

NOTICE

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

**COMPTON CITY COUNCIL
AGENDA
Tuesday, May 13, 2008
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO NOA HERNANDEZ FOR TEMPORARY PERMIT TECHNICIAN SERVICES

CITY ATTORNEY

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH JOHN L. DALY, SR., INDIVIDUALLY AND AS TRUSTEE OF THE JOHN L DALY FAMILY TRUST DATED MARCH 24, 1999, COMPTON HOLDINGS, LLC, KIM MONCONDUIT, BETTY HUNTER, STEVEN ALEXANDER GAMEZ AND BANKERS REALTY, INC.

GENERAL SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO PRATS CONSTRUCTION INC. FOR THE LABOR NEEDED TO REPAIR THE EXTERIOR COLUMNS AT CITY HALL

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 - 2008 ADDING ONE HUMAN RESOURCES SPECIALIST
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR WORKERS' COMPENSATION CLAIMS COORDINATOR, CUSTODIAN LEADWORKER AND WATER OPERATIONS AND DIVISION SUPERVISOR

PUBLIC WORKS-MAINTENANCE

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE CONTRACT WITH MV TRANSPORTATION FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM FOR SIX (6) MONTHS WHILE THE SERVICE ANALYSIS AND REQUEST FOR PROPOSAL PROCESS IS COMPLETED

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE **PUBLIC HEARING:** APPEAL OF PLANNING COMMISSION DECISION ON CONDITIONAL USE PERMIT CASE NO. 2584 - 519 S. Long Beach Boulevard (June 10, 2008 at 3:15 PM)
8. REQUEST TO SCHEDULE **PUBLIC HEARING:** TENTATIVE PARCEL MAP NO. 70336 - 477 WEST GREENLEAF BOULEVARD (June 10, 2008 at 3:20 PM)
9. REQUEST TO SCHEDULE BUDGET WORKSHOPS AND BUDGET HEARINGS:

Workshop - Thursday, May 22, 2008 at 5:00 PM
Workshop - Thursday, May 29, 2008 at 5:00 PM
Public Hearing - Tuesday, June 10, 2008 at 3:30PM
Public Hearing - Tuesday, June 17, 2008 at 7:15 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

11. INVESTMENT REPORT ENDING MARCH 31, 2008

UNFINISHED BUSINESS

NEW BUSINESS

12. 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 AND SEWER SERVICE

CHARGES FOR FISCAL YEAR 2008/2009 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 AND AS PROVIDED BY ARTICLE XIIID OF THE CALIFORNIA CONSTITUTION

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009
14. 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 AND THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 10, 2008 AT 3:25PM
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2007/2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE PROPOSITION 1B FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF FINANCE AND TO APPROVE THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS
17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ORDINANCE NO. 2,161 AND AUTHORIZING AN AMENDMENT TO THE INTERIM INTEGRATED WASTE MANAGEMENT AGREEMENT WITH PACIFIC COAST WASTE & RECYCLING FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND MULTI-FAMILY UNITS ALLOWING FOR AN EXTENSION OF THE TERM OF THE AGREEMENT(FIRST READING)
- 18.

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 20, 2008 @ 7:00 PM.

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

May 13, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT
AND ISSUANCE OF A PURCHASE ORDER TO NOA HERNANDEZ FOR
TEMPORARY PERMIT TECHNICIAN SERVICES.**

SUMMARY

This resolution authorizes the amendment of a purchase order to Noa Hernandez to provide temporary permit technician services to the Building and Safety Department for an amount not to exceed \$25,000.

BACKGROUND

The Building and Safety Department utilizes the services of a variety of vendors for its operations each fiscal year. Among these services is the issuance of building, mechanical, plumbing, electrical, and plan check submittal permits to ensure compliance with all applicable codes and ordinances.

STATEMENT OF THE ISSUE

The Building and Safety Department requires the assistance of a qualified individual to perform certain permit issuance services. In order to continue to provide expedient and proficient permit issuance services, which is greatly needed, Council approval is necessary.

FISCAL IMPACT

Funds are available in Account No. 12007700004269 in the amount Two Thousand Five Hundred Dollars (\$2,500) and 13007700004269 in the amount of Twenty Two Thousand Five Hundred Dollars (\$22,500) for these services. All permit fees are deposited into the General Fund.

1.

TEMPORARY PERMIT TECHNICIAN

May 13, 2008

Page Two

RECOMMENDATION

That Council adopt the attached Resolution authorizing the City Manager to amend an agreement and the issuance of a purchase order in the amount not to exceed \$25,000 to Noa Hernandez for temporary permit technician services for the remainder of Fiscal Year 2007-2008.

**PATRICK STEWARD
CHIEF BUILDING INSPECTOR**

**CHARLES EVANS
CITY MANAGER**

BK:PS:RG

Attachment

RESOLUTION NO _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO AMEND
AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO
NOA HERNANDEZ FOR TEMPORARY PERMIT TECHNICIAN
SERVICES**

WHEREAS, the Building and Safety Department utilizes the services
of a variety of vendors for its operations; and

WHEREAS, the Building and Safety Department requires the assistance of
a qualified individual to perform certain permit issuance services; and

WHEREAS, among these services is the issuance of building, mechanical,
plumbing, electrical and plan check submittal permits to ensure compliance with all
applicable codes and ordinances; and

WHEREAS, Funds are available in Account No. 12007700004269 in the
amount of Two Thousand Five Hundred Dollars (\$2,500) and 13007700004269 in the
amount of Twenty Two Thousand Five Hundred Dollars (\$22,500).

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

Section 1. That the City Manager shall be authorized to amend an
agreement and the issuance of a purchase order in the amount not to exceed Twenty Five
Thousand Dollars (\$25,000.00) to Noa Hernandez for temporary permit technician services
for remainder of Fiscal Year 2007-2008.

Section 2. That funds are available in Account No. 12007700004269 in
the amount of Two Thousand Five Hundred Dollars (\$2,500) and 130037700004269 in the
amount of Twenty Two Thousand Five Hundred Dollars (\$22,500) for these services.

Section 3. That a certified copy of this Resolution shall be filed in the
Offices of the City Clerk, City Manager, City Attorney, City Controller and the Department
of Building and Safety.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Building and Safety

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO NOA HERNANDEZ FOR TEMPORARY PERMIT TECHNICIAN SERVICES

Patrick Steward
DEPARTMENT MANAGER’S SIGNATURE

3/26/2008 5:37:43 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/3/2008 10:50:37 AM
DATE
4/10/2008 10:43:16 AM
4/16/2008 6:41:54 PM
5/1/2008 12:47:17 PM

Willie Norfleet
CITY CONTROLLER

4/3/2008 8:35:33 AM
DATE
4/3/2008 4:05:11 PM
4/16/2008 8:35:27 PM
5/1/2008 1:43:06 PM

Dave Hewitt
BUDGET OFFICER

3/28/2008 12:53:32 PM
DATE

Charles Evans
CITY MANAGER

4/1/2008 6:44:54 PM
DATE
4/3/2008 3:29:18 PM
5/1/2008 8:31:02 AM

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.

May 13, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: *JOHN L. DALY, SR., et al. v. STEVEN ALEXANDER GAMEZ, et al.* –
LASC Case No. NC 039566 (related case TC 021035)**

SUMMARY

As you know, this lawsuit arose out of a dispute between the buyers and sellers of certain real property located at 2000-222 Bullis Road in the City of Compton. Initially, the seller of the property sued their real estate agent and broker to try to recover approximately \$61,000 in repair work that had to be done to the property in order to consummate the sale. The buyers of the property then sued the seller for about \$108,000 in lost Section 8 rent. In turn, the seller filed a cross-complaint against the City, among others, seeking the \$108,000 from the City.

Our office was successful in having the case against the City dismissed at the early pleading stage. The remaining parties continued their efforts to settle the rest of the cases. Recently, the City was asked to enter into a settlement agreement with the other parties. In exchange for the City's waiver of any attorneys' fees, costs or expenses that the City incurred in connection with this litigation, the other parties would waive any claims against the City which they might have including any Section 8 rental abatement claims.

As a public entity, our office incurred no costs, such as filing fees. Additionally, given the facts of this case, we do not believe we are entitled to recover any attorney's fees in this case. Thus, in exchange for waiving costs and fees, the City is preventing any possible appeal of the trial court's dismissal of the case against the City.

RECOMMENDATION

Approve entering into the Settlement Agreement and Mutual Release.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH JOHN L. DALY, SR., INDIVIDUALLY AND AS TRUSTEE OF THE JOHN L DALY FAMILY TRUST DATED MARCH 24, 1999, COMPTON HOLDINGS, LLC, KIM MONCONDUIT, BETTY HUNTER, STEVEN ALEXANDER GAMEZ AND BANKERS REALTY, INC.

WHEREAS, on or about June 14, 2004, the Daly Trust, as the Seller, sold a 66 unit residential apartment complex located at 2000-2222 Bullis Road, Compton, California to the Buyers, Compton Holdings, LLC, Kim Monconduit and Better Hunter; and

WHEREAS, Sellers and Buyers were both represented by Steven Alexander Gamez an Bankers Realty, Inc., a California Corporation; and

WHEREAS, on or about March 14, 2007, the Sellers commenced Case No. NC039566 against Gamez and Bankers Realty in Los Angeles Superior Court; and

WHEREAS, on or about May 15, 2007, Buyers commenced Case No. TC021035 against Sellers; and

WHEREAS, on or about October 12, 2007, Sellers filed a cross-complaint against the City of Compton in TC021035 in Los Angeles Superior Court; and

WHEREAS, NC039566 and TC021035 were consolidated on November 13, 2007; and

WHEREAS, the City filed and prevailed on a demurrer to the cross-complaint on March 25, 2008;

WHEREAS, the remaining parties to the litigation have settled the matter and request that the City waive its costs and fees in connection with this matter in exchange for a release of all claims by said remaining parties.

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

Section 1. That the City Council of the City of Compton authorizes the City Manager to enter into the Settlement Agreement and Mutual Release, a copy of which is attached hereto and incorporated by reference.

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

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

Resolution No. _____
Page 2

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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 this ____ day of _____ 2008.

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

AYES: COUNCIL MEMBERS
NOYES: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS

CITY CLERK OF THE CITY OF COMPTON

May 13, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO PRATS CONSTRUCTION INC. FOR THE LABOR NEEDED TO REPAIR THE EXTERIOR COLUMNS AT CITY HALL

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Prats Construction Inc. for the labor needed to repair the exterior columns and reflective pool at City Hall.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City facilities. The columns located on the east and west sides of City Hall have sustained weather damage. A Structural Engineer performed core test on the columns and determined that the concrete and steel were not compromised; the damage is only cosmetic.

STATEMENT OF THE ISSUE

The General Services Department proposes to cover the lower portion of the columns with granite. In order to repair the columns at City Hall, bids have been received to provide the labor needed to make the necessary repairs.

Melian Construction, Inc.	\$136,500
Alameda Lumber Inc.	\$132,500
Prats Construction Inc.	\$117,600

Prats Construction Inc. was the lowest and most responsive bidder.

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a contract and issue a purchase order to Prats Construction Inc. in the amount of \$117,600.00.

**ROBERT BURNETT
GENERAL SERVICES DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO PRATS CONSTRUCTION INC. FOR THE LABOR NEEDED TO REPAIR THE EXTERIOR COLUMNS AT CITY HALL

WHEREAS, the City of Compton is responsible for the maintenance and repair of City facilities; and

WHEREAS, the exterior columns and reflective pool at City Hall have sustained weather damage; and

WHEREAS, a Structural Engineer performed a core test on the columns and determined that the concrete and steel were not compromised; and

WHEREAS, the General Services Department proposes to cover the lower portion of the columns with granite; and

WHEREAS, the following bids were received to provide the labor needed to fabricate and install granite material at each column;

<u>Company Name</u>	<u>Quote</u>
Melian Construction, Inc	\$136,500.00
Alameda Lumber Inc.	\$132,500.00
Prats Construction, Inc.	\$117,600.00

WHEREAS, the bid of Prats Construction, Inc. is the lowest and provides the best warranty; and

WHEREAS, it is in the best interest of the City of Compton to issue a purchase order to Prats Construction, for labor in the amount of \$117,600.00; and

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

SECTION 1. That the bid of Prats Construction Inc. be accepted.

SECTION 2. That the City Manger is authorized to issue a purchase order to Prats Construction Inc. in the amount of \$117,600.00 to provide labor needed to repair exterior columns and reflective pool at City Hall.

SECTION 3. That funds shall be taken from Account Number 1001-600-000-4269, out of the General Services Departments 2007-2008 Fiscal Year Budget.

RESOLUTION NO. _____
Page 2

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

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

Adopted this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	General Services
RESOLUTION TITLE:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO PRATS CONSTRUCTION INC. FOR THE LABOR NEEDED TO REPAIR THE EXTERIOR COLUMNS AT CITY HALL

<u><ManagersName></u>
DEPARTMENT MANAGER’S SIGNATURE

<u><ManagersDate></u>
DATE

REVIEW / APPROVAL

<u><LegalName></u>
CITY ATTORNEY

<u><LegalDate></u>
DATE

<u><ControllerName></u>
CITY CONTROLLER

<u><ControllerDate></u>
DATE

<u><BudgetName></u>
BUDGET OFFICER

<u><BudgetDate></u>
DATE

<u><CityManager></u>
CITY MANAGER

<u><CityManagerDate></u>
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.

May 13, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR
FISCAL YEAR 2007 - 2008 ADDING ONE HUMAN RESOURCES
SPECIALIST

BACKGROUND

The attached resolution is requesting to add one Human Resources Specialist to the Human Resources Department budget for fiscal year 2007 - 2008 to assist mainly with recruitment efforts for the City of Compton.

STATEMENT OF PROBLEM

The Human Resources Department is responsible for the City's recruitment and selection process, this function was previously conducted by contractors. The 2007 - 2008 fiscal years' budget included one full time position to assume the duties of recruitment and selection; however, staff has determined that two full-time positions are needed to adequately staff the recruitment and selection division of the Human Resources Department.

FINANCIAL IMPACT

The Human Resources Department has enough salary savings to fund the position of Human Resources Specialist for the remainder of this fiscal year.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to amend the Human Resources Department budget for fiscal year 2007-2008 by adding one Human Resources Specialist.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL
YEAR 2007 – 2008 BY ADDING ONE HUMAN RESOURCES SPECIALIST

WHEREAS, the Human Resources Department is responsible for the City’s recruitment and selection process, this function was previously conducted by contractors; and

WHEREAS, the 2007 – 2008 fiscal year’s budget included one full time position to assume the duties of recruitment and selection; however, staff has determined that two full-time positions are needed to adequately staff the recruitment and selection division of the Human Resources Department; and

WHEREAS, the Human Resources Department desires to add one Human Resources Specialist to the budget.

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

Section 1. That the position of Human Resources Specialist is hereby added to the Human Resources Department’s budget for fiscal year 2007-2008.

Section 2. That copies of this resolution shall be forwarded to the Offices of the City Manager, City Controller and Human Resources.

Section 3. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

**AYES: Council Members–
NOES: Council Members–
ABSENT: Council Members–
ABSTAIN: Council Members–**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Human Resources

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE HUMAN RESOURCES DEPARTMENT BUDGET FOR FISCAL YEAR 2007 – 2008 ADDING ONE HUMAN RESOURCES SPECIALIST

Kareemah Bradford

DEPARTMENT MANAGER’S SIGNATURE

4/29/2008 2:38:17 PM

DATE

4/29/2008 3:16:23 PM

4/29/2008 7:08:29 PM

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

Dave Hewitt

BUDGET OFFICER

4/30/2008 12:27:45 PM

DATE

Charles Evans

CITY MANAGER

5/6/2008 9:16:02 AM

DATE

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

May 13, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR WORKERS' COMPENSATION CLAIMS COORDINATOR, CUSTODIAN LEADWORKER AND WATER OPERATIONS AND DIVISION SUPERVISOR

BACKGROUND

The City Manager has authorized a review of the current Position Classification Plan and has determined that amendments should be made for the classification of Workers' Compensation Claims Coordinator, Custodian Leadworker and Water Operations and Division Supervisor.

PROPOSED AMENDMENTS

We have attached copies of the adopted classification specifications for your review.

STATEMENT OF PROBLEM

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendments to the Position Classification Plan at public hearings that were held on March 20, 2008 and April 17, 2008..

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2007 - 2008 fiscal year budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Workers' Compensation Claims Coordinator, Custodian Leadworker and Water Operations and Division Supervisor.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY’S POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR WORKERS’ COMPENSATION CLAIMS COORDINATOR, CUSTODIAN LEADWORKER AND WATER OPERATIONS AND DIVISION SUPERVISOR

WHEREAS, the City Manager has authorized a review of the current Position Classification Plan; and

WHEREAS, a salary range, 159 (\$6,182.00 - \$7,248.00 monthly) is currently budgeted in the City’s 2007-2008 fiscal year budget for the Workers’ Compensation Claims Coordinator position; and

WHEREAS, a salary range, 97 (\$3,346.00 - \$3,915.00 monthly) is currently budgeted in the City’s 2007-2008 fiscal year budget for the Custodian Leadworker position; and

WHEREAS, a salary range, 146 (\$5,432.00 - \$6,369.00 monthly) is currently budgeted in the City’s 2007-2008 fiscal year budget for the Water Operations and Division Supervisor position; and

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on March 20, 2008 and April 17, 2008, conduct public hearings relative to proposed amendments to the Position Classification Plan, as proposed by the City Manager; and

WHEREAS, following the close of the aforementioned public hearings, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendments to the Position Classification Plan.

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

Section 1. That the proposed revised classification specifications for Workers’ Compensation Claims Coordinator, Custodian Leadworker and Water Operations and Division Supervisor are hereby approved as amended.

Section 2. That a duly certified copy of this Resolution shall be delivered to the Offices of the City Manager, City Controller and Human Resources.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: Council Members–
NOES: Council Members–
ABSENT: Council Members–
ABSTAIN: Council Members–

CITY CLERK OF THE CITY OF COMPTON

WORKERS' COMPENSATION CLAIMS COORDINATOR

(PROPOSED REVISION)

DEFINITION

Under general direction, to examine and adjust claims for workers' compensation benefits; to perform responsible technical and supervisory duties; to assist in the coordination of various aspects of the City's self-insured workers' compensation program; and to do other related work as required.

EXAMPLE OF DUTIES

Reviews various reports of employees' accidents, injuries and illnesses; monitors recovery progress and response to treatment in order to achieve medically approved return to work on limited or full duty status; works with rehabilitation specialist on those injury cases involving permanent disability which precludes the employee from returning to the full scope of work required in the employee's job classification; makes appropriate changes in the delivery of benefits, based upon statutory requirements; assists employees in making applications for retirement benefits; assists in the preparation of reports for the City Manager's review of disability retirement cases.

Opens, maintains and closes files for workers' compensation claims and prepares the required reports; adjusts work compensation cases including the provision for medical treatment and payment of medical bills, travel expenses, temporary and permanent disability compensation and other benefits; authorizes and assists in the processing of payment of all compensation benefits and awards as well as medical and legal cost. Assists in the preparation and maintenance of a panel of qualified physicians and rehabilitation counselors for injured employees.

Assists in the review and analysis of monthly loss experience reports to identify problem areas; assists attorneys in the preparation of litigated cases; assists in the investigation of serious or questionable claims; may represent the City at hearings before the Workers' Compensation Appeals Board.

Assists in the evaluation of the total self-insured program in order to identify the most effective procedures and systems for handling data records; reviews legislative and informs city management about legal changes affecting the workers' compensation and risk management programs; interfaces with physicians, attorneys, city employees and management staff to coordinate the review of claims, to coordinate safety education and training programs, ~~or to~~ provide special program services and information.

Supervises office/clerical staff in preparing and maintaining reports and records relating to the workers' compensation and risk management programs; may act for the Risk Manager, on a relief basis, during a temporary period of absence.

WORKERS' COMPENSATION CLAIMS COORDINATOR

PAGE 2

EXAMPLE OF DUTIES (Continued)

Prepare statutory annual reports of self-insurance plans for the State of California, Department of Industrial Relations.

Prepare, analyze and submit 1099 tax returns to both the State and workers' compensation and liability providers.

Provide technical training to department staff when necessary.

Submit annual inventory report to the Department of Industrial Relations.

MINIMUM QUALIFICATIONS:

Education: Graduation from an accredited college or university with major course work in business administration, public administration, or a related field-and-completion of a permanent disability rating course. ~~Technical level work experience in workers' compensation claims management, occupation health and safety, or general insurance claims management.~~

Experience: Five (5) years of **progressively** responsible experience in the **administration** ~~involving technical work in the management of Workers' Compensation Claims cases for a state or local governmental agency.~~ **Technical level work experience in workers' compensation claims management, occupational health and safety, or general insurance claims management.**

Public sector and/or self-insured employer workers' compensation claims experience and supervisory experience are desirable.

Certificate: Possession of a workers' compensation self-insured administrator certificate issued by the State of California.

Knowledge of: State Labor Code and workers' compensation laws, procedures, and regulations; disability rating system; medical and technical terminology used in industrial injury cases; functions, jurisdiction and procedures of the Workers' Compensation Appeals Board; basic knowledge of California Occupational safety and health law provisions—including recordkeeping requirements and reporting procedures involving large and diversified forms of data reports.

Ability to: Work effectively with employees, supervisors, management staff, officials, agents of the city and others involved in the effected coordination of the workers' compensation and risk management program activities; understand, interpret and apply workers' compensation laws and city regulations; communicate effectively in written and oral forms; analyze problems and make recommendations to solve them; adjust and manage workers' compensation claims involving mathematical computations and application of established guidelines and eligibility provisions; evaluate workers'

5. WORKERS' COMPENSATION CLAIMS COORDINATOR

PAGE 3

compensation claims to establish the proper level or reserves on cases; assists in preparing reports and cases for litigation of claims; assist in conducting investigations; and assists in conducting safety campaigns, training programs, and other activities necessary to support the city's occupational safety and health goals and objectives.

Physical Requirements: Applicants must meet health status and physical requirements for this work category and classification as prescribed in the city's medical standards for applicants and employees.

License: Possession of an appropriate California operator's license issued by the State Department of Motor Vehicles.

Public Hearing – March 20, 2008

CITY OF COMPTON

CUSTODIAN LEADWORKERProposed RevisionDEFINITION

Under direction, to assign, **schedule, coordinate** and supervise, the work of custodians in the maintenance of City buildings and facilities. ~~and to perform related work as required.~~

ESSENTIAL DUTIES

Supervise custodians in cleaning and maintaining City buildings and facilities; perform custodian duties along with other employees; **verify timecards, coordinate and schedule crews for set up, take down and clean up of special events, rentals and other activities; communicate with various staff; make regular inspections to ensure cleanliness and safety of buildings and other facilities.**

TYPICAL TASKS—EXAMPLES OF DUTIES

~~Supervise custodians in cleaning and maintaining City buildings and facilities; perform custodian duties along with other employees; May requisition materials and supplies from stock; maintain inventory control of supplies, determine amount and location of needed supplies; may submit requests; ensure adequate and timely distribution of supplies; schedule work and keep time of subordinates; supervise and personally perform semi-skilled work in and minor repair work on in buildings and facilities; verify timecards, coordinate and schedule crews for set up, take down and clean up of special events, rentals and other activities; communicate with various staff; make regular inspections to ensure cleanliness and safety of buildings and other facilities.~~
May be required to work ~~unusual~~ **various** hours; ~~makes~~ **prepare** oral and written reports; **and to perform related work as required.**

5.

CUSTODIAN LEADWORKER

PAGE 2

MINIMUM QUALIFICATIONS

Education and Experience:

Graduation from high school or equivalent and four years of custodial experience in office buildings or an institution; or some equivalent combination of education or experience.

Knowledge and Abilities:

~~Thorough knowledge of standard janitorial practices, supplies and equipment;~~ **Thorough knowledge of methods, materials and equipment used in custodial work; knowledge of methods used in inventory control; knowledge of the proper methods of storing equipment, materials and supplies; knowledge of basic safety work practices; and knowledge of basic mathematics;** ability to use various cleaning equipment and to instruct others in proper usage of same; ability to follow oral and written directions; ability to schedule, assign and supervise the work of custodial employees; ability to keep ~~simple~~ **accurate** records; ability to work cooperatively with others; **ability to communicate effectively with others in person and using a two-way radio; ability to read and write at a level appropriate to perform the duties of the classification; ability to interpret and follow oral and written instruction;** ~~good health and freedom from disability defects.~~

LICENSE REQUIREMENT

Possession of a valid ~~State of California Motor Vehicle Operator's License~~ **Class C driver's license issued by the** State of California Department of Motor Vehicles.

PHYSICAL REQUIREMENTS

Ability to carry, push or pull up to 25 pounds; ability to meet physical and health status requirements for this classification and work category as described in the City's Medical Standards for Applicants and Employees.

CITY OF COMPTON
~~WATER OPERATIONS SUPERVISOR~~
WATER OPERATIONS AND DIVISION SUPERVISOR
(Proposed revised)

DEFINITION

Under general direction, to plan, organize, coordinate and supervise ~~the water department~~ maintenance, repair, and new construction **of the City's water system and facilities, meter reading**, meter repair, and warehousing operations; and to do related work as required.

EXAMPLES OF DUTIES

Plans, organizes, coordinates and supervises water department maintenance, repair , new construction, **meter reading**, meter repair and warehousing operations; meets on a periodic basis with Department supervisory and management staff to discuss work assignments, progress and planning; lays out work assignments insuring that requisite equipment and materials are available; meets with assigned staff to discuss work problems and make suggestions for improvement; inspects job sites to check on work progress, assure satisfactory completion and plan new assignments; prepares requisitions, incident reports and accidents reports; maintains employee discipline; prepares reports of completed job orders and the status of jobs in progress; reviews time cards; insures that jobs are completed within cost and time constraints; assigns construction equipment to work crews and inspects the condition and uses of equipment to work crews and water users, contractors and subdivides; enforces the Department safety programs; directs emergency repairs and operations; prepares cost estimates and estimates of job material and equipment requirements; organizes and directs preventive maintenance programs; prepares budget requests and controls expenditures; coordinates work assignments with other city departments as required; attends seminars and workshops to maintain current knowledge of maintenance, construction and repair activities. **Develops and implements adequate inventory control policies and procedures. Establishes and maintains effective customer relations. Oversees underground alert service; respond to emergency calls during and after normal working hours.**

5.

WATER OPERATIONS AND DIVISION SUPERVISOR

Page 2

MINIMUM QUALIFICATIONS

Knowledge of:

1. Methods, materials and equipment used in water system construction, maintenance and repair; installation, maintenance and repair of water distribution systems.
2. Equipment inspection, maintenance and repair.
3. Pertinent laws, codes, safety orders and safe work practices related to water system construction and maintenance work.
3. Water service facility and installation planning, meter repair and warehousing practices.
4. Mathematical principles as applied to water distribution.
5. Principles of supervision and training.
- 6. Rules and regulations affecting Municipal Water Department operations.**

Ability to:

1. Plan, organize, coordinate and supervise water department maintenance, repair, and new construction. Inspect projects and determine the adequacy of work performed.
2. Read and interpret engineering and public works plans, specifications and drawings.
3. Maintain accurate records; Prepare clear and concise oral and written reports.
4. Provide training and guidance to construction, maintenance and meter repair staff.
5. Analyze emergency situations accurately and adopt effective courses of action.
6. Insure that work is accomplished within budget limitations.
7. Establish and maintain cooperative working relationships.
8. Meet physical and health status requirements for this classification and work category as described in the City's Medical Standards for Applicants and Employees.

And

Education: Equivalent to graduation from High School. **Courses in water distribution, hydraulics, construction, and related areas are highly desirable.**

Experience: Five years of increasingly responsible experience in water system operation, installations, repair and

WATER OPERATIONS AND DIVISION SUPERVISOR

Page 3

maintenance activities, including three years in a lead or supervisory capacity.

~~Possession of a Grade II water distribution certificate is desirable.~~

Certificate(s): Water Distribution Certifications Grade III at time of application. The possession of a Water Treatment I within one year of hire. Incumbent must maintain both certificates while employed in this classification.

License: Possession of an appropriate California driver's license issued by the State Department of Motor Vehicles.

Public Hearing:
City Council Approval:
Resolution No.:

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR WORKERS’ COMPENSATION CLAIMS COORDINATOR, CUSTODIAN LEADWORKER AND WATER OPERATIONS AND DIVISION SUPERVISOR

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

4/29/2008 2:42:53 PM
DATE

4/29/2008 7:21:04 PM

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

5/7/2008 10:31:13 AM
DATE

Willie Norfleet
CITY CONTROLLER

5/7/2008 5:33:30 PM
DATE

Dave Hewitt
BUDGET OFFICER

4/30/2008 12:25:48 PM
DATE

Charles Evans
CITY MANAGER

5/6/2008 9:11:20 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.

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: CHARLES EVANS
CITY MANAGER**

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE CONTRACT WITH MV TRANSPORTATION FOR THE OPERATION AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM FOR SIX (6) MONTHS WHILE THE SERVICE ANALYSIS AND REQUEST FOR PROPOSAL PROCESS IS COMPLETED

SUMMARY

On September 18, 2007, per Resolution # 22,436, the City of Compton extended its contract with MV Transportation for a period of six (6) months to continue providing fixed routed transit services within and near the City in coordination with other transportation services available to facilitate the use of an entire network of transportation services to be used by residents and visitors to the City (Access Services, Dial-a-Taxi, Dial-a-Ride, etc.). The City is also conducting an analysis of the current Renaissance Transit System. This analysis will be completed in June.

BACKGROUND

The six (6) month contract expired on March 8, 2008. The Renaissance Transit system assessment is not complete. MV Transportation has agreed to a six (6) month extension while the City completes a service analysis and Request for Proposal process so the City can insure its residents receive the best and comprehensive service. The service analysis includes a review of the bus routes, route usefulness, rider ship, duplication of other transit services, and the addition of the Compton Gateway Towne Center as a destination.

Staff has determined that it is in the best interest of the City to extend the contract for a six (6) month period (March 8, 2008 to September 8, 2008), to provide adequate time to complete the service analysis, prepare the Request for Proposal, and establish a new service contract.

STATEMENT OF THE ISSUE

Staff has determined that it is in the best interest of the City to extend the contract for a six (6) month period (March 8, 2008 to September 8, 2008), to provide adequate time to complete the service analysis, request bids and select a contract for approval by the City Council.

6.

MV Transportation Staff Report
May 13, 2008
Page 2

With the substantial increase in fuel prices over the past year, the current Contractor has agreed to a six (6) month extension for an amount not to exceed Four Hundred Twelve Thousand, Eight Hundred Thirty Two Dollars and Twenty Nine Cents (\$412,832.29).

In order to provide uninterrupted service while the route study is being completed, and while a new request for services is being prepared, staff is recommending continuing service with M V Transportation for the convenience of the City and public.

Continuing this service will prevent disruption to the traveling public and will provide staff time to prepare and complete a new request for services proposal. The request for proposal for the new service will be issued after the completion of the study expected in June. It is expected that the new services and new contract will be placed in service in September of this year.

FISCAL IMPACT

MTA has approved the City's allocation of Prop A funds in the 2007-2008 fiscal year budget for the operation and maintenance of the fixed route transit system. Funds are available in account #20007100084269. The funding for July through September is being budgeted under Prop A in the 2008-2009 FY Budget.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS

CHARLES EVANS
CITY MANAGER

CB:SDZ:sdz

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE
CONTRACT WITH MV TRANSPORTATION FOR THE OPERATION
AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED
ROUTE TRANSIT SYSTEM FOR SIX (6) MONTHS WHILE THE
SERVICE ANALYSIS AND REQUEST FOR PROPOSAL PROCESS IS
COMPLETED**

WHEREAS, on September 18, 2007, per Resolution # 22,436, the City of Compton extended it's contract with MV Transportation for a period of six (6) months to continue providing fixed routed transit services within and near the City in coordination with other transportation services available to facilitate the use of an entire network of transportation services to be used by residents and visitors to the City (Access Services, Dial-a-Taxi, Dial-a-Ride, etc.); and

WHEREAS, the City is conducting a study of the Renaissance Transit System to insure the citizens of Compton were provided with the most comprehensive and efficient services; and

WHEREAS, the current contract expired on March 8, 2008 and the assessment is not complete due to the addition of the Compton Gateway Towne Center as a new destination; and

WHEREAS, MV Transportation has agreed to a six (6) month extension during the analysis and Request For Proposal process so the City can insure it's residents receive the best and most comprehensive transit service possible; and

WHEREAS, staff has determined that it is in the best interest of the City to extend the contract for a six (6) month period (March 8, 2008 to September 8, 2008), to provide adequate time to complete the analysis, prepare the Request for Proposal, and select a contract for approval by the City Council; and

WHEREAS, MTA has approved the City's allocation of Prop A funds in the 2007-2008 fiscal year budget for the operation and maintenance of the fixed route transit system.

WHEREAS, funding for July through September 2008 is being budgeted under Prop A in the 2008-2009 FY Budget.

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

SECTION 1. That the City Council hereby authorizes the City Manager, subject to the approval of the City Attorney, to extend the current contract with MV Transportation for a period of six (6) months (March 8, 2008 through September 8, 2008), to provide fixed route transit services for the Renaissance Transit System in an amount not to exceed Four Hundred Twelve Thousand, Eight Hundred Thirty Two Dollars and Twenty Nine Cents (\$412,832.29). Funding for July through September 2008 is being budgeted under Prop A in the 2008-2009 FY Budget.

SECTION 2. That funds are available in Account No. 20007100084269 to pay the City's 2007-2008 approved Prop A allocation for the fixed route transit system. The funding into FY 08/09 will be budgeted under Prop A in the FY 08/09 budget.

RESOLUTION NO. _____
Page 2

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Attorney, City Clerk and the Public Works Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

That 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

May 13, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING: APPEAL OF
PLANNING COMMISSION DECISION ON CONDITIONAL USE
PERMIT CASE NO. 2584**

On April 9, 2008 the Planning Commission held a public hearing on a request, remanded by City Council back to Planning Commission, for reconsideration of construction of a new self-service car wash at **519 S. Long Beach Boulevard, Compton**, in a C-L (Limited Commercial) zone. After due consideration, the request was denied by the Planning Commission.

The applicant has appealed that decision to Council stating “block club member”(opposition to the project). Planning Commission decisions may be appealed in accordance with Section 30-26 of the Compton Municipal Code and considered at an advertised public hearing. Council may limit the hearing to consideration of the grounds for the appeal and review of the proceedings of the Commission, or may consider new information.

Staff recommends that Council schedule a public hearing on this matter for **Tuesday, June 10, 2008 at 3:15 p.m.**

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

May 13, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJ: REQUEST TO SCHEDULE PUBLIC HEARING:
TENTATIVE PARCEL MAP NO. 70336
(477 WEST GREENLEAF BOULEVARD)**

On April 9, 2008, the Planning Commission considered a proposed two-lot subdivision at 477 West Greenleaf Boulevard and recommended its approval to Council.

Subdivisions must be considered by Council at an advertised public hearing. Consequently, staff is requesting that Council schedule a hearing on this matter for **3:20 p.m., Tuesday, June 10, 2008.**

**GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

DATE: May 13, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CHARLES EVANS
CITY MANAGER

SUBJECT:

COUNCIL WORKSHOPS AND PUBLIC HEARINGS – FY09
PRELIMINARY DEPARTMENT BUDGET SUBMITTALS

The Budget Project Team has completed the initial review of the 22 City Department's preliminary budget submittals for Fiscal Year 2008-09. We will now move to the next phase in the budget process, Council Workshops and Public Hearings.

Please place on the Tuesday, May 13, 2008 Council Agenda and calendar the workshops and hearings to be held:

Council Workshop – Thursday, May 22, 2008 at 5:00 p.m.

Council Workshop—Thursday, May 29, 2008 at 5:00 p.m.

Public Hearing—Tuesday, June 10, 2008 at 3:30 p.m.

Public Hearing—Tuesday, June 17, 2008 at 7:15 p.m.

CHARLES EVANS
CITY MANAGER

DATE: May 01, 2008
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORT ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF MARCH 31, 2008

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
March 31, 2008**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	2.00	179	86	4.300	4.360
Passbook/Checking Accounts -2	275,702.17	275,702.17	275,702.17	1.10	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,596,347.96	1,596,347.96	1,596,347.96	6.39	1	1	1.844	1.870
Local Agency Investment Fund	22,593,683.27	22,593,683.27	22,593,683.27	90.50	1	1	4.123	4.180
Investments	24,965,733.40	24,965,733.40	24,965,733.40	100.00%	5	3	3.990	4.045

Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	93,163.22	1,339,258.12
Average Daily Balance	26,751,959.52	37,040,549.44
Effective Rate of Return	4.10%	4.80%

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

Douglas Sanders, City Treasurer

Treasury Rates 03/31/08

3 months 2.70
6 months 2.88
1 year 2.91

City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2008

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1068	1068	1300 COMERICA BANK		12/30/2007	500,000.00	500,000.00	500,000.00	4.300		4.300	86	06/26/2008
Subtotal and Average			500,000.00		500,000.00	500,000.00	500,000.00			4.300	86	
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			275,702.17	275,702.17	275,702.17	5.000		4.932	1	
Subtotal and Average			275,702.17		275,702.17	275,702.17	275,702.17			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			464,978.44	464,978.44	464,978.44	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,745.88	121,745.88	121,745.88	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,846.45	418,846.45	418,846.45	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			415,032.41	415,032.41	415,032.41	2.770		2.770	1	
SYS5006	5006	1001 HIGHMARK FUND			175,744.78	175,744.78	175,744.78	2.770		2.770	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			1,592,219.24		1,596,347.96	1,596,347.96	1,596,347.96			1.844	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			6,028,901.49	6,028,901.49	6,028,901.49	4.180		4.123	1	
SYS6019	6019	1641 EDA Revolving Loan			410,779.68	410,779.68	410,779.68	4.180		4.123	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			821,345.13	821,345.13	821,345.13	4.180		4.123	1	
SYS6028	6028	2818 HUD SECTION 108			2,555,525.55	2,555,525.55	2,555,525.55	4.180		4.123	1	
SYS6006	6006	1300 Land Sales CRA			5,080,984.38	5,080,984.38	5,080,984.38	4.180		4.123	1	
SYS6004	6004	2820 Local Housing Authority			160,762.33	160,762.33	160,762.33	4.180		4.123	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			310,221.77	310,221.77	310,221.77	4.180		4.123	1	
SYS6009	6009	9203 Public Fianance Auth.			21,202.81	21,202.81	21,202.81	4.180		4.123	1	
SYS6002	6002	1900 PROP C			3,407,271.95	3,407,271.95	3,407,271.95	4.180		4.123	1	
SYS6022	6022	REGIONAL PARK			3,544,004.64	3,544,004.64	3,544,004.64	4.180		4.123	1	

**City of Compton
Portfolio Management
Portfolio Details - Investments
March 31, 2008**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6027	6027	2615 River Mountain Conservanc			11,065.74	11,065.74	11,065.74	4.180		4.123	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			61,099.61	61,099.61	61,099.61	4.180		4.123	1	
SYS6005	6005	1200 Surplus Tax			180,518.19	180,518.19	180,518.19	4.180		4.123	1	
Subtotal and Average			24,384,038.11		22,593,683.27	22,593,683.27	22,593,683.27			4.123	1	
Total and Average			26,751,959.52		24,965,733.40	24,965,733.40	24,965,733.40			3.990	3	

**City of Compton
Portfolio Management
Interest Earnings Summary
March 31, 2008**

Page 4

	March 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	1,791.67	258,609.99
Plus Accrued Interest at End of Period	-239,237.77	-239,237.77
Less Accrued Interest at Beginning of Period	(-239,297.48)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,851.38	18,217.73
Adjusted by Capital Gains or Losses	0.00	240,275.37
Earnings during Periods	1,851.38	258,493.10
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	10,283.29	1,339,571.78
Plus Accrued Interest at End of Period	488,042.29	488,042.29
Less Accrued Interest at Beginning of Period	(407,013.74)	(746,849.05)
Interest Earned during Period	91,311.84	1,080,765.02
Total Interest Earned during Period	93,163.22	1,098,982.75
Total Capital Gains or Losses	0.00	240,275.37
Total Earnings during Period	93,163.22	1,339,258.12

City of Compton
 Received Interest
 Sorted by Issuer - Grouped by Fund
 Received March 1, 2008 - March 31, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1068	1068	BCD	500,000.00	4.300	03/29/2008	03/31/2008	1,731.94	1,791.67	59.73
Subtotal								1,731.94	1,791.67	
LANDSALES CRA Subtotal								1,731.94	1,791.67	
Total								1,731.94	1,791.67	
Total Cash Overpayment								59.73		
Total Cash Shortfall								0.00		

City of Compton
Received Interest
Received March 1, 2008 - March 31, 2008

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 HIGHMARK FUND	SYS5006	5006	PA1	174,551.64	2.770	03/31/2008	1,193.14
Subtotal							1,193.14
GENERAL CITY Subtotal							1,193.14
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	464,860.30	1.300	03/31/2008	118.14
Subtotal							118.14
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,714.95	1.300	03/31/2008	30.93
Subtotal							30.93
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,740.03	1.300	03/31/2008	106.42
Subtotal							106.42
Deminstration Rental Rehab Subtotal							255.49
Fund: LOCAL HOUSING AUTHORITY							
2820 Local Housing Authority	SYS6004	6004	LA1	160,762.33	4.180	03/31/2008	6,016.95
Subtotal							6,016.95
LOCAL HOUSING AUTHORITY Subtotal							6,016.95
Fund: SEWER BONDS PROCEEDS							
5116 Highmark Fund	SYS5001	5001	PA1	412,214.70	2.770	03/31/2008	2,817.71
Subtotal							2,817.71
SEWER BONDS PROCEEDS Subtotal							2,817.71

City of Compton
Received Interest
Received March 1, 2008 - March 31, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Total							10,283.29

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,295,784.38
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	3,849,758.64
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	162.48
1300	LANDSALES	COMERICA	102,393.73
1900	PROP C	BANK OF THE WEST	59,642.64
2711	WIA / CAREERLINK	BANK OF THE WEST	233,462.47
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	1,060.79
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	2,383.02
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	106,478.82
6400	LIABILITIES	BANK OF THE WEST	129,863.68
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	665.18
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	239,620.61
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	0.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MARCH 31, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	297,195.72
10299	CRA LOW COST HOUSING	BANK OF THE WEST	974.59
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	322,035.47
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	5,938.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	218.93

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: 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 AND SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009 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 AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton lighting and landscape district and sewer service charge for fiscal year 2008/2009 and ordering the preparation of an engineer's report pursuant to the provisions of Part 2 of Division 15 Sub-Title of the Streets and Highways Code and as provided by Article XIID of the California Constitution.

BACKGROUND

Annually, the City is required by statute to prepare and adopt Lighting and Landscape and Sewer Service Charge Assessments. Before the City prepares the assessments, it must adopt a resolution initiating the proceedings for the Lighting and Landscape District and the Sewer Service Charge.

Assessments levied within the City of Compton's Lighting and Landscape District and the Sewer Service Charges are used to pay for maintenance and servicing of the street lighting, traffic signals, drainage, landscaping, and to pay for rehabilitation and debt service (bonds) of the sewer system. These assessments are collected for the City by the County Tax Collector, and usually nets the City of Compton approximately \$5 million dollars annually.

STATEMENT OF THE ISSUE

It is incumbent upon the City to undertake the 2008/2009 Lighting and Landscape and Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of landscaping, lighting and traffic signals and to pay for the sewer debt service (bonds). The attached resolution initiates this process.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/CB/pd

Attachments

RESOLUTION NO. _____

**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 AND SEWER SERVICE CHARGE FOR FISCAL YEAR 2008-
2009 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 AND AS PROVIDED BY ARTICLE XIID
OF THE CALIFORNIA CONSTITUTION**

WHEREAS, the City Council of the City of Compton has determined that it is necessary and desirable to continue the current levels of landscaping maintenance of the public streets and the public sewer system; and

WHEREAS, to maintain such levels, it is necessary to continue the collection of assessments and charges as has occurred in past fiscal years.

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

SECTION 1. Pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500) ("the Act"), the City Council of the City of Compton desires to initiate proceedings for the levy and collection of an assessment against parcels of property within the assessment district for fiscal year 2008-2009, commencing July 1, 2008 and ending June 30, 2009, to pay for the costs and expenses of the improvements described in Section 3 hereof; and

SECTION 2. The boundaries of the District shall be coterminous with the boundaries of the City of Compton.

SECTION 3. The existing improvements may be briefly described as follows: the maintenance and servicing of public streets within the District, including the maintenance and servicing of street lights, traffic signals and appurtenant facilities located in and along public streets and, roadways and right-of-way in the City. "*Maintenance*" means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of street lights, traffic signals and appurtenant facilities, including repair, removal or replacement of all or part of any street lights, traffic signals or appurtenant facilities and the cleaning, sandblasting and painting of street lights, traffic signals or appurtenant facilities to remove or cover graffiti. "*Servicing*," means the furnishing of electric current or energy, gas or other illuminating agent for the landscaping of appurtenant facilities and water for streetlights, traffic signals or appurtenant facilities

The work to be done also includes the operation, maintenance and servicing of ornamental structures, landscaping, including trees, shrubs, grass and other ornamental vegetation and appurtenant facilities, including irrigation systems and drainage devices located in public streets or rights-of-way within the boundaries of the District. "*Maintenance*" means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of the ornamental structures, landscaping and appurtenant facilities, including repair, removal or replacement of all or part of any of the ornamental structures, landscaping or appurtenant facilities; providing for the life, growth, health and beauty of the landscaping including cultivation, irrigation, trimming, spraying, fertilizing and treating for disease, or and sandblasting and painting of walls and

other improvements within the street area to remove or cover graffiti. “*Servicing*,” means the furnishing of electricity for the lighting and operation of the ornamental structures, landscaping and appurtenant facilities, and water for the irrigation and control of the landscaping and the maintenance of any of the ornamental structures, landscaping and appurtenant facilities.

The existing improvements, which are financed by the Sewer Service Charges, may be briefly described as follows:

The maintenance of the existing sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the City’s sewer system at various locations throughout the City of Compton. This maintenance may include the repair or replacement of damaged mains, manholes and appurtenant structures in order to maintain the system for the health, safety and welfare of the lands assessed within the sewer service charge area.

Maintenance includes all labor, material and equipment required to properly maintain and service the sewer system, including appurtenant facilities within the District by City staff and others. All improvements within the District will be maintained and serviced on a regular basis. The frequency and specific maintenance operations required will be determined by City staff; the furnishing of water required for the flushing of sewer lines and appurtenant facilities; the furnishing of electricity is required for the operation of the sewer system and appurtenant facilities; repairs that are unforeseen and not normally included in the yearly maintenance cost, including repair of damage due to the normal or accidental damage to the system. Planned upgrades of the improvements that provide a direct benefit to the District could also be included in renovation costs.

SECTION 4. Public property owned by any public agency and in use in the performance of a public function, which is included within the boundaries of the District, shall not be subject to assessment to be made under these proceedings to cover any of the costs and expenses of the improvements.

SECTION 5. The City Council hereby designates MuniFinancial as the engineer (the “Engineer”) for the purpose of these proceedings and hereby authorizes and directs the Engineer to prepare and file with the City Clerk a written report in connection with these proceedings in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Act, which shall contain the following:

- A.** Plans and specifications for the improvements, which shall indicate the class and type of improvements to be provided for each zone.
- B.** An estimate of the costs of the improvements for the 2008-2009 fiscal year, including all of the following:
 - 1.** the total cost of the improvements, including all incidental expenses;
 - 2.** the amount of any surplus or deficit in the Improvement Fund for the District to be carried over from the 2007/2008 fiscal year;
 - 3.** the amount of any contributions to be made from sources other than assessments levied pursuant to the Act; and

RESOLUTION NO. _____
PAGE 3

4. the net amount to be assessed upon assessable lands with the District, being the total cost of the improvements, increased or decreased as the case may be, by any surplus, deficit or contributions.
- C.** A diagram for the District showing all of the following:
1. the exterior boundaries of the District;
 2. the boundaries of any zones within the District; and
 3. the lines and dimensions of each lot or parcel of land within the District.

Each lot or parcel shall be identified by a distinctive number or letter. The lines and dimensions of each lot or parcel shown on the diagram shall conform to those shown on the County Assessor's Maps for the 2008-2009 fiscal year. The diagram may refer to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels; in which case, those Maps shall govern for all details concerning the lines and dimensions of such lots or parcels.

D. An assessment of the estimated costs of the improvements for the 2008-2009 fiscal year, which shall do all of the following:

1. state the net amount to be assessed upon assessable lands within the District;
2. describe each assessable lot or parcel of land within the District; and
3. assess the net amount upon all assessable lots or parcels of land within the District by apportioning the amount among the several lots or parcels in proportion to the estimated benefits to be received by each lot or parcel from the improvements.

The assessment may refer to the County assessment roll for a description of the lots and parcels, in which case the roll shall govern for all details concerning the description of the lots or parcels.

SECTION 6. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ____ day of _____, 2008.

RESOLUTION NO. _____
PAGE 4

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 the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2008.

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAIN: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT AND SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009 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 AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009

SUMMARY

A resolution approving the Engineer's Report of MuniFinancial for the City of Compton's Lighting and Landscape Assessment District and the Sewer Service Charges for fiscal year 2008/2009.

BACKGROUND

A preliminary Engineer's Report for the District has been prepared which sets forth the improvements and the proposed assessments and charges. These assessments and charges have been spread proportionately in accordance with the special benefits each property receives. In addition, this report is the Preliminary Engineer's Report, and is subject to review and comment prior to adoption. A public hearing on the District is to be set for June 3, 2008. This report maintains the changes from the previous year assessments.

STATEMENT OF THE ISSUE

These funds are required to operate the sewer collection system, street lighting and landscaping in the City of Compton for fiscal year 2008/2009.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends adoption of this resolution.

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

CHARLES EVANS
CITY MANAGER

CE/CB/pd

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE PRELIMINARY ENGINEERING
REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND
SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2008/2009 Engineer's Report for the Landscape and Lighting District No. 1 and the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2008/2009, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, MuniFinancial (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2008/2009 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

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RES NO. _____
PAGE 2

SECTION 4. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That 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: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON’S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: 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 AND THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 10, 2008 AT 3:25PM

SUMMARY

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 and the Sewer Service Charge for fiscal year 2008/2009 and appointing a time and place for a public hearing to be held on June 10, 2008 at 3:25 p.m.

BACKGROUND

Annually, the City is required by statute to prepare and adopt the Lighting and Landscape and the Sewer Service Charge Assessments.

This action is to declare the intention of the City Council to levy and collect assessments and charges within the Lighting and Landscape Assessment District and the Sewer Service Charge Assessments for fiscal year 2008/2009, and to set a date and time for the Public Hearing.

STATEMENT OF THE ISSUE

It is incumbent upon the City to declare its intention regarding the 2008/2009 Lighting and Landscape Assessments and the Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of lighting, landscaping, and traffic signal and to pay for sewer debt service (bonds) and maintenance.

FISCAL IMPACT

There is no fiscal impact associated with this action.

RECOMMENDATION

Staff recommends approval of the attached resolution.

CHARLES BERGSON
DIRECTOR OF PUBIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

CE/CB/pd

Attachments

RESOLUTION NO. _____

1 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**
2 **COMPTON DECLARING ITS INTENTION TO LEVY AND**
3 **COLLECT ASSESSMENTS AND CHARGES WITHIN THE**
4 **LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND THE**
5 **SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND**
6 **APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO**
7 **BE HELD ON JUNE 10, 2008 AT 3:25 PM**
8
9

10
11 **WHEREAS**, the City Council of the City of Compton has by previous
12 resolution initiated proceedings for the levy and collection of assessments
13 and charges against lots and parcels of land within the Lighting and
14 Landscape Assessment District and the Sewer Service Charge (hereinafter
15 referred to collectively as the "Districts") for fiscal year 2008/2009; and
16

17 **WHEREAS**, the City Council of the City of Compton has ordered
18 and received an Engineer's Report for the Districts for fiscal year
19 2008/2009 which has been filed with the City Clerk pursuant to the
20 Landscape and Lighting Act of 1972 (hereinafter referred to as "Act") and
21 the City of Compton Municipal Code (hereinafter referred to as the
22 "Municipal Code"), and said report has been presented to the City
23 Council; and
24

25 **WHEREAS**, the City Council is required to declare its intention to
26 levy and collect assessments and charges within the Lighting and
27 Landscape Assessment District and to levy and collect the Sewer Service
28 Charges for fiscal year 2008/2009 and to set a public hearing on said
29 assessments and charges.
30

31 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF**
32 **COMPTON DOES HEREBY RESOLVE AS FOLLOWS:**
33

34 **SECTION 1.** The above recitals are true and correct.
35

36 **SECTION 2.** The City Council of the City of Compton hereby finds
37 that the improvements and the levy and collection of assessments and
38 charges related thereto are in the public interest and convenience and
39 benefit of the property owners within the Districts. The City Council hereby
40 declares its intention to order the District improvements and to levy and
41 collect assessments against the lots and parcels of land within the
42 assessment district designated as the Compton Landscape and Lighting
43 District No. 1 pursuant to the provisions of the Act for fiscal year
44 2008/2009, commencing July 1, 2008 and ending June 30, 2009, to pay
45 for the costs and expenses of the improvements described in Section 3 (a)
46 hereof. The City Council furthermore declares its intention to order the
47 improvements and to levy and collect charges against the lots and parcels
48 of land for the Sewer Service Charge pursuant to Municipal Code for fiscal
49 year 2008/2009, commencing July 1, 2008 and ending June 30, 2009, to
50 pay for the costs and expenses of the improvements described in Section 3
51 hereof.

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4 **RESOLUTION NO. _____**
5 **PAGE 2**
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9 **SECTION 3.**

10
11 **(a)** The Compton Lighting and Landscape Assessment District
12 improvements and services include but are not limited to the maintenance,
13 operation and incidental expenses related to: street lights, traffic signals
14 and appurtenant facilities located along public streets, roadways and right-
15 of-way; ornamental structures, landscaping, trees, shrubs, grass and other
16 ornamental vegetation and appurtenant facilities including irrigation
17 systems and drainage devices.
18

19 **(b)** The Compton Sewer Service Charge improvements and
20 services include but are not limited to the maintenance, operation and
21 incidental expenses related to the sanitary sewer system such as mains
22 and manholes; and the repayment of a portion of the annual payment on
23 bonds previously issued for the reconstruction of the City’s sewer system.
24

25 **(c)** No substantial changes in the improvements or services are
26 proposed for fiscal year 2008/2009. The Engineer’s Report for fiscal year
27 2008/2009 shall provide a more detailed description of the improvements
28 and services provided by the Districts and shall describe any substantial
29 changes or expansion of the improvements for which properties are
30 assessed.
31

32 **SECTION 4.** The assessments and charges for fiscal year
33 2008/2009 are apportioned according to the method identified in the
34 Engineer’s Report and are not proposed to increase from the assessments
35 and charges approved and ordered for the previous fiscal year.
36

37 **SECTION 5.** Public property owned by any public agency and in
38 use in the performance of a public function, which is included within the
39 boundaries of the Districts, shall not be subject to the assessment or
40 charges to be made under these proceedings.
41

42 **SECTION 6.** Reference is hereby made to the Engineer’s Report
43 entitled “City of Compton, Landscape and Lighting District No. 1, fiscal
44 year 2008/2009, Engineer’s Report” and “City of Compton, Sewer Service
45 Charge, fiscal year 2008/2009”, said Reports have been prepared and
46 submitted under a single cover and are on file in the office of the City
47 Clerk, and provide a description of the improvements, the boundaries of
48 the Districts and any Zones therein and the proposed assessments and
49 charges upon lots and parcels of land within the Districts.
50

51 **SECTION 7.** *Notice is hereby given that on the **10th day of June***
52 ***2008 at 3:25 p.m., a public hearing will be held in the Council Chambers***
53 ***of the City Hall, 205 South Willowbrook Avenue, Compton, California***
54 ***90220, regarding the Landscape and Lighting District and the Sewer***
55 ***Service Charge for the fiscal year 2008/2009. The public hearing will***
56 ***afford interested persons the opportunity to hear and be heard.***

1 **RESOLUTION NO. _____**

2 **PAGE 3**

3
4
5 Any interested person may file a written protest with the City Clerk prior
6 to the conclusion of the public hearing. A written protest shall state all
7 grounds of objection. A protest by a property owner shall contain a
8 description sufficient to identify the property owned by the signer thereof.
9 The City Council shall consider all oral statements and written protests
10 made or filed by any interested person.

11
12 Following such public hearing the City Council shall consider and may
13 take actions regarding the assessments and charges for fiscal year
14 2008/2009.

15
16 **SECTION 8.**

17
18 The City Clerk is hereby authorized and directed to give notice of such
19 public hearing as provided by law.

20
21 **SECTION 9.**

22
23 The City Council hereby determines and declares that the proposed
24 assessments and charges constitute a continuation of assessments and
25 charges existing on the effective date of Article XIID, that the
26 assessments are imposed exclusively to finance the maintenance and
27 operation expenses for streets and the charges are imposed exclusively to
28 finance maintenance and operation expenses of the public sewers and
29 that the assessments and charges as presented are exempt from the
30 requirements of Article XIID, Section 4 of the California Constitution.

31
32 **SECTION 10.** That copies of this resolution shall be filed in the
33 offices of the City Manager, City Controller, City Clerk and Public Works
34 Engineering Departments.

35
36 **SECTION 11.** The Mayor shall sign and the City Clerk shall attest
37 to the adoption of this resolution.

38
39
40 **ADOPTED** this _____ day of _____, 2008.

41
42
43
44
45 **MAYOR OF THE CITY OF COMPTON**

46
47 **ATTEST:**

48
49
50
51 **CITY CLERK OF THE CITY OF COMPTON**

1 RESOLUTION NO. _____

2 PAGE 4

3
4
5
6
7 STATE OF CALIFORNIA
8 COUNTY OF LOS ANGELES
9 CITY OF COMPTON

10
11
12 I, Alita Godwin, City Clerk of the City of Compton, hereby certify
13 that the foregoing resolution was adopted by the City Council of the City
14 of Compton, signed by the Mayor and attested by the City Clerk at a
15 regular meeting thereof held on the _____ day of _____, 2008.

16
17 That said resolution was adopted by the following vote, to wit:

18
19
20 AYES: COUNCIL MEMBERS -
21 NOES: COUNCIL MEMBERS -
22 ABSTAIN: COUNCIL MEMBERS -
23 ABSENT: COUNCIL MEMBERS -
24
25
26

27 _____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT AND THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 10, 2008 AT 3:25PM

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE
PURCHASE OF BUS STOP BENCHES AND TRASH
RECEPTACLES**

SUMMARY

This resolution requests authorization to issue a purchase order to Dave Bang Associates, Inc. for the purchase of bus stop benches and trash receptacles.

BACKGROUND

The Public Works Street Maintenance Division maintains 300 bus shelters, benches and trash receptacles on a daily basis. Over the years, these items have become worn-down, broken, and dilapidated. To continue with beautification efforts around the City, the Street Maintenance Division periodically replaces old dilapidated bus shelters, benches and receptacles with new ones. The Metropolitan Transit Authority (MTA) provides funding to the City through Proposition A for maintenance and replacement of these items.

Staff solicited bids for bus benches and trash receptacles, and bids were received as follows:

<u>Vendor</u>	<u>Amount</u>
Dave Bang Association, Inc.	\$33,694.90
Wabash Valley	\$37,619.38
Heisler Landscape	\$38,250.00

Staff recommends Dave Bang Association, Inc. as the lowest responsible bidder. Dave Bang Association, Inc. has conducted satisfactory business with the City of Compton in the past.

15.

Dave Bang Associates, Inc.
May 13, 2008
Page 2

FISCAL IMPACT

Staff requests authorization to issue a purchase to Dave Bang Associates, Inc. in the amount not to exceed **Thirty Three Thousand, Six Hundred Ninety Four Dollars and Ninety Cents (\$33,694.90)**. Funds are available in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget from Account Number 2000-720-046-4237.

RECOMMENDATION

Staff recommends the adoption of the attached resolution authorizing the issuance of a purchase order to Dave Bang Associates, Inc.

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE/CB/pd

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE
BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP
BENCHES AND TRASH RECEPTACLES

WHEREAS, the Public Works Street Maintenance Division maintains 300 bus shelters, benches and trash receptacles on a daily basis; and

WHEREAS, over the years, these items have become worn-down, broken, and dilapidated; and

WHEREAS, to continue with beautification efforts around the City, the Street Maintenance Division periodically replaces old dilapidated bus shelters, benches and receptacles with new ones; and

WHEREAS, the Metropolitan Transit Authority (MTA) provides funding to the City through Proposition A for maintenance and replacement of these items; and

WHEREAS, staff solicited bids for bus benches and trash receptacles, and bids were received as follows:

<u>Vendor</u>	<u>Amount</u>
Dave Bang Association, Inc.	\$33,694.90
Wabash Valley	\$37,619.38
Heisler Landscape	\$38,250.00

WHEREAS; staff recommends Dave Bang Association, Inc. as the lowest responsible bidder.

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

SECTION 1. That the City Council hereby authorizes the City Manager to issue a purchase order to Dave Bang Associates in an amount not to exceed **Thirty Three Thousand, Six Hundred Ninety Four Dollars and Ninety Cents (\$33,694.90).**

SECTION 2. That Funds are available in the Public Works Street Maintenance Division 2007-2008 Fiscal Year Budget from Account Number 2000-720-046-4237.

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and Public Works Department.

SECTION 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____ 2008.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO DAVE BANG ASSOCIATION, INC. FOR THE PURCHASE OF BUS STOP BENCHES AND TRASH RECEPTACLES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
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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.

May 13, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2007/2008
FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE PROPOSITION 1B
FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF FINANCE
AND TO APPROVE THE LIST OF PROPOSITION 1B TRANSPORTATION
PROJECTS**

SUMMARY

This report recommends that the City Council adopt a resolution to accept and appropriate Proposition 1B Funding from the State of California Department of Finance, and to approve the list of Proposition 1B Transportation Projects.

BACKGROUND

In November 2006, California voters approved the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, known as Proposition 1B (Prop 1B), which provided \$19.925 billion in bond funds for cities and counties to fund the maintenance and improvement of local transportation facilities. Project eligibility requirements are broad and are guided by subdivision (l) of Section 8879.23 of the Government Code (Chapter 12.49, Highway Safety, et. al. Funds of 2006). Disbursements may be used for *“projects that will assist in reducing local traffic congestion and further deterioration, improving traffic flows, or increasing traffic safety that may include, but not be limited to, street and highway pavement maintenance, rehabilitation, installation, construction and reconstruction of necessary associated facilities such as drainage and traffic control devices, or the maintenance, rehabilitation, installation, construction and reconstruction of facilities that expand ridership on transit systems, safety projects to reduce fatalities, or as a local match to obtain state or federal transportation funds for similar purposes.”*

The City of Compton's estimated allocation based on population for fiscal year 2007-2008 is \$1,599,601.62. The City's allocation for fiscal year 2008-2009 is approximately \$1,500,000. These funds are particularly useful in that all City streets are eligible for projects.

The State Department of Finance (Finance) notified city and county officials of their allocations in a January 15, 2008 letter. The letter gave instructions for receipt of Prop 1B funds. In order to receive the funds, each city or county must:

1. Submit to the State Department Finance a list of projects expected to be funded with bond funds pursuant to an adopted local budget, including:
 - A description and location of each project.
 - The amount spent on each project.

16.

- The completion date of each project.
 - The useful life of each project.
2. Expend the funds within three fiscal years after the year in which the allocation is made, or by June 30, 2011.

The Department of Finance will notify the State Controller's Office when the City has met the above requirements and the State Controller will release funds to the City within sixty days.

DISCUSSION

Proposition 1B funding can be used to supplement other funding from local, state and/or federal sources. The Director of Public Works has prepared and is recommending a Proposition 1B Local Street and Road Expenditure Plan, shown below as Table A. By approving this Plan, the City meets the State requirement for Proposition 1B funding.

The Proposition 1B Local Streets and Roads Funding Expenditure Plan is presented below in Table A. These projects include the design and engineering for the reconstruction of Northwood Avenue, minor repair projects throughout the length of Wilmington Avenue, and the repair of Walnut Avenue. Also included in the Plan are material for the repair of Crane Street by City forces and funds for on-call minor pavement repair projects to be accomplished by commercial paving contractors. Funds for the Compton and Long Beach Boulevard median projects are matching funds for a million dollar safety and median project.

TABLE A

City of Compton Proposition 1B Local Streets and Roads Expenditure Plan							
Fiscal Years 2007-8 and 2008-2009						.4.13.08	
Cip#	Project		Limits			life (years)	amount
08-06	Northwood Ave Reconstruction, engineering		Alondra Bl-Greenleaf Ave			30	\$110,000
	Minor Pavement Repair Projects		Locations by Street Supt			15	\$394,602
	Caldwell Street Repair		Oleander Av- Creek			20	\$50,000
	Crane Avenue, materials		Rosecrans Av-Compton Bl			20	\$70,000
	Central Ave, s. 1200 block, minor repair		Reeve St-Caldwell St			10	\$35,000
	Wilmington Ave minor paving		El Segundo Bl-Greenleaf Av			20	\$120,000
	Traffic Safety Facility Maintenance		City wide			n.a.	\$120,000
	Laurel Street Repair		Wilmington Av-Cypress St			20	\$100,000
	Walnut Avenue Road & Medians Repair		Central Av-Acacia Av			20	\$100,000
06-14	Compton Blvd Medians, match		Alameda St-Long Beach Bl			30	\$250,000
06-15	Long Beach Blvd Medians, match		Rosecrans Av-Compton Bl			30	\$250,000

Total **\$1,599,602**

FISCAL IMPACT

There will be no fiscal impact to the General Fund. The City will receive \$1,599,601.62 in Prop 1B funding from the State Department of Finance for Fiscal Year 07/08, and 08/09 \$1,500,000.

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

CHARLES EVANS
CITY MANAGER

CE/CB/pd

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2007/2008
FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE PROPOSITION
1B FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF
FINANCE AND TO APPROVE THE LIST OF PROPOSITION 1B
TRANSPORTATION PROJECTS

WHEREAS, the California State Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, known as Proposition 1B, provided \$19.925 billion in bond funds for a variety of transportation priorities, including \$950 million in fiscal year 2007-2008, of which \$550 million is allocated to cities and \$400 million is allocated to counties, and

WHEREAS, the City of Compton has been allocated an estimated \$1,599,601.62 in Prop 1B transportation project funding for the fiscal year 2007-2008; and

WHEREAS, in order to receive its allocation of Proposition 1B funds for its proposed transportation projects, the City Council of the City of Compton must identify these street and road projects and approve their budgets in a regular public Council meeting; and

WHEREAS, the City has prepared a Proposition 1B Local Street and Roads Funding Expenditure Plan for Council approval, and;

WHEREAS, the City of Compton must spend Proposition 1B funds before June 30, 2011;

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

SECTION 1. That the City Council hereby amends the Public Works Department 2007-2008 Fiscal Year Budget to accept and appropriate Proposition 1B funding from the State of California Department of Finance in the estimated amount of \$1,599,601.62.

SECTION 2. That revenues are increased and funds shall be appropriated in accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1521-000-000-3569	Other State Grant	\$1,599,601.62

SECTION 3. That these funds be appropriated in the following account:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1521-710-01B-4269	Other Contract Services	\$1,599,601.62

SECTION 4. That the City Council hereby approves the Local Street and Roads Funding Expenditure plan.

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

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

ADOPTED this _____ day of _____, 2008.

RESOLUTION NO. _____
PAGE TWO

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, CMC, City Clerk of the City of Compton, California, do hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton at a regular meeting thereof held the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2007/2008 FISCAL YEAR BUDGET TO ACCEPT AND APPROPRIATE PROPOSITION 1B FUNDING FROM THE CALIFORNIA STATE DEPARTMENT OF FINANCE AND TO APPROVE THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
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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.

May 13, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING ORDINANCE NO. 2,161 AND
AUTHORIZING AN AMENDMENT TO THE INTERIM
INTEGRATED WASTE MANAGEMENT AGREEMENT WITH
PACIFIC COAST WASTE & RECYCLING FOR RESIDENTIAL,
COMMERCIAL, INDUSTRIAL AND MULTI-FAMILY UNITS
ALLOWING FOR AN EXTENSION OF THE TERM OF THE
AGREEMENT

BACKGROUND

On June 30, 2007, the City's agreement with Waste Management, Inc. for waste hauling services expired. Negotiations continued after the expiration of the contract and through the week of July 9, 2007. Subsequently, a stalemate occurred in the negotiations. Once Waste Management was notified that staff would not recommend their proposal to City Council, Waste Management indicated that they would cease providing services on July 31, 2007. The City was forced to obtain a company that could step in on an extremely short notice to provide for the continuation of waste hauling services to its citizens. Staff identified Pacific Coast Waste & Recycling ("Pacific Coast"). Since then, Pacific Coast has been providing waste hauling services to the City, even under some highly unusually and daunting circumstances.

Over the course of the last several months, City Staff has been examining the services provided by Pacific Coast, the costs associated with the provision of those services and the factors affecting the cost of service. City Staff needs additional time to complete its rate study and develop an appropriate rate structure so that it may eventually prepare a Request for Proposal. Pacific Coast continues to represent and warrant to the City that it possesses the experience, responsibility and qualifications to conduct the services for the collection, safe transportation, processing and/or disposal of the waste described in the Agreement.

Given that the term of the Agreement is set to expire on June 30, 2008, it is of utmost importance to the public health, safety and welfare to provide continuous refuse services for residential, commercial, industrial and multi-family unit waste in accordance with the Agreement.

17.

FISCAL IMPACT

There is no fiscal impact at this time. The rates for the proposed amended Interim Integrated Waste Management Agreement will be addressed in the 2008-2009 fiscal year budget process.

RECOMMENDATION

Staff recommends that the City Council approve the attached ordinance to provide for the continuation of waste management services on an interim basis.

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING ORDINANCE NO. 2,161 AND AUTHORIZING AN AMENDMENT TO THE INTERIM INTEGRATED WASTE MANAGEMENT AGREEMENT WITH PACIFIC COAST WASTE & RECYCLING FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND MULTI-FAMILY UNITS ALLOWING FOR AN EXTENSION OF THE TERM OF THE AGREEMENT**

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act of 1989 (“AB 939”) (California Public Resources Code Section 40000, *et seq.*) has declared that it is in the public’s interest to require local agencies to make adequate provisions for solid waste handling within their jurisdictions to meet the goals and requirements of AB 939; and

WHEREAS, in accordance with California Public Resources Code Section 40059(a) and Chapter XXI of the Compton Municipal Code, the City Council hereby determines that the public health, safety and well-being, including the minimization of adverse impacts on air quality and traffic from excessive numbers of collection vehicles, the implementation of measures consistent with the City’s Sources Reduction and Recycling Element and the protection of the City against CERCLA/RCRA liability, require the appointment of the Interim Integrated Waste Management Agreement be awarded to a qualified company for the collection, recycling, processing and disposal of residential, commercial and industrial solid waste, and for other related services, to meet the goals and requirements of AB 939; and

WHEREAS, on June 30, 2007, an Interim Waste Management Agreement with Waste Management, Inc., which had been authorized under Ordinance No. 2,110, expired; and

WHEREAS, thereafter Waste Management, Inc. continued to operate beyond the expiration date of its agreement with the City; and

WHEREAS, being unable to reach a new agreement with Waste Management, Inc., the City was faced with the threat of uncollected waste; and

WHEREAS, the City of Compton, desiring to provide for the continuation of residential, commercial, industrial, and multi-family unit integrated waste management services in accordance with the essential terms of the Franchise Agreement on an interim basis, while the City is involved in the pending litigation and appeal regarding its Franchise Agreement, entered into an Interim Integrated Waste Management Agreement with Pacific Coast Waste & Recycling (“the Agreement”) pursuant to Ordinance No. 2,161;

WHEREAS, Pacific Coast Waste & Recycling continues to represent and warrant to the City that it possesses the experience, responsibility and qualifications to conduct the services for the collection, safe transportation, processing and/or disposal of the waste described in the Agreement; and

WHEREAS, over the course of the last several months, City Staff has been examining the services provided by Pacific Coast Waste & Recycling, the costs associated with the provision of those services and the factors affecting the cost of service; and

WHEREAS, City Staff needs additional time to complete its rate study and develop an appropriate rate structure so that it may eventually prepare a Request for Proposal; and

WHEREAS, given that the term of the Agreement is set to expire on June 30, 2008, the City finds it is of utmost importance to the public health, safety and welfare to provide continuous refuse service for residential, commercial, industrial and multi-family unit waste in accordance with the Agreement, as amended herein.

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

Section 1. The City Council hereby amends Ordinance No. 2,161 as set forth herein.

Section 2. The City Council hereby authorizes the extension of the Interim Integrated Waste Management Agreement with Pacific Coast Waste & Recycling for an additional one-year term from July 1, 2008 to June 30, 2009.

Section 3. The City Attorney is hereby authorized to prepare an amendment to the Agreement which includes the changes herein authorized and further authorizes the City Manager to execute the amendment on behalf of the City Council.

Section 4. The City Manager is authorized to appropriate funding for the expenditures related to this amendment.

Section 5. The City Clerk shall attest to the adoption of this Ordinance, and shall cause the same to be published as required by law.

Section 6. The Ordinance shall be effective thirty (30) days following its adoption.

ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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