a Preferential Parking District a motor vehicle on which is displayed a preferential parking permit, which has been issued pursuant to the provisions of this Section for a different passenger vehicle, pickup truck, or van.

C. No person shall copy, produce, or otherwise bring into existence a facsimile or

counterfeit preferential parking permit without written authorization of the Business License Division.

- D. No person shall park or leave standing in a Preferential Parking District a motor vehicle on which is displayed a facsimile or counterfeit preferential parking permit.
- E. No person whose preferential parking permit has been revoked shall refuse or fail to surrender the permit to the Business License Division when requested in writing, to do so.

12-9.15 Rules and Regulations.

The Business License Division may, from time to time, promulgate rules and regulations, consistent with the purpose and provisions of this Section, to facilitate implementation of this Section, which rules and regulations may include, but need not be limited to, procedures for the application for and issuance and renewal of permits hereunder and provision for a limitation of the number of permits that may be issued per dwelling unit.

Section 2. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

Section 3. That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this Ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 4. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

ADOPTED this _____ day of _____, 2018.

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 verify 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 _____, 2018.

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

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

Ordinance No. _____
Page 7

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY (First Reading)

Anita Aviles
DEPARTMENT MANAGER’S SIGNATURE

5/22/2018 4:26:14 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/30/2018 2:17:36 PM
DATE

Rafaela King
CITY CONTROLLER

5/29/2018 10:07:31 PM
DATE

Cecil Rhambo
CITY MANAGER

5/27/2018 9:28:44 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.

June 5, 2018

TO: MAYOR AND COUNCIL MEMBERS

**FROM: VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 24,763 AND AUTHORIZING THE
CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR
DEMOLITION OF STRUCTURES AND ABATEMENT AT 1105 SOUTH
ALAMEDA STREET AND (\$44,594.00)**

SUMMARY

Adoption of this resolution will authorize the City Manager to accept the bid of Progressive Land Clearing, establish a purchase order in an amount not to exceed Thirty Seven Thousand Nine Hundred Ninety-four Dollars (\$44,594.00), and execute a contract for the demolition of a City owned building located at 1105 South Alameda Street (Pacific Cost Waist and Recycling Trash Yard) in the City of Compton.

BACKGROUND

The City of Compton owns the property located at 1105 South Alameda Street. This property was used as the Pacific Coast Waste and Recycling yard for the management of trash services provided to City residents. Currently, the yard is no longer being used and has become victim to graffiti and homeless squatters. The building is in poor condition and is uninhabitable due to the presence of asbestos, smoke damage, and debris.

The City's efforts to board up and protect the building have yielded little success. City security and Sheriff deputies have been called to evacuate squatters on a weekly basis. This location has become a public health and safety concern that must be mitigated. Staff believes that the only viable option left is to demolish the building.

STATEMENT OF ISSUE

On April 10, 2018, the City Council adopted Resolution 24,763, which authorized a purchase order for the amount of \$34,540.00 with Progressive Land Clearing however, that cost did not include the abatement for the removal and disposal of material containing asbestos and therefore Resolution No. 24,763 needs to be rescinded. Since April 10, 2018, we have obtained the cost for abatement, (\$6,000) and have prepared the site for demolition.

Demolition of 1105 South Alameda Street- Staff Report
June 5, 2018
page 2

Staff solicited bids from five contractors specializing in the demolition of buildings and abatement of hazardous materials. The proposals received were as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Progressive Land Clearing	\$40,540.00
All Wall Contractors	\$67,821.80
National Demolition Contractors	\$84,777.00

Staff has reviewed the bids and has determined that Progressive Land Clearing was the lowest responsible bidder in the amount of \$40,540.00. (The increase of \$6,000 for abatement does not affect the lowest responsible bidder determination.) Staff recommends that a 10% contingency (\$44,994.00) be added to the bid in order to offset any unforeseen circumstances that might arise.

Staff believes that the construction work for this project can be completed within approximately fifteen (15) business days in a satisfactory manner for the amount proposed plus the 10% contingency. Staff recommends that the City Council approve the proposed resolution and authorize the City Manager to execute a contract with Progressive Land Clearing and issue a purchase order in the amount not to exceed \$44,994.00.

ALTERNATIVE

None proposed.

FISCAL IMPACT

Funds for this expenditure (\$40,540.00) are available in the 2017-2018 Fiscal Year Budget of the Compton Water Department in Account No. 5100-850-000-4294.

RECOMMENDATION

It is staff's recommendation that the City Council adopt the attached Resolution.

**VAN WILSON, DIRECTOR
GENERAL SERVICES DEPARTMENT**

APPROVED FOR FORWARDING:

**CECIL W. RHAMBO, JR.
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 24,763 AND AUTHORIZING THE
CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
PROGRESSIVE LAND CLEARING FOR DEMOLITION OF
STRUCTURES AND ABATEMENT AT 1105 SOUTH ALAMEDA
STREET (\$44,594.00)**

WHEREAS, the City of Compton owns the property located at 1105 South Alameda Street; and

WHEREAS, this property is no longer in use as a waste and recycling yard, and has become victim to graffiti and homeless encampments; and

WHEREAS, the building is in poor condition and is uninhabitable due to the presence of asbestos, smoke damage and debris; and

WHEREAS, staff believes that the only viable option to abate this property nuisance is to demolish the building.

WHEREAS, on April 10, 2018, the City Council adopted Resolution 24,763, which authorized a purchase order for the amount of \$34,540.00 with Progressive Land Clearing however, that cost did not include the abatement for the removal and disposal of material containing asbestos and therefore Resolution No. 24,763 needs to be rescinded. Since April 10, 2018, we have obtained the cost for abatement, (\$6,000) and have prepared site for demolition; and

WHEREAS, in 2018, the General Services Department has collected bids for the demolition of a City owned building located at 1105 South Alameda Street (Pacific Coast Waste and Recycling Trash Yard):

<u>Companies</u>	<u>Bid Amount</u>
Progressive Land Clearing	\$40,540.00
All Wall Contractors	\$67,821.80
National Demolition Contractors	\$84,777.00

WHEREAS, staff reviewed the submitted bids, determined that the bids were undisturbed by the \$6,000 abatement increase and Progressive Land Clearing remained the lowest responsive bidder; and

WHEREAS, funds for this expenditure are available in the 2017-2018 Fiscal Year budget.

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

Section 1. That Resolution No. 24,763 is hereby rescinded.

Section 2. That the bid for Progressive Land Clearing in the amount of Forty Thousand Five Hundred Forty Dollars (\$40,540.00) for the demolition of a City owned building located at 1105 South Alameda Street (Pacific Cost Waist and Recycling Trash Yard) is hereby accepted and all other bids are rejected.

Section 3. That the City Manager, with the advice of the City Attorney, is hereby authorized to enter into a contract with Progressive Land Clearing.

Section 4. That the City Manager is authorized to issue a purchase order to Progressive Land Clearing in the amount of \$40,540.00 with an additional 10% contingency for a total amount of \$44,594.00.

Section 5. That funds for these services are available in the Fiscal Year 2017-2018 Budget in the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5100-850-000-4294	Contingency	\$44,594.00

Section 6. That a copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, General Services and the City Controller.

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

ADOPTED this ____ day of _____, 2018.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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 this ____ day of _____, 2018.

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

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

CITY CLERK OF THE CITY OF COMPTON



#14.

Asbestos Survey _____
AQMD Filing _____
Abated _____
Rev./Emergency _____
Permit _____
City Lic. _____
Dig Alert# _____
Insurance _____
Start Date _____
Fence _____
Height Insp. _____
Other _____

****PLEASE SIGN AND RETURN THIS COPY, ALONG WITH PROOF OF NO ASBESTOS, BEFORE DEMOLITION CAN BE SCHEDULED****

PROPOSAL AND CONTRACT #12950 R1
PROGRESSIVE LAND CLEARING, A CORPORATION
dba THOMAS DEMOLITION
<http://thomasdemolition.com/>
1612 W. 134th Street
Gardena, CA 90249
310-532-0097 - 310-532-3368 FAX
STATE LICENSE #699083 A/C-21/C-61/D-12/D-63

DATE: March 9, 2018

CLIENT: City of Compton

ATTN: Nebraska Jones

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

E-Mail: njones@comptoncity.org

PHONE: (310)605-6302

PROJECT: 1105 S. Alameda St.

ADDRESS: 1105 S. Alameda St.
Compton, CA

CELL: (310)650-7420

THOMAS DEMOLITION AGREES TO FURNISH AND PROVIDE LABOR, MATERIALS, AND EQUIPMENT TO PERFORM AND COMPLETE IN A GOOD WORKMANLIKE MANNER THE FOLLOWING:

ABATEMENT:

1. Provide all labor and materials for the removal and disposal of Asbestos containing materials as follows:

- A. File required 10-day notification to governing Agencies including fees.
- B. Set up asbestos containment controls as required in designated areas and post proper signage.
- C. Removal of the following asbestos containing materials.
 - **200 sf. of acoustic ceiling material located in room #4.**
 - **300 sf. of acoustic ceiling material located in room #12.**
- D. Properly bag, label, manifest and dispose of all hazardous waste as required in an approved landfill.

"NO OTHER WORK IS PROPOSED NOR CONTEMPLATED AT THIS TIME"

2. Notes and Conditions:

- A. Project will commence upon receiving signed and mutual agreement by Client and Thomas Demolition.

SMALL BUSINESS CERTIFIED (SBE), LAUSD CERTIFIED, NATIONAL DEMOLITION ASSOCIATION

Email: john@thomasdemolition.com - www.thomasdemolition.com

ONCE TRIED, ALWAYS PREFERRED "THE PROFESSIONALS"

#14.

- B. Personal air monitoring to be provided by trained Thomas Demolition's personnel.
- C. Owner to supply electricity, parking and water for the duration of the project.
- D. All work to be performed during regular working hours Monday thru Friday unless otherwise stated in this proposal.
- E. All parties agree that Thomas Demolition shall have no liability to customers for damages sustained by the customer in excess of the contract price stated herein.
- F. Thomas Demolition is not responsible for minor paint and wall damage that may occur during the abatement procedure.
- G. Notifications to governing agencies, transportation, and disposal of waste to an approved landfill are included.
- H. This proposal is valid for (30) days and is based on completing the project in **one (1) move in**. If additional move-ins are required, they will be charged accordingly.
- I. This proposal is inclusive of general liability insurance in the amount of \$2,000,000.00 per occurrence.
- J. Price does not include Floats, leveling compounds and/or any other types of floor resurfacing materials.

3. STANDARD EXCLUSIONS: Contaminated Soils, Protection, Removal, Replacement and Storage of Contents and/or Furniture. Protection of Non-Work areas, Site Security, Paint Preparations or Wet Sanding. UNION LABOR AGREEMENTS AND/OR CONTRIBUTIONS. Third Party oversight is not part of this Proposal/Contract. Utility disconnects, Project Layout, Lockout/Tag outs, Pedestrian barricades and/or scaffolding. Prevailing wages of any kind.

ABATEMENT LUMP SUM: \$ 6,000

DEMOLITION:

- 1. Removal of metal buildings, track point, awnings, walls including office building to slab.
- 2. Remove block C, M, U walls to existing slab.
- 3. Remove steel metal posts to slab.
- 4. Slabs, footings, concrete hardscape remains.
- 5. Remove approximately 40 tons of dumped concrete.
- 6. Remove misc. debris per site walk 2/6/18.
- 7. Property line walls and fencing remains.
- 8. Haul debris off site per City of Compton Waste Management requirements.
- 9. Broom clean work area.
- 10. Price based on prelim wage.

DEMOLITION LUMP SUM: \$ 34,540

GRAND LUMP SUM: \$ 40,540

Price based on one move.

TERMS: \$ 1,000.00 at signing, 10% at commencement, balance due in full upon completion.

EXCLUSIONS: LEAD/ASBESTOS SURVEY; HAZARDOUS WASTE; UTILITY ABANDONMENT; PERIMETER PROPERTY LINE WALLS/FENCES; WATER (FOR DUST CONTROL); PORTABLE TOILET; SIDEWALK CANOPY; FENCING; DAMAGE TO ASPHALT/CONCRETE; TREES; SAW-CUTTING; LAYOUT; DAMAGE TO FIRE SPRINKLER

SYSTEM; DAMAGE TO EXISTING ELECTRICAL PLUMBING SYSTEM; DAMAGE TO SECURITY/ALARM/ FIRE ALARM SYSTEMS; DAMAGE TO PHONE/FIBER OPTIC/CABLE LINE SYSTEMS; EROSION CONTROL; AFTER HOURS SECURITY; SLAB AND FOOTING REMOVAL.

CONTRACT WILL BE VOIDED IF ALTERED WITHOUT PERMISSION FROM THOMAS DEMOLITION.

OWNER INDEMNIFIES AND AGREES TO DEFEND THOMAS DEMOLITION, SHOULD ANY CLAIMS BE MADE BY THIRD PARTIES. BASED ON WORK PERFORMED BY THOMAS DEMOLITION. NOT RESPONSIBLE FOR SIDEWALK OR CURB BROKEN BEFORE, DURING OR AFTER OPERATIONS, DAMAGE TO UNDERGROUND UTILITIES, WATER OR GAS, CABLE OR OIL LINES.

PRICE BASED ON DIESEL FUEL AT \$3.65 PER GALLON, PRICE BASED ON DUMPSITE OPEN & NO PRICE INCREASE OF DUMP FEE PRIOR TO START OF WORK, PRICE OF BID WILL CHANGE IF FUEL PRICE EXCEEDS \$3.65 PER GALLON AND DUMP SITES ARE CLOSED.

ANY UNFORSEEN CHANGES OR EXTRAS IN ADDITION TO CONTRACT WILL BE BILLED AT TIME AND MATERIAL PLUS 25%.

ALL SALVAGE TO BECOME PROPERTY OF THOMAS DEMOLITION. THE OWNER HEREBY AGREES THAT HE WILL NOT REMOVE OR ALLOW ANY OTHERS TO REMOVE FROM THE PROPERTY FIXTURES, FITTINGS, ELECTRICAL, WIRE, CONDUIT, COPPER PLUMBING, AND ANY AND ALL OTHER ARTICLES AFFIXED TO THE PROPERTY FROM THE DATE THE CONTRACTOR'S BID FOR THE WORK HAS BEEN SUBMITTED (IT BEING SPECIFICALLY UNDERSTOOD THAT THE CONTRACTOR SUBMITTED HIS BID BASED UPON THE PROPERTY AS IT EXISTED AT THE TIME THAT THE BID WAS MADE).

FOR DUST CONTROL PURPOSES, OWNERS ARE REQUIRED TO PROVIDE WATER SERVICES UNTIL AFTER DEMOLITION.

IN THE EVENT THAT IT BECOMES NECESSARY TO INSTITUTE A SUIT OR TO EMPLOY AN ATTORNEY TO ENFORCE ANY PROVISION UNDER THIS AGREEMENT OR ANY MODIFICATION THEREOF, THE PREVAILING PARTY SHALL RECEIVE PAYMENT FOR COURT COSTS AND ATTORNEY'S FEES.

WE REQUIRE THE FOLLOWING INFORMATION PRIOR TO SCHEDULING:

- SIGNED CONTRACT
- COPY OF ASBESTOS INSPECTION REPORT AND ASBESTOS ABATEMENT COMPLETION BY CERTIFIED COMPANIES
- APPROXIMATE SQUARE FOOTAGE AND AGE OF STRUCTURE
- PROPERTY OWNER'S NAME, ADDRESS, ZIP AND PHONE NUMBER
- DEMOLITION AND SEWER PERMITS TO BE OBTAINED BY OTHERS PRIOR TO DEMOLITION

#14.

(CONTRACTOR'S LICENSE LAW – SECTION 7019) UNDER THE MECHANIC'S LIEN LAW, ANY CONTRACTOR, SUBCONTRACTOR, LABORER, SUPPLIER, OR OTHER PERSON WHO HELPS TO IMPROVE YOUR PROPERTY BUT IS NOT PAID FOR HIS WORK OR SUPPLIES HAS THE RIGHT TO ENFORCE A CLAIM AGAINST YOUR PROPERTY. THIS MEANS THAT AFTER A COURT HEARING, YOUR PROPERTY COULD BE SOLD BY A COURT OFFICER AND THE PROCEEDS OF THE SALE BE USED TO SATISFY THE INDEBTEDNESS. THIS CAN HAPPEN EVEN IF YOU HAVE PAID YOUR OWN CONTRACTOR IN FULL, IF THE SUBCONTRACTOR, LABORER, OR SUPPLIER REMAINS UNPAID.

CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTOR'S STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR OF THE BOARD WHOSE ADDRESS IS:

CONTRACTORS STATE LICENSE BOARD, 9835 GOETHE ROAD, P.O. BOX 26000, SACRAMENTO, CA 95826

1½% PER MONTH SERVICE CHARGE ON DELINQUENT ACCOUNTS OVER THIRTY DAYS.
ALL CREDIT CARD TRANSACTIONS ARE SUBJECT TO A 4% TRANSACTION FEE.

THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 15 DAYS.

Respectfully submitted,

Accepted By: _____
City of Compton

Date: _____

John W. Thomas, President
PROGRESSIVE LAND CLEARING, A CORPORATION
dba THOMAS DEMOLITION

*THOMAS DEMOLITION IS COVERED BY ONE MILLION DOLLARS GENERAL LIABILITY INSURANCE,
ONE MILLION DOLLARS WORKERS' COMP INSURANCE, AND ONE MILLION DOLLARS AUTO INSURANCE.*