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, June 03, 2008
7:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. ORAL PRESENTATION - CITY ATTORNEY'S OFFICE - (Holistic Caregivers - 1321 Compton Boulevard)

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

2. REQUEST FOR STREET BLOCKADE AND TO WAIVE ALL PERMIT FEES - Mt. Pilgrim Church (June 29, 2008 from 1:00

p.m. to 5:00 p.m. - Santa Fe between Laurel Street and Myrrh Avenue)

3. REQUEST FOR STREET BLOCKADE - Scared Heart - (Culver and Winona Street)

   June 6, 2008 4:00 p.m. to 11:00 p.m.
   June 7, 2008 2:00 p.m. to 11:00 p.m.
   June 8, 2008 8:00 a.m. to 10:00 p.m.

4. REQUEST OF LOS ANGELES COUNTY BICYCLE COALITION FOR FEE WAIVER TO HOST A COMMUNITY MEETING (June 14, 2008 at Martin Luther King Transit Center)

5. REQUEST STREET BLOCKADE - New Brighter Day Baptist Church (June 8, 2008 from 10:00 a.m. to 3:00 p.m. - Holly and Alondra)

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OFCOMPTON AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND ADDING A BATTALION CHIEF POSITION

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR DEPUTY CITY CONTROLLER AND RISK MANAGER

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EL MONTE VALLEY AUTO SALES CORPORATION FOR TWO REFURBISH SIDE LOADER TRASH TRUCKS

9. A RESOLUTION OF THE CITY OF COMPTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF J & W ASPHALT PAVING FOR REMOVING AND REPLACING

ASPHALT FROM WELLS 11, 13 AND 15 AND ISSUE A PURCHASE ORDER

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH METROPOLITAN WATER DISTRICT (M.W.D) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH "C&L SUPPLY COMPANY" AT NO COST TO THE CITY AND CONFIRM THAT A PARTIAL PAYMENT OF $90,900.00 FOR 606 "WATER BROOMS" FROM METROPOLITAN WATER DISTRICT'S "SAVE WATER- SAVE A BUCK REBATE PROGRAM" IS TO BE MADE DIRECTLY TO "C&L SUPPLY COMPANY".

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT’S AGREEMENT WITH WATER REPLENISHMENT DISTRICT (W.R.D.) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE “WATER BROOMS” TO THE CITY THROUGH C&L SUPPLY COMPANY AT NO COST TO THE CITY AND CONFIRMING THAT A PARTIAL PAYMENT FROM WATER REPLENISHMENT DISTRICT’S “CII REBATE PROGRAM” I

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO THE WATER MASTER PLAN AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST FOR COUNCIL WORKSHOP II-FY 2008/2009 PRELIMINARY DEPARTMENTAL BUDGET SUBMITTALS (June 4, 2008 at 5:00 p.m.)

14. PUBLIC HEARING FOR THE INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING (June 17, 2008 at 7:25 p.m.)

CITY ATTORNEY'S REPORTS

15. REQUEST FOR CITY COUNCIL TO SET A DATE FOR A PUBLIC HEARING TO REVOKE THE BUSINESS LICENSE FOR THE BUSINESS LOCATED AT 233 NORTH BULLIS ROAD, COMPTON, CALIFORNIA. (July 15, 2008 at 7:15 p.m.)

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    Garcia Juarez Construction, Inc. v. City of Compton Case No. TC 020649
    Department of Fair Employment and Housing v. City of Compton Case No. BC 382303
    Pursuant to California Government Code Section 54956.9(a)

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
    One (1) Potential Case
    Pursuant to California Government Code Section 54956.9(b)

CITY TREASURER'S REPORTS

18. INVESTMENT REPORT ENDING APRIL 30, 2008

UNFINISHED BUSINESS

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE

SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2008 AT 7:20 PM

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE 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 XIIID OF THE CALIFORNIA CONSTITUTION

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 10, 2008 @ 3:00 PM.

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

2.

June 3, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST STREET CLOSURE

The Mt. Pilgrim Church is requesting a street closure on Sunday, June 29, 2008 from 1:00 p.m. to 5:00 p.m., on Santa Fe Avenue between the corners of Laurel Street and Myrrh Avenue and a waiver of permit fees.

Attached is a Temporary Event Permit submitted and signed by Municipal Law Enforcement Services, Sheriff Department, Fire Department and Public Works Department approving of this closure.

CHARLES EVANS
CITY MANAGER

2.

The Mt. Pilgrim Church

Home of the Compton Cathedral Worship Center

400 South Santa Fe Avenue, Compton, CA 90220
Phone – 310.639.0568 Fax – 310.639.1369
Bishop Richard D. Sanders, Senior Pastor

May 27, 2008

City of Compton
Office of the City Manager
205 S. Willowbrook Ave.
Compton, CA 90220

Greetings:

This is a letter to request your continued support for our 4th Annual Gospel Block Party Extravaganza. We desire to continue to take the gospel of Jesus Christ outside of the four walls of our local church into the hedges and highways of our city. With your past support this event has not only attracted local participation and attendance but people from all over are coming to experience what God is doing here in our city.

This event will take place at our church on Sunday, June 29, 2008 from 1:00 p.m. – 5:00 p.m. with free food, fun and live gospel entertainment. We are requesting the permission of the City of Compton to block off Santa Fe Avenue between the corners of Laurel Street and Myrrh Avenue. Thank you for your continued support as we join together in "Birthing a New Compton".

Sincerely,

(BP) Bishop Richard D. Sanders

Bishop Richard D. Sanders
Senior Pastor/Overseer

2.

City of Compton
Municipal Law Enforcement Services Department

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME Mt. Pilgrim Church / Save Our Youth

ADDRESS 400 S. Santa Fe Ave, Compton, CA 90220

PHONE (310) 639-0568 DATES REQUESTED June 29, 2008

TYPE OF ORGANIZATION Non-Profit

ORGANIZATION'S RESPONSIBLE PARTY Bishop Richard Sanders

EVENT LOCATION __________
(IF NOT YOUR OWN PROPERTY WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT Unity Celebration for Churches and Youth

EVENT CONTACT PERSON Arturo Frazier PHONE (_____

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

PRIVATE ENTITY CONTRACT ____ YES OR ✓ NO

COMPTON SHERIFF'S DEPT. REPRESENTATIVE'S SIGNATURE [signature]

PLOT PLAN APPROVED BY COMPTON FIRE DEPT. __________

FEES
FIRST DAY $300.00

ADDITIONAL DAYS ____ X $50.00= ____

REFUNDABLE CLEAN-UP FEE DEPOSIT: $400.00

INSPECTION AND PROCESSING FEE: $100.00 TOTAL FEES Please Waive

[signature] Youth Pastor 5/27/08
APPLICANT'S SIGNATURE TITLE DATE

The Event Application for __________

schedule to be held on __________ at the

location of __________

Approved by the Municipal Law Enforcement Services Department on __________

MUNICIPAL LAW ENFORCEMENT SERVICES DEPT, REPRESENTATIVE: __________

2.

Do not write below this line.

Received by (Date) ______________________ INITIAL ____________

The Event Application for 4th Annual Gospel Block Party

schedule to be held on Sunday June 29, 2008 at the

location of 400 S. Santa Fe Avenue

Approved by the Municipal Law Enforcement Services Department on ____________

Municipal Law Enforcement Services Department Representative: ____________

Sheriff Department Personnel Signature of Approval: ____________

Fire Department Personnel Signature of Approval: ____________

Public Works Personnel Signature of Approval: Charles K. Nelson

Date of Approval: ____________

This is *not* a permit to conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the city to create approval for the <u>temporary event only</u>, for the dates and times indicated on this permit.

Cc: City Manager

08/05

2.

SHERIFF'S DEPARTMENT MUST APPROVE AND SIGN OFF BEFORE ANY OTHER STEP.

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL AA
2. You will recognize the dates and time of the event. INITIAL AA
3. No fee may be collected to attend. INITIAL AA
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying. INITIAL AA
5. Street must be accessible to emergency vehicles at all times. INITIAL AA
6. The applicant shall reimburse the City for any costs associated with the event such as clean up or Sheriff's services. INITIAL AA
8. Damages to barricades in the amount of $15.00 each, will be deducted from the $100 deposit. INITIAL AA

Additional Information Required:

Diagram of the lay-out for the event, including placement of any equipment used.

Signature of approval of at least 70% of the businesses/residents within the affected area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

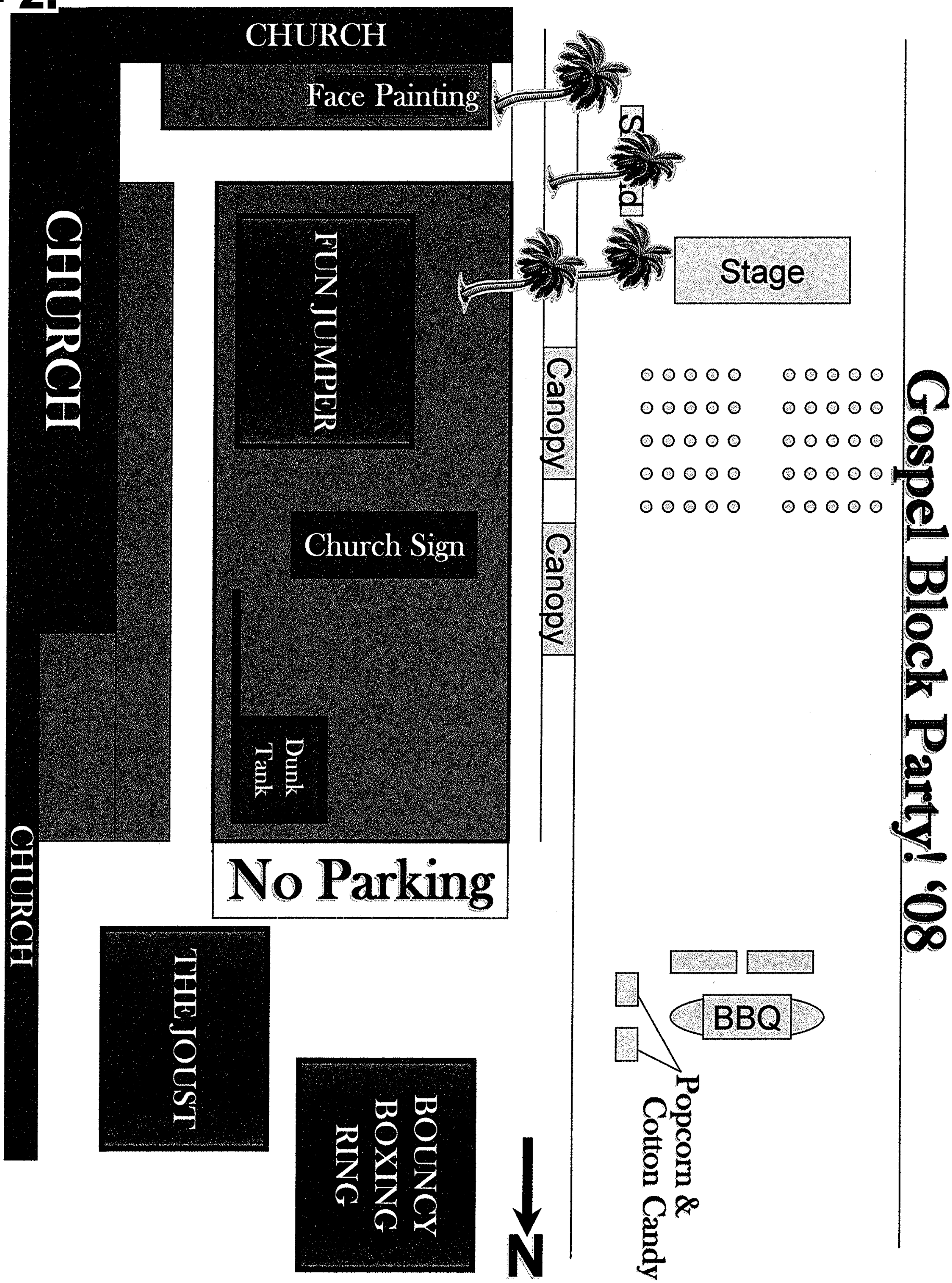
I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Signature of applicant

5/27/08

Date

2.



CHURCH
Face Painting
CHURCH
Stage
FUN JUMPER
Canopy
Canopy
Church Sign
Gospel Block Party! '08
Dunk Tank
CHURCH
No Parking
THE JOUST
BOUNCY BOXING RING
BBQ
Popcorn & Cotton Candy
N

MEMORANDUM

 # 3.

DATE: May 2008

TO: Charles Nelson/Charles Bergson – Street Maintenance
Sgt. Woods – Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson Acting Director - Block Club Commission Staff

SUBJECT: **STREET BLOCKADE APPLICATION -**

Please be advised that the City Manager has requested that the Sacred Heart Church's applications be preapproved by the Street Maintenance, Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following application has been submitted for street closure.

Event Sponsor:	**Sacred Heart Church**
Contact Person:	Joanna Salas
Telephone Number:	310-635-5436
Dates Requested:	Beginінging Date
Time:	Friday – June 6, 2008 Saturday – June 7, 2008 Sunday – June 8, 2008
Address of Street Closure:	**Please see attached letter**
Type of Event:	Yearly Church Carnival

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a ~~timely~~ manner for final approval. My fax number is (310) 537-1907.

Bergson	Charles Bergson	5-28-08
~~Department~~	Print Name	~~Signature~~/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson – Acting BLOCK CLUB COMMISSION STAFF

Application attached

3.

MEMORANDUM

DATE: May 2008

TO: Charles Nelson/Charles Bergson – Street Maintenance
Sgt. Woods – Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson Acting Director - Block Club Commission Staff

SUBJECT: **STREET BLOCKADE APPLICATION -**

Please be advised that the City Manager has requested that the Sacred Heart Church's applications be preapproved by the Street Maintenance, Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following application has been submitted for street closure.

Event Sponsor:	**Sacred Heart Church**
Contact Person:	Joanna Salas
Telephone Number:	310-635-5436
Dates Requested:	Beginingin̄g Date
Time:	Friday – June 6, 2008 Saturday – June 7, 2008 Sunday – June 8, 2008
Address of Street Closure:	**Please see attached letter**
Type of Event:	Yearly Church Carnival

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

LASD/Compton SGT. BYRON WOODS [signature] 5/28/08
Department Print Name Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson – Acting BLOCK CLUB COMMISSION STAFF

Application attached

3.

MEMORANDUM

DATE: **May 2008**

TO: **CITY MANAGER/CITY COUNCIL**

FROM: Municipal Law Enforcement Services Department

SUBJECT: **Sacred Heart Church**

Sacred Heart Church has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested:	June 6^{th}, 7^{th}, & 8^{th}, 2008
Time:	6^{th} – 4:00 11:00
	7^{th} – 2:00 p.m. – 11:00 p.m.
	8^{th} – 8:00 a.m. – 10:00 p.m.

The application has been reviewed and approved by the Block Club Commission, the Compton Sheriff's Department, the Compton Fire Department and the Street Maintenance Department. The item also requires the City Manager's and the City Council's approval.

Please provide your recommendation below and please see that this item is place on the City Council Agenda for the Mayor and Council's approval.

[ ] Approved [ ] Denied [ ] Pending

Thank you in advance for your prompt response.

CARL HOUSTON

CARL HOUSTON, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES
STAFF PERSON

3.

MEMORANDUM
STREET CLOSURE – SACRED HEART CHURCH

DATE: May2008

TO: Charles Bergson – Street/Charles Nelson – Street Maintenance
Lt. J. Gooden - Sheriff Dept
Sunday Sims – Fire Department.

FROM: Jon Thompson – Interim Director

SUBJECT: Yearly Church Carnival

Please be advised that the City Manager has requested that Sacred Heart Church's applications be pre-approved by the Street Maintenance Department the Sheriff's Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR:	**Sacred Heart Church**
Contact Person	Joanna Salas
Telephone Number:	(310) 635-5436
Date/Time Requested	**Beginning Date** Friday – June 6, 2008/ Saturday – June 7, 2008 Sunday – June 8, 2008
Address of Street Closure:	**Please find attached**
Type of Event:	Yearly Church Carnival

PLEASE CIRLE YOUR RECOMMENDATIONS:

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

Fire Dept. Sunday Sims F 7-08

Department Print Name Signature/Date

Thank you for your courtesy and cooperation in this matter.

Application attached

 # 3.

Sacred Heart Church

1720 N. Culver Ave.
Compton, California 90222
(310) 635-5436   Fax: (310) 635-2121

May 5, 2008

Mr. Charles Evans, City Manager
Compton City Mayor and City Council
205 S. Willowbrook Avenue
Compton, California 90220

Dear Mr. Charles Evans, City Mayor and Council Members:

May the peace of our Lord be with us all!

On June our church will hold its annual celebration and fundraiser to honor Sacred Heart of Jesus; permission is requested to have a carnival and procession on the following dates:

The **Carnival** will be held on the 6th. 7th. and 8th of June 2008. To serve our parish community better and to provide a secure and safe environment, we are requesting that the following streets be blocked, starting Thursday, June 5th, at 3:00 p.m. and ending Sunday, June 8th at 12:00 a.m.

> Culver Street (South and North of Culver-from Winona and Oris) and
> Winona Street (East and West – from alley to alley)

The **Procession** will take place on June 8th, at 1:00 p.m. The starting point will be from the main entrance of our church to Vesta, Hatchway, Aranbe, Pear, Acacia, Douglass, and Culver ending in the carnival area. We estimate that about 200 to 400 people will be marching; it will last approximately half an hour to forty-five minutes.

Since this is a fundraiser event and we are a nonprofit organization, we are asking that all city fees be waived.

If any further information is necessary, please contact me at the above phone number or address.

Respectfully yours,

Msgr. John S. Woolway

Monsignor John Woolway
Pastor Pro-Tem

3.

Pat Sweet
310-605-6329

City of Compton
Municipal Law Enforcement Services Department
600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Sacred Heart Church

ADDRESS: 1720 N. Culver Ave., Compton, CA 90222

PHONE: (310) 635-5436 DATE REQUESTED: June 6, 7 & 8, 2008

TIME:

TYPE OF ORGANIZATION: Catholic Church / Non-profit organization

ORGANIZATION'S RESPONSIBLE PARTY: Monsignor John Woolway, Pastor

EVENT LOCATION: 1720 N. Culver Ave., Compton, CA 90222
(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: Yearly Church Carnival

EVENT CONTACT PERSON Joanna Salas PHONE: (310)

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 500 - 800

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): stage, sound system, food booths, and rides

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL JS.
2. No fee may be collected to attend. INITIAL JS.
3. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and costs, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL JS.

3.

Application Policies

1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram of the layout for the event for approval by City staff as well as Public Safety staff.
5. By submitting and signing the application you agree to Hold Harmless the City of Compton.

Event Policies

1. The street must be accessible to emergency vehicles at all times.
2. No alcohol may be consumed on City or public property.
3. Participants must obey all laws and local ordinances including, but not limited to, parking restrictions.
4. All businesses/residents must have unrestricted entry and exit privileges of the area.

I HEREBY STATE THAT THE ABOVE STATEMENTS AND ANSWERS CONTAINED HEREIN ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER STATE THAT I HAVE READ AND I UNDERSTAND THE RULES AND REGULATIONS AND, IN THE EVENT THE PERMIT IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Joanna Salas
Signature of applicant

Do not write below this line.

Received by (Date) 5-27-08 INITIAL Jd

Sheriff Department Personnel Signature of Approval: ____________________

Fire Department Personnel Signature of Approval: ____________________

Public Works.
~~TCMS~~ Personnel Signature of Approval: ____________________

Date of Approval: ____________

This is *not* a permit to conduct a party, disturb the peace or create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

Cc: City Manager

03/03/08

3.

POST THIS LICENSE IN A CONSPICUOUS PLACE

LOS ANGELES COUNTY BUSINESS LICENSE **No. 396386**

COUNTY OF LOS ANGELES STATE OF CALIFORNIA
THE LICENSEE NAMED HEREON HAS PAID TO THE UNDERSIGNED TREASURER AND TAX COLLECTOR THE AMOUNT SHOWN AND IS HEREBY LICENCED, UNDER PROVISIONS OF COUNTY CODE TITLE 7 FOR THE PERIOD EXPIRING ON THE DATE SHOWN, TO CARRY ON THE BUSINESS OR OCCUPATION SPECIFIED, AT THE LOCATION SHOWN (IN THE CASE OF THE STATIONARY BUSINESS), OR TO OPERATE THE VEHICLE SPECIFIED. THIS LICENSE IS SUBJECT TO ANY SPECIAL CONDITIONS SHOWN AND IS VALID ONLY IN THE UNINCORPORATED TERRITORY OF LOS ANGELES COUNTY.

LICENSEE, LOCATION BUSINESS, OCCUPATION OR VEHICLE

KIDDIE KARNIVA, KEMSLEY'S
KEMSLEY'S KIDDIE KARNIVAL INC
9304 SAN FERNANDO RD
SUN VALLEY, CA 91352

CARNIVAL
9302 SAN FERNANDO RD
SUN VALLEY 91352

0331 101603R1
10/01/2007 DATE OF ISSUE
09/30/2008 EXPIRATION DATE
$120.00 ←LICENSE FEE
←PENALTY COLLECTED

TREASURER AND TAX COLLECTOR

COUNTERSIGNED

CITY LICENSE: LA COUNTY

DECAL/PLATE NO.

J. Tyler McCauley
COUNTY AUDITOR-CONTROLLER

SPECIAL CONDITIONS
LICENSEE MUST NOTIFY THE BUSINESS COMMISSION 30 DAYS BEFORE A CARNIVA
L TAKES PLACE IN ORDER TO OBTAIN PROPER SITE APPROVALS.

THIS LICENSE IS NOT TRANSFERABLE

 # 3.

CITY OF COMPTON

TRANSMITTAL VOUCHER/RECIEPT

№ 229862

DATE 5/27/08

RECIEVED OF Sacred Heart Church

DESCRIPTION Permit

1720 N. Culver

ACCOUNT: FUND - OBJECT - PROJECT	AMOUNT
1001-3266	$ 145 —
	$
CK# 10108	$
	$
	$
	$
TOTAL	$ 145 —

SIGNATURE

911

DEPARTMENT

CITY TREASURER

ORIGINAL-WHITE **TREASURER**- CANARY **DEPARIMENT**- PINK **CONTROLLER**- GOLD

Rec 229862

10108

Sacred Heart Church
The Roman Catholic Archbishop of Los Angeles
1720 N CULVER AVE
COMPTON, CA 90222
(310) 635-5436

WELLS FARGO BANK, N.A.
www.wellsfargo.com
16-24/1220

5/27/08

PAY TO THE ORDER OF Compton Fire Department

$145.00

One Hundred & Forty Five DOLLARS

MEMO

John A. Woolway
AUTHORIZED SIGNATURE

Security Features Included. Details on Back.

3.

MEMORANDUM
STREET CLOSURE – SACRED HEART CHURCH

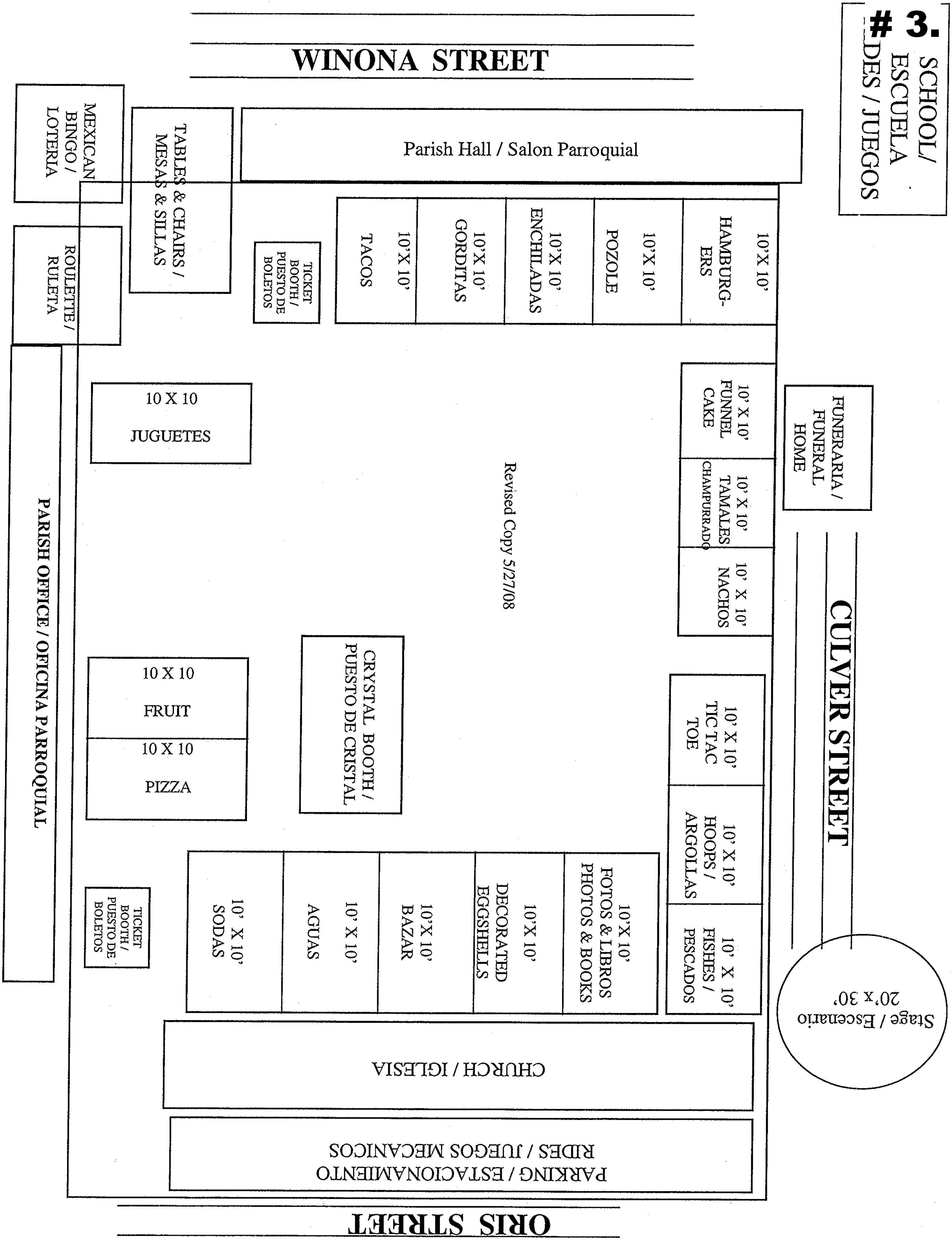
Page Two

FIRE DEPARTMENT

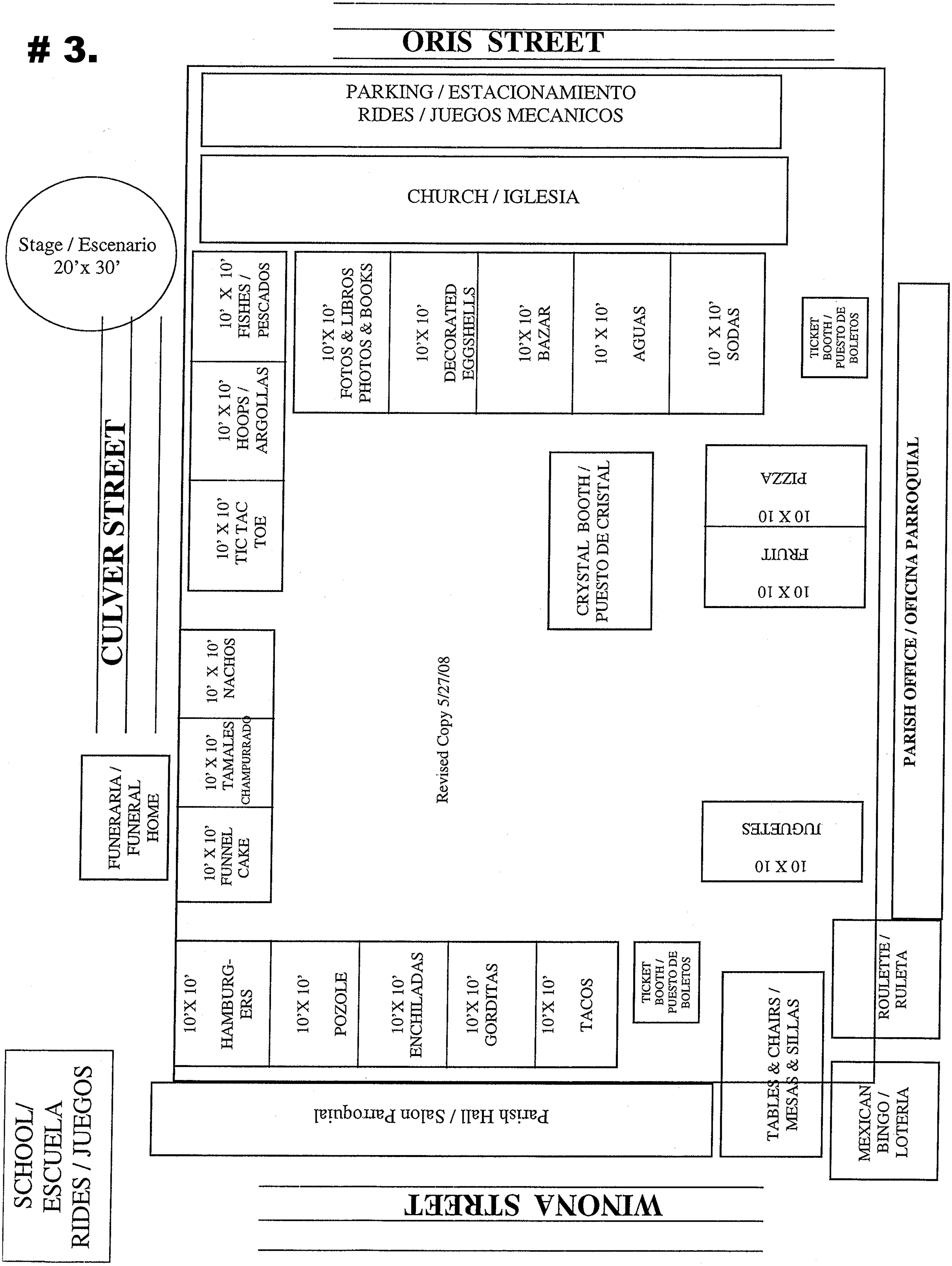
Please check off when approved/denied

			Date
Food Booths	Approved	Denied	5-27-08
Rides:	Approved	Denied	"
Stage:	Approved	Denied	"
Sound System:	Approved	Denied	"

3.


WINONA STREET
SCHOOL/ ESCUELA
__DES / JUEGOS
MEXICAN BINGO / LOTERIA
TABLES & CHAIRS / MESAS & SILLAS
Parish Hall / Salon Parroquial
TICKET BOOTH / PUESTO DE BOLETOS
10'X 10' TACOS
10'X 10' GORDITAS
10'X 10' ENCHILADAS
10'X 10' POZOLE
10'X 10' HAMBURG-ERS
ROULETTE / RULETA
10 X 10 JUGUETES
10' X 10' FUNNEL CAKE
FUNERARIA / FUNERAL HOME
10' X 10' TAMALES CHAMPURRADO
Revised Copy 5/27/08
10' X 10' NACHOS
PARISH OFFICE / OFICINA PARROQUIAL
10 X 10 FRUIT
10 X 10 PIZZA
CRYSTAL BOOTH / PUESTO DE CRISTAL
10' X 10' TIC TAC TOE
CULVER STREET
10' X 10' HOOPS / ARGOLLAS
10' X 10' FISHES / PESCADOS
TICKET BOOTH / PUESTO DE BOLETOS
10' X 10' SODAS
10' X 10' AGUAS
10'X 10' BAZAR
10'X 10' DECORATED EGGSHELLS
10'X 10' FOTOS & LIBROS PHOTOS & BOOKS
Stage / Escenario 20'x 30'
CHURCH / IGLESIA
RIDES / JUEGOS MECANICOS
PARKING / ESTACIONAMIENTO
ORIS STREET

3.


ORIS STREET
PARKING / ESTACIONAMIENTO
RIDES / JUEGOS MECANICOS
CHURCH / IGLESIA
Stage / Escenario
20'x 30'
CULVER STREET
10' X 10' FISHES / PESCADOS
10' X 10' HOOPS / ARGOLLAS
10' X 10' TIC TAC TOE
10'X 10' FOTOS & LIBROS PHOTOS & BOOKS
10'X 10' DECORATED EGGSHELLS
10'X 10' BAZAR
10' X 10' AGUAS
10' X 10' SODAS
TICKET BOOTH / PUESTO DE BOLETOS
CRYSTAL BOOTH / PUESTO DE CRISTAL
PIZZA
10 X 10
FRUIT
10 X 10
PARISH OFFICE / OFICINA PARROQUIAL
10' X 10' NACHOS
10' X 10' TAMALES CHAMPURRADO
10' X 10' FUNNEL CAKE
FUNERARIA / FUNERAL HOME
Revised Copy 5/27/08
JUGUETES
10 X 10
10'X 10' HAMBURG-ERS
10'X 10' POZOLE
10'X 10' ENCHILADAS
10'X 10' GORDITAS
10'X 10' TACOS
TICKET BOOTH / PUESTO DE BOLETOS
TABLES & CHAIRS / MESAS & SILLAS
ROULETTE / RULETA
MEXICAN BINGO / LOTERIA
Parish Hall / Salon Parroquial
SCHOOL/ ESCUELA RIDES / JUEGOS
WINONA STREET

3.

SPECIAL EVENT REQUIREMENTS

COMPTON FIRE DEPARTMENT

LOCATION: Sacred Heart Church 1720 N. Culver Ave. Compton CA 90222

NAME OF EVENT: Yearly Church Carnival

DATE(S) OF EVENT: June 6, 7 & 8, 2008

TIME(S) OF EVENT: Friday 4-11pm, Saturday 2-11pm, Sunday 8am -10pm

EVENT SPONSOR: Sacred Heart Church

MOVE IN DATE(S): __________

EVENT CONTACT PERSON: Joanna Salas, Margarita Flores, Msgr. John Woolway

All items referenced below shall be strictly complied with. Failure to comply may result in restriction of operating hours, number of occupants permitted to occupy the area, a citation, or additional restrictions as required by the Fire Marshal.

AISLES

The minimum aisle width shall be 10 feet. These aisles, both main and cross, shall be aligned, as close as possible, with the exit doors and/or passageways, to insure the safe egress of the occupants in a time of emergency. All aisles used in conjunction with the placement of chairs shall be a minimum of 5 feet.

BOOTHS

Any booth which is completely enclosed by any form of ceiling construction, will require a smoke detector to be installed on the ceiling, equipped with an outside audible alarm. In addition, a 2A10BC fire extinguisher will be required in the interior portion of the booth. This requirement shall apply to both stories of a 2-story booth.

Any booth exceeding 8 feet in height and incorporating a ceiling and/or a second story area, will require complete structural plans stamped and signed by a California State registered architect or structural engineer. These plans shall include a seismic analysis if the structure and its method of attachment to the floor. The second story of a 2-story booth shall be provided with at least one stairway complying to the prevailing code requirements, and the occupant load shall be limited to nine occupants. An occupant

3.

Unframed rigid combustible decorative material and assemblies of materials not more than 1/4 inch in thickness used for folding doors, room dividers, decorative screens and similar applications, which do not create concealed spaces and are installed with exposed edges, shall be flame resistant.

Framed rigid combustible decorative material and assemblies of materials not more than 1/4 inch in thickness used for folding doors, room dividers, decorative screens and similar applications and which are installed with all edges protected, shall conform to the following:

1. All exposed edges shall be protected with frames of metal or other noncombustible material, or solid wood of a minimum dimension of 1/4 inch.

2. The total square foot area of the material shall not exceed 10% of the floor area of the room in which the material is located.

STORAGE OF MATERIALS

Literature on display shall be limited to reasonable quantities. Reserve supplies shall be maintained in close containers and stored in a neat and compact manner. Storage of combustibles beneath tables shall be restricted to **ONE DAY'S SUPPLY. NO STORAGE OF ANY KIND WILL BE PERMITTED BEHIND CURTAINS OR WALLS OF THE BOOTHS OR ADJACENT AREAS.**

GENERAL REQUIREMENTS

Booths and/or storage, including easels, signs, decorations and wares, shall not conceal or block access to any exit aisles or doors, and in addition shall not conceal or block access to any fire and life safety equipment, i.e. hose cabinets, fire extinguishers, fire alarm pull stations, etc. ANY ITEM FOUND OBSTRUCTING AND/OR CONCEALING ANY AISLE, EXIT PATHWAY, DOOR(S), HOSE CABINETS, FIRE EXTINGUISHERS, ETC., MAY BE REMOVED FROM THE SHOW.

Liquified petroleum gasses, i.e. propane, butane, CNG, etc., or filled aerosol cans shall be permitted in any area of public assembly ONLY with the WRITTEN APPROVAL of the Fire Marshal. To request this approval, the applicant shall provide detailed documentation as to the type(s) and amount(s) of the gasses proposed (both in use and stored), any appliance(s), and include approvals from UL, AGA, or other approved agency that will be used in connection with the gasses, and the location of the booth where the gasses are proposed to be used and stored. This request shall be made a

Heat Producing Equipment:

Operation of any welding equipment, soldering devices, ovens etc. All demonstrations using heat producing equipment, done on the front table of the display booth, shall be protected with an 18 inch high, 1/4 inch thick, clear plastic shield across the front and down both side of the demonstration area. Approved welding screens shall be required. NOTE: See Liquids, Chemicals, Gasses below.

Machinery:

Operation of any electrical, mechanical, dust or flammable particle producing equipment which incorporates moving parts that may require additional safeguards for the viewers' protection. This requirement does not apply to normal electrical appliances such as lamps, computers, radios, microwave ovens, etc. NOTE: See Liquids, Chemicals, Gasses below.

Liquids, Chemicals, Gasses, Etc.

The use and/or storage of **ANY** flammable or combustible liquids, compressed gas cylinders, hazardous materials, chemicals or lasers. The use and/or storage of liquified petroleum gasses, i.e. propane, butane, compressed natural gas, etc., in connection with any cooking, heat producing equipment, machinery, or other purpose shall be APPROVED IN WRITING by the Fire Marshal. See the requirements for approval under the General Requirements section above for liquified petroleum gasses.

Vehicles:

Motor vehicle or internal combustion engine for display. See the requirements for display in the General Requirements section of this document.

DINING AREAS

A DETAILED seating plan for any dining areas shall be submitted with the event plans, or shall be an accepted Standard Plan previously approved by the Fire Marshal. These plans shall include:

1. Dimensions that indicate aisles serving one side shall be not less than 36 inches; and aisles serving both sides shall be not less than 42 inches in width.

2. All decorative materials shall be inherently flame retardant or

4.

May 28, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR A FEE WAIVER TO HOST A COMMUNITY MEETING TO FOCUS ON CREATING SAFE AND APPEALING BIKE AND PEDESTRIAN ROUTES TO AND FROM THE COMPTON BLUE LINE STATION.

SUMMARY

Los Angeles County Bicycle Coalition is requesting a fee waiver to use the MLK Transit Center on June 14, 2008, to host a meeting to focus on creating safe and appealing bike and pedestrian routes to and from the Compton Blue Line Station.

FINANCIAL IMPACT

The **standard** four-hour day rental rate for the Martin Luther King Transit Center is as follows:

Room Rental	$ 906.00	
Security	$ 100.00	City of Compton Security
Staff Fee	$ 126.00	Set-up, extensive clean up
Cleaning Deposit	$ 500.00	**Refundable Cleaning Deposit**
TOTAL	**$1632.00**	

STATEMENT OF THE ISSUE

The date is available.

RECOMMENDATION

Upon Councils recommendation, staff will proceed.

for CHARLES EVANS
ACTING CITY MANAGER

5.

MEMORANDUM
STREET CLOSURE APPLICATION

DATE: May 21, 2008

TO: Charles Nelson/Charles Bergeson – Street Maintenance
C. Cummings - Sheriff's Department
Marcel Melanson – Fire Department

FROM: Jon Thompson, Fire Chief – Acting Director for the MLES Department

SUBJECT: NEW BRIGHTER DAY MISSIONARY BAPTIST CHURCH

Please be advised that the City Manager has requested that the New Brighter Day Missionary Baptist Church street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for Brighter Day Missionary Baptist Church is as followed:

Event Sponsor: **NEW BRIGHTER DAY MISSIONARY BAPTIST CHURCH**

Contact Person: Shelia Belzonie
Telephone Number: 562-423-4893 or 562-400-5669
Dates Requested: June 8, 2008
Time: 10:00 a.m. to 3:00 p.m.
Address of Street Closure: Holly and Alondra – Alley way behind church

Type of Event: Youth church Service

After reviewing the application, the Block Club Commission recommended the following:

APPROVED DENIED PENDING

Please provide your recommendation below, sign, date and return or fax form to the MLES Department within **three (3) days** of receipt in order to process application in a timely manner. The MLES Department's fax number is (310) 537-1907.

________________ ________________ ________________
Department Print Name Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

5.

6.

June 3, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND ADDING A BATTALION CHIEF POSITION

SUMMARY

Staff requests that the City Council approve a resolution to amend the Fire Department's budget by adding an additional Battalion Chief position.

BACKGROUND AND STATEMENT OF THE ISSUE

It is the responsibility of the Fire Chief's staff to a to perform a wide variety of tasks in providing responsible professional administrative staff assistance in conducting specific and comprehensive analysis of a wide range of municipal policies, organization, procedures, finance and service.

However, upon extensive management review, it was determined that the department's needs would be better served by the addition of an administrative battalion chief.

Accordingly, a Battalion Chief position should be added to the FY 2007-2008 Annual Budget. However, the required budget amendment requires Council approval.

FINANCIAL IMPACT

The financial impact for FY 2007-2008 Budget shall be $ 17,662. There are sufficient funds in the budget to cover the staffing change, due to salary savings.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution authorizing amending the Fire Department's 2007-2008 Fiscal Year Budget.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

6.

RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND ADDING A BATTALION CHIEF POSITION

WHEREAS, the Fire Chief desires to maintain a professional and well trained staff in accordance with the current needs of the Fire Department; and

WHEREAS, the department desires to add a Battalion Chief to its 2007-2008 fiscal year budget in order to maintain an adequate level of professional staff with the knowledge and expertise required to carry out the Fire Department's Administrative activities; and

WHEREAS, funds are available for the proposed staffing change in the FY 2007-2008 Annual Budget for the remainder of the fiscal year.

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

SECTION 1. That the Fire Department's budget be amended as follows:

Add:

POSITION	RANGE	NO
Battalion Chief	168	1

SECTION 2. That funds in the Fiscal Year 2007-2008 Annual Budget be transferred as follows:

From:

ACCOUNT NO.	DESCRIPTION	AMOUNT
1001-690-000-4101	Salaries-Permanent	$ 17,662

To:

1001-690-000-4190	Worker's Compensation	$ 615
1001-690-000-4191	Health Insurance	$ 2,813
1001-690-000-4192	PERS	$11,112
1001-690-000-4193	PERS Pickup	$ 2,147
1001-690-000-4194	Life Insurance	$ 44
1001-690-000-4195	Dental Insurance	$ 315
1001-690-000-4196	Vision Insurance	$ 47
1001-690-000-4197	State Unemployment	$ 81
1001-690-000-4198	State Disability	$ 143
1001-690-000-4199	Medicare	$ 345

:

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

6.

ADOPTED this _______ day of _____________________, 2008.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _______ day of _________________2008.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OFCOMPTON AMENDING THE FISCAL YEAR 2007-2008 BUDGET AND ADDING A BATTALION CHIEF POSITION**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

7.

June 3, 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 DEPUTY CITY CONTROLLER AND RISK MANAGER

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 Deputy City Controller and Risk Manager.

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 May 15, 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 Deputy City Controller.

CHARLES EVANS
CITY MANAGER

7.

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 DEPUTY CITY CONTROLLER AND RISK MANAGER

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

WHEREAS, salary range, 158 ($6,121.00 - $7,176.00 monthly) is currently budgeted in the City's 2007-2008 fiscal year budget for the Deputy City Controller position; and

WHEREAS, a salary range, 178 ($7,467.00 - $8,755.00 monthly) is currently budgeted in the City's 2007-2008 fiscal year budget for the Risk Manager 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 May 15, 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 Deputy City Controller and Risk Manager 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

7.

City of Compton

DEPUTY CITY CONTROLLER

Proposed revised

DEFINITION

Under direction, to assist the City Controller in maintaining the fiscal activities of the City; and to prepare monthly and annual statements of the financial condition of the City and to do other related work as may be required.

DISTINGUISHING CHARACTERISTICS

The Deputy City Controller is distinguished from the City Controller in that the incumbent is not responsible for directing the activities of the City Controller Department on a regular basis.

EXAMPLE OF DUTIES

1. Reviews the work of subordinates involving auditing and service billing activities.
2. Plans, coordinates, schedules and provides all information requested by post audits.
3. Maintains the general system of accounts for the City including journals, ledgers, subsidiary controls, and summary accounts.
4. Takes trial balances and maintains a control on current expenditures and makes comparison with budget appropriations.
5. Assists and participates in the work of preparing monthly and annual statements of the financial condition of the City and its various departments.
6. Assists the City Controller in devising, setting up, and modifying the accounting systems of the financial records of the City as may be necessary.
7. Maintains cost accounting records for the various departments as required and assists in supervising the keeping of current inventories of all City property.
8. Compiles information and prepares special reports for the City Controller and follows established policy and procedures for public financing and tax collections.
9. Conducts research studies as may be required and supervises and trains subordinate employees.
10. **As a delegate to the City Controller, makes recommendations on departmental policy development and administration.**

7.

11. **Act as Department Head in the absence of the City Controller.**

<u>MINIMUM QUALIFICATIONS</u>

Knowledge of:

1. Principles and practices of accounting and budgeting as applied to municipal government and **underlying general laws and administrative policies governing municipal finance practices.**
2. **Generally accepted governmental accounting principles and practices.**
3. ~~Principles underlying general laws and administrative policies governing municipal finance practices.~~
4. **Principles of supervision, training and performance evaluations.**
5. **Current developments in the telecommunications field with specific emphasis in data processing and financial management information systems**
6. **Computer mainframe and personal computer environment and integration.**
7. **Pertinent federal, state, and local laws, codes and regulations.**
8. Modern office practices and of standard office and accounting equipment.

Ability to:

1. **Prepare comprehensive annual financial report in accordance to GAAP guidelines.**
2. **Assist in managing and directing comprehensive municipal finance and accounting programs.**
3. **Collect, analyze, evaluate and interpret complex information and data, including complex financial data and reports.**
4. **Interpret and apply applicable federal, state and local policies, laws and regulations.**
5. Plan, organize and direct work of subordinate employees in accounting.
6. **Establish and maintain effective relations with others including City officials, staff and the public.**
7. Prepare informative financial reports and establish and maintain harmonious working relationships.

7.

<u>Education</u>: Equivalent to graduation with a major in business administration, economics, accounting or a related field from an accredited university or college including the completion of courses in the principles of double entry bookkeeping, cost accounting preparation of financial statement and public auditing. **Possession of a Master's Degree in Accounting, Finance, Business or Public Administration is desirable.**

<u>Experience</u>: Four (4) years of experience in ~~public finance~~ **financial** administration involving the maintenance of accounting systems; **use and management of project and fund accounting processes; use and management of enterprise funds; coordination of annual audit processes; payroll and accounts payable/accounts receivable systems; preparation of annual budgets and reconciliation statements.** ~~and of which~~ Two years ~~should have been~~ in the capacity of an accounting supervisor or equivalent qualifying **supervisory** experience. Additional four years of qualifying experience may be substituted for two years of required education. **Municipal finance experience is preferred.**

OR

Four (4) years of progressively responsible professional experience in finance, at least two years of which should have been in the supervision of a major financial function or division, or in the management of financial audits of local government entities.

Public Hearing:
Council Approved:

7.

City of Compton

RISK MANAGER
(Proposed revised)

DEFINITION

Under general direction of the ~~City Manager~~ City Attorney, is responsible for the overall coordination, administration and management of all Risk Management programs and activities.

DISTINGUISHING CHARACTERISTICS

Willingness and ability to respond to after-hours claims involving serious injury or death, extensive property damage, or catastrophic loss.

EXAMPLE OF DUTIES

- Plans, organizes, conducts and coordinates the City's comprehensive Risk Management Program;
- Manages and administers the City's public liability, property insurance, Workers' Compensation and related programs;
- Coordinates, oversees and provides guidance to all City departments and assigned agencies on safety program development and implementation, and on identifying, evaluating, eliminating and reducing risks;
- Surveys all City facilities, programs and operations to determine hazards, liabilities and insurance risks;
- Provides advice regarding such areas as City property preservation and the American with Disabilities Act;
- Develops systems, procedures, policies and programs and reviews contracts to reduce exposure and develops accident prevention programs;
- ~~Services~~ Serves on ~~all~~ accident review committees as required;
- Reviews contracts, leases, licenses and permits for adequacy of insurance and indemnification provisions;
- Monitors the City's insurance program, evaluates costs and benefits of alternate coverage, and monitors and provides advice regarding legislation affecting liability coverage;
- Prepares insurance specifications, reviews bids, and recommends policy purchases; re-negotiates or arranges for re-negotiation of coverage when appropriate;
- ~~Performs claims administration, including investigating and analyzing and evaluating claims and litigation management~~;

7.

EXAMPLE OF DUTIES (Continued)

- Establish procedures for the City to conform with Cal/OSHA standards;
- Attends mandatory settlement conferences, mediations and small ~~court~~ claim hearings as required;
- Schedules and presents cases as needed to the City Council and other bodies;
- Prepares and may present various reports and studies such as status reports of the ~~General Liability and~~ Worker's Compensation programs
- Provides general risk management training to employees, including training seminars, incident report preparation, etc…
- Assists in budget preparation and administration;
- Supervises, trains and evaluates assigned staff;
- Performs other duties assigned;

MINIMUM QUALIFICATIONS

EDUCATION AND EXPERIENCE

Graduation from an accredited college or university with major course work in business administration or related fields.

EXPERIENCE

Four years of progressively responsible experience in risk management, loss prevention, and municipal / corporate insurance administration. Two years of the required experience must have been in a supervisory capacity.

LICENSE

Possession of a valid appropriate driver's license issued by the State of California Department of Motor Vehicles.

7.

KNOWLEDGE

Knowledge of principles and practices of comprehensive risk management, including loss prevention and control and the financing and insuring of risk; ~~legal and~~ Cal/OSHA regulations and American with Disability Act (ADA); administrative requirements and implementation and administration of fully-insured and self-insured programs; ~~contract law as it applies to general liability, bodily injury, and clams adjustment~~; insurance company policies and procedures regarding claims and reserves; claim analysis; adjustment techniques for municipalities; damage claim investigations; and principles and procedures of accident prevention.

ABILITY

Ability to effectively plan, organize, conduct and coordinate a comprehensive risk management program; organize and supervise assigned departmental functions; interpret and analyze information, including insurance policies, legal documents and reports pertaining to insurance, claims, loss exposure, and coverage; draw valid conclusions and project consequences of decisions and recommendations; prepare studies and reports concerning complex matters; set priorities, meet deadlines and make sound decisions; establish and maintain accurate records; maintain level of knowledge needed for satisfactory performance; develop and administer assigned budgets; communicate effectively both orally and in writing; establish and maintain effective working relationships with employees, providers, other agencies, and the general public; and supervise, train and evaluate assigned staff.

7.

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 DEPUTY CITY CONTROLLER AND RISK MANAGER**

Kareemah Bradford	**5/20/2008 11:04:47 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**5/29/2008 12:32:51 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**5/28/2008 6:49:33 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**5/20/2008 1:44:07 PM**
BUDGET OFFICER	DATE
Charles Evans	**5/22/2008 2:31:11 PM**
CITY MANAGER	DATE

Use when:

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

8.

June 3, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EL MONTE VALLEY AUTO SALES CORPORATION FOR TWO REFURBISH SIDE LOADER TRASH TRUCKS

SUMMARY

This resolution authorized the City Manager issue a purchase order to El Monte Valley Auto Sales Corporation for the purchase of two fully refurbish side loader trash truck.

BACK GROUND

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

When Pacific Coast Waste/Recycling started with the equipment purchased with the Refuse Bond from 2001. The equipment is now over seven years old and is failing and causing interruption in-service to our residential customers. Each of the trucks are in need of overhauling which will require extended down time for each truck. The purchase of two additional trucks will allow the hauler to have an addition spare for emergency's and overhauling time. This will allow for a better level of service to the community.

FISCAL IMPACT

The purchase order will be for One Hundred and Ten Thousand dollars and no cents ($110,000.00). Each truck is $55,000.00 each. The Water Department has the funds available in account 5100-850-000-4218.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI	**CHARLES EVANS**
GENERAL MANAGER	**CITY MANAGER**

8.

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EL MONTE VALLEY AUTO SALES CORPORATION FOR TWO REFURBISHED SIDE LOADER TRASH TRUCKS

WHEREAS, the City of Compton's Waste/Recycling equipment, was purchased with the Refuse Bond funds in 2001 and the equipment is presently over seven (7) years old and in need of service; and

WHEREAS, the Water Department has identified two (2) side loader trash trucks to be integrated into the rubbish fleet for use during emergencies or when other trucks are being overhauled; and

WHEREAS, funds are available in the Water Department Fiscal Year 2007-2008 Budget in Account Number 5100-850-000-4218.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to El Monte Valley Auto Sales for the purchase of two (2) refurbished side loader trash trucks in the amount of $110,000.00 (One Hundred-Ten Thousand Dollars).

SECTION 2. That funds are available in the Water Department Fiscal Year Budget in Account Number 5100-850-000-4218.

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

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

ADOPTED this _________ day of __________________________2008.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _______________
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to 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

8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO EL MONTE VALLEY AUTO SALES CORPORATION FOR TWO REFURBISH SIDE LOADER TRASH TRUCKS**

Kambiz Shoghi	**5/20/2008 10:43:20 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE
	5/20/2008 3:45:58 PM

REVIEW / APPROVAL

Craig Cornwell	**5/28/2008 8:41:54 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**5/28/2008 7:10:31 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**5/20/2008 1:48:29 PM**
BUDGET OFFICER	DATE
	5/21/2008 10:30:13 AM
Charles Evans	**5/27/2008 8:15:57 AM**
CITY MANAGER	DATE

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

May 27, 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 ACCEPT THE BID OF J & W ASPHALT PAVING TO REMOVE AND REPLACE ASPHALT AT WELLS # 11, 13 AND 15 AND ISSUE A PURCHASE ORDER FOR PAYMENT

SUMMARY

The Water Department received bids from three contractors for the removal and replacement of the asphalt at Wells #11, 13 and 15.

BACKGROUND

Three of the Municipal Water Departments Wells (11, 13 & 15) have pavement that has deteriorated and need to be removed and replaced.

The Municipal Water Department received the following bids:

CONTRACTOR	BID AMOUNT
J & W Asphalt Paving	**$28, 761.80**
BG Construction	$35,724.00
TLG Paving Co.	$33,695.00

Staff reviewed all bids submitted and determined that the bid of J & W Asphalt Paving is the lowest most responsible bidder.

FINANCIAL IMPACT

Funds are available in the Water Department's Fiscal Year 2007-08 Budget in Account Number 5000-850-000-4705.

RECOMMENDATION

That the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

9.

RESOLUTION NO.________________

A RESOLUTION OF THE CITY OF COMPTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF J & W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT FROM WATER WELLS 11, 13 AND 15 AND ISSUE A PURCHASE ORDER

WHEREAS, Three of the Compton Municipal Water Department Wells have asphalt that need to be removed and replaced;

WHEREAS, Wells # 11, 13 and 15 have deteriorated paving that need to be removed and replaced; and

WHEREAS, the Water Department received bids to remove and replace the deteriorated paving for Wells # 11, 13 and 15.

CONTRACTOR	**BID AMOUNT**
J AND W Asphalt Paving	**$28,761.80**
B G Construction	$35,724.00
TLG Paving Co.	$33,695.00

WHEREAS, staff reviewed the bids submitted and determined that the bid by J and W Asphalt paving is the lowest most responsible bid ; and

WHEREAS, the cost for the removal and replacement of asphalt from Wells # 11, 13 and 15 is $28,761.80.

WHEREAS, Funds have been allocated in the Water Department's fiscal year 2007-2008 budget in Account

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

SECTION 1.That the City Manager is hereby authorized to accept the bid of J and W Asphalt Paving to remove and replace the asphalt at Wells 11,13 and 15 and issue a purchase order in the amount of Twenty-eight Thousand, Seven Hundred, Sixty-one Dollars and Eighty Cents (28,761.80).

SECTION 2.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 Goodwin, City Clerk if the City of Compton, hereby certify 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

9.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY OF COMPTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF J & W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT FROM WELLS 11, 13 AND 15 AND ISSUE A PURCHASE ORDER**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<BudgetName>	**<BudgetDate>**
BUDGET OFFICER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

10.

June 3, 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 ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH METROPOLITAN WATER DISTRICT (M.W.D) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH "C&L SUPPLY COMPONY" AT NO COST TO THE CITY AND CONFIRM THAT A PARTIAL PAYMENT OF $90,900.00 FOR 606 "WATER BROOMS" FROM METROPOLITAN WATER DISTRICT'S "SAVE WATER- SAVE A BUCK REBATE PROGRAM" IS TO BE MADE DIRECTLY TO "C&L SUPPLY COMPANY".

SUMMARY

The Water Department has succeeded in acquiring an important means for "Water Conservation" in Compton at no cost to the City or to the water users. The selected Water Brooms use about 2.8 GPM vs. 8 to 18 GPM, used by hose & nozzle, for daily cleaning of commercial kitchen floors, garage floors, drive ways, patios, playgrounds, sidewalks, fire station bays etc. The Water Brooms are to be supplied to City of Compton's licensed facilities such as Churches & Chapels with kitchen and food serving area, Restaurants, Supermarkets, Fast Food outlets, Auto Maintenance & Repair centers, and Auto- Body shops Fire Stations, Parks and Playgrounds, Schools, Civic Centers, etc. Proper use of Water Brooms is the first step in water conservation and water stewardship in our community.

BACKGROUND

The Water Department's partnership with Metropolitan Water District's "Save Water- Save A Buck Rebate Program" has resulted in a contribution by MWD of $90,900.00 towards a total cost of $130'785.72 for 606 new, heavy duty Water Brooms.

Staff at the Water Department reviewed conditions and proposals submitted by two water broom suppliers. C&L Supply Company was selected based on lower unit price & more extensive service to be provided.

10.

RECOMMANDATION

That the City council Adopt the attached resolution.

KAMBIZ SHOGHI	CHARLES EVANS
GENERAL MANAGER	CITY MANAGER

10.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH METROPOLITAN WATER DISTRICT (MWD) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH C&L SUPPLY COMPANY AT NO COST TO THE CITY AND CONFIRMING THAT A PARTIAL PAYMENT FROM METROPOLITAN WATER DISTRICT'S "SAVE WATER-SAVE A BUCK REBATE PROGRAM"

WHEREAS, Metropolitan Water District "Save Water-Save A Buck Rebate Program assist City's water conservation plans; and

WHEREAS, the Municipal Water Department has succeeded in acquiring funding for 606 Water Brooms by applying for funding through the Metropolitan Water District's "Save Water-Save A Buck Rebate Program"; and

WHEREAS, these Water Brooms use about 2.8 GPM vs. 8 to 18 GPM used by hose & nozzle for daily cleaning of commercial kitchens floors, garage floors, driveways, patios, playgrounds, sidewalks, fire station bays, etc.; and

WHEREAS, once the Water Brooms are received, the City of Compton will sponsor a Water Broom Give Away to qualifying businesses in the City pursuant to MWD's guidelines.

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

SECTION 1. That City Manager is hereby authorized to execute and implement an agreement with Metropolitan Water District (MWD) in order for MWD to contribute $90,900.00 (Ninety Thousand, Nine Hundred Dollars) to partial fund 606 Water Brooms.

SECTION 2. That the City of Compton will allow MWD to pay C& L Supply Company directly for the Water Brooms.

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

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

ADOPTED this _________ day of ______________________________ 2008.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____

CITY CLERK OF THE CITY OF COMPTON

10.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing 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

10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH METROPOLITAN WATER DISTRICT (M.W.D) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH "C&L SUPPLY COMPANY" AT NO COST TO THE CITY AND CONFIRM THAT A PARTIAL PAYMENT OF $90,900.00 FOR 606 "WATER BROOMS" FROM METROPOLITAN WATER DISTRICT'S "SAVE WATER- SAVE A BUCK REBATE PROGRAM" IS TO BE MADE DIRECTLY TO "C&L SUPPLY COMPANY".**

Kambiz Shoghi	**5/19/2008 3:03:29 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
Dave Hewitt	**5/20/2008 1:46:14 PM**
BUDGET OFFICER	DATE
Charles Evans	**5/29/2008 3:14:57 PM**
CITY MANAGER	DATE

Use when:

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

11.

June 3, 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 ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH WATER REPLENISHMENT DISTRICT (WRD) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH "C&L SUPPLY COMPANY" AT NO COST TO THE CITY AND CONFIRMING THAT PARTIAL PAYMENT OF $39,883.72 FOR 606 "WATER BROOMS" FROM WATER REPLENISHMENT DISTRICT'S " CII REBATE PROGRAM" IS TO BE MADE DIRECTLY TO "C&L SUPPLY COMPANY"

SUMMARY

The Water Department has succeeded in acquiring an important means for "Water Conservation" in Compton at no cost to the City or to the water users by securing funding through "CII Rebate Program". The selected Water Brooms use about 2.8 Gallons Per Minute (GPM) vs. 8 to 18 GPM, used by hose & nozzle, for daily cleaning of commercial kitchen floors, garage floors, driveways, patios, playgrounds, sidewalks, fire station bays etc. The Water Brooms are to be supplied to qualified businesses within the City of Compton and well as for City use. Proper use of Water Brooms is a significant step towards water conservation and water stewardship in our community.

BACKGROUND

The Water Department's partnership with Water Replenishment District's "CII Rebate Program" has resulted in a contribution by WRD of $39,883.72 towards a total cost of $130,785.72 for 606 new, heavy duty Water Brooms.

Staff at the Water Department reviewed conditions and proposals submitted by two water broom suppliers. C&L Supply Company was selected based on lower unit price & more extensive service to be provided.

11.

RECOMMANDATION

That the City Council Adopt the attached resolution.

KAMBIZ SHOGHI GENERAL MANAGER	CHARLES EVANS CITY MANAGER

11.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH WATER REPLENISHMENT DISTRICT (W.R.D.) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH C&L SUPPLY COMPANY AT NO COST TO THE CITY AND CONFIRMING THAT A PARTIAL PAYMENT FROM WATER REPLENISHMENT DISTRICT'S "CII REBATE PROGRAM" I

WHEREAS, the Water Replenishment District offers a CII Rebate Program to encourage water conservation to successful applicants.

WHEREAS, the Municipal Water Department has succeeded in acquiring funding for 606 Water Brooms by applying for funding through the Water Replenishment District's "CII Rebate Program; and

WHEREAS, these Water Brooms use about 2.8 GPM vs. 8 to 18 GPM used by hose & nozzle for daily cleaning of commercial kitchens floors, garage floors, driveways, patios, playgrounds, sidewalks, fire station bays, etc.; and

WHEREAS, once the Water Brooms are received, the City of Compton's will sponsor a Water Broom Give Away to qualifying businesses in the City pursuant to WRD's guidelines; and

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

SECTION 1. That City Manager is hereby authorized to execute and implement an agreement with Water Replenishment District (WRD) in order for WRD to contribute $39,883.72 (Thirty-nine Thousand, Eight Hundred, Eighty-three Dollars and Seventy-two Cents) to partially fund 606 Water Brooms.

SECTION 2. That the City of Compton will allow WRD to pay C& L Supply Company directly for the Water Brooms.

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

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

ADOPTED this _________ day of ______________________________ 2008.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

11.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the forgoing 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

11.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AND IMPLEMENT THE MUNICIPAL WATER DEPARTMENT'S AGREEMENT WITH WATER REPLENISHMENT DISTRICT (W.R.D.) FOR SUPPLYING AND DISTRIBUTING 606 NEW INDUSTRIAL TYPE "WATER BROOMS" TO THE CITY THROUGH C&L SUPPLY COMPANY AT NO COST TO THE CITY AND CONFIRMING THAT A PARTIAL PAYMENT FROM WATER REPLENISHMENT DISTRICT'S "CII REBATE PROGRAM" I**

<ManagersName>	<ManagersDate>
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	<LegalDate>
CITY ATTORNEY	DATE
<ControllerName>	<ControllerDate>
CITY CONTROLLER	DATE
<BudgetName>	<BudgetDate>
BUDGET OFFICER	DATE
<CityManager>	<CityManagerDate>
CITY MANAGER	DATE

Use when:

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

12.

June 3, 2008

TO:	**MAYOR AND COUNCIL MEMBERS**
FROM:	**CITY MANAGER**
SUBJECT:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO THE WATER MASTER PLAN AND TRANSFERRING FUNDS BETWEEN ACCOUNTS**

SUMMARY

City Council adopts this resolution authorizing an amendment between the City of Compton and Quantum Quality Consulting, Inc for additional expenditure for additional work relating to the Water Master Plan.

BACKGROUND

On July 24, 2007 the City Council adopted Resolution No. 22,403 authorizing Quantum to prepare a Water Master Plan and Sewer Master Plan to increase the revenue for the City of Compton.

Additional services are required to complete the overall evaluation of Water system.

An additional $150,000.00 is needed (One Hundred-fifty Thousand Dollars) to cover the additional services such as digitizing and coordinating hyper-links for the Water Department’s program.

12.

FINANCIAL IMPACT

Funds will be transferred from account 5000-850-000-4252 (Water Purchase) into account 5000-900-000-4262 (Professional Services) in the Water Department's Fiscal Year 2007-2008 Budget.

RECOMMENDATION

That the City Council adopts the attached resolution.

KAMBIZ SHOGHI
WATER DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO THE WATER MASTER PLAN & TRANSFERRING FUNDS BETWEEN ACCOUNTS

WHEREAS, Quantum Quality Consulting, Inc. a Engineering Management firm has an existing professional services agreement with the City to provide a comprehensive Water Master Plan; and

WHEREAS, Quantum Quality Consulting Inc. has completed the Water Master Plan for the City of Compton; and

WHEREAS, additional services are required to digitize and coordinate hyper links for the Water Department; and

WHEREAS, the above stated additional services are necessary to further complete the overall evaluation of the Water System.

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

SECTION 1. That the City Manager or his designee to amend the professional services agreement with Quantum Quality Consulting, Inc. in the amount of $150,000 for above stated services.

SECTION 2. That funds should be transferred as follows:

	Account	Description	Amount
From:	**5000-850-000-4252**	**Water Purchase**	**150,000.00**
To:	**5000-900-000-262**	**Other Professional Services**	**150,000.00**

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

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

12.

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 forgoing 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

12.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO THE WATER MASTER PLAN AND TRANSFERRING FUNDS BETWEEN ACCOUNTS**

<ManagersName> — **<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Craig Cornwell — **5/29/2008 12:24:04 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **5/28/2008 7:01:52 PM**
CITY CONTROLLER — DATE

<BudgetName> — **<BudgetDate>**
BUDGET OFFICER — DATE

<CityManager> — **<CityManagerDate>**
CITY MANAGER — DATE

Use when:

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

13.

DATE: JUNE 3, 2008

TO: ALITA GODWIN
CITY CLERK

FROM: CHARLES EVANS
CITY MANAGER

SUBJECT: COUNCIL WORKSHOP II-FY2008/2009 PRELIMINARY DEPARTMENTAL BUDGET SUBMITTALS

The Budget Project Team held its first review of the 22 City Department's preliminary budget submittals for FY2008/2009. The Team will need to hold another workshop to continue the discussions on the budget issues and concerns expressed by the Mayor, City Management and from the Department Directors.

Please place on the Tuesday, May 27, 2008 Council Agenda and calendar the second workshop to be held Wednesday, June 4, 2008 at 5:00 p.m.

CHARLES EVANS
CITY MANAGER

14.

June 3, 2008

TO: ALITA GODWIN, CITY CLERK
OFFICE OF THE CITY CLERK

FROM: CHARLES BERGSON, P.E.
DIRECTOR OF PUBLIC WORKS
PUBLIC WORKS DEPARTMENT

SUBJECT: PUBLIC HEARING FOR THE INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2008

The Public Works Department is requesting for the Public Hearing to be changed to June 17, 2008 at 7:25 p.m., for the Intention to Levy and Collect Assessments and Charges within the Lighting and Landscape Assessment for Fiscal Year 2008-2009.

CHARLES BERGSON

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

15.

June 3, 2008

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY'S OFFICE**

SUBJECT: **REQUEST FOR CITY COUNCIL TO SET A DATE FOR A PUBLIC HEARING TO REVOKE THE BUSINESS LICENSE FOR THE BUSINESS LOCATED AT 233 NORTH BULLIS ROAD, COMPTON, CALIFORNIA.**

SUMMARY:

Pursuant to Compton Municipal Code Section 9-1.33, staff requests that City Council set a date of July 15, 2008 at 7:15 p.m. for a public hearing to revoke the business license for the business located at 233 North Bullis Road, Compton, California.

BACKGROUND:

On or about Sunday morning, at approximately 12:14 a.m., January 20, 2008, Los Angeles County Sheriff's Department Compton sub-station deputies and City of Compton Fire Department responded to multiple calls of a homicide, attempted homicides and assaults with a semi-automatic handgun on North Bullis Road. It is staff's opinion that activity being held at an auto repair shop located at 223 North Bullis Road, Compton, led to the gun shooting incident. It is the further opinion of staff that said activity was outside certain terms and conditions of the City-permitted business license and certificate of occupancy for the auto repair shop at 223 North Bullis Road. Consequently, staff is requesting that City Council hold a public hearing for a determination as to whether the City should revoke the business license.

RECOMMENDED ACTION:

Staff is requesting that the City Council set a business license revocation hearing for July 15, 2008 at 7:15 PM.

____

LEGRAND H. CLEGG II
CITY ATTORNEY

15.

18.

DATE: June 03, 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 APRIL 30, 2008

DOUGLAS SANDERS
CITY TREASURER

#18.

City of Compton
Portfolio Management
Portfolio Summary
April 30, 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	2.03	179	56	4.300	4.360
Passbook/Checking Accounts -2	275,702.17	275,702.17	275,702.17	1.12	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,596,595.27	1,596,595.27	1,596,595.27	6.47	1	1	1.844	1.870
Local Agency Investment Fund	22,317,062.70	22,317,062.70	22,317,062.70	90.39	1	1	4.123	4.180
Investments	**24,689,360.14**	**24,689,360.14**	**24,689,360.14**	**100.00%**	**5**	**2**	**3.988**	**4.043**

Total Earnings	**April 30 Month Ending**	**Fiscal Year To Date**
Current Year	87,271.81	1,425,651.84
Average Daily Balance	**26,208,844.01**	**35,975,135.79**
Effective Rate of Return	**4.05%**	**4.74%**

I certify that this report accuratley 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 sufficent 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.

5-21-08

Douglas Sanders, City Treasurer

Treasury Rates 04/30/08

03 months --- 1.37
06 months --- 1.61
12 months --- 1.89

City of Compton
Portfolio Management
Portfolio Details - Investments
April 30, 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
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	56	06/26/2008
		Subtotal and Average	**500,000.00**		**500,000.00**	**500,000.00**	**500,000.00**			**4.300**	**56**	
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			465,092.80	465,092.80	465,092.80	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,775.82	121,775.82	121,775.82	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			418,949.46	418,949.46	418,949.46	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	**1,596,356.20**		**1,596,595.27**	**1,596,595.27**	**1,596,595.27**			**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			1,445,989.20	1,445,989.20	1,445,989.20	4.180		4.123	1	
SYS6019	6019	1641 EDA Revolving Loan			415,044.34	415,044.34	415,044.34	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			6,550,651.38	6,550,651.38	6,550,651.38	4.180		4.123	1	
SYS6028	6028	2818 HUD SECTION 108			2,577,372.56	2,577,372.56	2,577,372.56	4.180		4.123	1	
SYS6006	6006	1300 Land Sales CRA			3,979,813.71	3,979,813.71	3,979,813.71	4.180		4.123	1	
SYS6004	6004	2820 Local Housing Authority			166,779.28	166,779.28	166,779.28	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			1,381.25	1,381.25	1,381.25	4.180		4.123	1	
SYS6009	6009	9203 Public Fianance Auth.			14,661.14	14,661.14	14,661.14	4.180		4.123	1	
SYS6002	6002	1900 PROP C			3,509,654.12	3,509,654.12	3,509,654.12	4.180		4.123	1	
SYS6022	6022	REGIONAL PARK			3,580,806.15	3,580,806.15	3,580,806.15	4.180		4.123	1	

#18.

#18.

City of Compton
Portfolio Management
Portfolio Details - Investments
April 30, 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			11,180.62	11,180.62	11,180.62	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			61,733.94	61,733.94	61,733.94	4.180		4.123	1	
SYS6005	6005	1200 Surplus Tax			1,995.01	1,995.01	1,995.01	4.180		4.123	1	
		Subtotal and Average	**23,836,785.63**		**22,317,062.70**	**22,317,062.70**	**22,317,062.70**			**4.123**	**1**	
		Total and Average	**26,208,844.01**		**24,689,360.14**	**24,689,360.14**	**24,689,360.14**			**3.988**	**2**	

City of Compton
Portfolio Management
Interest Earnings Summary
April 30, 2008

	April 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	1,851.39	260,461.38
Plus Accrued Interest at End of Period	-239,297.49	-239,297.49
Less Accrued Interest at Beginning of Period	(-239,237.77)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,791.67	20,009.40
Adjusted by Capital Gains or Losses	0.00	240,275.37
Earnings during Periods	1,791.67	260,284.77
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	265,626.74	1,599,181.57
Plus Accrued Interest at End of Period	305,874.53	305,874.53
Less Accrued Interest at Beginning of Period	(486,021.13)	(746,849.05)
Interest Earned during Period	85,480.14	1,158,207.05
Total Interest Earned during Period	**87,271.81**	**1,178,216.45**
Total Capital Gains or Losses	**0.00**	**240,275.37**
Total Earnings during Period	**87,271.81**	**1,418,491.82**

18.

#18.

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received April 1, 2008 - April 30, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest Amount Due	Interest Amount Received	Variance
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1068	1068	BCD	500,000.00	4.300	04/29/2008	04/30/2008	1,851.39	1,851.39	-
							Subtotal	**1,851.39**	**1,851.39**	
							LANDSALES CRA Subtotal	**1,851.39**	**1,851.39**	
							Total	**1,851.39**	**1,851.39**	
							Total Cash Overpayment	**0.00**		
							Total Cash Shortfall	**0.00**		

City of Compton
Received Interest
Received April 1, 2008 - April 30, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 General City	SYS6000	6000	LA1	8,050,651.38	4.180	04/01/2008	29,306.25
						Subtotal	**29,306.25**
REGIONAL PARK	SYS6022	6022	LA1	3,580,806.15	4.180	04/01/2008	36,801.51
						Subtotal	**36,801.51**
						GENERAL CITY Subtotal	**66,107.76**
Fund: SURPLUS TAX							
1200 Surplus Tax	SYS6005	6005	LA1	17,995.01	4.180	04/01/2008	5,476.82
						Subtotal	**5,476.82**
						SURPLUS TAX Subtotal	**5,476.82**
Fund: CRA LOW COST HOUSING							
1203 CRA Low Cost Housing	SYS6011	6011	LA1	6,381.25	4.180	04/01/2008	3,159.48
						Subtotal	**3,159.48**
						CRA LOW COST HOUSING Subtotal	**3,159.48**
Fund: LANDSALES CRA							
1300 Land Sales CRA	SYS6006	6006	LA1	4,054,813.71	4.180	04/01/2008	58,829.33
						Subtotal	**58,829.33**
						LANDSALES CRA Subtotal	**58,829.33**
Fund: EDA Revolving Loan							
1641 EDA Revolving Loan	SYS6019	6019	LA1	415,044.34	4.180	04/01/2008	4,264.66
						Subtotal	**4,264.66**

City of Compton
Received Interest
Received April 1, 2008 - April 30, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
						EDA Revolving Loan Subtotal	**4,264.66**
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	464,978.44	1.300	04/30/2008	114.36
						Subtotal	**114.36**
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,745.88	1.300	04/30/2008	29.94
						Subtotal	**29.94**
Rental Rehab Prg Money Market	SYS5005	5005	PA1	418,846.45	1.300	04/30/2008	103.01
						Subtotal	**103.01**
						Deminstration Rental Rehab Subtotal	**247.31**
Fund: PROP C							
1900 PROP C	SYS6002	6002	LA1	3,581,654.12	4.180	04/01/2008	35,382.17
						Subtotal	**35,382.17**
						PROP C Subtotal	**35,382.17**
Fund: River Mountain Conservancy							
2615 River Mountain Conservanc	SYS6027	6027	LA1	11,180.62	4.180	04/01/2008	114.88
						Subtotal	**114.88**
						River Mountain Conservancy Subtotal	**114.88**
Fund: Section 108 HUD Funds							
2818 HUD SECTION 108	SYS6028	6028	LA1	2,577,372.56	4.180	04/01/2008	21,847.01
						Subtotal	**21,847.01**
						Section 108 HUD Funds Subtotal	**21,847.01**

City of Compton
Received Interest
Received April 1, 2008 - April 30, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: LOCAL HOUSING AUTHORITY							
2820 Local Housing Authority	SYS6004	6004	LA1	166,779.28	4.180	04/01/2008	6,016.95
						Subtotal	**6,016.95**
						LOCAL HOUSING AUTHORITY Subtotal	**6,016.95**
Fund: CRA							
4000 CRA	SYS6007	6007	LA1	6,057,989.20	4.180	04/01/2008	63,087.71
						Subtotal	**63,087.71**
						CRA Subtotal	**63,087.71**
Fund: SEWER BONDS PROCEEDS							
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	61,733.94	4.180	04/01/2008	634.33
						Subtotal	**634.33**
						SEWER BONDS PROCEEDS Subtotal	**634.33**
Fund: PUBLIC FIANANCE AUTHORITY							
9203 Public Fianance Auth.	SYS6009	6009	LA1	21,661.14	4.180	04/01/2008	458.33
						Subtotal	**458.33**
						PUBLIC FIANANCE AUTHORITY Subtotal	**458.33**
						Total	**265,626.74**

#18.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2008

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	484,312.61
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,892,727.45
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	11,722.21
1300	LANDSALES	COMERICA	163,938.23
1900	PROP C	BANK OF THE WEST	1,141.24
2711	WIA / CAREERLINK	BANK OF THE WEST	410,788.75
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	228,253.20
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	-458.48
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	133,615.14
6400	LIABILITIES	BANK OF THE WEST	147,024.10
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	3,177.38
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	352,738.94
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	0.87

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2008

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	33.00
10299	CRA LOW COST HOUSING	BANK OF THE WEST	4,584,235.97
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	322,312.63
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	5,804.47
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	396,433.93

18.

June 3, 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 SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2008 AT 7:20 PM

SUMMARY

A resolution of the City Council of the City of Compton declaring its intention to levy and collect assessments and charges within the Sewer Service Charges for fiscal year 2008/2009 and appointing a time and place for a public hearing to be held on June 17, 2008 at 7:20 p.m.

BACKGROUND

Annually, the City is required by statute to prepare and adopt 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 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 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, 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/daj

Attachments

19.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2008/2009 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 17, 2008 AT 7:20 PM

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings for the levy and collection of assessments and charges against lots and parcels of land and the Sewer Service Charge (hereinafter referred to collectively as the "Districts") for fiscal year 2008/2009; and

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

WHEREAS, the City Council is required to declare its intention to levy and collect assessments, and to levy and collect the Sewer Service Charges for fiscal year 2008/2009 and to set a public hearing on said assessments and charges.

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 City Council of the City of Compton hereby finds that the improvements and the levy and collection of assessments and charges related thereto are in the public interest and convenience and benefit of the property owners within the Districts. The City Council hereby declares its intention to order the District improvements and to levy and collect assessments against the lots and parcels of land within the assessment district designated as the Compton Landscape and Lighting District No. 1 pursuant to the provisions of the Act 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 (a) hereof. The City Council furthermore declares its intention to order the improvements and to levy and collect charges against the lots and parcels of land for the Sewer Service Charge pursuant to Municipal Code 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.

19.

<u>SECTION 3.</u>

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

(b) No substantial changes in the improvements or services are proposed for fiscal year 2008/2009. The Engineer's Report for fiscal year 2008/2009 shall provide a more detailed description of the improvements and services provided by the Districts and shall describe any substantial changes or expansion of the improvements for which properties are assessed.

<u>SECTION 4.</u> The assessments and charges for fiscal year 2008/2009 are apportioned according to the method identified in the Engineer's Report and are not proposed to increase from the assessments and charges approved and ordered for the previous fiscal year.

<u>SECTION 5.</u> 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 Districts, shall not be subject to the assessment or charges to be made under these proceedings.

<u>SECTION 6.</u> Reference is hereby made to the Engineer's Report entitled "City of Compton, Sewer Service Charge, fiscal year 2008/2009", said Reports have been prepared and submitted under a single cover and are on file in the office of the City Clerk, and provide a description of the improvements, the boundaries of the Districts and any Zones therein and the proposed assessments and charges upon lots and parcels of land within the Districts.

<u>SECTION 7.</u> *Notice is hereby given that on the* ***17th day of June 2008 at 7:20 pm****, a public hearing will be held in the Council Chambers of the City Hall, 205 South Willowbrook Avenue, Compton, California 90220, regarding the Sewer Service Charge for the fiscal year 2008/2009. The public hearing will afford interested persons the opportunity to hear and be heard.*

19.

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

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

SECTION 8.

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

SECTION 9.

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

SECTION 10. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Engineering Departments.

SECTION 11. 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

19.

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

June 3, 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 SEWER SERVICE CHARGES FOR FISCAL YEAR 2008/2009

SUMMARY

A resolution approving the Preliminary Engineer's Report of MuniFinancial for the City of Compton's 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 17, 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, in the City of Compton for fiscal year 2008/2009.

FISCAL IMPACT

There is no fiscal impact associated with this action.

20.

RECOMMENDATION

Staff recommends adoption of this resolution.

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

CHARLES EVANS
CITY MANAGER

CE/CB/pd/daj

Attachments

20.

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 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 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. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Public Works Departments.

20.

<u>SECTION 4.</u> 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

21.

June 3, 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 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

SUMMARY

A resolution initiating proceedings for the levy and collection of assessments within the Compton 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 Sub-Title of the Streets and Highways Code and as provided by Article XIIID of the California Constitution.

BACKGROUND

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

Assessments levied within the City of Compton's Sewer Service Charges are used to pay for maintenance and servicing of the drainage, 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 Sewer Service Charge Assessments in order to raise revenue to fund services for maintenance of drainage, 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/daj

Attachments

21.

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

SECTION 2. 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 3. 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 4. 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:

21.

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

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.

____
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