

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. Pursuant to Section 54957.5 of the California Government Code, Any writings (Except for those writings which are exempt from disclosure) which are distributed to all or a majority of the members of the City Council are available for public inspection in the lobby of the City Council Chambers and in the office of the City Clerk during regular business hours.

**COMPTON CITY COUNCIL
AGENDA
Tuesday, July 29, 2008
6:00 PM**

HEARING(S)

**6:15 P.M. - CONTINUED PUBLIC HEARING - LOCAL DEVELOPMENT
REPORT**

**6:20 P.M. - CONTINUED PUBLIC HEARING - RECEIVE CITIZEN COMMENTS
ON THE CITY'S HUD MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE
CONSOLIDATED PLAN**

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. FIRST DISTRICT BEAUTIFICATION AWARDS (Councilwoman Barbara Calhoun)

ORAL AND WRITTEN COMMUNICATIONS

2. PRESENTATION BY REPRESENTATIVE OF TIME WARNER
3. PRESENTATION BY REPRESENTATIVE OF MID-CITIES FINANCIAL CREDIT UNION COMMUNITY FINANCIAL SERVICES FAIR

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

4. REQUEST OF 127TH PLACE BLOCK CLUB FOR STREET CLOSURE (Grandee and Kenesaw - August 9, 2008 from 12:00 p.m. to 6:00 p.m.)
5. REQUEST OF YWCA GREATER LOS ANGELES, KABOOM AND WAMU FOR STREET CLOSURE (Ward Street between Compton Blvd and the alley between Bradfield and Bullis Road - August 16, 2008 from 7:00 a.m. to 5:00 p.m.)
6. REQUEST OF ARBUTUS BLOCK CLUB FOR STREET CLOSURE (Arbutus/Aranbe and Arbutus - August 23, 2008 from 10:00 a.m. to 12:00 p.m.)
7. REQUEST OF TAJAUTA BLOCK CLUB FOR STREET CLOSURE (Alondra to Tichenor - September 1, 2008 from 1:00 p.m. to 7:00 p.m.)
8. REQUEST OF WASHINGTON AVENUE BLOCK CLUB FOR STREET CLOSURE (1300-1623 South Washington Avenue - September 6, 2008 from 11:00 a.m. to 7:00 p.m.)
9. REQUEST OF THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK FOR WAIVER OF FEES AND THE USE OF COMPTON NEIGHBORHOOD CENTER (600 North Alameda - October 11, 2008 from 9:00 a.m. to 7:00 p.m. and October 22, 2008 from 9:00 a.m. to 9:00 p.m.)

COMPTON CAREERLINK

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE LOS ANGELES COUNTY YOUTH JOBS PROGRAM FOR FISCAL YEAR 2008/09
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2008-09
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2008-09
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO IMPLEMENT RAPID RESPONSE SERVICES FOR FISCAL YEAR 2008/09

CITY CONTROLLER

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2008-2009
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O'CONNELL TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2008

CITY FIRE DEPARTMENT

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, PUMP TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

GENERAL SERVICES

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH DRISCOLL ELECTRIC INC.

HUMAN RESOURCES

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR FIRE CHIEF, DEPUTY FIRE CHIEF AND WATER SERVICEWORKER I

MUNICIPAL LAW ENFORCEMENT SERVICES

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PATRICIA SIMPSON TO PERFORM DATA PROCESSING SERVICES

PLANNING AND ECONOMIC DEVELOPMENT

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

PUBLIC WORKS-ENGINEERING

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2008-2009
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FOR CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT AND TO ACCEPT THE BID FROM SULLY MILLER CONTRACTING CO. CIP#06-11, State No. SR2SL-5078(011)
24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING, INC. FOR PROVIDING INSPECTION AND PLAN CHECK SERVICES

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2008-2009 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE, AND ALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS, AND TO AMEND A PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PROVISION OF CIP PROGRAM SUPPORT SERVICES (CIP #09-00)
26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES
27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES
28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF WILL DAN FOR PLAN REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FISCAL YEARS 2007/2008 AND 2008/2009

PUBLIC WORKS-MAINTENANCE

29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

WATER DEPARTMENT

30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2007-2008 FISCAL YEAR BUDGET TO ACCEPT TWO HUNDRED THOUSAND DOLLAR GRANT FROM COUNTY OF LOS ANGELES
31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

- 32. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (September 2, 2008 at 7:15 p.m.)

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

- 33. INVESTMENT REPORT - JULY 29, 2008

UNFINISHED BUSINESS

NEW BUSINESS

- 34. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- 35. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AS SURPLUS
- 36. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089
- 37. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPOINTING CHARLES EVANS TO THE POSITION OF CITY MANAGER AND APPROVING THE CITY MANAGER'S EMPLOYMENT AGREEMENT
- 38. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP TO CONDUCT AN ASSESSMENT OF THE CITY'S WORKER'S COMPENSATION SERVICES AND PROVIDE A RECOMMENDATION REPORT

39. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP FOR FISCAL YEAR 2008-2009
40. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING COMPTON MUNICIPAL CODE SECTION 12-2.24 [VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK] TO INCLUDE DRIVING WITHIN MEDIANS (FIRST READING)
41. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING RATE CEILINGS FOR ALL COMMERCIAL, INDUSTRIAL, RESIDENTIAL AND MULTI-FAMILY UNITS SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL SERVICES (SECOND READING)

APPROVAL OF WARRANTS

42.
 - **Warrant #165162 - Dated - 7/24/08 - Name -** Hosie Cooper DBA Hosie Cooper - **Description -** Beautification Project Landscaping - **Requested by:** Public Works Street Maintenance - **Amount -** \$51,900.00
 - **Warrant #165163 - Dated - 7/24/08 - Name -** Armanda Gatdula Veracity Wireless DBA Field Tech - **Description -** GPS Devices for new fleet - **Requested by:** Public Works Street Maintenance - **Amount -** \$4,655.92

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 02, 2008 @ 7:00 PM.

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR PRESENTATION –
FIRST DISTRICT BEAUTIFICATION AWARDS

A request to be on the Council Agenda under “Presentations” for the Special Council Meeting on July 29, 2008 for Councilwoman Barbara Calhoun and Council Members to present the First District Beautification Awards.

CHARLES EVANS
CITY MANAGER

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CHARLES EVANS
CITY MANAGER

SUBJECT: PRESENTATION – MID-CITIES FINANCIAL CREDIT UNION
COMMUNITY FINANCIAL SERVICES FAIR

CareerLink would like the community to join Mid-Cities Financial Credit Union for a “Community Financial Services Fair” on Saturday, August 2, 2008 from 10:00 a.m. – 3:00 p.m.

Mid-Cities Financial Credit Union request 5-10 minutes at the July 29, 2008 City Council meeting to present information regarding the Community Financial Services Fair and other Mid-Cities services.

The purpose of the Financial Fair is to assist those in the community with credit challenges. Services are offered to those who need help with low interest auto loans, credit repair, pay day loans and who are seeking a second opportunity for checking accounts.

The location of the Financial Fair is 325 South Santa Fe Avenue, Compton, CA 90221. For more information contact Bessie Griffin at (310) 638-5147 Ext. 4410.

Mid-Cities Financial Credit Union would like to invite the entire Compton community out to this exciting event.

CHARLES EVANS
CITY MANAGER

KMC:CE

MEMORANDUM

BLOCKCLUB COMMISSION

DATE: July 21, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: 127th Place Block Club

The **127th Place Block Club** has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested: August 9, 2008
Time: 12:00 p.m. to 6:00 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. 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.

JON THOMPSON

ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#4.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 15, 2008

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

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

SUBJECT: **127th Place Block Club**

Please be advised that the City Manager has requested that the **127th Place Block Club** street closure application 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 **127th Place Block Club** as followed:

Event Sponsor: **127th Place Block Club**

Contact Person: Paulette D. Conley
Telephone Number: (310) 603-9096
Dates Requested: 12:00 p.m. to 6:00 p.m. – August 9, 2008

Address of Street Closure: Grandee and Kenesaw

Type of Event: Block Club Party

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.

Public Works

Department

Robert Montgomery

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATIONS

DATE: July 15, 2008

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

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

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Dates Requested: 12:00 p.m. to 6:00 p.m. = August 9, 2008

Address of Street Closure: Grandee and Kenesaw

Type of Event: Block Club Party

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.

FIRE/MLES

Department

Jon Thompson

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

Application attached



#4.

BLOCK CLOSURES PERMIT APPLICATION

TODAY'S DATE: July 15, 2008
(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: August 9, 2008

BEGINNING AND ENDING TIME OF EVENT: 12 NOON - 6:00 pm

EVENT SPONSOR: 127th place Block Club

APPLICATION/RESPONSIBLE PARTY: _____
(Must be 18 years of age or older)

ADDRESS: Paulette D. Conley

PHONE NUMBER: (DAY, Cell (NIGHT) Cell)

(CELL) _____

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 908 - 946
(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 22 Homes

TYPE OF EVENT: Block Party

APPROXIMATE NUMBER OF PEOPLE ATTENDING: _____

DESCRIPTION OF EQUIPMENT TO BE USED Jumper, Sound System
(St age, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL PC
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm INITIAL PC
3. No fee may be collected to attend INITIAL PC
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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or 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 PC

#4.

5. Street must be accessible to emergency vehicles at all times.

INITIAL R

6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services.

INITIAL R

7. Jumpers must be placed on soft ground.

INITIAL R

~~8. Damages to barricades in the amount of \$15.00 each will be~~

~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~ INITIAL

Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

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

I HAVEBY 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 FURHTER 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 application

Do not write below this line

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

This is *not* a permit to neither 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 a temporary street closure for the dates and times indicated on this permit.

Kensaw

Horse

127th place

Horse

127th place

Grande

NORTH SIDE

MEMORANDUM BLOCKCLUB COMMISSION

DATE: July 21, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: YWCA GREATER LOS ANGELES & KABOOM & WAMU

The **YWCA GREATER LOS ANGELES, KABOOM & WAMU** has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested: August 16, 2008
Time: 7:00 a.m. to 5:00 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. 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.

JON THOMPSON

ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#5.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 14, 2008

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

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

SUBJECT: **YWCA Greater Los Angeles & Kaboom & WaMu**

Please be advised that the City Manager has requested that the YWCA, Kaboom & WaMu 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 YWCA, Kaboom & WaMu is as followed:

Event Sponsor: YWCA Greater LA, Kaboom & WaMu

Contact Person: Leslie Orticke
Telephone Number: (310) 763-9117 or 310-559-7892 Cell: 213-220-9463
Dates Requested: August 16, 2008
Time: 7:00 a.m. to 5:00 p.m.
Address of Street Closure: Ward Street between Compton Blvd and the alley
between of Bradfield and Bullis

Type of Event: Assembling new playground pieces through Kaboom

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.

Fire / MLES
Department

Jon Thompson
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.

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATIONS

DATE: July 14, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson - Fire Department

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

SUBJECT: **YWCA Greater Los Angeles & Kaboom & WaMu**

Please be advised that the City Manager has requested that the YWCA, Kaboom & WaMu 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 YWCA, Kaboom & WaMu is as followed:

Event Sponsor: YWCA Greater LA, Kaboom & WaMu

Contact Person: Leslie Orticke
Telephone Number: (310) 763-9117 or 310-559-7892 Cell: 213-220-9463
Dates Requested: August 16, 2008
Time: 7:00 a.m. to 5:00 p.m.
Address of Street Closure: Ward Street between Compton Blvd and the alley
between of Bradfield and Bullis

Type of Event: Assembling new playground pieces through Kaboom

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.

LASD/COMPTON
Department

BYRON WOODS
Print Name

7-17-08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

Application attached



#5.

BLOCK CLOSURES PERMIT APPLICATIONOFFICIAL BLOCK CLUB NAME: N/ATODAY'S DATE: July 14, 2008
(Application must be made at least 30 working days prior to event)DATE(S) OF STREET CLOSURE: August 16, 2008BEGINNING AND ENDING TIME OF EVENT: 7:00 am - 5:00 pmEVENT SPONSOR: YWCA Greater Los Angeles & KaBOOM! & WaMuAPPLICATION/RESPONSIBLE PARTY: Leslie Orticke
(Must be 18 years of age or older)ADDRESS: 1600 E. Compton Bl. Compton, 90221

PHONE NUMBER: (DAY) _____ (NIGHT)

(CELL) _____ or

ADDRESSES TO BE AFFECTED BY THE STREET

CLOSURE: Ward Street between Compton Blvd & Alley (From - to)
Alley between Bradford & Bullis6AM - 5PMNUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:
10 - 15TYPE OF EVENT: Assembling new playground pieces through KaBOOM!APPROXIMATE NUMBER OF PEOPLE ATTENDING:
225+

DESCRIPTION OF EQUIPMENT TO BE USED

Playground equipment pieces, skid steer to dig holes and a DJ to
play music, PA system (Stage, jumper, sound system, etc.)**Please acknowledge that these will be adhered to:**

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm
3. No fee may be collected to attend

INITIAL

INITIAL
INITIAL

#5.

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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or 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

5. Street must be accessible to emergency vehicles at all times.

INITIAL

6. The applicant shall reimburse the City for any costs related to the party such as clean up or Sheriff's services.

INITIAL

7. Jumpers must be placed on soft ground

INITIAL

Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the 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 PERMITS IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Signature of application

Please do not write below this line

Received by (Date) _____

INITIAL _____

Sheriff's Department Personnel Signature of Approval _____

Fire Department Personnel Signature of Approval _____

ICMS Personnel Signature of Approval _____

Date of Approval _____

This is *not* a permit to neither 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 a temporary street closure for the dates and times indicated on this permit.

#5.

NORTH SIDE

Compton

Bradford

Barricades
XXXX

Alley

ward

XXXX
Barricades

Bulls
XXXX
Barricades

MEMORANDUM

BLOCKCLUB COMMISSION

DATE: July 21, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Arbutus Block Club

The **Arbutus Block Club** has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested: August 23, 2008
Time: 10:00 a.m. to 12:00 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.

JON THOMPSON

ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#6.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 15, 2008

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

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

SUBJECT: **ARBUTUS BLOCK CLUB**

Please be advised that the City Manager has requested that the **ARBUTUS BLOCK CLUB** street closure application 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 **ARBUTUS BLOCK CLUB** as followed:

Event Sponsor: **ARBUTUS BLOCK CLUB**

Contact Person: Donna Hefflin
Telephone Number: (310) 874-7751
Dates Requested: 10:00 a.m. to 12:00 p.m. – August 23, 2008
Address of Street Closure: Arbutus/Aranbe & Arbutus
Mathisen/Gandee and Kenesaw

Type of Event: Block Club Meeting

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.

MLES
Department

Jon Thompson
Print Name

7/16/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#6.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 15, 2008

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

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

SUBJECT: **ARBUTUS BLOCK CLUB**

Please be advised that the City Manager has requested that the **ARBUTUS BLOCK CLUB** street closure application 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 **ARBUTUS BLOCK CLUB** as followed:

Event Sponsor: **ARBUTUS BLOCK CLUB**

Contact Person: Donna Hefflin
Telephone Number: (310) 874-7751
Dates Requested: 10:00 a.m. to 12:00 p.m. - August 23, 2008
Address of Street Closure: Arbutus/Aranbe & Arbutus
Mathisen/Gandee and Kenesaw

Type of Event: Block Club Meeting

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.

LASD / Compton
Department

BYRON WOODS
Print Name

7-17-08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#6. —

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 15, 2008

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

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

SUBJECT: **ARBUTUS BLOCK CLUB**

Please be advised that the City Manager has requested that the **ARBUTUS BLOCK CLUB** street closure application 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 **ARBUTUS BLOCK CLUB** as followed:

Event Sponsor: **ARBUTUS BLOCK CLUB**

Contact Person: Donna Hefflin
Telephone Number: (310) 874-7751
Dates Requested: 10:00 a.m. to 12:00 p.m. = August 23, 2008
Address of Street Closure: Arbutus/Aranbe & Arbutus
Mathisen/Gandee and Kenesaw

Type of Event: Block Club Meeting

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.

Public Works Robert T. Montgomery _____
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

**BLOCK CLOSURES PERMIT APPLICATION**

TODAY'S DATE: 7/15/08
(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: 8/23/08

BEGINNING AND ENDING TIME OF EVENT: 10:00 am - 12:00 pm

EVENT SPONSOR: Arbutus block club / community

APPLICATION/RESPONSIBLE PARTY: Donna Heflin
(Must be 18 years of age or older)

ADDRESS: 516 W. Arbutus St.

PHONE NUMBER: (DAY) 310- (NIGHT) _____

(CELL) _____

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 516 W. Arbutus
(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 40

TYPE OF EVENT: Block Club meeting / about problems in

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 25 or more

DESCRIPTION OF EQUIPMENT TO BE USED _____
(St age, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm
3. No fee may be collected to attend
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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or 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 [Signature]

INITIAL [Signature]

INITIAL [Signature]

INITIAL _____

#6.

5. Street must be accessible to emergency vehicles at all times.

INITIAL *AS*

6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services.

INITIAL *JS*

7. Jumpers must be placed on soft ground.

INITIAL *JS*

~~8. Damages to barricades in the amount of \$15.00 each will be~~

~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~

INITIAL *JS*

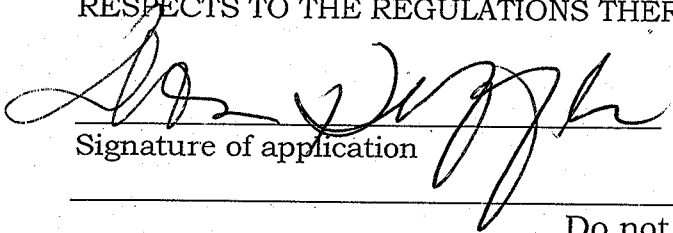
Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

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

I HAVEBY 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 FURHTER 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 application

Do not write below this line

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

This is *not* a permit to neither 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 a temporary street closure for the dates and times indicated on this permit.

MEMORANDUM

BLOCKCLUB COMMISSION

DATE: July 21, 2008

TO: CITY MANAGER/CITY COUNCIL

FROM: Municipal Law Enforcement Services Department

SUBJECT: **Tajauta Block Club**

The **Tajauta Block Club** has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested: September 1, 2008
Time: 1:00 p.m. to 7:00 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. 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.

JON THOMPSON

ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#7.

MEMORANDUM BLOCK CLUB STREET CLOSURE APPLICATIONS

DATE: July 15, 2008

TO: Charles Nelson/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson - Fire Department

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

SUBJECT: **Tajauta Block Club**

Please be advised that the City Manager has requested that the **Tajauta Block Club** street closure application 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 **Tajauta Block Club Block Club** as followed:

Event Sponsor: Tajauta Block Club

Contact Person: Jorge Lopez/Emma Johnson

Telephone Number: (310) 537-6701 or (310) 940-2988

Dates Requested: 1:00 p.m. to 7:00 p.m. - September 1, 2008

Address of Street Closure: Alondra to Tichenor

Type of Event: Block Club Event

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.

Public Works

Department

Robert Montgomery

Print Name

Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM

BLOCK CLUB STREET CLOSURE APPLICATIONS

#7.

DATE: July 14, 2008

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

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

SUBJECT: **Tajauta Block Club**

Please be advised that the City Manager has requested that the **Tajauta Block Club** street closure application 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 **Tajauta Block Club** Tijuana Avenue Block as followed:

Event Sponsor: Tajauta Block Club

Contact Person: Jorge Lopez/Emma Johnson
Telephone Number: (310) 537-6701 or 310-940-2988
Dates Requested: September 1, 2008
Time: 1:00 p.m. – 7:00 p.m.

Address of Street Closure: Alondra to Tichenor

Type of Event: Block Club Event

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.

FIRE

Department

Jon Thompson

Print Name

7/15/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#7.

MEMORANDUM

BLOCK CLUB STREET CLOSURE

APPLICATIONS

DATE: July 15, 2008

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

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

SUBJECT: **Tajauta Block Club**

Please be advised that the City Manager has requested that the **Tajauta Block Club** street closure application 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 **Tajauta Block Club Block Club** as followed:

Event Sponsor: Tajauta Block Club

Contact Person: Jorge Lopez/Emma Johnson
Telephone Number: (310) 537-6701 or (310) 940-2988
Dates Requested: 1:00 p.m. to 7:00 p.m. - September 11, 2008

Address of Street Closure: Alondra to Tichenor

Type of Event: Block Club Event

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.

LASD/Compton
Department

BYRON WOODS
Print Name

[Signature] 7-17-08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



#7.

BLOCK CLOSURES PERMIT APPLICATIONOFFICIAL BLOCK CLUB NAME: Tajanta Block ClubTODAY'S DATE: July 9 2008
(Application must be made at least 30 working days prior to event)DATE(S) OF STREET CLOSURE:
September 1, 08BEGINNING AND ENDING TIME OF EVENT: 1:00 pm 7:00 pmEVENT SPONSOR: ~~Atta~~ Tajanta Block ClubAPPLICATION/RESPONSIBLE PARTY: Jorge Lopez / Emma Johnson
(Must be 18 years of age or older)ADDRESS: 929 S. Tajanta Ave / 926 S Tajanta Ave

PHONE NUMBER (DAY) _____ (NIGHT) _____

(CELL) _____

ADDRESSES TO BE AFFECTED BY THE STREET
CLOSURE: 900 - 1040

(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:

TYPE OF EVENT: _____

APPROXIMATE NUMBER OF PEOPLE ATTENDING:
_____DESCRIPTION OF EQUIPMENT TO BE USED

(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL SL
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL JL
3. No fee may be collected to attend INITIAL JL

#7.

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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or 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

SL

5. Street must be accessible to emergency vehicles at all times.

INITIAL SL

6. The applicant shall reimburse the City for any costs related to the party such as clean up or Sheriff's services.

INITIAL

SL

7. Jumpers must be placed on soft ground

INITIAL

SL

Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the 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 PERMITS IS GRANTED, I WILL COMPLY IN ALL RESPECTS TO THE REGULATIONS THEREIN.

Signature of application

Emma Johnson

Please do not write below this line

Received by (Date)

P Sweet

7/14/08

INITIAL

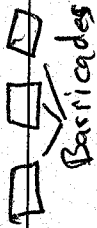
PS

Sheriff's Department Personnel Signature of Approval _____

Fire Department Personnel Signature of Approval _____

NORTH SIDE

Alondra



Tichenor st.

MEMORANDUM

BLOCKCLUB COMMISSION

DATE: July 20, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: Washington St. Block Club

The **Washington St. Block Club** has submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates Requested: September 6, 2008
Time: 11:00 a.m. to 7:00 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.

JON THOMPSON

ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#8.

MEMORANDUM

BLOCK CLUB COMMISSION

DATE: July 16, 2008

TO: Robert Montgomery/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson – Fire Department

FROM: Carl Houston, Block Club Commission Staff

SUBJECT: **STREET BLOCKADE APPLICATION – WASHINGTON ST. BLOCK CLUB**

Please be advised that the City Manager has requested that the Washington Street Block Club Applications be pre-approved by the Street Maintenance Department, the Sheriff's Department and the Fire Department before submitting to the Honorable Mayor and Council for approval. The following Block Club has submitted a street blockade application

Event Sponsor:	Washington Avenue Block Club
Contact Person:	Sandra Moss
Telephone Number(s)	310-365-6851/ 310-537-5968
Dates Requested:	September 6, 2008
Time:	11:00 a.m. to 7:00 p.m.
Address of Street Closure:	1300 –1623 S. Washington Avenue

Number of People Attending – 100 – 150

Type of Event: Back to School Bash/Block Party

After reviewing the application, Please give your recommendation:

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.

MUES
Department

Jon Thompson
Print Name

- 7/16/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JON THOMPSON, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

Application attached

MEMORANDUM

BLOCK CLUB COMMISSION

DATE: July 16, 2008

TO: Robert Montgomery/Charles Bergeson – Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson – Fire Department

FROM: Carl Houston, Block Club Commission Staff

SUBJECT: **STREET BLOCKADE APPLICATION – WASHINGTON ST. BLOCK CLUB**

Please be advised that the City Manager has requested that the Washington Street Block Club Applications be pre-approved by the Street Maintenance Department, the Sheriff's Department and the Fire Department before submitting to the Honorable Mayor and Council for approval. The following Block Club has submitted a street blockade application

Event Sponsor: Washington Avenue Block Club
Contact Person: Sandra Moss
Telephone Number(s): 310-365-6851/ 310-537-5968
Dates Requested: September 6, 2008
Time: 11:00 a.m. to 7:00 p.m.
Address of Street Closure: 1300 –1623 S. Washington Avenue

Number of People Attending – 100 – 150

Type of Event: Back to School Bash/Block Party

After reviewing the application, Please give your recommendation:

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.

Public Works
Department

Robert Montgomery
Print Name

J
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JON THOMPSON, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

Application attached

#8.

MEMORANDUM BLOCK CLUB COMMISSION

DATE: July 16, 2008

TO: Robert Montgomery/Charles Bergeson - Street Maintenance
Lt. C. Cummings, Lt. Lucia, Lt. Goodin - Sheriff's Department;
Marcel Melanson - Fire Department

FROM: Carl Houston, Block Club Commission Staff

SUBJECT: **STREET BLOCKADE APPLICATION - WASHINGTON ST. BLOCK CLUB**

Please be advised that the City Manager has requested that the Washington Street Block Club Applications be pre-approved by the Street Maintenance Department, the Sheriff's Department and the Fire Department before submitting to the Honorable Mayor and Council for approval. The following Block Club has submitted a street blockade application

Event Sponsor: Washington Avenue Block Club
Contact Person: Sandra Moss
Telephone Number(s): 310-365-6851/ 310-537-5968
Dates Requested: September 6, 2008
Time: 11:00 a.m. to 7:00 p.m.
Address of Street Closure: 1300 -1623 S. Washington Avenue

Number of People Attending - 100 - 150

Type of Event: Back to School Bash/Block Party

After reviewing the application, Please give your recommendation:

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
Department

BYRON WOODS
Print Name

7-17-08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

JON THOMPSON, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT

Application attached



#8.

BLOCK CLOSURES PERMIT APPLICATION

TODAY'S DATE: 7/15/08
(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: 9/6/08

BEGINNING AND ENDING TIME OF EVENT: 10:00 - 7:00 p.m.

EVENT SPONSOR: WASHINGTON AVE BLOCK CLUB

APPLICATION/RESPONSIBLE PARTY: SANDRA MOSS
(Must be 18 years of age or older)

ADDRESS: 1304 So. Washington Ave

PHONE NUMBER: (DAY) _____ (NIGHT) _____

(CELL) _____

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 1300 - 1623
(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 52

TYPE OF EVENT: BACK TO SCHOOL PARTY

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 100 - 150

DESCRIPTION OF EQUIPMENT TO BE USED Jumper, Stereo System
(St age, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL SM
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm INITIAL SM
3. No fee may be collected to attend INITIAL SM
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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or 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 SM

#8.

5. Street must be accessible to emergency vehicles at all times.

INITIAL SM

6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services.

INITIAL SM

7. Jumpers must be placed on soft ground.

INITIAL SM

~~8. Damages to barricades in the amount of \$15.00 each will be~~

~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~

INITIAL SM

Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

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

I HAVEBY 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 FURHTER 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.

Sandra Mon
Signature of application

Do not write below this line

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

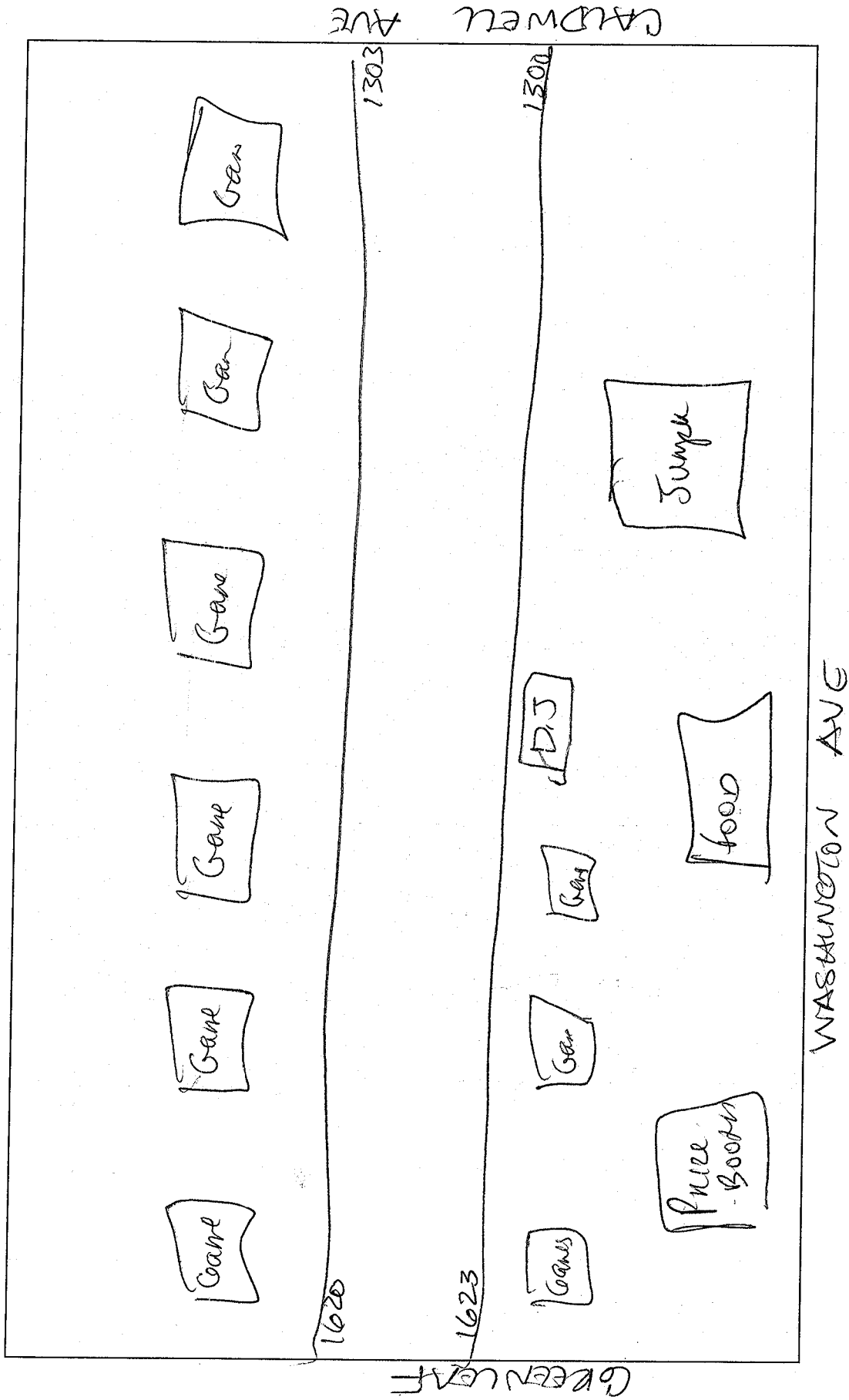
Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

This is *not* a permit to neither 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 a temporary street closure for the dates and times indicated on this permit.

NORTH SIDE





COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
12400 IMPERIAL HIGHWAY, NORWALK, CALIFORNIA 90650

DEAN C. LOGAN
REGISTRAR-RECORDER/COUNTY CLERK

July 22, 2008

Ms. Alita Godwin, City Clerk
City of Compton
205 South Willowbrook Ave.
Compton, California 90220

Dear Ms. Godwin:

Our department is preparing to conduct the November 4, 2008 Presidential General Election. The Training Section will be training up to 25,000 volunteers to staff approximately 5,000 polling places on Election Day. For the convenience of residents who serve on local precinct boards, over 90 training sites are being reserved throughout Los Angeles County. We need to secure a training site in the Compton area.

Your staff has confirmed that the following dates and times are available to reserve for training classes at the **Compton Neighborhood Center**:

Date: Saturday, October 11, 2008
Time: 9:00 a.m. – 7:00 p.m.

Date: Wednesday, October 22, 2008
Time: 9:00 a.m. – 9:00 p.m.

This letter is to request a **waiver of fees** for the use of the Compton Neighborhood Center. We appreciate any consideration you may give us. As always, your assistance is invaluable to the people of Los Angeles County and will help us minimize election related costs.

If you have any questions regarding this matter please contact Rhonda Allen at (562) 462-2119 or Teresa Darden at (562) 462-2620.

Sincerely,
DEAN C. LOGAN
Registrar-Recorder/County Clerk

Johnny Harrington
Training Director

Enclosure

#9.



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE
Risk Management Branch

3333 Wilshire Boulevard, Suite 820 • Los Angeles, California 90010
(213) 351-5346 • (213) 252-0405 Fax
<http://ceo.lacounty.gov>

Date: July 21, 2008

City of Compton

205 S. Willowbrook Avenue

Compton, California 90220

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YATOSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**COUNTY OF LOS ANGELES (COUNTY) SELF-INSURANCE PROGRAMS:
POLLING PLACE SPONSORS/TRAINING FACILITIES
2008 ELECTIONS**

This will confirm that the County is self-insured for general liability, auto liability and workers' compensation in an amount not less than \$1 million per occurrence. This self-insurance is warranted to cover the County's acts or omissions concerning the above activities taking place at your facility(ies) within the County of Los Angeles for training and elections in 2008.

Your facility(ies) shall be considered an additional covered party with respect to liability arising from County's sole negligence in County's use of the premises. You will receive at least thirty (30) days written notice by mail from the County prior to alteration or cancellation of the abovementioned County programs. If you have any questions concerning the above, I may be reached at (213) 351-5362 or you may call Ann Rain directly at (213) 738-2199.

Sincerely,

WILLIAM T FUJIOKA
Chief Executive Officer

Ann Rain for Delta UyenoYama

DELTA UYENOYAMA, Manager, CEO
Risk Management Operations

RAA:DU:AMR

c: Dona Bishop, Division Manager
Poll Worker Services

g/amr/Insurance/RRCC -2008 - Master Cert Elections 2-14-08

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET TO
ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE
COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY
TO CONDUCT THE LOS ANGELES COUNTY YOUTH JOBS
PROGRAM FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager to amend the budget to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County, for the Los Angeles County Youth Jobs Program and to enter into a contract to implement the Youth Jobs Program services for fiscal year 2008 – 2009.

BACKGROUND INFORMATION

On June 24, 2008, the Los Angeles County Board of Supervisors approved a one-time funding allocation in the amount of \$115,739 for a LA County Youth Jobs Program, for fiscal year 2008-09. The program will begin on July 1, 2008, and will conclude on June 30, 2009.

The Los Angeles County Youth Jobs Program provides paid work experience to prepare youth for participation in the labor force, by providing hands-on and work maturity skills training.

STATEMENT OF THE ISSUES

City council approval is needed to accept the Los Angeles County Youth Jobs program allocation and enter into a contract agreement with Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

#10.

MAYOR AND COUNCIL MEMBERS

July 29, 2008

Page 2

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, DIRECTOR
CAREERLINK WORKSOURCE CENTER**

**CHARLES EVANS
CITY MANAGER**

CE:KMcK:MM

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET TO ACCEPT
FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND
SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE LOS
ANGELES COUNTY YOUTH JOBS PROGRAM FOR FISCAL YEAR 2008/09

WHEREAS, the CareerLink WorkSource California Center is designated to receive funds from the Community and Senior Services of Los Angeles County to conduct the Los Angeles County Youth Jobs Program; and

WHEREAS, On June 24, 2008, the Los Angeles County Board of Supervisors approved a one-time funding allocation for the Los Angeles County Youth Jobs Program; and

WHEREAS, the Los Angeles County Youth Jobs Program provides youth with work experience opportunities to learn valuable work ethics and employment behaviors related to the world of work; and

WHEREAS, the Los Angeles County Youth Jobs Program revenues will total \$115,739 and the appropriations will be reflected in the CareerLink budget for fiscal year 2008-09; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to accept additional funds and enter into an agreement with Community and Senior Services to conduct the Los Angeles County Youth Jobs Program for fiscal year 2008/2009.

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

Section 1. That the City Manager or his designee is authorized to amend the budget to accept funds and enter into an agreement with Community and Senior Services to conduct the Los Angeles County Youth Jobs Program for fiscal year 2008-09.

Section 2. That the Los Angeles County Youth Jobs Program revenues and expenditures will total \$115,739 and the appropriations will be reflected in the CareerLink budget for fiscal year 2008-09 as follows:

Revenue Account #	Description	Amount
27670000003580	Other County Grants -WIA Summer Youth Jobs	\$115,739.00

Expenditures			
Account #		Description	Amount
2767810V00 4123		Staff Salaries	\$10,266
4111		Trainees Salaries	67,200
4180		FICA Contribution	4,166
4190		Workers Comp.	8,246
4191		Health Insurance	2,250
4192		PERS	1,962
4193		PERS Pick-up	826
4194		Life Insurance	48
4195		Dental Insurance	37
4196		Vision Insurance	251
4197		Unemployment Insurance	7,516
4198		State Disability Insurance	82
4199		Medicare	142
4210		Office Supplies	2,000
4215		Postage	402
4216		Printing & Duplication	2,000
4249		Special Department Expense	4,342
4250		Communication	1,334
4253		Electricity	1,334
4259		Water	1,335
4266		Contract Services	0
4286		Rent	0
Total Amount			\$115,739

Section 3. That the period of performance is from July 1, 2008 through June 30, 2009.

Section 4. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Clerk, City Controller, City Attorney and the CareerLink WorkSource California Center.

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

ADOPTED this _____ day of _____, 2008

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page Three

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE LOS ANGELES COUNTY YOUTH JOBS PROGRAM FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/16/2008 4:06:31 PM
DATE

7/22/2008 9:52:50 AM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008
DATE

Willie Norfleet
CITY CONTROLLER

7/22/2008 2:52:35 PM
DATE

Dave Hewitt
BUDGET OFFICER

7/16/2008 5:26:35 PM
DATE

7/22/2008 11:46:50 AM

Charles Evans
CITY MANAGER

7/22/2008 11:49:58 AM
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2008-09

SUMMARY

This resolution authorizes the City Manager to establish a Lease Agreement between the Compton CareerLink WorkSource Center and Compton Unified School District's Regional Occupational Program/Vocational Education/School-to-Work for fiscal year 2008-09.

BACKGROUND INFORMATION

The CareerLink, under the auspices of the City of Compton, has assumed management of the Compton CareerLink WorkSource Center facility and is mandated to provide office space for their co-located partner agencies. One such agency is the Compton Unified School District's (CUSD) Regional Occupational Program (ROP)/Vocational Education/School-to-Work. The CUSD-ROP/Vocational Education/School-to-Work has occupied office and classroom space at the CareerLink for many years and wishes to continue occupying space at the facility from July 1, 2008 through June 30, 2009.

STATEMENT OF THE ISSUES

The CUSD-ROP/Vocational Education/School-to-Work is to be billed monthly, by the City of Compton's Controller's Office, for the period July 1, 2008 through June 30, 2009 as follows:

Room 2C	\$406.00
Room 7A	\$600.00
Room 8A	\$541.80
Room 9A	<u>\$542.43</u>
Total	\$2,090.23

#11.

MAYOR AND COUNCIL MEMBERS

July 29, 2008

Page 2

FISCAL IMPACT

There is fiscal impact to the General Fund. The additional collected revenues are to be posted to the CareerLink's Rents and Concessions fund account number 10010000003425 that has been established to receive CareerLink facility rents. CUSD-ROP/Vocational Educational/School-to-Work is to be billed a total of \$2,090.23 per month from the period of July 1, 2008 to June 30, 2009. The annual payments collected will be a total of \$25,082.76.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, DIRECTOR
CAREER/INK WORKSOURCE CENTER**

**CHARLES EVANS
CITY MANAGER**

KMCK:CE:MM

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT
BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND
COMPTON UNIFIED SCHOOL DISTRICT’S REGIONAL OCCUPATIONAL
PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL
YEAR 2008-09

WHEREAS, the City of Compton has assumed management of the
Compton CareerLink WorkSource Center facility; and

WHEREAS, the Compton Unified School District Regional Occupational
Program/Vocational Education/School-to-Work wishes to continue occupying
space on an annual basis; and

WHEREAS, an account number 10010000003425 has been established to
receive CareerLink facility rents; and

WHEREAS, the CUSD-ROP/Vocational Education/School-to-Work is to be
billed monthly for the period July 1, 2008 through June 30, 2009 as follows:

Room 2C	\$406.00
Room 7A	\$600.00
Room 8A	\$541.80
Room 9A	<u>\$542.43</u>

TOTAL	\$2,090.23
--------------	-------------------

WHEREAS, the month-to-month rent payment for the period July 1, 2008
through June 20, 2009 will total \$25,082.76.

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

Section 1. That the City Manager is authorized to execute a Lease
Agreement between the Compton CareerLink WorkSource Center and CUSD-
ROP/Vocational Education/School-to-Work.

Section 2. That the tenant will continue occupying space at the facility
on an annual basis.

Section 3. That the account number 10010000003425 has been
established to receive CareerLink facility rents monthly.

Section 4. That the month-to-month rent payment for the period July 1,
2008 through June 30, 2009 will total \$25,082.76.

Section 5. That a certified copy of this resolution shall be filed in the
Offices of the City Manager, City Controller, City Attorney, Compton
CareerLink WorkSource Center and the City Clerk.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the
adoption of this Resolution.

RESOLUTION NO. _____
PAGE TWO

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT’S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2008-09

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE
AGREEMENT BETWEEN THE COMPTON CAREERLINK
WORKSOURCE CENTER AND SOUTHLAND BUSINESS
DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2008-09

SUMMARY

This resolution authorizes the City Manager to establish a Lease Agreement between the Compton CareerLink WorkSource Center and Southland Business Development Partnership for fiscal year 2008-09.

BACKGROUND INFORMATION

The CareerLink under the auspices of the City of Compton, has assumed management of the Compton CareerLink WorkSource Center facility and is mandated to provide office space for their co-located partner agencies. One such agency is the Southland Business Development Partnership. Southland Business Development Partnership has occupied office space at the CareerLink in the past and wishes to continue occupying space at the facility from July 1, 2008 through June 30, 2009.

STATEMENT OF THE ISSUES

The Southland Business Development Partnership is to be billed monthly, by the City of Compton's Controller's Office, for the period July 1, 2008 through June 30, 2009 as follows:

Room 11A	
Utilities	
Shared Space	
Maintenance	
Guard Services	
Telephone	To be paid by lessee directly
Total	\$485.00

#12.

MAYOR AND COUNCIL MEMBERS

July 29, 2008

Page 2

FISCAL IMPACT

There is no fiscal impact to the General Fund, however, the collected revenues are to be posted to the CareerLink's fund account number 10010000003425 that has been established to receive CareerLink facility rents. The month-to-month rental payments for the period July 1, 2008 through June 30, 2009 are \$485.00. The annual payments collected will total \$5820.00 and all funds are allocated to maintain the CareerLink facility.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, DIRECTOR
CAREER/INK WORKSOURCE CENTER**

**CHARLES EVANS
CITY MANAGER**

KMCK:CE:MM

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING
A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE
CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL
YEAR 2008-09**

WHEREAS, the City of Compton has assumed management of the
Compton CareerLink WorkSource Center facility; and

WHEREAS, the Southland Business Development Partnership wishes to
continue occupying space on an annual basis; and

WHEREAS, an account number 10010000003425 has been established to
receive CareerLink facility rents; and

WHEREAS, the Southland Business Development Partnership is to be billed
monthly for the period July 1, 2008 through June 30, 2009 as follows:

Room 11A	
Utilities	
Shared Space	
Maintenance	
Guard Services	
Telephone	To be paid by lessee directly
TOTAL	\$485.00

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

Section 1. That the City Manager is authorized to execute a Lease
Agreement between the Compton CareerLink WorkSource Center and
Southland Business Development Partnership.

Section 2. That the tenant will continue occupying space at the facility
on an annual basis subject to the lease agreement.

Section 3. That the account number 10010000003425 has been
established to receive CareerLink facility rents monthly.

Section 4. That the month-to-month rental payment of \$485.00 per month
for the period July 1, 2008 through June 30, 2009 will total \$5820.00.

Section 5. That a certified copy of this resolution shall be filed in the
Offices of the City Manager, City Clerk, City Controller, City Attorney and
CareerLink WorkSource California Center.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the
adoption of this Resolution.

RESOLUTION NO. _____
PAGE TWO

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

CareerLink

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2008-09

Kimberly McKenzie

DEPARTMENT MANAGER’S SIGNATURE

7/2/2008 3:50:12 PM

DATE

7/16/2008 3:39:57 PM

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

Willie Norfleet

CITY CONTROLLER

7/22/2008 7:33:27 AM

DATE

Dave Hewitt

BUDGET OFFICER

7/2/2008 4:59:28 PM

DATE

7/16/2008 5:30:14 PM

Charles Evans

CITY MANAGER

7/21/2008 12:26:03 PM

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND
ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR
SERVICES OF LOS ANGELES COUNTY TO IMPLEMENT RAPID
RESPONSE SERVICES FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager to accept WIA funds in the amount of \$43,659, and enter into an agreement with Community and Senior Services of Los Angeles County to implement Rapid Response Services for fiscal year 2008 – 2009.

BACKGROUND INFORMATION

The Worker Adjustment and Retaining Notification (WARN) Act mandates companies experiencing a layoff of seventy-five or more employees to notify the State and local elected officials. The Los Angeles County Board of Supervisors (BOS) is the local elected official for the County of Los Angeles local Workforce Investment Area. The Board of Supervisors have designated the Department of Community and Senior Services as the repository for the WARN administration entity in Los Angeles County. The Compton CareerLink WorkSource Center acts as a sub recipient of federal funds from Community and Senior Services and thus shall transition into the provision of direct Rapid Response services. This responsibility includes the ability to respond with layoff intervention services within 24 hours throughout the County of Los Angeles and to accommodate all the work hour shifts, including day, evening and night shifts. The intent is to be responsive to the companies' needs.

STATEMENT OF THE ISSUES

The City Council approval is needed to authorize the acceptance of the Rapid Response. The period of performance to utilize the funds is July 1, 2008 to June 30, 2009 and will compensate CareerLink staff for normal salaries, mileage expenses and other ancillary costs.

#13.

MAYOR AND COUNCIL MEMBERS

July 29, 2008

Page 2

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**Kimberly McKenzie, Director
CareerLink WorkSource Center**

**Charles Evans
City Manager**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO
AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS
ANGELES COUNTY TO IMPLEMENT RAPID RESPONSE SERVICES FOR
FISCAL YEAR 2008/09**

WHEREAS, the CareerLink WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct Rapid Response services; and

WHEREAS, this responsibility includes the ability to respond with layoff intervention services to affected dislocated workers within a 24 hour period of notification throughout the County of Los Angeles; and

WHEREAS, the Rapid Response revenues will total \$43,659 and the appropriations is reflected in the CareerLink budget for fiscal year 2008-09; and

WHEREAS, the period of performance is from July 1, 2008 to June 30, 2009.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct layoff intervention services for Fiscal Year 2008-09.

Section 2. That revenues and appropriates equaling \$43,659 is reflected in the Rapid Response budget.

Section 3. That the period of performance is from July 1, 2008 to June 30, 2009.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO IMPLEMENT RAPID RESPONSE SERVICES FOR FISCAL YEAR 2008/09

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

7/1/2008 6:16:16 PM
DATE

7/9/2008 2:13:58 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/17/2008 12:25:53 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2008 8:14:55 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/7/2008 9:17:34 AM
DATE

7/9/2008 5:27:24 PM

Charles Evans
CITY MANAGER

7/10/2008 4:02:26 PM
DATE

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: APPROPRIATION LIMIT FOR F.Y. 2008-2009

PURPOSE:

The purpose of this item is to have the City Council authorize adoption of the Appropriation Limit pursuant to Article XIII B of the California Constitution and establish the maximum F.Y. 2008-2009 Annual Appropriation Limit for the City of Compton.

BACKGROUND:

In November 1979, California voters approved Proposition 4 (Prop 4) commonly known as the Gann Initiative. Prop 4 created Article XIII B of the State of California Constitution which placed limits on the amount of Tax Revenue Proceeds appropriated each fiscal year. Restricted revenues noted in Article XIII B are those referred to as "Proceeds of Taxes."

The high inflation rates in the early 1980's caused the appropriation limit to increase faster than the growth in revenues. To alleviate the increasing complaints regarding Prop 4 restrictions, voters approved Proposition 111 (Prop 111) in June 1990. The proposition provided new adjustment formulas which made the limit more responsive to local growth issues.

The annual growth factors used in calculating the City's Appropriation Limit are as follows:

- a) Inflation factor - calculation includes the percentage (%) change in California Per Capita Income.
- b) Population factor-calculation includes the percentage (%) change in population in the City of Compton.

Staff has prepared the City of Compton's Appropriation Limit for F.Y. 2008-2009 utilizing the following:

- a) California change in per Capita Income (CPI) **4.29%** (per capita converted to ratio = 1.0429)
- b) Compton's change in population **.35%** (population change converted to ratio = 1.0035).

Utilizing the above factors, the City of Compton's Appropriation Limit for F.Y. 2008-2009 is as follows:

#14.

• Maximum Appropriation Limit	\$79,569,031
• Proceeds of Taxes (Less Retirement Taxes + Interest Alloc.)	<u>57,639,918</u>
• Under Maximum Appropriation Limit	\$21,929,113

As the above figures indicate, the City of Compton is under its Appropriation Limit by \$28,269,929 for F.Y. 2008-2009.

Article XIII B of the State Constitution requires that all local jurisdictions establish their annual cost-of-living factor in calculating Appropriation Limit by a vote of the City Council.

STATEMENT OF THE ISSUE

The City's Gann Appropriation Limit for F.Y. has been calculated at \$79,569,031. Pursuant to Article XIII B of the State Constitution, this amount is subject to the spending limit. The Proceeds of Taxes amount has been calculated at \$57,639,918. Therefore, the City of Compton is under its Maximum Appropriation Limit by \$21,929,113.

The attached resolution has been prepared by staff to conform with Article XIII B of the California Constitution and Proposition 111 whereby the City establishes its Gann Appropriation Limit for F.Y. 2008-2009 at \$79,569,031.

RECOMMENDATION:

Staff respectfully recommends that the Compton City Council adopt a resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2008-2009.**"

Willie Norfleet
City Controller

Charles Evans
City Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING AND ADOPTING THE ANNUAL
APPROPRIATION LIMIT FOR FISCAL YEAR 2008-2009**

WHEREAS, on November 6, 1979, the voters of California added Article XIII B to the State Constitution placing various limitations on the appropriations of the State and Local Government; and

WHEREAS, Article XIII B provides that the appropriation limits for the fiscal year 2008-2009 is calculated by adjusting the base year appropriations of fiscal year 1978-79 for change in the cost of living and population; and

WHEREAS, the information necessary for computing this limit is the Annual Budget for Fiscal Year 1978-79 and the amended Annual Report of Financial Transactions to the State Controller for Fiscal Year 1978-1979 which are on file in the Office of the City Clerk; and

WHEREAS, the City of Compton has complied with all provisions of Article XIII B in determining the appropriation limit for Fiscal Year 2008-2009.

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

Section 1. The appropriations subject to limitation in Fiscal Year 2008-2009 shall be for the City of Compton, SEVENTY NINE MILLION, FIVE HUNDRED AND SIXTY NINE THOUSAND, and THIRTY ONE DOLLARS (\$79,569,031).

Section 2. That the growth factors used in calculating the fiscal year 2008-2009 Appropriation Limit shall be the percentage change in California per capita income and the percentage change in population in the City of Compton.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager and City Controller.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Controller

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2008-2009

Willie Norfleet
DEPARTMENT MANAGER’S SIGNATURE

7/21/2008 6:04:18 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Willie Norfleet
CITY CONTROLLER

7/22/2008 2:18:28 PM
DATE

Dave Hewitt
BUDGET OFFICER

7/22/2008 11:42:49 AM
DATE

Charles Evans
CITY MANAGER

7/22/2008 11:44:11 AM
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL
FROM: CITY MANAGER
SUBJECT: AUDITING SERVICES BY
MACIAS GINI & O'CONNELL

SUMMARY

This is a Resolution to authorize the City Manager to execute a contract with Macias Gini & O'Connell to prepare the City's Annual Audit Reports and Casino monitoring compliance for fiscal year ending June 30, 2008 and during the current year.

BACKGROUND

Moreland and Associates has a three year agreement with the City of Compton to prepare its Annual Audit for fiscal years 2006-2007 through 2008-2009.

Moreland and Associates has merged with Macias Gini & O'Connell.

A proposal has been submitted for audit services and casino monitoring compliance for fiscal year ending June 30, 2008 at a cost of \$196,250. This represents the first of a two year option to continue with auditing services.

This cost represents an estimate of 4% over last year's services.

RECOMMENDATION

It is recommended that the City Council authorize the City Manager to execute a contract with Macias Gini & O'Connell to prepare the City's Annual Audit Reports and Special Financial Reports during the current fiscal year.

Willie Norfleet
City Controller

Charles Evans
City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING MACIAS GINI & O’CONNELL TO PROVIDE AUDIT SERVICES
FOR THE FISCAL YEAR ENDING JUNE 30, 2008

WHEREAS, Section 1419 of the City Charter of the City of Compton provides for employment of a qualified Accountant at the beginning of each fiscal year, who at such time or times as may be specified by the City Council shall examine the books, records, inventories and reports of all offices and employees who receive, handle or disburse public funds and of such other offices, employees and departments as the City Council may direct; and

WHEREAS, the City Council previously approved a three year agreement with Moreland and & Associates to prepare its annual audits for fiscal years ending 2006-2007 through 2008-2009; and

WHEREAS, Moreland & Associates has submitted a proposal for audit services and casino monitoring compliance for fiscal year ending June 30, 2008 at a cost of \$196,250;and

WHEREAS, the firm has also submitted a proposal to prepare the City’s first Comprehensive Annual Financial Report (CAFR) for an additional cost of approximately \$10,000; and

WHEREAS, the firm proposed to perform the services for an option of two years beyond the fiscal year (fiscal year 2006-07) at a contract increased rate of 4% per year; and

WHEREAS, Moreland & Associates has merged with Macias Gini and O’Connell.

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

Section 1. That fees of one hundred ninety six thousand two hundred fifty dollars (\$196,250) to Macias Gini and O’Connell for auditing services for fiscal year ending June 30, 2008.

Section 2. That funds are available in the fiscal year 2008-2009 budget as follows:

<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
10016500004262	\$110,509
40006500004262	66,379
50006500004262	19,362

Section 3. That the City Manager is hereby authorized to execute the contract with Macias Gini and O’Connell to prepare the City’s annual audits and special financial reports during the current fiscal year.

Resolution No. _____
Page Two

Section 4. That a duly certified copy of the Resolution shall be filed with the City Controller’s Office and the City Manager’s Office.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER -
NOES: COUNCIL MEMBER -
ABSENT: COUNCIL MEMBER -
ABSTAIN: COUNCIL MEMBER -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Clerk

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING MACIAS GINI & O’CONNELL TO PROVIDE AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2008

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

SUMMARY

This resolution requests authorization to issue a purchase order to Patten Energy Enterprises for provision of diesel fuel for the Fire Department.

BACKGROUND

The Fire Department has a continuous need for diesel fuel for daily operations of Fire Apparatus. Without an adequate fuel supply, the department will not meet operational goals.

The price of fuel is volatile (especially during the past years). Requesting firm prices for an entire year would be unrealistic and perhaps counterproductive. Instead, the determinate is the margin from which the prices would vary from an industry index called the **Oil Price Information Services (OPIS)** Rack Average. These services track wholesale fuel prices nationally and locally.

Three proposals were obtained from fuel vendors; these vendors included Patten Energy Enterprises, Cool Transports and Paramount Petroleum. After reviewing the proposals and taking into consideration the exemplary service provided to the City of Compton by Patten Energy over the past several years, we have elected to continue using Patten Energy Enterprises as the Fire Departments Fuel Vendor. Patten Energy Enterprises is a minority owned business and has provided the City with the best price quote.

STATEMENT OF ISSUE

The Fire Department is requesting to issue a purchase order to Patten Energy Enterprises for the provision of fuel for fiscal year 2008-2009. Funds for this expenditure will total **One-Hundred and Fifty Thousand Dollars and No Cents (\$150,000.00.)**

#16.

-2-

FISCAL IMPACT

The funds are allocated in the Fire Department 2008-2009 Fiscal Year Budget in Account Number 1001-690-000-4229.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO PATTEN ENERGY ENTERPRISES

WHEREAS, the Fire Department has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, during the past several years this need has been met by Patten Energy Enterprises; and

WHEREAS, pricing has increased with all fuel delivery organizations, Patten continues to provide the best rates; and

WHEREAS, the funds have been allocated in the Fire Department Automotive Repair and Maintenance Account for 2008-2009 Fiscal Year Budget for these purchases.

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 issue a purchase order to Patten Energy Enterprises for an amount not to exceed One Hundred and Fifty Thousand Dollars and No Cents (\$150,000.00) to provide gasoline and diesel fuel for City vehicles.

SECTION 2. That funds are to be taken from Account No. 1001-690-000-4229.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Street Maintenance Division.

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

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RESOLUTION NO. _____
PAGE 2

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER-
NOES: COUNCIL MEMBER-
ABSENT: COUNCIL MEMBER-
ABSTAIN: COUNCIL MEMBER-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OFCOMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

#17.

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES.

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of \$100,000.00 with California Seagrave to repair and provide replacement parts for our heavy vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. California Seagrave is the area's service representative for heavy fire apparatus vehicles. They have also issued a "shop rate" for the City of Compton which is more than comparable for the work they provide. We have used Seagrave to service our reserve fire apparatus over the past several years. Along with competitive pricing, they have several qualified diesel mechanics that provide quality service and an expeditious turn around time. Three bids were encumbered which included California Seagrave, Ironman (formerly known as King Diesel) and South Coast Emergency Vehicle Service. South Coast is already instrumental in providing diesel repair to our front line Apparatus. We currently have one Fire Engine being rebuilt at the Seagrave Manufacturer. The purchase order will allow fire department personnel to perform their daily duties.

STATEMENT OF ISSUE

California Seagrave is the area's service representative for heavy fire apparatus vehicles. Our current reserve heavy fire apparatus is in need of service and many of their existing parts are in need of replacement.

City Council approval is needed because the expected expenditure is in excess of \$100,000.00.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 1001-690-000-4229 of the 2008-09 fiscal year budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, PUMP TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES.

WHEREAS, the Fire Department needs its apparatus to be maintained in a constant state of readiness; and

WHEREAS, California Seagrave is a local vendor and has provided this service at a responsible price and in a professional manner in the past; and

WHEREAS, adequate funds for the purchase is allocated in account 1001-690-000-4229 of the Fire Department’s 2008-09 Fiscal Year Budget.

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

SECTION 1. That the City Manager is authorized to execute a purchase order to California Seagrave in an amount not to exceed **One Hundred Thousand Dollars and No Cents (\$100,000.00)** for provision of maintenance on Fire Department heavy reserve vehicles.

SECTION 2. That the funds for said purchase order shall come from the Fire Department’s 2008-09 Fiscal Year Budget, Account No. 1001-690-000-4229.

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

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

ADOPTED this _____ day of _____, 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 this resolution was adopted by the following vote, to wit:

AYES: Council Members -
NOES: Council Members -
ABSTAINS: Council Members -
ABSENT: Council Members -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTIVE MAINTENACE, DEPARTMENT OF TRANSPORTATION TESTING, PUMP TEASTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT’S HEAVY RESERVE VEHICLES

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID AND ENTER INTO A CONTRACT WITH DRISCOLL
ELECTRIC INC.**

SUMMARY

This resolution authorizes the City Manager to accept the bid and enter into a contract with Driscoll Electric Inc. to replace the electrical wiring at City owned property located at 1105 South Alameda Street.

BACKGROUND

The property located at 1105 South Alameda Street was leased to Hub City Solid Waste Services. After the tenant vacated the property, it was vandalized and the electrical wiring used to provide electrical services was stolen.

STATEMENT OF THE ISSUE

Currently the property is being leased by Pacific Coast Waste and Recycling. Although the tenant is using the lot, administrative services are centralized in a mobile unit. In order to occupy the permanent facility, the General Services Department must hire an electrical contractor to replace the vandalized wiring to the main distribution panels.

The Department contacted several electrical contractors that were qualified to complete the project. The bid of Driscoll Electric is the lowest and is a local company.

Bids received from the following contractors:

Graphic Tech Electric, Inc.	\$218,900.00
McBride Inc.	\$129,950.00
Driscoll Electric Inc.	\$125,000.00

The General Services Department recommends to contract with Driscoll Electric Inc.

#18.

Page Two
July 29, 2008

FISCAL IMPACT

Driscoll Electric Inc.

The cost for this project is \$125,000.00 and the funds are allocated in Account Number 1001-610-000-4269 in the 2008-2009 Fiscal Year Budget.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH DRISCOLL ELECTRIC INC.

WHEREAS, the General Services Department must ensure the proper maintenance of all City facilities; and

WHEREAS, the property located at 1105 South Alameda Street was leased to Hub City Solid Waste Services; and

WHEREAS, the property was vandalized and the copper wiring was stolen after it was vacated by tenant; and

WHEREAS, the property is currently being leased by Pacific Coast Waste and Recycling; and

WHEREAS, administrative services are centralized in a mobile unit; and

WHEREAS, in order to occupy the permanent facility, the General Services Department must hire an electrical contractor to replace the electric wiring to the main distribution panels in order to provide electricity throughout the facility.

WHEREAS, The Department contacted several electrical contractors that were qualified to complete the project. The bid of Driscoll Electric is the lowest and is a local company.

Bids received from the following contractors:

Graphic Tech Electric Inc.	\$218,900.00
McBride Inc.	\$129,950.00
Driscoll Electric Inc.	\$125,000.00

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

SECTION 1. That the Bid of Driscoll Electric Inc. be accepted.

SECTION 2. That the City Manager enter into a contract with Driscoll Electric Inc. in the amount of \$125,000.00 to replace the electrical wiring at a City owned property located at 1105 South Alameda Street, upon the advice of the City Attorney.

SECTION 3. That funds shall be taken from Account Number 1001-610-000-4269 of the 2008-2009 Fiscal Year Budget.

RESOLUTION NO. _____
Page 2

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

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

Adopted this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2005.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

General Services

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH DRISCOLL ELECTRIC INC.

Robert Burnett

DEPARTMENT MANAGER’S SIGNATURE

7/14/2008 10:46:07 AM

DATE

7/17/2008 3:07:33 PM

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

Willie Norfleet

CITY CONTROLLER

7/22/2008 7:39:43 AM

DATE

Dave Hewitt

BUDGET OFFICER

7/14/2008 4:47:25 PM

DATE

7/17/2008 3:11:12 PM

Charles Evans

CITY MANAGER

7/21/2008 12:23:53 PM

DATE

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

July 29, 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 FIRE CHIEF, DEPUTY FIRE CHIEF AND WATER SERVICEWORKER I

BACKGROUND

The City Manager has authorized a review of the current Position Classification Plan and has determined that amendments should be made for the classifications of Fire Chief, Deputy Fire Chief and Water Serviceworker I.

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 June 19, 2008 and June 26, 2008.

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2008 – 2009 fiscal year budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Fire Chief, Deputy Fire Chief and Water Serviceworker I.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE CITY’S POSITION CLASSIFICATION PLAN, REVISING THE CLASSIFICATION SPECIFICATIONS FOR FIRE CHIEF, DEPUTY FIRE CHIEF AND WATER SERVICEWORKER I

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

WHEREAS, a salary range, 196 (\$8,931.00 - \$10,475.00 monthly) is currently budgeted in the City’s 2008-2009 fiscal year budget for the Fire Chief position; and

WHEREAS, a salary range, 183 (\$7,848.00 - \$9,201.00 monthly) is currently budgeted in the City’s 2008-2009 fiscal year budget for the Deputy Fire Chief position; and

WHEREAS, a salary range, 78 (\$2,778.00 - \$3,249.00 monthly) is currently budgeted in the City’s 2008-2009 fiscal year budget for the Water Serviceworker I 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 June 19, 2008 and June 26, 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 Fire Chief, Deputy Fire Chief and Water Serviceworker I are hereby approved as amended by the Personnel Board on June 19, 2008 and June 26, 2008.

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

#19.

"Proposed Revised"

City of Compton

FIRE CHIEF

DEFINITION

Under administrative direction of the City Manager, to act as Chief Engineer of the Fire Department; to administer the functions and activities of the department; and to perform other related work as required or assigned.

EXAMPLES OF DUTIES

Directs the planning, organization, and coordination of activities of the Fire Department; directs development, implementation, and evaluation of operating procedures, changes in organization, staffing, work processing of the department; confers with the City Manager on departmental policies, programs and hazardous conditions within the City, and the coordination of activities with other City departments and other public agencies; directs the preparation and control of the annual budget for the department; directs the preparation of regular and special reports for transmittal to the City Manager and other authorities; may respond to major emergencies and assume command when necessary; attends City Council meetings to explain departmental problems and requirements; selects, assigns, promotes and disciplines departmental personnel in accordance with the Civil Service rules and regulations; directs training and employee development activities for departmental personnel; and performs other related duties as required.

MINIMUM QUALIFICATIONS

Education and Experience:

Equivalent to a Bachelors Degree from an accredited college or university, preferably with a major or concentration in Fire Science, Fire Administration, Public Administration, or a related field.

AND

Ten (10) years of increasingly responsible experience in fire protective service in a municipal fire department serving a population of 50,000 or more. At least ~~six (6)~~ two (2) years of the required experience must be at the rank of Fire Battalion Chief or above.

Any combination of education and experience at the level of Fire Battalion Chief or higher may be substituted for the educational requirement.

OR

A Masters Degree from an accredited college or university, preferably with a major or concentration in Fire Science, Fire Administration, Public Administration, or a related field. Eight (8) years of increasingly responsible experience in the protective service in a municipal the department serving a population of 50,000 or more. At least three (3) years of the required experience must be at the rank of Fire Battalion Chief or above.

Knowledge:

Thorough knowledge of: modern municipal fire department administration and organization; principles and practices of modern fire fighting equipment, fire prevention and investigation, emergency medical services, and training; departmental rules and regulations; applicable city, county, state and federal laws and ordinances; and general management principles and practices, including, but not limited to, financial management/budgeting and personnel administration.

Abilities:

Ability to analyze problems, plan and implement solutions, and evaluate results; to prepare clear and factual written reports and correspondence; speak effectively in public; assign and command personnel and equipment; establish and maintain cooperative relations with public groups and organizations, other municipal agencies, state and federal authorities, and the general public; and meet physical and health status requirements for this classification and work category, as described in the City's Medical Standards for Applicants and Employees.

License:

Possession of a valid California Operator's License issued by the State Department of Motor Vehicles.

Public Hearing:
City Council:
Resolution No.:

Strikethrough: Deletion

#19.

"Proposed Revised"

City of Compton

DEPUTY FIRE CHIEF

DEFINITION

Under general direction of the Fire Chief; is second in the command structure of the Fire Department, assists the Fire Chief in providing administrative management and direction for all functions and activities of the department, and performs related work as required.

TYPICAL TASKS

Assumes command of the department in the absence of the Fire Chief; assists in planning, organizing, directing, coordinating and evaluating the activities of the department; attends meetings and assists in developing and implementing departmental policy; communicates with Battalion Chiefs on a daily basis to ensure continuity within the department; assists in preparing and administering the annual budget; responds to major emergencies and assumes command when necessary; prepares and reviews reports for transmittal to the Fire Chief; monitors performance of all emergency response personnel and recommends training to increase efficiency; reviews disciplinary matters and makes recommendations for disciplinary actions; participates in the public relations function and acts as a liaison with other departments and agencies when called upon to do so.

MINIMUM QUALIFICATIONS

Experience

Ten (10) years of increasingly responsible experience in a municipal fire department. At least three (3) years of the required experience must be at the rank of Fire Battalion Chief.

OR

Ten (10) years of increasingly responsible experience in a municipal fire department. At least five (5) years of the required experience must be at the rank of Fire Captain ~~serving in an administrative capacity~~. At least one year must have been served in an administrative capacity.

Education

Equivalent to a Bachelor's Degree in Public Administration, Public Safety, Management or a related field. A state certification as Fire Officer is required. ~~Chief Fire Officer is desired.~~

Any combination of education and experience at the level of Battalion Chief or higher may be substituted for the educational requirement.

Knowledge and Abilities

Thorough knowledge of modern municipal fire department administration and organization; thorough knowledge of the principles and practices of modern firefighting equipment, fire prevention and investigation, and training; ability to analyze problems, plan and implement solutions, and evaluate results; thorough knowledge of departmental rules and regulations, and of applicable city and state laws and ordinances; ability to prepare clear and factual written reports and to speak effectively in public; ability to establish and maintain cooperative relationships with supervisors, subordinates and the general public; and ability to meet physical and health status requirements.

License

Possession of a valid California Motor Vehicle Operator's License.

Public Hearing:
City Council:
Resolution No.:

~~Strikethrough:~~ Deletions

#19.

"Proposed Revised"

City of Compton

WATER SERVICEWORKER I

DEFINITION

Under routine supervision, performs a variety of semi-skilled construction, service and repair functions involved in the installation, maintenance and repair of water service equipment and pipelines; and does related work as required.

EXAMPLES OF DUTIES

Assist in the installation of water service mains and pipes: assists in determining the location of the service connection and the size of pipe needed, erects barricades around excavations; digs ditches and holes with power and manual equipment; cuts and fits pipe; tap water mains; may assist with the installation, removal, replacement and repair of water meters; repairs main leaks, yarns and caulks leaky joints and replaces fire hydrants; may assist in cleaning and repair of pumps and storage facilities; may drive a truck, transporting tools, department personnel and equipment from job to job; may clean and maintain water department yards and shops; may read and record water meter readings, turn water service off and on, and may supervise a laborer; share might stand-by duty and answer emergency calls; assist Water Serviceworker II in performing any duties as assigned.

ORGANIZATIONAL RELATIONSHIP

An employee in this class may be assigned to different sections within the Water Department based upon work load requirements and reports to the appropriate supervisor accordingly, usually a leadman.

MINIMUM QUALIFICATIONS

Education and Experience: Graduation from high school or equivalent; (proof of education needed at the time of application) and one year experience in work requiring mechanical skills and aptitude; and one year experience involving the installation and maintenance of pipelines. Six months of experience working in underground utilities can be substituted for the one year of experience in the installation and maintenance of pipelines.

Knowledge and Abilities: Working knowledge of the use and care of tools, materials and equipment used in the installation and repair of pipelines and water services; working knowledge of pipes, fittings and related materials and their use and operation, ability to perform a variety of semi-skilled water works construction service and repair tasks; ability to operate a light truck, skip loader, pneumatic tools and similar equipment; general working knowledge of water distribution system; ability to follow oral and written directions; ability and willingness to

Water Serviceworker I
Page 2

perform hard manual labor; physical strength and ability; ability to keep neat and accurate records.

Certificate: Possession of a Water Distribution Operator I certificate or higher from the State of California Department of Health Services at the time of application **is highly desirable. Employee must obtain Water Distribution Operator I certificate within one year of appointment.**

License Requirement: Possession of an appropriate operator's license issued by the California Department of Motor Vehicles. A current DMV printout is required at the time of application

Public Hearing:
Council Approved:
Resolution No.:

Bold: Additions

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 FIRE CHIEF, DEPUTY FIRE CHIEF AND WATER SERVICEWORKER I

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

7/10/2008 9:34:32 AM
DATE

7/16/2008 6:22:06 PM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/24/2008 11:13:13 AM
DATE

Willie Norfleet
CITY CONTROLLER

7/22/2008 7:41:50 AM
DATE

Dave Hewitt
BUDGET OFFICER

7/17/2008 10:55:44 AM
DATE

Charles Evans
CITY MANAGER

7/21/2008 12:23:35 PM
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PATRICIA SIMPSON TO PERFORM DATA PROCESSING SERVICES

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with Patricia Simpson to perform consultant services related to the processing of parking citations issued by City enforcement personnel.

BACKGROUND

Security, Code Enforcement and Parking Control Officers assigned to the Municipal Law Enforcement Services Department having duties that include enforcing local and state laws pertinent to parking enforcement within the City of Compton. These officers also identify and assist in the removal of abandoned vehicles on City streets and the recovery of stolen vehicles. Parking citations are issued when appropriate. As a result of these diligent enforcement efforts, hundreds of citations are issued each month. The parking citations must be expeditiously processed and entered into a database for the purpose of enhancing revenue collection

Patricia Simpson is an individual qualified—through years of experience and knowledge of the parking citation process—to provide a broad scope of consultant services. These services include—but are not limited to—data processing, recordkeeping, notification services, organization, and dispute resolution. Her expertise will enable the Municipal Law Enforcement Services Department to eliminate data processing backlogs.

The duties described in this agreement being performed by Patricia Simpson were previously performed by the City of Inglewood pursuant to a contractual agreement at a considerably higher cost.

RESOLUTION RE: CONTRACTUAL AGREEMENT--PATRICIA SIMPSON
July 29, 2008/PAGE 2

FISCAL IMPACT

The consultant will be paid for services performed at an hourly rate of Thirty-five (\$35.00) dollars up to 20 hours weekly (as needed) not to exceed eighty (80) hours per month unless approved by the City Manager or a designee. Consultant shall receive Thirty-Three Thousand, Six Hundred (\$33,600.00) dollars not to exceed 12 months. The funds are available in the budget of the Municipal Law Enforcement Services Department in Account No. 1001-670-000-4269. The duration of this agreement shall be from July 1, 2008 to June 30, 2009.

RECOMMENDATION

Staff recommends the adoption of this resolution authorizing a contractual agreement with Patricia Simpson to render consultant services to expedite data processing of parking citations.

JON THOMPSON, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO
AN AGREEMENT WITH PATRICIA SIMPSON TO PERFORM DATA
PROCESSING SERVICES**

WHEREAS, there is an immediate need to enter into an agreement with a qualified consultant to perform services related to parking citations issued by City personnel in the Municipal Law Enforcement Services Department; and

WHEREAS, these essential services shall include—but not be limited to—data processing, recordkeeping, notification services, organization and dispute resolution; and

WHEREAS, a contractual agreement with Ms. Patricia Simpson will facilitate processing procedures, thereby ensuring public safety and enhancing revenue collection from fines.

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

SECTION 1. That the City Manager is hereby authorized to enter into an agreement with Patricia Simpson for consultant services to include, but not be limited to, data processing, recordkeeping, notification services, organization and dispute resolution for the purpose of enhancing public safety and revenue collection from fines. The duration of this agreement shall be from July 1, 2008 to June 30, 2009.

SECTION 2. That the City agrees to pay consultant for services performed at an hourly rate of Thirty-five (\$35.00) dollars not to exceed twenty (20) hours per week or eighty (80) hours per month unless approved by the City Manager or a designee. Consultant shall receive Thirty-Three thousand, Six-Hundred (\$33,600.00) dollars.

SECTION 3. That the funds for this agreement are available in the budget of the Municipal Law Enforcement Services Department in Account No. 1001-670-000-4269.

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

SECTION 5. That certified copies of this resolution shall be filed in the City Manager’s Office, the City Controller’s Office and the Municipal Law Enforcement Services Department.

ADOPTED this ____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: 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 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: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Law Enforcement

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PATRICIA SIMPSON TO PERFORM DATA PROCESSING SERVICES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget to accept and appropriate \$10,000 in grant funding from the State of California, Office of Traffic Safety to conduct a seat belt enforcement campaign.

BACKGROUND

In March of 2008, the City was awarded a \$10,000 Click It Or Ticket (CIOT) seat belt enforcement mini-grant. The grant was received from the State of California, Office of Traffic Safety through the University of California, Berkeley Traffic Safety Center. The goal of CIOT is to increase seat belt use statewide to 95% in 2008 through the combined efforts of the California Highway Patrol, Office of Traffic Safety, and local law enforcement. CIOT's strategy is to focus public information and enforcement on persons who fail to use seat belts during the campaign period.

The City will contract with the Los Angeles County Sheriff's Department to conduct the campaign. Selected activities will focus on seat belt compliance and will include saturation patrols, enforcement zones, or a combination of both. All of the grant funds will go to pay for personnel overtime costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' Fiscal Year Budget would increase by \$10,000.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

**GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

WHEREAS, the City of Compton shares the State of California's goal of increasing seat belt use statewide;

WHEREAS, the City was awarded a \$10,000 grant from the State of California through the University of California Berkeley Traffic Safety Center to conduct a seat belt enforcement campaign within the City of Compton;

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station is the responsible entity for conducting the campaign; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the \$10,000 mini-grant from the University of California Berkeley Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget in the amount of \$10,000 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2008-2009 grant revenue and expenditures as follows:

2665-00-0000-3569	Other State Grants	\$10,000
2665-67-0000-4269	Other Contract Services	\$10,000

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2 of 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, 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-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Planning

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES’ FISCAL YEAR 2008-2009 BUDGET TO ACCEPT AND APPROPRIATE \$10,000 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON EXTENDING THE PROFESSIONAL SERVICES
AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR
2008-2009**

SUMMARY

It is recommended that the City Council authorize the City Manager to execute an extension to the contract with Satish Chander for grants and capital financial management for Fiscal Year 2008-2009.

BACKGROUND

The Public Works Department has the need for an experienced capital programs and grants manager to collect, interpret, program capital funds, and obtain reimbursement on various projects relating to the City's capital improvement program.

Mr. Satish Chander, by Agreement dated November 18, 2004, has performed capital improvement financial services on a part time basis for the City of Compton in an exceptional manner and his services are still needed. During this past year, he has programmed over \$4,000,000 of over due Capital Funds and has been tasked to assume the critical role of obtaining capital funding reimbursements from sponsoring agencies. His work in obtaining reimbursements has been exceptional and is vital to the City's Capital Program.

This function, managing capital grant funds for the City's capital improvement program, has been vacant for several years. This vacancy has contributed to the adverse status of the City's capital improvement program and has resulted in the bulk of the City capital program being comprised of nearly expired and time vulnerable funds. This critical function is not provided in the current staffing. Mr. Chander also recently assisted in obtaining a grant for over one million dollars for the Traffic Signal Synchronization Project.

It is anticipated that Mr. Chander is needed for the next fiscal year, as the City is still vulnerable to potential lapsing of capital funds.

#22.

Staff Report
July 29, 2008
Page Two

FISCAL IMPACT

The total estimated cost of the contract is \$95,000.00. Funds have been budgeted in the 2008-2009 fiscal year as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1900-710-007-4269	Other Contract Services	\$ 47,500.00
1518-710-62A-4269	Other Contract Services	\$ 47,500.00

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

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

CHARLES EVANS
CITY MANAGER

BK/CB/djones

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON EXTENDING THE PROFESSIONAL SERVICES
AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR
2008-2009

WHEREAS, the City has the need for an experience capital programs and financial manager to collect, interpret, and program funds for various capital projects relating to the City’s capital improvement and has authorized the City Manager to amend and extend the existing professional services agreement with Satish Chander to continue providing these consulting services for the City of Compton; and

WHEREAS, said grants management and review services contract will expire June 30, 2008; and

WHEREAS, Mr. Satish Chander has recovered over Four Million Dollars (\$4,000,000) of capital funds for the City and continues to perform in an excellent manner for the City.

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

SECTION 1. The City Manager is authorized to amend and extend the professional services contract with Satish Chander for professional grants management and review services for the City of Compton at a rate of one-hundred dollars an hour for an amount not to exceed Ninety-Five Thousand dollars (\$95,000.00) during the 2008-2009 fiscal year.

SECTION 2. That the funds are available in the Public Works Department’s 2008-2009 Fiscal Year Budget as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1900-710-007-4269	Other Contract Services	\$ 47,500.00
1518-710-62A-4269	Other Contract Services	\$ 47,500.00

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

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

ADOPTED this ____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RES. NO. _____
PAGE 2

ATTEST:

CITY CLERK OF 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 MEMBER(S)
NOES: COUNCIL MEMBER(S)
ABSTAIN: COUNCIL MEMBER(S)
ABSENT: COUNCIL MEMBER(S)

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

<ManagersName>

DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FROM
SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF
THE SAFE ROUTES TO SCHOOLS PROJECT CIP#06-11, State No. SR2SL-
5078(011)**

SUMMARY

This resolution requests authorization from the City Manager to accept the proposal from Sully Miller Contracting Company for the construction of the Safe Routes to School Project and execute a contract with Sully Miller Contracting Co.

BACKGROUND

Safe Routes to School (SR2S) is an international program involving over 40 countries and over 5,000 U.S. schools. Its goal is to increase the number of children who walk or bicycle to school by making their routes safer and more appealing. In California, the State Department of Transportation (CALTRANS) administers the SR2S program, awarding federal grants to local communities to improve infrastructure within two miles of schools, and to promote the program through an educational and resource component.

In the 2003 funding cycle, Compton was awarded a \$450,000 SR2S grant, the maximum amount given to any single project. This grant is to install in-pavement crosswalk lights, high-visibility crosswalk treatments, signs and pavement markings along routes to Longfellow Elementary School, Washington Elementary School, Mayo Elementary School, and Roosevelt Middle School.

To avoid having the grant lapse, the Director of Public Works has obtained time extensions from CALTRANS. A construction contract is to be awarded by the end of July, and work is anticipated for completion during the summer when school is not in session.

The Compton Unified School District supports this project. All four schools will have appropriate signage, striping and crosswalk markings added. In addition, the following improvements will be designed and constructed:

- Longfellow Elementary School (1101 S. Dwight Avenue)
 - Crosswalk treatment (in-pavement lighted crosswalk) at the intersection of Reeve Street and Central Avenue
 - Crosswalk treatment (in-pavement lighted crosswalk) at the intersection of

#23.

Safe Routes to Schools
July 29, 2008
Page 2

- Greenleaf Boulevard and Greenleaf Drive
 - Installation of handicap access ramp
 - Installation of a sidewalk on Center Avenue north of Greenleaf Boulevard
- Mayo Elementary School (915 N. Mayo Avenue)
 - Crosswalk treatment (in-pavement lighted crosswalk) at the intersection of Pearl Avenue and Rosecrans Boulevard
 - Correction of drainage deficiencies at the intersection of Chester Avenue and Rosecrans Blvd
- Washington Elementary School (1421 N. Wilmington Ave)
 - Crosswalk treatment (in-pavement lighted crosswalk) at the intersection of Rosecrans Avenue and Kemp Avenue
- Roosevelt Middle School (1200 E. Alondra Boulevard)
 - Crosswalk treatment (in-pavement lighted crosswalk) at the intersection of Burris Avenue and Alondra Boulevard
 - Installation of handicap access ramp

Bids were solicited in June 2008 to qualified firms to construct the Safe Routes to School Project designed by APA Engineering. The following bids were received:

Contractor	Location	Bid
Sully Miller Contracting Co.	Anaheim, Ca	\$496, 192
Shawnan	Downey, Ca	\$497,380
C.T.&F., Inc	Bell Gardens, Ca	\$534,221
Damon Construction	Cypress, CA	\$594,321
Southland Construction	Irvine, Ca	\$606, 920

All firms are qualified to meet contract requirements. Sully Miller Contracting Co. offered the lowest, responsible bid that will meet grant criteria. Construction is expected to begin in August 2008 and will be managed by Engineering Division Staff. Staff requests authorization for the City Manager, upon the advice of the City Attorney, to enter into an agreement with Sully Miller Contracting Company for the construction of Safe Routes To Schools project.

FISCAL IMPACT

The cost for the construction of the Safe Routes To Schools Project is Four Hundred Ninety Six Thousand, One Hundred Ninety Two Dollars and No Cents (\$496,192.00). The funds for this project shall come from accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15187100114269	Other Contract Services	\$397,600.00
19007100114269	Other Contract Services	<u>\$ 98,592.00</u>
Total		\$496,192.00

Staff request authorization for the City Manager to issue a purchase order to Sully Miller Contracting Company in the amount of \$496,192.00 for the construction of Safe Routes To Schools.

Funds in the amount of \$80,000.00 shall be placed in contingency account number 26047100114294 for the Safe Routes To Schools project.

RECOMMENDATION

Staff recommends approval of the attached resolution awarding a construction contract to Sully-Miller Contracting Company for the Safe Route To School Project, CIP # 06-11.

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

CHARLES EVANS
CITY MANAGER

CE/CB/lm

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL
FROM SULLY MILLER CONTRACTING COMPANY FOR THE
CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT CIP#06-
11, State No. SR2SL-5078(011)

WHEREAS, the State of California awarded a Safe Routes To Schools grant to the City of Compton in the amount of \$450,000; and

WHEREAS, the Safe Routes To School program will significantly benefit the City and the health and safety of its schoolchildren through the installation of much needed sidewalk and crosswalk improvements along routes to Longfellow, Washington, and Mayo Elementary Schools, and Roosevelt Middle School; and

WHEREAS, staff issued a Request for Proposal to qualified firms for the construction of the Safe Routes To School project; and

WHEREAS, a total of five (5) formal proposals were received; and

WHEREAS, Sully Miller Contracting Co. of Anaheim, California submitted the proposal amount of \$496,192.00, has appropriate experience as a California-licensed contractor, and can satisfactorily accomplish this work; and

WHEREAS, staff recommends the award of Sully Miller Contracting Co. for the construction of the Safe Routes To Schools project.

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

SECTION 1. That the City Manager is hereby authorized, upon advice of the City Attorney, to enter into an agreement with Sully Miller Contracting Company for the construction of Safe Routes To Schools project.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to Sully Miller Contracting Company in the amount of \$496,192.00 from accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15187100114269	Other Contract Services	\$397,600.00
19007100114269	Other Contract Services	<u>\$ 98,592.00</u>
Total		\$496,192.00

SECTION 3. That additional funds in the amount of \$80,000.00 shall be place in account number 26047100114294 for contingency purposes for this project.

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

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

1
2 **RESOLUTION NO.** _____
3 **Page Two**

4
5 **ADOPTED** this _____ day of _____, 2008.

6
7
8 **ATTEST:** _____
9 **MAYOR OF THE CITY OF COMPTON**

10
11 _____
12 **CITY CLERK OF THE CITY OF COMPTON**

13 **STATE OF CALIFORNIA**
14 **COUNTY OF LOS ANGELES**
15 **CITY OF COMPTON**

16 I, Alita Godwin, CMC, City Clerk of the City of Compton, hereby certify that the
17 foregoing Resolution was passed and adopted by the City Council of the City of Compton,
18 signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on
_____ 2008, by the following vote:

19 **AYES:** **COUNCIL MEMBERS –**
20 **NOES:** **COUNCIL MEMBERS –**
21 **ABSENT:** **COUNCIL MEMBERS –**
22 **ABSTAIN:** **COUNCIL MEMBERS -**

23 _____
24 **CITY CLERK OF THE CITY OF COMPTON**
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RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL FOR CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT AND TO ACCEPT THE BID FROM SULLY MILLER CONTRACTING CO. CIP#06-11, State No. SR2SL-5078(011)

Charles Bergson

DEPARTMENT MANAGER’S SIGNATURE

7/8/2008 9:29:25 AM

DATE

REVIEW / APPROVAL

Craig Cornwell

CITY ATTORNEY

7/17/2008 12:07:46 PM

DATE

Willie Norfleet

CITY CONTROLLER

7/15/2008 8:10:02 AM

DATE

Dave Hewitt

BUDGET OFFICER

7/9/2008 5:40:21 PM

DATE

Charles Evans

CITY MANAGER

7/10/2008 4:03:49 PM

DATE

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

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING, INC. FOR PROVIDING INSPECTION AND PLAN CHECK SERVICES

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Quantum Consulting, Inc. for providing inspection and plan check services.

BACKGROUND

The Public Works Department reviews development projects for right-of-way impacts, drainage impacts, storm water quality impacts, sewer system impacts, and erosion control. The number of projects submitted for review exceeded the staff capacity of the Department. During Fiscal Year 2007/2008, the Public Works Department received inspection and plan check services from Quantum Consulting, Inc. in order to reach project schedule deadlines for various development improvement projects. The amount of plan check and inspection work exceeded the anticipated work last fiscal year. Therefore, there were no funds available to cover the cost for the work at the end of Fiscal Year 2007-2008.

FISCAL IMPACT

The cost for the provision of inspection and check services is One Hundred Three Thousand, Eight Hundred Forty Five Dollars and No Cents (\$103,845.00). Staff requests authorization for Fiscal Year 07-08 invoices to be paid from Fiscal Year 08-09 funding. The funds for these services shall come from Account Number 2502-710-000-4269.

STAFF RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE:CB:pd

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RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO
QUANTUM CONSULTING, INC. FOR PROVIDING INSPECTION AND PLAN CHECK
SERVICES

WHEREAS, during Fiscal Year 2007/2008, the Pubic Works Department received
inspection and plan check services from Quantum Consulting, Inc., a qualified and experienced
Engineering firm for various development improvement projects; and

WHEREAS, the amount of plan check and inspection work exceeded the anticipated work
projected for last fiscal year; and

WHEREAS, there were no funds available to cover the cost for the work at the end of Fiscal
Year 2007-2008; and

WHEREAS, staff requests authorization for Fiscal Year 07-08 invoices from Quantum, Inc.
to be paid from this Fiscal Year 08-09 funding; and

WHEREAS, the cost for the provision of inspection and check services is One Hundred
Three Thousand, Eight Hundred Forty Five Dollars and No Cents (\$103,845.00); and

WHEREAS, the funds for these services shall come from Account Number
25027100004269.

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 issue a purchase order to
Quantum Consulting, Inc. in the amount not to exceed One Hundred Three Thousand, Eight Hundred
Forty Five Dollars and No Cents (\$103,845.00) for inspection and plan checking services provided
in Fiscal Year 2007/2008, to utilize funding from this Fiscal Year 2008/2009.

SECTION 2. That the funds for these services shall come from Account Number 2502-710-
000-4269.

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

1 RESOLUTION NO. _____
2 Page 2

3
4 ATTEST:

5
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7 _____
8 CITY CLERK OF THE CITY OF COMPTON

9 STATE OF CALIFORNIA
10 COUNTY OF LOS ANGELES
11 CITY OF COMPTON

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

16 That said resolution was adopted by the following vote:

17 AYES: COUNCIL MEMBERS -
18 NOES: COUNCIL MEMBERS -
19 ABSENT: COUNCIL MEMBERS -
20 ABSTAINS: COUNCIL MEMBERS -

21 _____
22 CITY CLERK OF THE CITY OF COMPTON
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RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO QUANTUM CONSULTING, INC. FOR PROVIDING INSPECTION AND PLAN CHECK SERVICES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2008-2009 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE, AND ALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS, AND TO AMEND A PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PROVISION OF CIP PROGRAM SUPPORT SERVICES (CIP #09-00)

SUMMARY

This resolution requests authorization to amend the Public Works Department's 2008-2009 Fiscal Year Budget to accept Capital Improvement Program (CIP) grant funds, and to appropriate and allocate funding for the program's current and future fiscal, administrative, management and construction needs. Additionally, it is to amend the current project management contract(s) with CMTS, Inc., to provide construction management on CIP projects, and to issue a purchase order to Base Architecture Engineering Design for the Martin Luther King Transit Center Expansion project.

BACKGROUND

In December 2005, the City of Compton entered into a memorandum of understanding with the Metropolitan Transportation Authority (MTA) authorizing a grant to the City of Compton for the Expansion and Enhancement of the Martin Luther King, Jr. Transit Center in the amount of \$3,299,000.00. In addition, on July 3, 2008, the City of Compton received notice of funding award from the California Department of Transportation for the Traffic Signal System Upgrade in the amount of \$3,518,142.00.

In order to proceed with contract payments and project development it is necessary to amend the Public Works Department's 2008-2009 Fiscal Year Budget to appropriate the funding. Upon the City Council's authorization of the funds, Staff will be able to process contract amendment for CMTS, Inc, for various project management costs, and issue a purchase order to Base Architecture for the Martin Luther King, Jr. Transit Center expansion enhancement design work.

Progress on the completed and pending projects has far outpaced the usual time it takes to ready capital improvement projects for construction. Typically, the period from inception to qualification and design takes three to four years, involving multiple interrelated functions (planning, surveying, engineering, testing, design, programming of funds, agency review, obtaining environmental clearances, public relations, and approvals). An additional two to three years are spent from preparation of construction documents to finished construction.

#25.

Staff anticipates settling down to a normal CIP pace in about 24 months, with each project taking approximately seven years from programming to completion.

Despite lacking in-place fiscal processes to handle CIP financing for the past two decades, the City has gone from having a near-dormant capital program to one, which is constructing \$5 million in projects per year. The aggressive pace of this recent progress has strained the City's fiscal and administrative resources.

Acceptance

The following funds for projects pending construction are available and awaiting acceptance:

CIP#	Project	Grant Amount	Source
06-04	MLK Jr. Transit Center Expansion	3,299,000	MTA
06-06	Citywide Traffic Signal Upgrade	3,518,142 555,000	Federal MTA

CMTS, Inc. - Construction Management

In 2006, competitive bidding resulted in the City contracting with CMTS, Inc., to manage its multimillion-dollar CIP program. Due in significant part to this firm's work, the City salvaged vital projects and restored its credibility with funding agencies.

When CMTS was retained, the City planned on using the firm's management services through each project's design and development. The City's current contract with CMTS states that if a CMTS-managed project subsequently receives federal or state approval, the firm will be retained for the subsequent construction management portion.

Issuing Requests for Proposal to retain any firms other than CMTS for construction management on the following projects would take so much additional time that it would essentially require the City to abandon them.

CIP #	Project	Status	CMTS construction management fee
06-02W	Willowbrook Avenue Transportation Enhancements	Pending construction	\$ 58,870.00
06-04	Martin Luther King Jr. Transit Center Expansion	Design 90% Complete	\$385,000.00
06-06	Citywide Traffic Signal Upgrades	Pending construction	\$330,000.00

FISCAL IMPACT

It is recommended that the Public Works Department's 2008-2009 Fiscal Year Budget is amended and revenues are increased to appropriate funds in accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15190000003565	MTA	\$3,299,000.00
15190000003565	MTA	\$ 555,000.00
15180000003565	HP21L Federal Grant	\$3,518,142.00
19000000003565	Prop C Local Match	<u>\$1,586,835.00</u>
Total		<u>\$8,958,977.00</u>

The funds are to be allocated in the Public Works Department's 2008-2009 Fiscal Year Budget in expense accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15197100644269	MTA	\$3,299,000.00
15197100644269	MTA	\$ 555,000.00
15187106064269	HP21L Federal Grant	\$3,518,142.00
19007106064269	Prop C Local Match	<u>\$1,586,835.00</u>
Total		<u>\$8,958,977.00</u>

These funds are to be appropriated into accounts for purposes as follows:

Engineering Design	\$1,722,142.00
Contract Support Services	\$1,100,000.00
Construction	<u>\$6,136,835.00</u>
Total	<u>\$8,958,977.00</u>

Staff requests authorization for the City Manager to issue a purchase order to Base Architecture Engineering Design Services for the Martin Luther King Transit Center Expansion design, and to amend the existing contract with CMTS, Inc., to provide construction management services for the Willowbrook Avenue Transportation Enhancements, Martin Luther King, Jr. Transit Center Expansion, and the Citywide Traffic Signal Upgrade from accounts as follows:

<u>Account Number</u>	<u>Contractor</u>	<u>Amount</u>
151871062W4269	CMTS, Inc.	\$ 58,870.00
15197106044269	CMTS, Inc.	\$385,000.00
15187106064249	CMTS, Inc.	\$330,000.00
15197106064269	Base Architect	\$195,200.00

#25.

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution to authorize acceptance, appropriation and allocation of capital funds from local, state and federal funding sources for Capital Improvement Programs administrative, design, engineering, fiscal support services, program management and construction management services.

**CHARLES EVANS
CITY MANAGER**

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

CE/CB/cb:pd

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT
2008-2009 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE,
AND ALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP)
FUNDS, AND TO AMEND A PROJECT MANAGEMENT AND
CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR
THE PROVISION OF CIP PROGRAM SUPPORT SERVICES (CIP #09-00)

WHEREAS, in December 2005, the City entered into a memorandum of agreement with the Metropolitan Transportation Authority (MTA) authorizing a grant to the City of Compton for the Expansion and Enhancement of the Martin Luther King, Jr. Transit Center in the amount of \$3,299,000.00; and

WHEREAS, in addition, on July 3, 2008, the City of Compton received notice of funding award from the California Department of Transportation for the Traffic Signal System Upgrade in the amount of \$3,518,142.00; and

WHEREAS, in order to proceed with contract payments and project development it is necessary to amend the Public Works Department’s 2008-2009 Fiscal Year Budget to appropriate the funding; and

WHEREAS, upon the City Council’s authorization of the funds, Staff will be able to more efficiently budget, process, disburse and account for the millions of dollars involved in each project; and

WHEREAS, staff requests authorization for the City Manager to issue a purchase order to Base Architecture for the Martin Luther King Transit Center Expansion design work, and to amend the existing contract with CMTS, Inc., to provide construction management services for the Willowbrook Avenue Transportation Enhancements, and the Martin Luther King, Jr. Transit Center Expansion.

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

SECTION 1. That the City Council hereby amends the Public Works Department 2008-2009 Fiscal Year Budget.

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

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15190000003565	MTA	\$3,299,000.00
15190000003565	MTA	\$ 555,000.00
15180000003565	HP21L Federal Grant	\$3,518,142.00
19000000003565	Prop C Local Match	<u>\$1,586,835.00</u>
Total		\$8,958,977.00

SECTION 3. That funds are appropriated in the Public Works Department’s 2008-2009 Fiscal Year Budget in expense accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
15197100644269	MTA	\$3,299,000.00
15197100644269	MTA	\$ 555,000.00
15187106064269	HP21L Federal Grant	\$3,518,142.00
19007106064269	Prop C Local Match	<u>\$1,586,835.00</u>
Total		\$8,958,977.00

SECTION 4. That the City Manager is hereby authorized, upon the advice of the City Attorney, to amend the contract with CMTS, Inc, and to issue a purchase to Base Architect from accounts as follows:

CMTS, Inc.

151871062W4269	\$ 58,870.00
15197106044269	\$385,000.00
15187106064269	\$330,000.00

Base Architecher

15197106044269	\$197,200.00
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SECTION 5. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

RESOLUTION NO. _____
PAGE 3

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

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAINS: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT 2008-2009 FISCAL YEAR BUDGET TO ACCEPT, APPROPRIATE, AND ALLOCATE CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS, AND TO AMEND A PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE PROVISION OF CIP PROGRAM SUPPORT SERVICES (CIP #09-00)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

SUMMARY

This resolution authorizes the City Manager to enter into a contract agreement with the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation for the provision of weekend graffiti removal.

BACKGROUND

On November 6, 2007, per Resolution No. 22,467, the Public Works Department awarded a six (6) month contract to C.H.A.N.G.E. for weekend graffiti removal. C.H.A.N.G.E. has done an adequate job performing these services and is available and wishes to continue providing maintenance support services to the Public Works Street Maintenance Division for the 2008-2009 Fiscal Year. The C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs for youth in the Compton community. C.H.A.N.G.E. is a Compton based non-profit agency that will employ at least 4 Compton residents throughout the duration of this contract.

The C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration. The C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect. The C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal services to the City of Compton for one (1) year commencing July 9, 2008 to June 30, 2009.

#26.

C.H.A.N.G.E. Foundation
July 29, 2008
Page Two

FINANCIAL IMPACT

The cost for weekend graffiti removal services is **One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00)**. Funds will come from the Public Works Street Maintenance Division's 2008-2009 Fiscal Year Budget from Account Number 1001-720-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE:CB:SDZ:sdz

SMD08-117S

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT AGREEMENT WITH THE
CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT
(C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND
GRAFFITI REMOVAL SERVICES**

WHEREAS, the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation wishes to provide maintenance support services to the Public Works Street Maintenance Division through its youth development programs; and

WHEREAS, C.H.A.N.G.E. is a Compton based non-profit agency that will employ at least four (4) Compton residents throughout the duration of this contract; and

WHEREAS, the C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs to youth in the Compton community; and

WHEREAS, the C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration; and

WHEREAS, the C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect; and

WHEREAS, the C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal services to the City of Compton; and

WHEREAS, the Public Works Department awarded a six (6) month contract to C.H.A.N.G.E. on November 7, 2007, per Resolution No. 22,467; and

WHEREAS, C.H.A.N.G.E. has performed adequate graffiti removal services; and

WHEREAS, the cost for services is **One Hundred and Twenty Thousand Dollars and No Cents (\$120,000.00)** at **Ten Thousand Dollars and No Cents (\$10,000.00)** per month for one year; and

WHEREAS, the funds for these services are allocated in the Public Works Street Maintenance Division 2008-2009 Fiscal Year Budget in Account Number 1001-720-000-4269.

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

SECTION 1. That the City Council authorizes the City Manager, upon the advice of the City Attorney, to enter into an agreement with C.H.A.N.G.E. Foundation to provide weekend graffiti removal services for a period not exceed twelve months effective July 9, 2008 to June 30, 2009.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to the C.H.A.N.G.E. Foundation in an amount not to exceed **One Hundred and Twenty Thousand Dollars and No Cents (\$120,000.00)**.

RESOLUTION NO. _____
PAGE TWO

SECTION 3. That the funds for these services shall come from Account Number 1001-720-000-4269.

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

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER -
NOES: COUNCIL MEMBER -
ABSENT: COUNCIL MEMBER -
ABSTAIN: COUNCIL MEMBER -

CITY CLERK OF THE CITY COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

SMD08-105

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO
PATTEN ENERGY ENTERPRISES**

SUMMARY

Authorization is sought to issue a purchase order to Patten Energy Enterprises for provision of gasoline diesel fuel.

BACKGROUND

The City's need for gasoline and diesel fuel is constant. Without fuel for trucks, cars and buses, vehicles can't operate and the City can't fulfill its mission.

The price of petroleum and thus fuel is volatile (especially during the past years). Thus asking for firm prices for an entire year would be unrealistic and perhaps counterproductive. Instead, the determinate is the margin from which the prices would vary from an industry index called the OPIS Rack Average. The **Oil Price Information Services** tracks wholesale fuel prices nationally and locally.

During the past several years, Patten Energy Enterprises has been the City's fuel vendor. Patten, a minority owned business, has provided the City with exemplary service.

STATEMENT OF ISSUE

During past years, Patten's winning bid called for a margin over index of \$0.18 (eighteen cents), on orders of less than 5,000 gallons, for all categories of fuel; super, mid-grade, regular and Diesel #2 and a margin over index of \$0.12 (twelve cents) on orders of 5000 or more gallons. The company has agreed to maintain the same pricing formula and enter into a 2 year agreement for the same pricing for the 2008-2009 and 2009-2010 Fiscal Years.

With rapidly skyrocketing fuel prices, this is agreement would save the City thousands of dollars in fuel cost over the next two years.

FISCAL IMPACT

Funds for these expenditures, Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00) should be taken from Account No. 6000-720-000-4226.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

**CHARLES BERGSON
PUBLIC WORKS DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

CE:CB:sdz

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN
ENERGY ENTERPRISES**

WHEREAS, the Street Maintenance Division has a continuous need for gasoline and diesel fuel; and

WHEREAS, to meet daily maintenance needs, the purchase of gasoline and diesel fuel is necessary to meet the departments daily operational goals; and

WHEREAS, Patten Energy Enterprises meets the City's requirements to provide gasoline and diesel fuel; and

WHEREAS, Patten Energy Enterprises has provided services to the City of Compton in the past, and has proven satisfactory; and

WHEREAS, Patten Energy Enterprises has agreed to maintain the same pricing formula as last year and enter into a 2 year agreement for the same pricing for the 2008-2009 and 2009-2010 Fiscal Years; and

WHEREAS, the cost for the gasoline and diesel fuel is Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00); and

WHEREAS, funds have been allocated in the Street Maintenance Division 2008-2009 Fiscal Year Budget from Account # 6000-720-000-4226.

**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 issue a purchase order in an amount not to exceed Three Hundred Sixty Thousand Dollars and No Cents (\$360,000.00) to Patten Energy Enterprises.

SECTION 2. That the City Manager is authorized to enter into a two year Rack Pricing Plan.

SECTION 3. That the funds for the gasoline and diesel fuel are available in Account Number 6000-720-000-4226.

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

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

ADOPTED this ____ day of _____, 2008

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

Use when:

- Public Works:

When contracting for Engineering Services.
- City Attorney:

When contracting for legal services; contracts that require City Attorney’s review.
- Controller/Budget Officer:

Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
- Asst. City Manager/OAS:

All personnel actions.

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF WILLDAN FOR PLAN REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FISCAL YEARS 2007/2008 AND 2008/2009

SUMMARY

This resolution will accept the proposal submitted by Willdan, and authorize the City Manager to enter into a contract to provide plan review services for Fiscal Years 2007/2008 and 2008/2009.

BACKGROUND

The Public Works Department reviews development projects for right-of-way impacts, drainage impacts, storm water quality impacts, sewer system impacts, and erosion control. The number of projects submitted for review exceeds the staff capacity of the Department. Staff is recommending this action in order to keep pace with the demand for development of property. Taking the recommended action will minimize the review process, improve service to the public, and increase the amount of revenue.

Staff solicited costs for this service from three local civil engineering firms with the following results: Quantum Consulting, Inc., Torrance, CA- \$85/hr.; Plotnik & Associates, Rancho Dominguez, - \$120/hr.; Willdan Associates, City of Industry - \$125/hr.; and Cetec Engineering, Torrance, CA - \$125/hr. Direction was given to select one firm each for plan review and for public works inspection. Quantum Consulting has the present public works inspection contract. Willdan has extensive public works plan review experience and is familiar with the City and its design requirements. Staff is recommending retaining Willdan for this service.

It is reported that construction has diminished recently, however construction activity has not diminished in the City. The City's location near the center of the County and near freeways and railroad facilities lends itself to continued economic and construction demand. The Department is receiving average of two plan reviews requests a month.

Staff is requesting City Council approve and authorize the City Manager to award a contract to Willdan, for plan review services on development projects for Fiscal Years 2007-2008 and 2008/2009, for a fee *not-to-exceed* Seventy Five Thousand Dollars (\$75,000.00) per year. Staff

#28.

Plan Review Services Staff Report

July 29, 2008

Page 2

is recommending a two year contract in order to establish plan review standards, and in the interest of efficiency. This service will be reviewed and new proposals will be requested in late 2008.

FISCAL IMPACT

The cost for this service is Seventy-Five Thousand Dollars (\$75,000.00) per year, and funds for this service will come from Account Number 1001-710-0000-4269.

STAFF RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE:CB:lap/e

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL
SUBMITTED BY WILLDAN AND ENTER INTO A CONTRACT TO PROVIDE
PLAN REVIEW SERVICES FOR FISCAL YEARS 2007/2008 AND 2008/2009.**

WHEREAS, the Public Works Department needs the services of a qualified and experienced Engineering firm to provide plan review services; and

WHEREAS, the Department solicited proposals from four firms qualified to provide this service; and

WHEREAS, the Public Works Department received a proposal from Willdan and Willdan was determined to be responsive to the City's needs for plan review; and

WHEREAS, based on a review of the proposals and interviews of firms, Willdan was selected as the consultant that is most responsive to the City's needs for development and capital project plan review; and

WHEREAS, it is in the best interest of the City of Compton to accept the proposal from Willdan for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) per Fiscal Year; and

WHEREAS, there is no fiscal impact to the general fund.

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

SECTION 1. That the City Council hereby accept the proposal from Willdan to provide plan review services for development projects for Fiscal year 2007/2008 and Fiscal Year 2008/2009 in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) per Fiscal Year.

SECTION 2. That Willdan will review Engineering reports, studies, and plans for development projects.

SECTION 3. That the plan review service funds are available in Acct. #10017100004269.

SECTION 4. That the City Manager is authorized to enter into a contract with Willdan upon the advice and approval of the City Attorney.

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That said resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL OF WILLDAN FOR PLAN REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FISCAL YEARS 2007/2008 AND 2008/2009

Charles Bergson
DEPARTMENT MANAGER’S SIGNATURE

4/21/2008 6:20:17 PM
DATE
4/24/2008 8:50:48 AM
5/12/2008 12:59:31 PM
5/14/2008 9:00:53 AM

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

5/22/2008 12:47:50 PM
DATE

Willie Norfleet
CITY CONTROLLER

5/21/2008 8:13:02 AM
DATE

Dave Hewitt
BUDGET OFFICER

4/23/2008 9:54:57 AM
DATE
5/12/2008 3:21:55 PM
5/14/2008 9:57:24 AM

Charles Evans
CITY MANAGER

5/20/2008 3:36:23 PM
DATE
5/22/2008 2:30:57 PM
5/27/2008 8:15:39 AM

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

SUMMARY

This resolution authorizes the City Manager to enter into a contract agreement with the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation for the provision of weekend graffiti removal.

BACKGROUND

On November 6, 2007, per Resolution No. 22,467, the Public Works Department awarded a six (6) month contract to C.H.A.N.G.E. for weekend graffiti removal. C.H.A.N.G.E. has done an adequate job performing these services and is available and wishes to continue providing maintenance support services to the Public Works Street Maintenance Division for the 2008-2009 Fiscal Year. The C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs for youth in the Compton community. C.H.A.N.G.E. is a Compton based non-profit agency that will employ at least 4 Compton residents throughout the duration of this contract.

The C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration. The C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect. The C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal services to the City of Compton for one (1) year commencing July 9, 2008 to June 30, 2009.

#29.

C.H.A.N.G.E. Foundation
July 29, 2008
Page Two

FINANCIAL IMPACT

The cost for weekend graffiti removal services is **One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00)**. Funds will come from the Public Works Street Maintenance Division's 2008-2009 Fiscal Year Budget from Account Number 2502-720-000-4269.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

CHARLES BERGSON, P.E.
PUBLIC WORKS DIRECTOR

CHARLES EVANS
CITY MANAGER

CE:CB:SDZ:sdz

SMD08-117S

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT AGREEMENT WITH THE
CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT
(C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND
GRAFFITI REMOVAL SERVICES**

WHEREAS, the Casting Hope Against Negative Gang Environment (C.H.A.N.G.E.) Foundation wishes to provide maintenance support services to the Public Works Street Maintenance Division through its youth development programs; and

WHEREAS, C.H.A.N.G.E. is a Compton based non-profit agency that will employ at least four (4) Compton residents throughout the duration of this contract; and

WHEREAS, the C.H.A.N.G.E. Foundation's mission is to provide apprenticeship, mentoring, tutoring, and career planning programs to youth in the Compton community; and

WHEREAS, the C.H.A.N.G.E. Foundation's aim is to enlighten and encourage young people in the community by providing training and employment opportunities to combat gang violence, drug abuse, truancy from school, and other issues that can potentially lead to possible incarceration; and

WHEREAS, the C.H.A.N.G.E. Foundation offers services to reform former gang members and ex-felons to promote hope and the value of life by setting attainable goals to increase self-respect; and

WHEREAS, the C.H.A.N.G.E. Foundation will provide job training opportunities by utilizing individuals from its programs to provide weekend graffiti removal services to the City of Compton; and

WHEREAS, the Public Works Department awarded a six (6) month contract to C.H.A.N.G.E. on November 7, 2007, per Resolution No. 22,467; and

WHEREAS, C.H.A.N.G.E. has performed adequate graffiti removal services; and

WHEREAS, the cost for services is **One Hundred and Twenty Thousand Dollars and No Cents (\$120,000.00)** at **Ten Thousand Dollars and No Cents (\$10,000.00)** per month for one year; and

WHEREAS, the funds for these services are allocated in the Public Works Street Maintenance Division 2008-2009 Fiscal Year Budget in Account Number 2502-720-000-4269.

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

SECTION 1. That the City Council authorizes the City Manager, upon the advice of the City Attorney, to enter into an agreement with C.H.A.N.G.E. Foundation to provide weekend graffiti removal services for a period not exceed twelve months effective July 9, 2008 to June 30, 2009.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to the C.H.A.N.G.E. Foundation in an amount not to exceed **One Hundred and Twenty Thousand Dollars and No Cents (\$120,000.00)**.

RESOLUTION NO. _____
PAGE TWO

SECTION 3. That the funds for these services shall come from Account Number 2502-720-000-4269.

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

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER -
NOES: COUNCIL MEMBER -
ABSENT: COUNCIL MEMBER -
ABSTAIN: COUNCIL MEMBER -

CITY CLERK OF THE CITY COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Maintenance

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT (C.H.A.N.G.E.) FOUNDATION TO PROVIDE WEEKEND GRAFFITI REMOVAL SERVICES

Charles Bergson

DEPARTMENT MANAGER’S SIGNATURE

7/1/2008 6:48:58 PM

DATE

REVIEW / APPROVAL

Craig Cornwell

CITY ATTORNEY

7/24/2008 12:33:32 PM

DATE

Willie Norfleet

CITY CONTROLLER

7/22/2008 2:09:16 PM

DATE

Dave Hewitt

BUDGET OFFICER

7/2/2008 5:19:07 PM

DATE

Charles Evans

CITY MANAGER

7/22/2008 11:42:59 AM

DATE

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

July 29, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOULTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMEND 2008-2009 FISCAL YEAR BUDGET
TO ACCEPT TWO HUNDRED THOUSAND DOLLAR
GRANT FROM THE COUNTY OF LOS ANGELES**

Tartar Lane is located between Alondra on the North Artesia on the south and to East of Santa Fe Ave. This is a very critical zone in our water distribution system. This area does not comply with L.A. County fire flow requirements and does not meet the 20 PSI pressure requirement at the existing fire hydrants, this area is supplied by an old 4-inch water main with an 10-inch ductile iron water main to upgrade the existing facility and meet the health department requirement in order to expedite this project as well as saving in the cast, Water Department will complete this project in house.

The Two Hundred Thousand Dollar Grant monies received is to be appropriated to.
Account No# 50000000003980, Other Sate Grants.

KAMBIZ SHOGHI,
GENERAL MANAGER

CHARLES EVANS,
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE WATER DEPARTMENT’S 2008-2009
FISCAL YEAR BUDGET TO ACCEPT TWO HUNDRED THOUSAND
DOLLAR GRANT FROM COUNTY OF LOS ANGELES

WHEREAS, the City of Compton’s Water Infrastructure is in need of improvements;
and

WHEREAS, the Compton Municipal Water Department accepting and appropriating
the two hundred thousand dollar grant from county of Los Angeles; and

WHEREAS, the Compton Municipal Water Department received two hundred
thousand dollar grant; and

WHEREAS, it is necessary to accept and appropriate funds and amend the Water
Department’s 2008-2009 Fiscal Year Budget.

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

SECTION 1. That the revenues and appropriations be increased as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000-000000-3980	Other State Grants	\$200,000.00

SECTION 2. That a certified copy of this resolution shall be filled in the offices of
the City Manager, City Controller, and Municipal Water Department.

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council at a regular meeting thereof held on the _____ day of _____, 2007.

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF WATERLINE
TECHNOLOGIES FOR THE FURNISHING AND DELIVERY
OF CHLORINE CHEMICALS FOR WATER TREATMENT

SUMMARY

Authorizing the Water Department to accept the bid of Waterline Technologies Inc., for the Furnishing and Delivery of Chlorine Chemicals.

BACKGROUND

The Water Department submitted written communication to all known chemical firms requesting bids for the Furnishing and Delivery of Chlorine Chemicals for the Fiscal Year 2008-2009. The bids were received on July 9, 2008. The bids were received as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies, Inc.	\$86,654.13
JCI Jones Chemicals	No bid
Olin Chlor Alkali Products	No bid
Brenntag Pacific, Inc	No bid

Staff reviewed bids and determined that the bid of Waterline Technologies, Inc., is the lowest responsible bidder. Staff researched and there are no known vendors located in the City of Compton that sells Chlorine Chemicals.

#31.

ACCEPTING BID OF
WATERLINE TECHNOLOGIES, INC.
JULY 29, 2008
PAGE TWO

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2008-2009 Budget in Account Number 5000-87-0000-4258.

RECOMMENDATION

It is recommended that the attached resolution accepting the bid of Waterline Technologies, Inc., for the Furnishing and Delivery of Chlorine Chemicals for Fiscal Year 2008-2009 be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES
FOR THE FURNISHING AND DELIVERY OF CHLORINE
CHEMICALS FOR WATER TREATMENT

WHEREAS, the Water Department received bids for the furnishing and delivery of Chlorine Chemicals for water treatment for Fiscal Year 2008-2009; and

WHEREAS, bids were received on July 9, 2008, from the following companies:

<u>VENDOR</u>	<u>BID AMOUNT</u>
Waterline Technologies	\$86,654.13
JCI Jones Chemicals, Inc	No bid
Olin Chlor Alkali Products	No bid
Brenntag Pacific, Inc	No bid

WHEREAS, funds have been allocated in the Water Department’s Fiscal Year 2008-2009 budget for these services; and

WHEREAS, staff reviewed all bids submitted and determined that the bid of Waterline Technologies, Inc is the lowest responsible bidder; and

WHEREAS, the total bid amount of \$86,654.13 (Eighty-six Thousand, Six Hundred and Fifty-four Dollars & Thirteen Cents) is accepted and funds have been allocated in the Water Department’s 2008-2009 Fiscal Years Budget.

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

SECTION 1. That the bid of Waterline Technologies, Inc., in the amount of \$86,654.13 (Eighty-six Thousand, Six Hundred and Fifty-four dollars & Thirteen Cents) for the furnishing and delivery of Chlorine Chemicals for Fiscal Year 2008-2009 is hereby accepted.

SECTION 2. Those funds are available in the Water Department’s Fiscal Year 2008-2009 budget in Account Number 5000-87-0000-4258.

SECTION 3. That the City Manager is authorized to issue a purchase order to Waterline Technologies, Inc., in the amount of \$86,654.13 (Eighty-six Thousand, Six Hundred and Fifty-four Dollars & Thirteen Cents).

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

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

RESOLUTION NO.
PAGE TWO

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 at a regular meeting thereof held on the _____ day of _____, 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Water Department

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY MANAGER
SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING:
GENERAL PLAN AMENDMENT 2008-01

On August 13, 2008, the Planning Commission will hold a public hearing on a proposal to change the General Plan land use designation from Low and Medium Density Residential to General Commercial for the property at 1000 W. Alondra Blvd., Compton, in order to accommodate the construction of a new 94,170 square foot self storage facility. The Planning Commission will make a recommendation for approval or denial of General Plan Amendment 08-01 to the City Council.

General Plan Amendments must be considered at an advertised public hearing. Consequently, staff recommends that City Council schedule a public hearing on this matter for Tuesday, September 2, 2008 at 7:15 p.m.



GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR



CHARLES EVANS
CITY MANGER

JULY 29, 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 JUNE 30, 2008

DOUGLAS SANDERS
CITY TREASURER

City of Compton Portfolio Management Portfolio Summary June 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	2.18	184	180	3.070	3.113
Passbook/Checking Accounts -2	282,715.36	282,715.36	282,715.36	1.23	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,612,283.32	1,612,283.32	1,612,283.32	7.04	1	1	1.443	1.463
Local Agency Investment Fund	20,512,062.70	20,512,062.70	20,512,062.70	89.54	1	1	4.123	4.180

Investments	22,907,061.38	22,907,061.38	22,907,061.38	100.00%	5	5	3.921	3.976
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Total Earnings	June 30 Month Ending	Fiscal Year To Date	Fiscal Year Ending					
Current Year	68,500.32	1,545,719.81	1,545,719.81					
Average Daily Balance	26,618,434.47	34,720,493.59						
Effective Rate of Return	3.13%	4.44%						

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

Douglas Sanders, City Treasurer

Treasury Rates 06/30/08

03 months --- 1.84
06 months --- 2.10
12 months --- 2.30

#33.

in Date: 07/21/2008 - 11:28

City of Compton
Portfolio Management
Portfolio Details - Investments
June 30, 2008

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity
Certificates of Deposit - Bank											
SYS1069	1069	1300 COMERICA BANK		06/27/2008	500,000.00	500,000.00	500,000.00	3.070		3.070	180 12/28/2008
		Subtotal and Average	466,666.67		500,000.00	500,000.00	500,000.00			3.070	180
Passbook/Checking Accounts - 2											
SYS4000	4000	Neighborhood Improvement			282,715.36	282,715.36	282,715.36	5.000		4.932	1
		Subtotal and Average	279,304.36		282,715.36	282,715.36	282,715.36			4.932	1
Manage Pool & Money Mkt Accounts											
SYS5003	5003	Residential Rehab Money Market			465,325.41	465,325.41	465,325.41	1.300		1.300	1
SYS5004	5004	Fornal Assurance Prg Money Mkt			121,836.73	121,836.73	121,836.73	1.300		1.300	1
SYS5005	5005	Rental Rehab Prg Money Market			419,159.00	419,159.00	419,159.00	1.300		1.300	1
SYS5001	5001	5116 Highmark Fund			416,750.47	416,750.47	416,750.47	1.680		1.680	1
SYS5006	5006	1001 HIGHMARK FUND			176,472.30	176,472.30	176,472.30	1.680		1.680	1
SYS5010	5010	UMB Corporate Trust Services		05/01/2008	12,739.41	12,739.41	12,739.41	1.730		1.730	1
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1
		Subtotal and Average	1,689,667.41		1,612,283.32	1,612,283.32	1,612,283.32			1.443	1
Local Agency Investment Fund											
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.156	1
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.156	1
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.156	1
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.156	1
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.156	1
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.156	1
SYS6007	6007	4000 CRA			1,312,989.20	1,312,989.20	1,312,989.20	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		5.156	1
SYS6001	6001	1001 General City			4,191,651.38	4,191,651.38	4,191,651.38	4.180		4.123	1
SYS6028	6028	2818 HUD SECTION 108			2,973,372.56	2,973,372.56	2,973,372.56	4.180		4.123	1
SYS6006	6006	1300 Land Sales CRA			759,813.71	759,813.71	759,813.71	4.180		4.123	1
SYS6004	6004	2820 Local Housing Authority			972,779.28	972,779.28	972,779.28	4.180		4.123	1
SYS6001	6001	6400 Liability			0.00	0.00	0.00	5.230		5.156	1
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.156	1
SYS6011	6011	1203 CRA Low Cost Housing			432,381.25	432,381.25	432,381.25	4.180		4.123	1
SYS6009	6009	9203 Public Finance Auth.			4,661.14	4,661.14	4,661.14	4.180		4.123	1
SYS6002	6002	1900 PROP C			2,157,654.12	2,157,654.12	2,157,654.12	4.180		4.123	1

Portfolio CITY

CP

City of Compton
Portfolio Management
Portfolio Details - Investments
June 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												
SYS6022	6022	REGIONAL PARK			3,580,806.15	3,580,806.15	3,580,806.15	4.180		4.123	1	
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			3,637,995.01	3,637,995.01	3,637,995.01	4.180		4.123	1	
	Subtotal and Average		24,182,796.03		20,512,062.70	20,512,062.70	20,512,062.70			4.123	1	
	Total and Average		26,618,434.47		22,907,061.38	22,907,061.38	22,907,061.38			3.921	5	

#33.

Date: 07/21/2008 - 11:28

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

June 30 Month Ending

Fiscal Year To Date

CD/Coupon/Discount Investments:

Interest Collected	1,672.22	263,925.26
Plus Accrued Interest at End of Period	-239,229.28	-239,229.28
Less Accrued Interest at Beginning of Period	(-239,237.76)	(1,154.49)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	1,680.70	23,541.49
Adjusted by Capital Gains or Losses	0.00	240,275.37
Earnings during Periods	1,680.70	263,816.86

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	6,229.89	1,609,302.54
Plus Accrued Interest at End of Period	419,449.46	419,449.46
Less Accrued Interest at Beginning of Period	(358,859.73)	(746,849.05)
Interest Earned during Period	66,819.62	1,281,902.95

Total Interest Earned during Period	68,500.32	1,305,444.44
Total Capital Gains or Losses	0.00	240,275.37

Total Earnings during Period	68,500.32	1,545,719.81
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City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received June 1, 2008 - June 30, 2008

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest Amount Due	Amount Received	Variance
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1068	1068	BCD	0.00	4.300	06/26/2008	06/26/2008	1,672.22	1,672.22	-
Subtotal								1,672.22	1,672.22	
LANDSALES CRA Subtotal								1,672.22	1,672.22	
Total								1,672.22	1,672.22	
Total Cash Overpayment								0.00		
Total Cash Shortfall								0.00		

#33.

Date: 07/21/2008 - 11:27

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
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Cash Accounts

Fund: GENERAL CITY

1001 HIGHMARK FUND	SYS5006	5006	PA1	175,744.78	1.680	06/30/2008	727.52
						Subtotal	727.52
GENERAL CITY Subtotal							727.52

Fund: Deminstration Rental Rehab

Neighborhood Improvement	SYS4000	4000	PA2	279,186.74	5.000	06/30/2008	3,528.62
						Subtotal	3,528.62
Residential Rehab Money Mkt	SYS5003	5003	PA1	465,207.18	1.300	06/30/2008	118.23
						Subtotal	118.23
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,805.77	1.300	06/30/2008	30.96
						Subtotal	30.96
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,052.50	1.300	06/30/2008	106.50
						Subtotal	106.50
Deminstration Rental Rehab Subtotal							3,784.31

Fund: SEWER BONDS PROCEEDS

5116 Highmark Fund	SYS5001	5001	PA1	415,032.41	1.680	06/30/2008	1,718.06
						Subtotal	1,718.06
SEWER BONDS PROCEEDS Subtotal							1,718.06
Total							6,229.89

City of Compton
Maturity Report
Sorted by Maturity Date
Receipts during June 1, 2008 - June 30, 2008

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
SYS1068	1068	1300	BOD	COMERI	500,000.00	06/26/2008	12/30/2007	4.300	500,000.00	1,672.22	501,672.22	1,672.22
Total Maturities					500,000.00				500,000.00	1,672.22	501,672.22	1,672.22

#33.

Date: 07/15/2008 - 17:54

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JUNE 30, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	2,180,816.85
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	583,000.79
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	259.71
1300	LANDSALES	COMERICA	46,202.31
1900	PROP C	BANK OF THE WEST	1,599.94
2711	WIA / CAREERLINK	BANK OF THE WEST	131,123.04
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	405.46
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	-1,560.15
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	113,960.71
6400	LIABILITIES	BANK OF THE WEST	114,603.45
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,957.89
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	116,239.01
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	455.87

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
JUNE 30, 2008**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	0.00
10299	CRA LOW COST HOUSING	BANK OF THE WEST	651.97
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRG	BANK OF THE WEST	360,101.27
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	227.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

SUMMARY

Staff would like Council to consider adopting and authorizing the submission of the City's proposed 2008-2009 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

BACKGROUND

HUD mandates that entitlement cities submit an Annual Action Plan that identifies how the City's Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and HOME Investment Partnership (HOME) funds will be spent. The City's proposed 2008-2009 Annual Action Plan serves as the City's funding request to HUD.

FISCAL IMPACT

HUD's approval of the City's proposed Action Plan will result in \$2,931,421 in 2008-2009 revenue: \$2,058,966 in CDBG; \$781,000 in HOME; and \$91,355 in ESG funding. The funding would be allocated as follows:

Table 1
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)

Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
Compton Baseball Academy Teams (CBAT)	Youth Training and Development	\$ 20,000

STAFF REPORT
PAGE 2 OF 3

Compton Dance Theater	Youth Training and Development	\$ 8,000
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
El Nido Family Centers	Youth Intervention Program	\$ 14,000
E.X.C.E.L. Mentor & Resource Center Inc.	Youth Training and Development	\$ 15,000
National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CDBG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CDBG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793

STAFF REPORT
PAGE 3 of 3

Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100
ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 49,500
Miss Essie's House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 41,855
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

GAY MORRIS, ACIP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has allocated \$2,931,421 in Program Year-2008-2009 funding to the City of Compton: \$2,058,966 in Community Development Block Grant (CDBG) funding; \$781,100 in HOME Investment Partnership funding; and \$91,355 in Emergency Shelter Grant (ESG) funding; and

WHEREAS, the City’s 2008-2009 Annual Action Plan of the Consolidated Plan outlines the City’s planned uses of its HUD funding allocations; and

WHEREAS, HUD requires that citizens be given the opportunity to comment on the City’s proposed Annual Action Plan prior to its submission; and

WHEREAS, the City noticed in the Compton Bulletin on May 7, 2008 the availability of the Plan for public review and comment and informed citizens that they had until June 12, 2008 to submit written comments on the Plan to the City; and

WHEREAS, the City Council conducted a public hearing on July 15, 2008, July 22, 2008 and July 29, 2008 to receive citizen comments on the Plan.

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

Section 1. That the City adopt the funding recommendations of the proposed 2008-09 Annual Action Plan of the Consolidated Plan, which are as follows:

Table 1		
FY 2008-2009 Proposed Projects (CDBG, HOME, and ESG)		
Program Name	Program Type	Dollars
CDBG Funds – Public Service Providers (15% cap)		
Angels for Sight	Youth Training and Development	\$ 13,000
California Pools of Hope	Senior Services	\$ 8,000
Camp Fire USA	Youth Training and Development	\$ 9,000
Community Legal Services	Domestic Violence Prevention	\$ 8,000
Compton Baseball Academy Teams (CBAT)	Youth Training and Development	\$ 20,000
Compton Dance Theater	Youth Training and Development	\$ 8,000
Dickison Community Lighted Schools	Meal Delivery Program for Seniors	\$ 109,863
El Nido Family Centers	Youth Intervention Program	\$ 14,000

RESOLUTION NO. _____
PAGE 2 OF 4

E.X.C.E.L. Mentor & Resource Center Inc.	Youth Training and Development	\$ 15,000
National Institute of Community Enlightenment	Employment training	\$ 6,000
The Children's Clinic	Health Services	\$ 8,000
Tomorrow's Aeronautical Museum	Youth Training and Development	\$ 40,000
Subtotal		\$ 258,863
CDBG Funds – City Public Service Projects (15% cap)		
School Crossing Guard Program	School Crossing Guard Program	\$ 49,982
Subtotal		\$ 49,982
Total Public Service Projects		\$ 308,845
CBDG Funds – City Non-Public Service Activities		
Building & Safety – Building Conservation	Demolition	\$ 150,000
MLES - Code Enforcement Program	Health and Safety Code Enforcement	\$ 150,000
PED - Facade Improvement	Commercial	\$ 150,308
Public Works - Alondra Blvd. Median	Public Facilities Improvement	\$ 200,000
Public Works - Sidewalk Improvements	Public Facilities Improvement	\$ 200,000
PED - Section 108 Loan Repayment	Section 108 Loan Repayment	\$ 488,020
Subtotal		\$ 1,338,328
CBDG Funds – Planning and Administration (20% cap)		
CDBG Administration	CDBG administration	\$ 356,793
CDBG Financial Administration - Controller's Office	CDBG administration	\$ 30,000
Fair Housing Services	Fair housing services	\$ 15,000
Grantsmanship Institute	Capacity Building Activities	\$ 10,000
Subtotal		\$ 411,793
Total 2008-2009 CDBG Expenditures		\$ 2,058,966
HOME Funds		
HOME Program Administration	Administration of programs using HOME funds	\$ 78,110
First-Time Homebuyer Program	Mortgage assistance to Low and Moderate Income Families	\$ 585,825
Community Housing Development Organization (CHDO)	15% Set-Aside Reserve for affordable housing acquisition and construction.	\$ 117,165
Total 2008-2009 HOME Expenditures		\$ 781,100

RESOLUTION NO. _____
PAGE 3 OF 4

ESG Funds		
Compton Welfare Rights Organization	Emergency shelter and supportive services for homeless women and children.	\$ 49,500
Miss Essie’s House of Faith	Emergency shelter and supportive services for homeless women and children.	\$ 41,855
Total 2008-2009 ESG Expenditures		\$ 91,355
Total 2008-09 CDBG, HOME, and ESG Expenditures		\$ 2,931,421

Section 2. That the City Manager is authorized to submit the 2008-09 Annual Action Plan of the Consolidated Plan in accordance with HUD’s regulations.

Section 3. That the City Manager is authorized to execute all necessary contracts and implement all programs under the 2008-09 Annual Action Plan.

Section 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, Community Redevelopment Agency, and the Planning and Economic Development Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE 4 OF 4

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 MEMBER(S)**
NOES: **COUNCIL MEMBER(S)**
ABSTAIN: **COUNCIL MEMBER(S)**
ABSENT: **COUNCIL MEMBER(S)**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Planning

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE HUD-MANDATED 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AND AUTHORIZING THE SUBMISSION OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<BudgetName>

BUDGET OFFICER

<BudgetDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

July 11, 2006

TO: MAYOR AND CITY COUNCIL

FROM: CITY CLERK

**SUBJECT: RESOLUTION DECLARING CERTAIN CITY
EQUIPMENT AS SURPLUS AND AUTHORIZING
THE SALE OF SAID EQUIPMENT**

SUMMARY:

Attached for your consideration is a resolution declaring One Hundred and Fifty Eight (158) vehicles as surplus and authorizing the sale. Staff has inspected the equipment and has determined that it is in the best interest of the City to utilize the equipment as a down payment for vehicle replacement and deems most cost effective for the needs of the City of Compton.

BACKGROUND

On October 25, 2005, the City Council adopted Resolution No. 21,775 declaring 75 city vehicles and equipment as surplus property. The fleet of vehicles purchased and maintained by the Public Works department since that time has become operational inefficient. It is no longer cost effective to retain these vehicles and continue to be efficient and effective as a Public Works entity to the City of Compton.

STATEMENT OF FACT

Once the City Council declares the equipment as surplus, staff will make the necessary arrangements for the sale and pick up of the equipment.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

Alita Godwin, City Clerk

NOTED AND APPROVED

#35.

Charles Evans, City Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON DECLARING CERTAIN CITY EQUIPMENT/
VEHICLES AS SURPLUS**

WHEREAS, an inspection of the City’s fleet of vehicles was conducted to evaluate operational capabilities for daily functions; and

WHEREAS, there are 158 vehicles that are in need of replacement; and

WHEREAS, it is in the best interest of the City of Compton to declare the 158 vehicles as surplus property, and authorize the sale of these items through public auction.

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

SECTION 1. That the Mayor and City Council hereby declare 158 as surplus property as listed in Exhibit “A”.

SECTION 2. That authorization is hereby granted to sale the 158 vehicles for the purpose of a down payment to replace vehicles.

SECTION 3. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, and the Street Maintenance Division.

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

ADOPTED this _____ day of _____, 2006

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 by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2006

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

AYES: Councilmembers –
NOES: Councilmembers –
ABSENT: Councilmembers –
ABSTAIN: Councilmembers –

CITY CLERK OF THE CITY OF COMPTON

VEHICLE INVENTORY 2008

#35.

VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
11	FORD	FOCUS 2x4	1FAFP34N16W112904	1231273	PARKING CONT
12	FORD	FOCUS 2x4	1FAFP34N16W110125	1231221	
13	FORD	FOCUS 2x4	1FAFP34N16W201978	1231270	
14	FORD	FOCUS 2x4	1FAFP34N86W244178	1231272	
15	FORD	FOCUS 2x4	1FAFP34N56W218556	1231274	
	FORD	FOCUS SE	1FAFP34N37W203331	1253202	
	FORD	FOCUS SE	1FAFP34N57W203329	1253204	
	FORD	FOCUS SE	1FAFP34N17W203330	1253203	
	FORD	RANGER P/U	1FTYR10UI7PA40493	1241841	MLES SECURITY
	FORD	RANGER P/U	1FTYR10UX7PA40492	1241842	
	FORD	TAURUS SE	1FAFP53U17A187518	1241843	
	FORD	TAURUS SE	1FAFP53UX7A187517	1241840	
	FORD	TAURUS SE	1FAFP53U47A182514	1241881	
21	FORD	TAURUS SE	1FAFP53U67A187515	12418389	
22	FORD	TAURUS SE	1FAFP330U67A187515	1241839	
3	CHEVROLET	MALIBU	1GIND52J02M649119	1112538	MLES
4	CHEVROLET	MALIBU	1GIND52J12M561762	1112433	
5	CHEVROLET	MALIBU	1GIND52J22M703388	1112540	
6	CHEVROLET	MALIBU	1GIND52J82M599831	1112431	
7	CHEVROLET	MALIBU	1GIND52J12M605338	1112432	
8	CHEVROLET	MALIBU	1GIND52J32M717154	1112539	
9	CHEVROLET	MALIBU	1GIND52J92M606141	1112434	
533	FORD	TAURUS (94)	1FALP5211RG226165	3HZU986	

#35.

VEHICLE INVENTORY 2008

VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
742	FORD	CONTOUR (99)	1FAFP6636XK177859	102991	
748	FORD	CONTOUR (99)	1FAFP6631XK177865	1029955	
535	FORD	TAURUS (99)	1FAFP52SWA231534	1088841	
542	FORD	CROWN VIC (00)	2FAFP71W4YX119674	1125767	
727	FORD	TAURUS (94)	1FALP521BRG226132	E011093	
737	BUICK	PARK AVE (99)	1G4CU5219X4636368	1125216	
536	FORD	TAURUS (99)	1FAFP5356XG303290	4BWR116	
543	FORD	TAURUS (99)	1FAFP5356XG303291	4FQN873	
597	DODGE	VAN (86)	2B5WB311XFK230156	E469952	
731	FORD	TAURUS (96)	1FALP5214TG267669	E019320	
732	FORD	TAURUS (96)	1FALP5214TG309631	E401101	
733	FORD	TAURUS	1FALP5214TG291740	E401100	
734	FORD	TAURUS (96)	1FALP5214TG991741	E401099	
735	FORD	TAURUS (96)	1FALP5210TG291743	E401098	
541	FORD	CROWN VIC (99)	2FAFP71W6YX119675	2QEY646	
721	CHEVY (88)	CELB (88)	3GIAW51W7J5530178	E079753	
745	FORD	CONTOUR (99)	1FAFP6636XK177862		
203	FORD	F250 (01)	IFTNW20551ED16922	1112374	
226	FORD	F250 (95)	1FTHF25H35LA31434	E011770	
234	FORD	1 TON (95)	1F0F37H8RN869165	E011770	
314	GMC	UTILITY (88)	1GDGC34K0JE29175	E079740	
327	CHEVY	C20 (88)	1GCFC24H7JZ245307		
875	FORD	1 TON (95)	1FDKF37H6RN869164	EO11775	

VEHICLE INVENTORY 2008

#35.

VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
747	FORD	CONTOUR (99)	1FAFP6631XK177865	1029993	
130	FORD	F250 (02)	1FTNW20LX2FA91858	108611	
131	FORD	F250 (02)	1FTNW20L42EA91855	1086311	
132	FORD	F250 (02)	1FTNW20L82EA91857	1086308	
133	FORD	F250 (02)	1FTNW20L62EA91856	1086310	
916	FORD	E450 (99)	1FPXE405XXHA88295	1017351	
917	FORD	E450 (99)	1FPXE405XXHA88296	1017350	
918	FORD	E450 (01)	1FDXE455X1HA97367	1014977	
919	FORD	E450 (01)	1FDXE45581HA97366		
920	FORD	E450 (01)	1FDXE42261HA97365	1105104	
530	FORD	CROWN VIC (94)	2FALP71WORX198152	3HZA492	
743	FORD	CONTOUR (99)	1FAFP6632XK177860	1029967	
746	FORD	CONTOUR (99)	1FAFP6638XK177863		
204	FORD	F250 (01)	1FTNW20531ED16921	1112373	
205	FORD	F250 (01)	1FTNW20671ED16923	1112375	
206	FORD	F250 (01)	1FDXF46584EE33668	1112372	
526	CHEVY	VAN (90)	2GCGG39K3L4155360	1112615	
155	FORD	F250 (94)	1FTHF25H8RLA70899	E989350	
157	FORD	F250 (94)	1FTHF25H7RLA57531	E997452	
448	FORD	F250 (95)	1FTHF25H7SNB60698	E029002	
71	CHEVY	CORSICA	1GILT5362MY200646		
106	FORD	F150 (02)	3FTRF17272MA11578	1095520	
107	FORD	F150 (02)	3FTRF17222MA11570	1095521	

#35.

VEHICLE INVENTORY 2008

VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
113	CHEVY	C70 (85)	1GBJ7D187FV105836	E443550	
116	FORD	RANGER (95)	1FTCR10A1SPA95776	E028983	
118	CHEVY	S10 (88)	1GCBS14R9J8208138	E079773	
119	GMC	3500 (91)	1GTHR33N3MF700227	E330421	
120	GMC	SONOMA (92)	1GTCS14ZIN8500988	E338993	
121	GMC	SONOMA (92)	1GTCS14Z5M8532339	E338992	
122	GMC	SONOMA (92)	1GTCS14Z0N8519726		
124	FORD	RANGER (95)	1FTCR104SPA96677	E029007	
125	FORD	RANGER (95)	1FTCR10U55PB18423	E029013	
126	FORD	F250 (95)	1FTHF25H25SN60701	E029015	
127	FORD	F250 (95)	1FTHF25HXS NB60694	E029014	
537	FORD	TAURUS (98)	1FRFP52S1WG216611	4BKG767	
552	CHEVY	C-20 (88)	1GCFC24H6JZ243239	N/A	
603	GMC	1 TON (85)	1GDHC34M8FJ514301	E469953	
610	FORD	F350 (01)	1FDWF36S51ED16920	1112616	
649	GMC	1500 (93)	1GTCS142XPO524174	E295700	
650	FORD	RANGER (95)	1FTCR10U85PB05343	E038984	
651	FORD	RANGER (95)	1FTCR10U75PB70360	E029004	
653	GMC	1500 (93)	1GTDC14Z7R7559206		
656	FORD	-96	1FDPF70J2TVA13740	E036277	
VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
675	FORD	F700 D TRN	1FDPF70J8TVA13743	E033945	
690	FORD	F700 DUMP	1FDPF70J6TVA13954		

VEHICLE INVENTORY 2008

#35.

692	FORD	WATER TRUCK (96)	1FDXF70JXTVA13954		
723	BUICK	LESABRE (88)	1G4HP14CRJH461833		
744	FORD	CONTOUR (99)	1FAFP6634XK177861	102994	
806	GMC	3500 (88)	1GDGC34N2JE419682	E079818	
807	FORD	TOW TRUCK (88)	2FDLF47G7JCB54300	E033647	
846	FORD	ENG ON 845 (89)	C3664966007A		
858	FORD	700 (80)	F60HVJA0723	E750527	
859	FORD	F700 (80)	F60HVJA1155		
156	FORD	F250 (94)	1FTHF25HORLA67533	E997451	
158	FORD	F250 (94)	2FTHF25H4RCA45282	E997453	
159	FORD	F250 (94)	2FTH25H2RCA45281	E997454	
160	FORD	F250 (99)	1FTRX27W8XKB85709	1042166	
161	FORD	F250 (99)	1FTRX27W4XKB85080	1042187	
162	FORD	F250 (99)	1FTRX27W6XKB85081	1042186	
VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
163	FORD	F250 (99)	1FTRX27W8XKB85082		
164	FORD	F250 (99)	1FH TX27WXKB85083	1042185	
202	FORD	F250 (01)	3FTNF20L31MA76823	1112376	
322	GMC	1500 (94)	1GTEC19K3RE643057	E295954	
323	GMC	1500 (94)	1GTEC19K2RE643163	E296952	
324	GMC	1500 (94)	1GTEC19K2RE643227	E295953	
325	GMC	1500 (94)	1GTEC19K4RE643648	E295951	
326	GMC	1500 (94)	1GTEC19K4RE643715	E297027	
439	GMC	¾ TON (88)	1GTFC29H9J1563009	E079752	

#35.

VEHICLE INVENTORY 2008

441	GMC	¾ TON (88)	2GCFC24KXJ1265779	E079751	
447	FORD	RANGER (95)	1FTCR10U5SPB18454	E029012	
449	FORD	RANGER (95)	1FTCR10U7SPA26746	E029005	
531	FORD	TAURUS (94)	1FALP5216RG226159	3HZU971	
VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
128	FORD	7250 (95)	1FTHF25H1SNB60700	E028954	
129	FORD	RANGER (95)	1FTCR10AXSUC14457	E029003	
446	FORD	TAURUS (95)	1FALP52U9SG303493	E029006	
741	FORD	CONTOUR (99)	1FAFP6634XK177858	1029992	
108	PONTIAC (00)		1G2NW12E8YM729441	1125215	
110	PONTIAC (00)		1G2NW12E6YM73717	1125217	
950	FORD	E350 VAN (03)	1FDSS31M83HA71678	1112741	
951	FORD	E350 VAN (03)	1FDSS31M23HA71675	1112744	
952	FORD	E350 VAN (03)	1FDSS31MX3HA71679	1112740	
953	FORD	E350 VAN (03)	1FDSS31M43HA71676	1112743	
954	FORD	E350 VAN (03)	1FDSE4MX3HA56862	1112761	
960	FORD	E350 VAN (03)	1FDSS531M63HA71677	1112742	
961	FORD	E350 VAN (03)	1FDSS31M63HA71680	1160498	
F451	CHEVY	TRUCK (75)	CCY145F428828	E664966	
719	BUICK	LESABRE (88)	1G4HR54C7JH504490	E079748	
F432	FORD	CROWN VIC (93)	2FACP71QW8PX14740	E286621	
F435	FORD	TAURUS (94)	1FALP5214RG226127	E286603	
40	CHEVY	CAPRICE (92)	1G1BL5378NR138385	E374322	
701	CHEVY	TOYOTA (86)	JT2AE92E9		

VEHICLE INVENTORY 2008**#35.**

524	CHEVY	CAPRICE (92)	1G1BL5371NR135294	3DNS695	
702	CHEVY	NOVA (86)	1Y1SK1949GZ303780		
513	FORD	TEMPO (90)	1FAPP36X0LK207745		
VEH #	VEHICLE MAKE	VEHICLE MODEL	VEHICLE VIN #	VEHICLE LICENSE #	VEHICLE DEPARTMENT
310	GMC	VAN (88)	1GKKG2525J7518493	E4996655	
587	CHEVY	C 60 (79)	C16DB9V179889	E286441	
F437	FORD	CROWN VIC (94)	2FALP71W136992	E286620	
727	FORD	TAURUS (94)	1FALP5218RG226132	E011093	
542	FORD	CROWN VIC (00)	2FAFP71W4YX119674		
437	FORD	TAURUS (08)	1FAHP24W28G123638	1258039	
403	FORD	TAURUS (08)	1FAHP24W08G123637	1258040	
433	FORD	TAURUS (08)	1FAHP24W48G123639	1258041	
432	FORD	TAURUS (08)	1FAHP24W58G124198	1258037	
431	FORD	TAURUS (08)	1FAHP24W78G124199	1258038	

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Maintenance

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING CERTAIN CITY VEHICLES AS SURPLUS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<BudgetName>
BUDGET OFFICER

<BudgetDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

July 29, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM REQUIREMENTS AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

SUMMARY

Council will hold a public hearing to certify the City's conformance with the Congestion Management Program requirements, in accordance with California Government Code Section 65089. Council set the hearing date and which was duly noticed.

BACKGROUND

The Congestion Management Program (CMP) is a State-mandated program enacted by the State Legislature. In passing the CMP statute, the Legislature noted increasing concern that urban congestion was impacting the economic vitality of the State and diminishing the quality of life in many communities. The Legislature also noted that the current planning process was not well-suited to addressing congestion relief. As a new approach to addressing congestion concerns, the CMP was created for the following purposes: to link land use, transportation, and air quality decisions; to develop a partnership among transportation decision makers on devising appropriate transportation solutions that include all modes of travel; and to propose transportation projects which are eligible to compete for State gas tax funds.

STATEMENT OF THE ISSUE

The CMP requires that local jurisdictions self-certify that they are in conformance with CMP requirements. Those requirements are 1) adoption and implementation of a transportation demand management ordinance, 2) adoption and implementation of a land use program to analyze the impacts of new development on the CMP system and the associated mitigation costs, and 3) conducting annual traffic counts and calculating levels of service for selected arterial intersections. The City has complied with all these requirements.

The CMP also requires that local jurisdictions must annually hold a noticed public hearing and adopt a resolution self-certifying conformance with CMP requirements and approving a Local Development Report (LDR), which calculates debits arising from designated construction and demolition activities to determine such conformance. A copy of the LDR is attached to this report.

FISCAL IMPACT - (POTENTIAL)

As the designated Congestion Management Agency for Los Angeles County, the Metropolitan Transportation Authority (MTA) conducts an annual review of local jurisdictions to verify conformance with CMP requirements. After notice and a correction period, the MTA reports to the State Controller those jurisdictions that are not in compliance. The State Controller will then withhold a portion of their State gas tax funds.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution certifying conformance with the Congestion Management Program requirements and adopting the Local Development Report for submittal to the MTA.

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089**

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority (“MTA”), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, MTA requires submittal of the CMP Local Development Report by September 1 of each year; and

WHEREAS, the City Council held a noticed public hearing on July 29, 2008.

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

SECTION 1. That the City has taken all of the following actions, and that the City is in conformance with all applicable requirements of the 2004 CMP adopted by LACMTA Board on July 22, 2004.

- a. By June 15, of odd-numbered years, the City will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.
- b. The City has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.
- c. The City has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.
- d. The City has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2004 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the MTA Board adopted 2003 Short Range Transportation Plan.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority and that copies shall be filed in the offices of the City Clerk, City Manager and City Controller and in the Planning Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

July 29, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON APPOINTING CHARLES
EVANS TO THE POSITION OF CITY MANAGER
AND APPROVING THE CITY MANAGER'S
EMPLOYMENT AGREEMENT**

SUMMARY

Staff is requesting that City Council adopt the attached resolution appointing Charles Evans and approving the attached Employment Agreement with the City of Compton.

BACKGROUND

Resolution No. 22,346, adopted by City Council on July 3, 2007, authorized the City to enter into an agreement with Alliance Resource Consulting, LLC to conduct a nationwide executive search for the position of City Manager. After an extensive review of potential candidates, the City Council selected Charles Evans for the position of City Manager for the City of Compton.

The City Attorney's Office is also presenting a proposed employment agreement for City Council's approval. The proposed employment agreement is for a three year term at an annual salary of One Hundred and Eighty Five Thousand Dollars plus benefits.

FISCAL IMPACT

The proposed contract is for the annual sum of \$185,000 plus benefits and is currently allocated in the City Manager's Office 2008-2009 fiscal year budget.

LEGRAND H. CLEGG II
CITY ATTORNEY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPOINTING CHARLES EVANS TO THE POSITION OF CITY MANAGER AND
APPROVING THE CITY MANAGER’S EMPLOYMENT AGREEMENT**

WHEREAS, Section 703 of the Compton City Charter provides that the City Council shall appoint the City Manager of the City of Compton; and

WHEREAS, Section 705 of the Compton City Charter provides that the City Manager shall be chosen on the basis of his executive and administrative qualifications and be paid a salary commensurate with his responsibilities as chief administrative officer of the City; and

WHEREAS, Section 706 of the Compton City Charter confers upon the City Manager responsibility to the City Council for the proper administration of all affairs of the City of Compton excepting such matters for which elective officers are made responsible by the Compton City Charter; and

WHEREAS, Resolution No. 22,346, adopted City Council on July 3, 2007, authorized the City to enter into an agreement with Alliance Resource Consulting, LLC to conduct a nationwide executive search for the position of City Manager; and

WHEREAS, Alliance Resource Consulting LLC received forty resumes during the recruitment period which opened in September 2007 and closed December 2007; and

WHEREAS, City Council reviewed the top ten candidates listed in a progress report prepared by Alliance Resource Consulting LLC during a closed session held on March 4, 2008; and

WHEREAS, candidates for the position of City Manager were interviewed on April 29, 2008, June 11, 2008 and June 24, 2008; and

WHEREAS, Charles Evans was selected for the position of City Manager from the nationwide search on June 24, 2008; and

WHEREAS, the City Attorney’s Office has completed the negotiation of the contractual terms of the City Manager’s Employment Agreement as directed by City Council and is now proposing the Employment Agreement for City Council’s approval.

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

Section 1. That the City Council of the City of Compton hereby appoints Charles Evans, City Manager of the City of Compton effective June 25, 2008 and subject to the terms and conditions of his employment agreement attached hereto.

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Controller and to Charles Evans.

Resolution No. _____
Page 2

Section 3. That the Mayor shall sign and City Clerk 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 this _____ day of _____ 2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

EMPLOYMENT AGREEMENT

AN AGREEMENT MADE AND ENTERED INTO BY AND BETWEEN THE CITY OF COMPTON AND CHARLES EVANS

This agreement is entered into on the 25th day of June, 2008 between the Mayor and City Council of the City of Compton (hereinafter "Council") on behalf of the City of Compton, hereinafter, "City" and Charles Evans, hereinafter "Evans".

SECTION 1 - EMPLOYMENT AND TERM OF SERVICE

Council agrees to employ Evans as City Manager of the City of Compton to perform the functions and duties specified in the City Charter, and to perform such other legally permissible and proper duties and functions as the Council shall from time to time assign.

The City employs Evans and Evans accepts employment, upon the terms and conditions set forth below. The term of this Agreement shall begin on June 25, 2008 and end on June 30, 2011.

The City may terminate Evans' services without cause, *subject to the terms of Section 3 herein, and with no right to a hearing*, by at least three affirmative votes pursuant to section 703 of the Compton City Charter.

SECTION 2 - COMPENSATION AND BENEFITS

It is agreed that, upon signing this agreement, Evans shall receive a salary of \$185,000 per year for the remainder of this agreement.

For purposes of this section, Evans shall be compensated a full month, for any month he serves as City Manager.

The City shall pay Evans' full contribution (Employer/Employee Shares) to the Public Employee's Retirement System (P.E.R.S.) in accordance with the 2.7% at 55-retirement plan.

The duties of the City Manager require that Evans shall have exclusive and unrestricted use, at all times during his employment as City Manager with the City of Compton, of an automobile provided to him by the City. City shall pay all liability, property damage and comprehensive insurance coverage and for the purchase, operation (including all fuels and lubricants) maintenance, repair and regular replacement of said automobile while he is City Manager. Alternatively, Evans may elect to receive an automobile allowance equal to the allowance received by members of the City Council but, in no event, less than \$650 per month.

Council agrees to allow Evans to participate in all appropriate local, state and national professional organizations, seminars, conferences and professional development courses and to pay for all associated expenses necessary for said participation.

During his employment with the City as City Manager, the City shall pay life insurance coverage with a principal amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000) and a conversion privilege.

**EMPLOYMENT AGREEMENT
CITY OF COMPTON/EVANS
JULY, 2007
Page 2**

During his employment with the City as City Manager, Evans shall receive the same health coverage and benefits, vacation, sick and holiday leave as other Management Employees in the City service. Notwithstanding the foregoing, during his employment as City Manager, the City Manager accumulated vacation leave shall not exceed 24 times the current rate of 15.334 as other Management Employees in the City's service.

During his employment with the City as City Manager, Evans shall receive one Personal Leave Day per month for a maximum of twelve per fiscal year, beginning July 1, 2008. Furthermore, Evans shall not accumulate more than a total of 36 personal leave days under the term of this Agreement.

During his employment as with the City as City Manager all unused sick, holiday and administrative leave time shall not be subject to use it or lose it provisions.

SECTION 3 – TERMINATION

The Council may elect to terminate the services of Evans as City Manager at any time during this contract and that termination ends the contract. The Council may terminate Evans for any reason with or without cause while he is City Manager subject to the following provisions:

- A. In the event that Evans is terminated by Council prior to the expiration of this contract, he shall receive a severance package consisting of six (6) months salary plus the full value of any unused sick, vacation, holiday, compensatory or administrative leave time accumulated during the period of service with the City.

In the event Evans is terminated because a charge of any felony or act of misfeasance or malfeasance, then the City shall have no obligation to pay the salary portion of the severance package, but will still be obligated to pay the full value of any unused accumulated time.

- B. In the event that Evans voluntarily resigns from his position with the City, he shall give the Council thirty days notice in writing in advance of his intention to resign unless mutually agreed upon otherwise. If Evans resigns voluntarily, the City shall have no obligation to pay the salary portion of the severance package, but will still be obligated to pay the full value of any unused accumulated time.
- C. Upon termination/separation of service as City Manager, Evans agrees that he shall immediately retrieve and deliver to the City all books, records and other property of the City and shall cooperate fully with the City in doing all that is reasonable and necessary to effect an orderly transition, including but not limited to a full accounting of all work in progress.

SECTION 4 – GENERAL PROVISIONS

- 1. This agreement may be amended in writing, signed by Evans, the majority of Council and "Approved As To Form" by the City Attorney.
- 2. City shall indemnify and represent Evans in all legal matters arising as a result of the performance of his duties as City Manager including matters arising after the termination

#37.

**EMPLOYMENT AGREEMENT
CITY OF COMPTON/EVANS
JULY, 2007
Page 3**

of this Agreement, but resulting from the performance of the duties as City Manager carried out during the life of the agreement. City shall not indemnify or represent Evans in any legal matters resulting from any misfeasance or malfeasance engaged in at any time while employed by the City or at any time thereafter, arising as a result of the performance of his duties as Evans.

3. If any provision, or any portion thereof, contained in this Agreement is held to be unconstitutional, invalid, or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect.

IN WITNESS WHEREOF, the Mayor and Council of the City of Compton, California, have authorized this Agreement to be effective beginning June 25, 2008.

Charles Evans

Eric J. Perrodin, Mayor

Barbara Calhoun, Council Member

Lillie Dobson, Council Member

Yvonne Arceneaux, Council Member

Isadore Hall, III, Council Member

Approved As To Form

**Legrand H. Clegg, II
City Attorney**

ATTEST:

City Clerk

July 29, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICES OF MARTIN & MARTIN, LLP TO CONDUCT AN ASSESSMENT OF THE CITY'S WORKER'S COMPENSATION SERVICES AND PROVIDE A RECOMMENDATION REPORT

SUMMARY

The City Attorney's Office is requesting that the City Council approve a contract with the Law Offices of Martin & Martin, LLP to assist the City Attorney's Office with an assessment and recommendation report of the City's Worker's Compensation services.

BACKGROUND

On June 3, 2008, the Risk Management Division was placed under the direction and control of the City Attorney's Office. In an effort to provide effective management, it is prudent that the City Attorney conduct an assessment of the services provided by the Worker's Compensation Unit. It is anticipated that an assessment will result in an opportunity to improve upon claims handling and records retention, increase efficiency and implement policies and procedures that represent the industry standard's "Best Practices".

FISCAL IMPACT

The requested contract amount is for an amount not-to-exceed \$50,000 at a rate not-to-exceed \$300/hr. Funds are available for this request in the City Attorney's fiscal year 2008-2009 budget, Account No. 6300-420-000-4261.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

LEGRAND H. CLEGG II
CITY ATTORNEY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT WITH THE LAW OFFICES OF
MARTIN & MARTIN, LLP TO CONDUCT AN ASSESSMENT
OF THE CITY’S WORKER’S COMPENSATION SERVICES
AND PROVIDE A RECOMMENDATION REPORT**

WHEREAS, the City Attorney’s Office is responsible for the efficient operation of the Worker’s Compensation services for the City of Compton; and

WHEREAS, pursuant to Compton City Charter Section 702 (b) the City Council may employ other attorneys to assist the City Attorney when necessary and appropriate; and

WHEREAS, the Law Firm of Martin & Martin, LLP has the expertise to provide an extensive assessment of the City’s Worker’s Compensation operation by utilizing the services of a Worker’s Compensation State Bar Specialist as well as the services of other Worker’s Compensation Professionals on staff; and

WHEREAS, at the conclusion of the assessment, the City Attorney’s goal is to obtain recommendations regarding Industry Standard “Best Practices” for claims handling and records retention, increasing efficiency, as well as an assessment of the implementation of the Electronic Adjudication Management Systems (EAMS); and

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

Section 1. That the City Manager is hereby authorized to enter into a contract with the Law Offices of Martin & Martin to conduct an assessment and provide a recommendation report of the City Worker’s Compensation services for an amount not-to-exceed \$50,000.00 at an hourly rate not-to-exceed \$300.00/hr.

Section 2. That the funds are to be taken from Account No. 6300-420-000-4261 in the City Attorney’s 2008 -2009 fiscal year budget.

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

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

ADOPTED this _____ day of _____, 2008

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this _____ day of _____2008.

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

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

CITY CLERK OF THE CITY OF COMPTON

July 29, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AUTHORIZING THE CITY
MANAGER TO ENTER INTO A CONTRACT WITH
THE LAW OFFICES OF MARTIN & MARTIN, LLP
TO ASSIST THE CITY ATTORNEY WITH
GENERAL LEGAL MATTERS FOR FISCAL YEAR
2008-2009**

SUMMARY

The City Attorney's Office is requesting that the City Council approve a contract with the Law Offices of Martin & Martin, LLP to assist the City Attorney's Office with general legal matters. The Law Offices of Martin & Martin is a minority owned boutique litigation practice in Los Angeles that specializes in labor and employment law, wrongful termination, disability discrimination, special education, general business and tort litigation. The proposed legal services agreement is for \$40,000.00.

FISCAL IMPACT

Funds are available for this request in the City Attorney's 2008-2009 fiscal year budget, Account No. 1001-420-000-4261.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

LEGRAND H. CLEGG II
CITY ATTORNEY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO A CONTRACT WITH THE LAW OFFICES OF
MARTIN & MARTIN, LLP FOR FISCAL YEAR 2008-2009**

WHEREAS, the City Attorney’s Office provides legal services to the City of Compton; and

WHEREAS, pursuant to Compton City Charter Section 702 (b) the City Council may employ other attorneys to assist the City Attorney when necessary and appropriate; and

WHEREAS, the Law Firm of Martin & Martin, LLP is a boutique litigation practice in Los Angeles that specializes in labor and employment law, wrongful termination, disability discrimination, special education, general business and tort litigation; and

WHEREAS, the City Attorney is requesting that City Council authorize the City Manager to enter into a contract with the Law Firm of Martin & Martin, LLP to provide assistance to the City Attorney’s Office on general legal matters; and

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

Section 1. That the City Manager is hereby authorized to enter into a contract with the Law Offices of Martin & Martin for an amount not-to-exceed \$40,000.00 to assist the City Attorney’s Office with general legal matters. The term of the agreement shall be from June 1, 2008 – June 30, 2009.

Section 2. That the funds are to be taken from Account No. 1001-420-000-4261 in the City Attorney’s 2008 -2009 fiscal year budget.

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

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

ADOPTED this _____ day of _____, 2008

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

Resolution No. _____
Page 2

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

July 29, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING COMPTON MUNICIPAL CODE SECTION 12-2.24 [VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK] TO INCLUDE DRIVING WITHIN MEDIANS.

SUMMARY

Staff is requesting that City Council amend Compton Municipal Code Section 12-2.24 which regulates driving upon public roadways to include driving upon medians.

BACKGROUND

This Municipal Code currently makes it unlawful for any vehicle traveling along the public roadways to drive on sidewalk areas and parkways. Amending the Municipal Code will prohibit driving upon medians. The City of Compton has encountered problems with trucks and other large vehicles driving over medians destroying construction, landscaping and other public property. From time to time the City must establish and/or amend traffic regulations in order to protect the public safety, health and welfare.

FISCAL IMPACT

There is no fiscal impact on the City.

RECOMMENDATION

Staff recommends that the City Council approve this ordinance that regulates employment solicitation.

Legrand H. Clegg II
City Attorney

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING COMPTON MUNICIPAL CODE SECTION 12-2.24 [VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK] TO INCLUDE DRIVING WITHIN MEDIANS.

WHEREAS, Section 12-2.24 of the Compton Municipal Code regulates driving vehicles within any sidewalk area or parkway; and

WHEREAS, tractor trailers (18 wheelers) and other large vehicles are driving over medians in the City and are destroying construction, landscaping and other public property; and

WHEREAS, in order to protect the public safety, health and welfare, the City must amend traffic regulations as necessary; and

WHEREAS, it is essential for the protection of the public safety, heath and welfare that these traffic regulation amendments be adopted immediately;

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

SECTION 1.

That Compton Municipal Code Section 12-2.24 is hereby amended to include medians as prohibited roadway to read as follows:

12-2.24VEHICLES SHALL NOT BE DRIVEN ON THE SIDEWALK

The driver of a vehicle shall not drive within any sidewalk area, parkway or median except at a permanent or temporary driveway.

SECTION 2.

That this Ordinance shall take effect thirty (30) days after its adoption.

SECTION 3.

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

ADOPTED this ____ day of July 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

July 22, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF COMPTON ESTABLISHING
RATE CEILINGS FOR ALL COMMERCIAL,
INDUSTRIAL, RESIDENTIAL AND MULTI-
FAMILY UNITS SOLID WASTE COLLECTION,
RECYCLING, PROCESSING AND DISPOSAL
SERVICES.**

SUMMARY

This ordinance will set new rate ceilings for all commercial, industrial, multi-family and residential rates.

BACKGROUND

The current rates have been set since July 1, 2004. With the current economic climate the cost of doing business has increased dramatically over the last four years. The cost of fuel, vehicle maintenance, cost of disposal, employee cost, and operational cost have been on the increase. We held a workshop for City Council on January 10, 2008 to discuss the impacts on our service levels with the increase cost.

STATEMENT OF THE ISSUE

The present rates that are being collected from residents and commercial customers are not covering the cost of operations. The City has not seen a rate increase since July 1, 2004. The Cost of Living for the Los Angeles/Long Beach Area from June 1, 2004 to May 31, 2008 was 13.6%. We have seen an increase in the cost of disposal fee from \$28.34 per ton to \$43.50 per ton. This is an increased cost of \$15.15 per ton with the next proposed cost of living to be 4.5% estimated for Puente Hills Landfill. We have also seen increases in all associated cost like fuel, vehicle maintenance, and employee cost.

We have completed a survey of the surrounding South Bay Cities and the cost for residential ranges from our present rate of \$13.68 to City of Torrance at \$20.79 per month. We have taken a very hard look at the future requirement that will be place on the City to meet future regulations for Assembly Bill 939 (AB 939). We believe that the increase will allow use to keep up all necessary programs.

#41.

Rate Ordinance
July 22, 2008
Page 2

FINANCIAL IMPACT

The overall impact will be an average increase of 15% on all residential, commercial, multi-family, with a “cost to service” for Industrial customer.

RECOMMENDATIONS

Staff recommends that Council approve the ordinance.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING RATE CEILINGS FOR ALL COMMERCIAL, INDUSTRIAL, RESIDENTIAL AND MULTI-FAMILY UNITS SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL SERVICES.

WHEREAS, the Legislature of the State of California, by enactment of the California Integrated Waste Management Act. Of 1989 ("AB939") (California Public Resources Code Section 40000 et seq.) has declared that it is in the public's interest to require local agencies to make adequate provisions for solid waste handling within their jurisdictions to meet the goals and requirements of AB 939; and

WHEREAS, the City Council of the City of Compton entered into an Interim Integrated Waste Management Franchise Agreement providing an interim franchise to Pacific Coast Waste and Recycling, Inc., a California Corporation, for the collection, recycling, processing and disposal of solid waste on or about August 1, 2007; and

WHEREAS, the current rates charged for waste services have not been adjusted since July 1, 2004, however, the present economic climate is such that the cost of fuel, dumping fees, salaries, and vehicles maintenance has risen dramatically thereby burdening the limited resources of the City and necessitating the need for a rate increase; and

WHEREAS, the City noticed in the Compton Bulletin on July 9, 2008 and July 16, 2008, the holding of a public hearing before the City Council of the City of Compton on July 22, 2008 for the purpose of a rate increase; and

WHEREAS, the City Council conducted a public hearing on July 22, 2008 to receive citizen comments on the proposed rate increase; and

WHEREAS, the City Council of the City of Compton believes that adjusting the current rates for waste services would be in the best interest of the City.

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

Section 1. The City Council hereby establishes the new rate ceilings for all Commercial, Industrial and Residential, and Multi-Family Solid Waste collection, recycling, processing and disposal services as set fourth in Exhibit A, attached hereto and incorporated herein.

Section 2. The City may include the charge (plus any interest or penalties) for the collection, recycling, processing and disposal of Solid Waste on the water bill, the property tax roll for the premises, or by separate bill from the City or Franchisee. The charge (plus any interest or penalties) on a water bill, the property tax roll for a parcel, or separate bill shall be due and payable on

the date stated on the water bill, the property tax roll shall be collected in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the City. The owner and occupant of each parcel in the City shall be jointly and severally liable for the payment of the charge (plus any interest or penalties) for the collection, recycling, processing and disposal of Solid Waste.

Section 3. That this Ordinance shall take effect thirty (30) days after its adoption

Section 4. That a certified copy of this Ordinance shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller and the Municipal Water Department.

Section 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
165162	7/24/08	Hosie Copper DBA Hosie Cooper Landscaping	Beautification Project	\$51,900.00

**Requested By: Public Works
Street Maintenance**

165163	7/24/08	Armanda Gatdula Veracity Wireless DBA Field Tech	GPS Devices for new fleet	\$4,655.92
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**Requested By: Public Works
Street Maintenance**

I hereby certify that the above demands in the amount of \$56,555.92 were approved at a regular meeting of the City Council and reject _____ as of July 29, 2008.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 29, 2008 allowed the above demands.

Alita Godwin
City Clerk

