CITY OFFICIALS

ERIC J. PERRODIN
Mayor

BARBARA J. CALHOUN
Council woman
District 1

LILLIE DOBSON
Council Woman
District 2

YVONNE ARCENEAUX
Council Woman
District 3

ISADORE HALL, III
Councilman
District 4

BARBARA KILROY
City Manager

LEGRAND H CLEGG II
City Attorney

ALITA GODWIN
City Clerk

DOUGLAS SANDERS
City Treasurer

REGULAR MEETING AGENDA

Tuesday, April 24, 2007

3:00 PM

Compton City

205 South Willowbrook Avenue
Compton, California 90220
(310)605-5500

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. Persons appearing for themselves or through an attorney shall be allotted three (3) minutes in which to address the council. Persons appearing on behalf of a group or organization shall be allotted five (5) minutes in which to address the council.

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 to be removed or discussed.

WHEN ADDRESSING COUNCIL

Please state your name and address. Address the council as a whole, not as individuals; no questions of council member or staff shall be asked without permission of the presiding officer please be courteous.

MEMBERS OF THE AUDIENCE

Please refrain from clapping, whistling, or acts of disorderly conduct. Do not display signs or posters in the chambers or distribute literature without prior -authorization of the presiding officer remain seated unless addressing the council. Do not stand or sit in aisles. Do not approach the podium unless authorized by the presiding officer.

WORKSHOPS

2:00 PM

1. CRA WORKSHOP - COMMUNITY MEETING ROOM

HEARING(S)

3:15 P.M.

2. PUBLIC HEARING -RECEIVE CITIZEN COMMENTS ON THE PROPOSED 2007/08 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN AS MANDATED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (SEE ITEM #6)

3:20 P.M.

3. PUBLIC HEARING-CHANGE OF ZONE CASE NO. 284 AND TENTATIVE TRACT MAP NO. 65829 (950 WEST ALONDRA BOULEVARD) (See Item #'s 8&9)

OPENING

ROLL CALL

APPROVAL OF MINUTES

4. MARCH 27, 2007

5. APRIL 1, 2007

INTRODUCTION OF SPECIAL GUESTS

6. JANE DOE - FAIR HOUSING ACT

COMMENDATORY RESOLUTIONS

7. PRESENTATION: NATIONAL UNIVERSITY

8. PROCLAMATION: "EARTHQUAKE PREPAREDNESS MONTH" APRIL, 2007

9. PROCLAMATION: "SAFETY SEAT CHECKUP WEEK" APRIL 22-28, 2007

10. PROCLAMATION: "WATER AWARENESS MONTH" MAY, 2007

11. PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH AND PROCLAIM APRIL 24, 2007 TO "SHINE THE LIGHT" ON SEXUAL ASSAULT AWARENESS DAY

ORAL AND WRITTEN COMMUNICATIONS

12. ORAL: AADAP, INC. OUTREACH PROGRAM TERRI WASHINGTON-REYNOLDS

CONSENT AGENDA

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

13. REQUEST TO SET A PUBLIC HEARING PROPOSED TOBACCO RETAILER'S PERMIT ORDINANCE (COMPTON MUNICIPAL CODE SECTION 7-23.1) TUESDAY, MAY 22, 2007 @ 3:15 P.M.

    Action: Recieve and File

14. REQUEST TO SCHEDULE A PUBLIC HEARING
    REVOCATION OF BUSINESS LICENSES
    1316 NORTH LONG BEACH BOULEVARD
    MAY 1, 2007

15. REQUEST TO SCHEDULE A PUBLIC HEARING
    CHANGE OF ZONE CASE NO. 284 AND TENTATIVE TRACT MAP NO. 65829
    MAY 8, 2007

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 TO BE REMOVED OR DISCUSSED.

REGULAR AGENDA

RESOLUTIONS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH POLINELLI, SHALTON, FLANIGAN, SUELTHUAS PC FOR FEDERAL LOBBYING SERVICES

    Summary: AUTHORIZES THE CITY MANAGER TO RETAIN POLSINELLI, SHALTON, FLANIGAN, SUELTHUS (PSFS) FOR FEDRAL LEGISLATIVE SERVICES
    Proposed Action: Council Adopt Resolution

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,189 AND RESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS

    Proposed Action: Council Adopt Resolution

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES FISCAL YEAR 2006-2007 BUDGET TO ACCEPT AND APPROPRIATE $24,985.48 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN DURING THE PERIOD OF MAY 14 - JUNE 3, 2007

    Proposed Action: Council Adopt Resolution

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET TO ADJUST REVENUE AND EXPENDITURES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT 1054

    Proposed Action: Council Adopt Resolution

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY F COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) REVENUE

    Proposed Action: Council Adopt Resolution

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN INCREASE IN THE PROFESSIONAL SERVICES BETWEEN THE CITY OF COMPTON AND JERRY ROBINSON, CPA

    Proposed Action: Council Adopt Resolution

22. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON APPROVING THE SELECTION OF MUNIFINANCIAL FOR PREPARATION OF A COST ALLOCATION PLAN AND UTILITY RATE STUDY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT

    Proposed Action: Council Adopt Resolution

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AWARD TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICE FOR THE CITY'S TRAFFIC SIGNAL COMMUNICATION AND CONTROL SYSTEM (FEDERAL PROJECT NO. TEA 21-940)

    Proposed Action: Council Adopt Resolution

24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET

    Proposed Action: Council Adopt Resolution

25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ENTER INTO AN AGREEMENT

WITH SELECTRON FOR AN INTERACTIVE VOICE RESPONSE SOLUTION FOR THE MUNICIPAL WATER DEPARTMENT

Proposed Action: Council Adopt Resolution

26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS

Proposed Action: Council Adopt Resolution

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

CITY MANAGER'S REPORT

28. WEEKLY GRAFFITI REPORT / URBAN GRAFFITI
MARCH 19, 2007
MARCH 27, 2007

NEW BUSINESS

29. RESOLUTION: APPROVING A SUBDIVISION OF LAND (TENTATIVE TRACT MAP NO. 65829)

Proposed Action: Council Adopt Resolution

30. ORDINANCE: AMENDING THE OFFICIAL ZONING MAP (CHANGE OF ZONE CASE NO. 284)

Proposed Action: Council Place Ordinance on first reading by title only

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

Next CITY COUNCIL REGULAR: Not Scheduled, @ Not ScheduledP.M.

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


-1-
#2.

#2.


-3-
#2.

8.

#3.

April 24, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: TENTATIVE TRACT MAP NO. 65829
CHANGE OF ZONE CASE NO. 284

SUMMARY

Council will consider approving a tentative tract map and a change of zoning designation for the property at 950 W. Alondra Boulevard, Compton.

BACKGROUND

On March 14, 2007 the Planning Commission completed a public hearing on a proposal to change the base zoning designation from C-L (Limited Commercial) and P (Parking) to R-M (Medium Density Residential) and a tentative tract map to subdivide the property at 950 W. Alondra Boulevard, Compton in order to construct a new church and for-sale town home development. The Planning Commission has recommended that the tentative tract map and change of zone be approved by City Council. A street vacation was previously requested and conditionally approved at the September 12, 2006 City Council meeting pending approval of the overall project.

PROJECT DESCRIPTION

The proposed development site is a rectangular shaped lot approximately 96,793 square feet (2.22 acres) with street frontages on West Alondra Boulevard, Dwight Avenue and Raymond Street. The applicant's proposed project consists of two components: 1) a new 4,500 square foot church with 50 parking stalls and 2) a 28 unit, for-sale town home development.

STATEMENT OF THE ISSUE

The applicant proposes to revitalize an under-utilized property along one of Compton's major thoroughfares by demolishing the existing structures and building a new church and residential development. The applicant has requested that the zoning of the property be changed from C-L (Limited Commercial) and P (Parking) to R-M (Medium-Density Residential). The site was originally zoned for commercial uses directly adjacent to Alondra Boulevard and zoned P for parking along Raymond Street. The applicant has requested a change to R-M for consistency and conformity with the City's General Plan Land Use designation of Medium Density Residential and to allow construction complementary to existing residential development to the east and south of the property.

The applicant has submitted Tentative Tract Map No. 65829 to subdivide the existing lot into Lots 1 and 2. The proposed subdivision is in accordance with the Subdivision Map Act and Compton R-M zoning density.

ALTERNATIVES

Council may approve or deny the proposed Tentative Tract Map and Change of Zone.

RECOMMENDATION

Staff recommends that the City Council approve proposed Tentative Tract Map No. 65829 and Change of Zone Case No. 284 subject to the findings contained in the attached resolution and ordinance.

JOSEPH LIM, AICP
PLANNING DIRECTOR

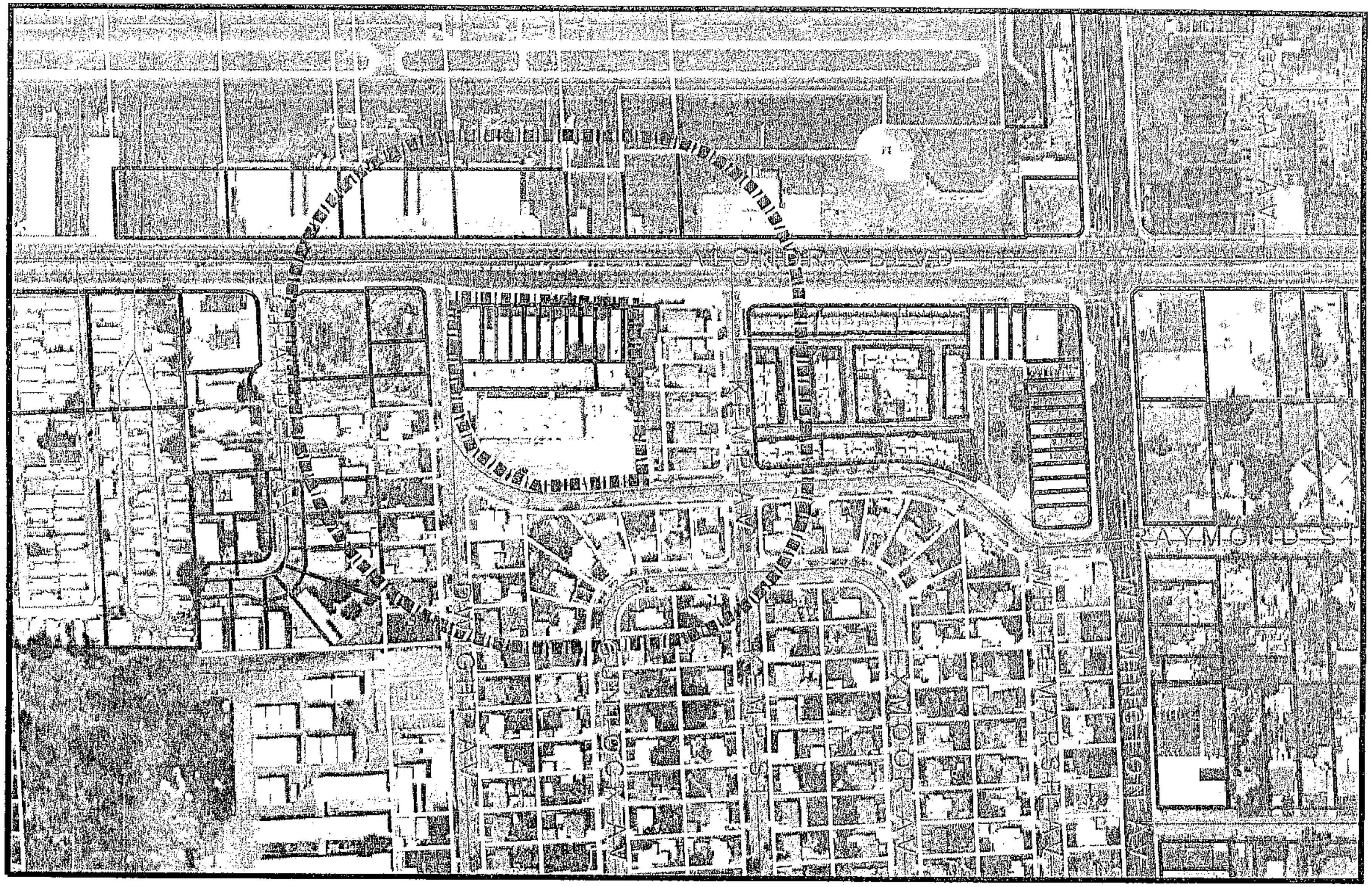
BARBARA KILROY
CITY MANAGER

Attachments:

- Aerial /Zoning Map
- Site Plans, Floor Plans, Elevations and Tentative Tract Map
- Memo from applicant
- Planning Commission minutes
- CEQA Executive Summary
- Ordinance Amending the Official Zoning Map
- Resolution Approving the Tentative Tract Map

C:\Documents and Settings\GMORRIS\My Documents\PLANNING COMMISSION\2007\CUP 2576_950 W. Alondra Blvd\Council Staff Report bedford28.doc

#3.



Legend

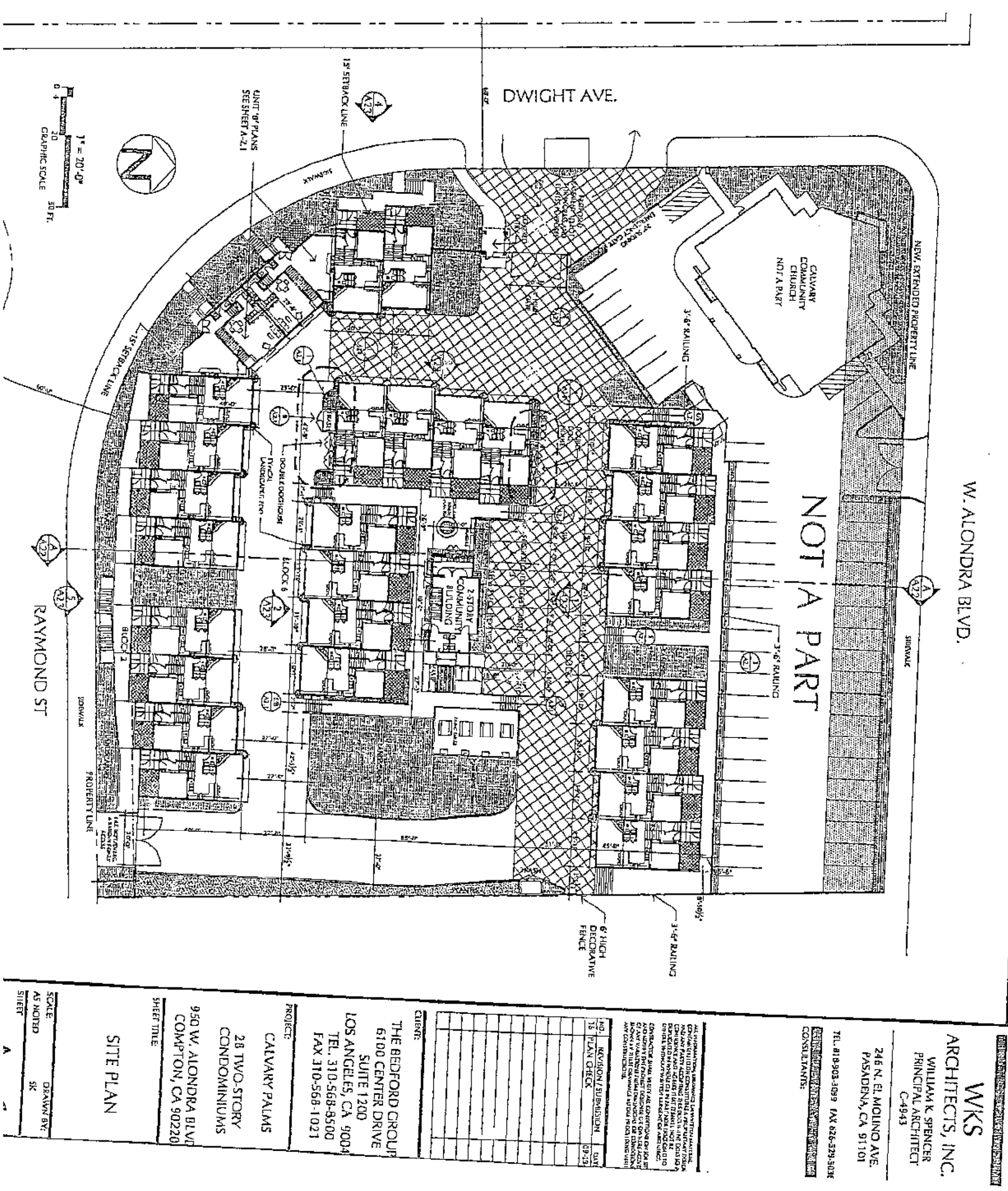
- RA - Residential Agriculture
- RL - Low Density Residential
- RM - Medium Density Residential
- RH - High Density Residential
- P - Parking
- PRL - Parking/Low Density Residential
- PRM - Parking/Medium Density Residential
- PRH - Parking/High Density Residential
- CL - Limited Commercial
- CM - Commercial Manufacturing
- ML - Limited Manufacturing
- MH - Heavy Manufacturing
- B - Buffer
- LAC - Los Angeles County
- UNZONED
- 300 Foot Radius

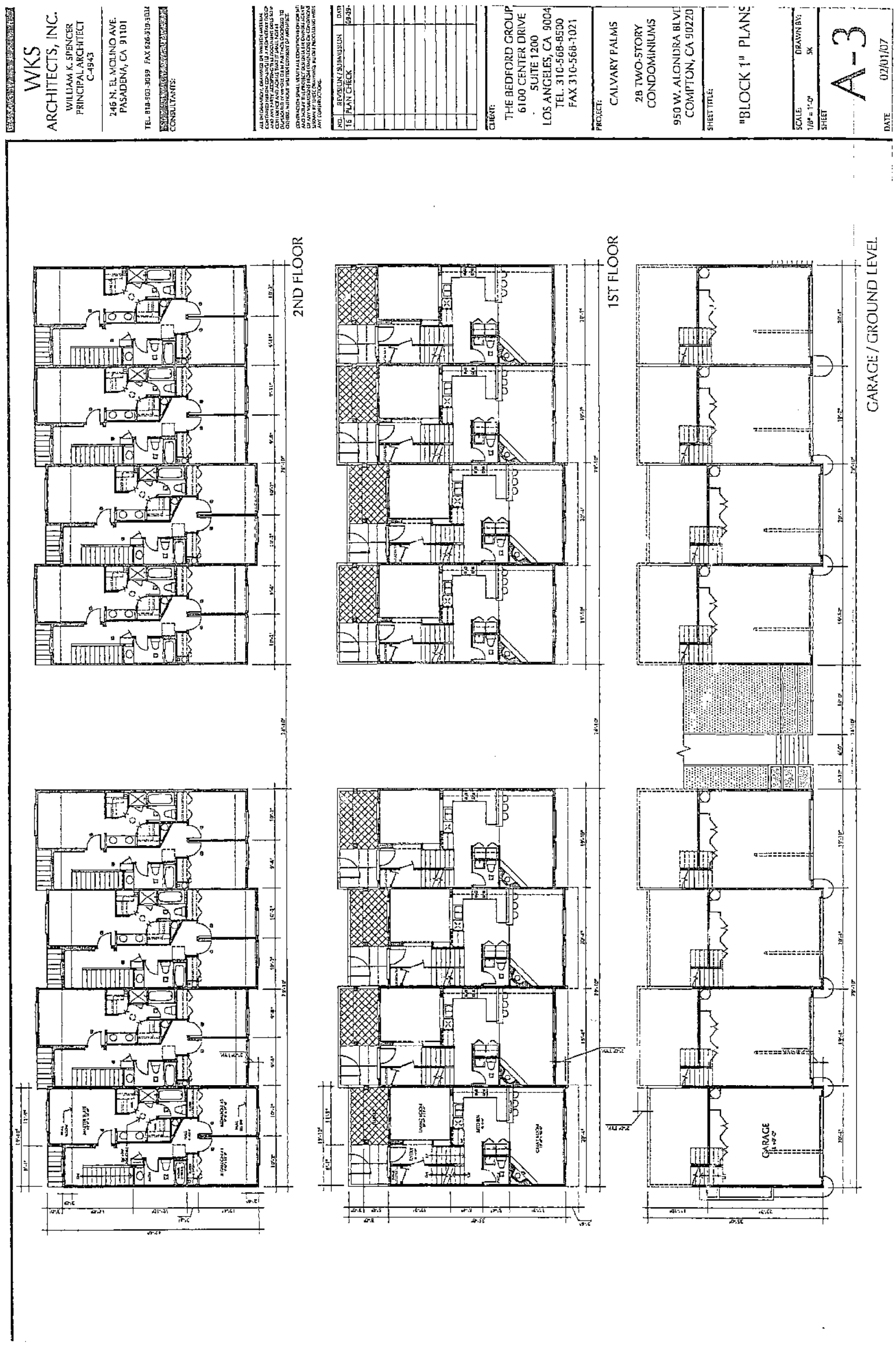
Tentative Tract Map No. 65829/Conditional Use Permit Case No. 2576
Variance Case No. 2577/Conditional Use Permit Case No. 2578/Variance Case No. 2579
Change of Zone Case No. 284/Negative Declaration No. 908

950 W. Alondra Blvd.

N

#3.


W. ALONDRA BLVD.
NEW. EXTENDED PROPERTY LINE
SIDEWALK
CALVARY COMMUNITY CHURCH NOT A PART
NOT A PART
3'-6" RAILING
3'-6" RAILING
3'-6" RAILING
6' HIGH DECORATIVE FENCE
DWIGHT AVE.
2-STORY COMMUNITY BUILDING
15' SETBACK LINE
UNIT "B" PLANS SEE SHEET A-2.1
DOUBLE DOGHOUSE
TYPICAL LANDSCAPE AREA
BLOCK 6
BLOCK 2
15' SETBACK LINE
PROPERTY LINE
SIDEWALK
RAYMOND ST
1" = 20'-0"
GRAPHIC SCALE
WKS
ARCHITECTS, INC.
WILLIAM K. SPENCER
PRINCIPAL ARCHITECT
C-4943
246 N. EL MOLINO AVE.
PASADENA, CA 91101
CONSULTANTS:
NO. REVISION / SUBMISSION DATE
PLAN CHECK
CLIENT:
THE BEDFORD GROUP
6100 CENTER DRIVE
SUITE 1200
LOS ANGELES, CA 9004
TEL. 310-568-8500
FAX 310-568-1021
PROJECT:
CALVARY PALMS
28 TWO-STORY
CONDOMINIUMS
950 W. ALONDRA BLVD
COMPTON, CA 90220
SHEET TITLE:
SITE PLAN
SCALE: AS NOTED
DRAWN BY: SK
SHEET


WKS
ARCHITECTS, INC.
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246 N. EL MOLINO AVE.
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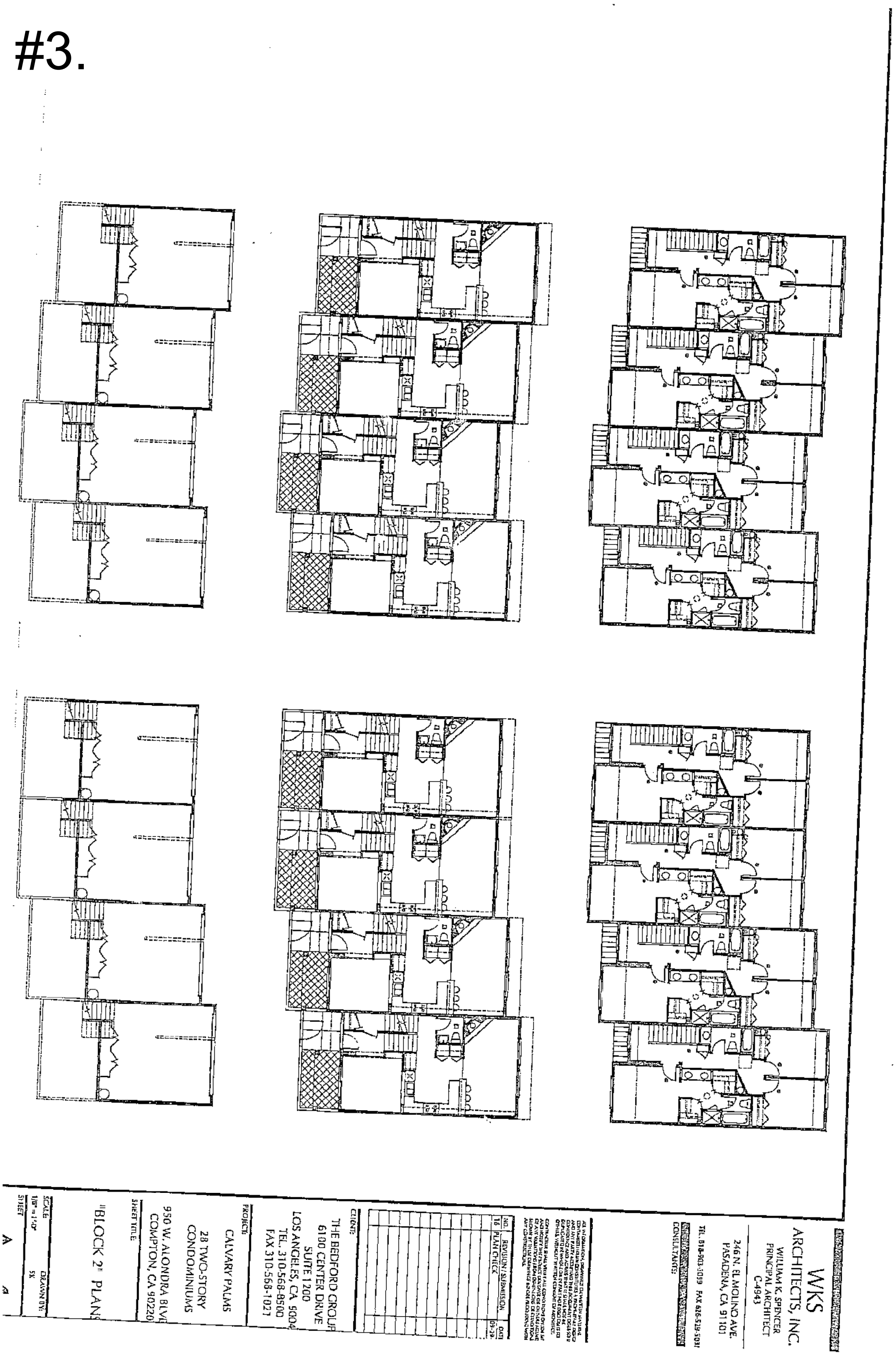
SUITE 1200
LOS ANGELES, CA 9004
TEL. 310-568-8500
FAX 310-568-1021
PROJECT:
CALVARY PALMS
28 TWO-STORY
CONDOMINIUMS
950 W. ALONDRA BLVD
COMPTON, CA 90220
SHEET TITLE:
"BLOCK 1" PLANS
A-3
02/01/07
2ND FLOOR
1ST FLOOR
GARAGE / GROUND LEVEL
GARAGE

#3.


WKS
ARCHITECTS, INC.
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PRINCIPAL ARCHITECT
C-4943
246 N. EL MOLINO AVE.
PASADENA, CA 91101
TEL. 818-903-1099 FAX 626-529-5031
CONSULTANTS:
NO. REVISION / SUBMISSION DATE
16 PLAN CHECK 09-29-
CLIENT:
THE BEDFORD GROUP
6100 CENTER DRIVE
SUITE 1200
LOS ANGELES, CA 9004
TEL. 310-568-8500
FAX 310-568-1027
PROJECT:
CALVARY PALMS
28 TWO-STORY
CONDOMINIUMS
950 W. ALONDRA BLVD
COMPTON, CA 90220
SHEET TITLE
"BLOCK 2" PLANS
SCALE
1/8" = 1'-0"
DRAWN BY:
SK
SHEET
A

4A.

April 24, 2007

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,189 AND RE-ESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS

SUMMARY

The City Council will consider a resolution to rescind the Resolution that established salary ranges and fringe benefits for unrepresented employees and adopt a new resolution with an amended education reimbursement rate.

STATEMENT OF THE ISSUE

On December 19, 2006, the City Council adopted resolution number 22,189 establishing salary ranges and fringe benefits for employees in unrepresented classifications. Section 7 of the aforementioned resolution reads, "That the City shall provide an educational reimbursement benefit of five hundred [$500] dollars per fiscal year," creates an inequity in educational reimbursement between represented and unrepresented employees. Education reimbursement for classified employees ranges from fifteen hundred dollars ($1500) to two thousand dollars ($2000) per fiscal year.

RECOMMENDATION

Staff recommends that Council approve the attached resolution rescinding Resolution Number 22,189 reestablishing salary ranges and fringe benefits with an increase to the educational reimbursement rate for employees in unrepresented classifications to fifteen hundred dollars ($1500).

BARBARA KILROY
CITY MANAGER

17.

17.

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,189 AND RE-ESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS

WHEREAS, the City Council of the City of Compton has approved Memoranda of Agreement (MOA's) with the recognized bargaining units that represent the majority of City employees; and

WHEREAS, certain classifications are not represented by recognized bargaining units and not impacted by the provisions of the MOAs;

WHEREAS, the salary ranges and fringe benefits for the unrepresented classifications have not be adjusted since January 1, 2003; and

WHEREAS, it is in the best interest of the City to adjust salaries and fringe benefits for employees in unrepresented classifications.

WHEREAS, resolution number 22,189, adopted by the City Council of the City of Compton on December 19, 2007, adjusted salaries but did not increase the education reimbursement commensurate with represented classifications.

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

Section 1. That Resolution No. 22,189, adopted by the City Council on December 19, 2006, is hereby rescinded.

Section 2. That the salary ranges for the classifications that are not represented by a recognized bargaining unit, including the miscellaneous, confidential, hourly and seasonal classifications noted in Exhibits A, B and C, which are attached hereto and incorporated herein by reference, shall be increased as follows:

Effective Date	Percentage Increase
June 25, 2006	6%
January 1, 2007	1%
July 1, 2007	3%
July 1, 2008	4%

Section 3. That the minimum salary level for all unrepresented employees shall be subject to the Federal and/or State minimum wage, whichever is higher.

Section 4. That the City shall continue paying its current contribution towards the employees' share of the contribution to the Public Employees' Retirement System (PERS) for miscellaneous (non-public safety) employees.

Section 5. That, effective July 1, 2007, the City shall increase its contribution towards the employees' share of the contribution to PERS by one (1%) percent for a total contribution of eight (8%) percent.

Section 6. That the City shall continue to provide a contribution to the monthly premium cost for each employee or employee and dependent(s) enrolled in a health insurance plan, a dental plan and/or a vision plan that equals the contribution provided to represented employees.

Section 7. That the City shall provide for term life insurance coverage with a life insurance amount of forty thousand ($40,000) dollars.

17.

RESOLUTION NO. ____________
PAGE 2

<u>**Section 8.**</u> That the City shall provide an educational reimbursement benefit of fifteen hundred [$1,500] dollars per fiscal year.

<u>**Section 9.**</u> That the City shall continue provisions for State Disability Insurance at no cost to employees.

<u>**Section 10.**</u> That the automobile allowance for employees designated by the City Manager to receive an automobile allowance shall be two hundred and fifty ($250) dollars per month.

<u>**Section 11.**</u> That employees in classifications designated by department managers and approved by the City Manager to receive a stand-by assignment on an as needed basis shall be paid $15.00 per day for stand-by.

<u>**Section 12.**</u> That employees who work during a call back shall be compensated at the accrual rate of one and on-half (1½) times the hourly rate for the time worked. The employee shall determine if the compensation shall be paid or compensatory. Accrual of compensatory time shall not exceed one hundred (100) hours per fiscal year.

<u>**Section 13.**</u> That unrepresented, non exempt employees shall be compensated for time worked in excess of forth (40) hours per week in accordance with the requirements of the Fair Labor Standards Act.

<u>**Section 14.**</u> That all other rights, privileges and working conditions enjoyed by the employees occupying positions in unrepresented classifications shall remain in full force unless changed by the City Council.

<u>**Section 15.**</u> That all issues of compensation and/or working conditions not addressed by this resolution shall be governed by the policies and procedures adopted by the City Manager and/or the City Council.

<u>**Section 16**</u>. That a certified copy of this resolution shall be forwarded to the City Manager's Office, the City Controller's Office and the Personnel Department.

<u>**Section 17**</u>. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ________ day of ____________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

17.

I, Alita Godwin, the 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 __________________, 2007.

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

AYES: **Council Member(s) –**
NOES: **Council Member(s) –**
ABSENT: **Council Member(s) –**
ABSTAIN: **Council Member(s) –**

____
CITY CLERK OF THE CITY OF COMPTON

17.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CITY MANAGER**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,189 AND RE-ESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS**

DEPARTMENT MANAGER'S SIGNATURE	4/11/07 **DATE**
REVIEW:	
CITY ATTORNEY (when applicable)	4/16/07 **DATE**
CITY CONTROLLER	**DATE**
BUDGET OFFICER	**DATE**
ASSISTANT CITY MANAGER	**DATE**
CITY MANAGER	4/11/07 **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.

17.

18.

4B.

April 24, 2007

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 2006-2007 BUDGET TO ACCEPT AND APPROPRIATE $24,985.48 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN DURING THE PERIOD OF MAY 14 - JUNE 3, 2007.

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2006-2007 Budget to accept and appropriate $24,985.48 in grant funding from the State of California, Office of Traffic Safety to conduct a seat belt enforcement campaign.

BACKGROUND

In March of 2007, the City was awarded a $24,985.48 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 93.7% in 2007 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 2007 CIOT National Mobilization Period, May 14th thru June 3rd.

The Los Angeles County Sheriff's Department, Compton Station, will be responsible for carrying out 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 $24,985.48.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

for

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

BARBARA KILROY
CITY MANAGER

18.

RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2006-2007 BUDGET TO ACCEPT AND APPROPRIATE $24,985.48 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN DURING THE PERIOD OF MAY 14 - JUNE 3, 2007.

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

WHEREAS, the City was awarded a $24,985.48 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 will be responsible for carrying out the campaign; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2006-2007 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 $24,985.48 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 2006-2007 Budget in the amount of $24,985.48 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2006-2007 grant revenue and expenditures as follows:

2665-00-0000-3569	Other State Grants	$24,985.48
2665-67-0000-4269	Other Contract Services	$24,985.48

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 ___________________, 2007.

____

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 ______________, 2007.

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

18.

RESOLUTION SIGN OFF FORM

DEPARTMENT: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2006-2007 BUDGET TO ACCEPT AND APPROPRIATE $24,985.48 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY TO CONDUCT A SEAT BELT ENFORCEMENT CAMPAIGN DURING THE PERIOD OF MAY 14 - JUNE 3, 2007.

DEPARTMENT MANAGER'S SIGNATURE — DATE 4/2/07

REVIEW/APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable) — DATE

CITY ATTORNEY (when applicable) — DATE 4/4/07

CITY CONTROLLER — DATE 4-4-07

BUDGET OFFICER — DATE

ASSISTANT CITY MANAGER/OAS — DATE

CITY MANAGER — DATE 4/4/07

USE WHEN:

Public Works: When contracting for Engineering Services

Planning and Economic Development (PED): When using CDBG resources.

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 position; any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions

19.

4C,

April 24, 2007

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 DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET TO ADJUST REVENUE AND EXPENDITURES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT 1054

SUMMARY

This resolution appropriates revenue funds into Local Law Enforcement Block Grant for **2004**. The grant was awarded to the City of Compton Municipal Law Enforcement Services Department by the United States Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance.

STATEMENT OF FACT

The City established the Municipal Law Enforcement Services Department to enhance existing public safety programs. The grant award enables the City to augment funds utilized to reduce crime and improve public safety.

FISCAL IMPACT

The Revenue Funds have been identified in the amount of $2,777.23, which must be appropriated and expended before the grant expires. There will be no fiscal impact on the City's General Fund. It is, however, necessary to amend the Municipal Law Enforcement Services Department's fiscal year budget for 2006-2007 to appropriate the Revenue Funds.

RECOMMENDATION

Staff recommends adoption of this resolution by Council to amend the Municipal Law Enforcement Services Department's budget and appropriate Revenue Funds in the **2004** Local Law Enforcement Block Grant.

CARL HOUSTON, DIRECTOR
MUNICIPAL LAW ENFORCEMENT

BARBARA KILROY
CITY MANAGER

19.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET TO ADJUST REVENUE AND EXPENDITURES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT 1054

WHEREAS, the United States Department of Justice Programs, Bureau of Justice Assistance, awarded the City of Compton Municipal Law Enforcement Services Department a Local Law Enforcement Block Grant; and

WHEREAS, the revenue funds 2,777.23 which must be appropriated and expended before the grant expires; and

WHEREAS, it is necessary to amend the Municipal Law Enforcement Services Department's 2006-2007 Fiscal Year Budget to appropriate these funds.

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

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

	Description	Amount
1054-000-000-3565	Revenue Funds	$2,777.23
1054-670-000-4269	Other Contract Services	$2,777.23

SECTION 2. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller, City Clerk and Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of ____________________, 2007.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____

CITY CLERK OF THE CITY OF COMPTON

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

///

I, Alita Godwin, 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 ____________________, 2007.

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

AYES: **COUNCIL MEMBER(S) –**
NOES: **COUNCIL MEMBER(S) –**
ABSENT: **COUNCIL MEMBER(S) –**
ABSTAIN: **COUNCIL MEMBER(S) –**

____
CITY CLERK OF THE CITY OF COMPTON

19.

RESOLUTION SIGN OFF FORM

DEPARTMENT: **MUNICIPAL LAW ENFORCEMENT SERVICES**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET TO ADJUST REVENUE AND EXPENDITURES FOR LOCAL LAW ENFORCEMENT BLOCK GRANT 1054**

C Houst 04/02/07

DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable) DATE

4/4/07

CITY ATTORNEY (when applicable) DATE

4-4-07

CITY CONTROLLER DATE

BUDGET OFFICER DATE

ASSISTANT CITY MANAGER / OAS DATE

4/4/07

INTERIM CITY MANAGER DATE

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

20.

4D.

April 24, 2007

COMPTROLLER'S OFFICE
2007 APR 18 PM 1:11

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET TO APPROPRIATE INTEREST INCOME IN THE 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT

SUMMARY

This resolution appropriates interest income into Local Law Enforcement Block Grant for **2004**. The grant was awarded to the City of Compton Municipal Law Enforcement Services Department by the United States Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance.

STATEMENT OF FACT

The City established the Municipal Law Enforcement Services Department to enhance existing public safety programs. The grant award enables the City to augment funds utilized to reduce crime and improve public safety.

FISCAL IMPACT

The grant funds have earned interest in the amount of $1,651.44, which must be appropriated and expended before the grant expires. There will be no fiscal impact on the City's General Fund. It is, however, necessary to amend the Municipal Law Enforcement Services Department's fiscal year budget for 2006-2007 to appropriate the interest income.

RECOMMENDATION

Staff recommends adoption of this resolution by Council to amend the Municipal Law Enforcement Services Department's budget and appropriate interest income in the **2004** Local Law Enforcement Block Grant.

CARL HOUSTON, DIRECTOR
MUNICIPAL LAW ENFORCEMENT

BARBARA KILROY
CITY MANAGER

20.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE BUDGET OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO APPROPRIATE INTEREST INCOME IN THE 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT

WHEREAS, the United States Department of Justice Programs, Bureau of Justice Assistance, awarded the City of Compton Municipal Law Enforcement Services Department a Local Law Enforcement Block Grant; and

WHEREAS, the grant funds have earned interest in the amount of $1,651.44 which must be appropriated and expended before the grant expires; and

WHEREAS, it is necessary to amend the Municipal Law Enforcement Services Department's 2006-2007 Fiscal Year Budget to appropriate these funds.

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

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

	Description	Amount
1054-000-000-3410	Interest Income	$1,651.44
1054-670-000-4269	Other Contract Services	$1,651.44

SECTION 2. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller, City Clerk and Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of __________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

20.

RESOLUTION NO. ______________
PAGE 2

I, Alita Godwin, 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 ______________________, 2007.

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

AYES: **COUNCIL MEMBER(S) –**
NOES: **COUNCIL MEMBER(S) –**
ABSENT: **COUNCIL MEMBER(S) –**
ABSTAIN: **COUNCIL MEMBER(S) –**

____
CITY CLERK OF THE CITY OF COMPTON

20.

RESOLUTION SIGN OFF FORM

DEPARTMENT: **MUNICIPAL LAW ENFORCEMENT SERVICES**

RESOLUTION TITLE: **RESOLUTION AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S BUDGET TO APPROPRIATE INTEREST INCOME IN THE 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT**

CHoust —   04-18-07
DEPARTMENT MANAGER'S SIGNATURE   DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable)   DATE

     4/18/07
CITY ATTORNEY (when applicable)   DATE

     4/18/07
CITY CONTROLLER   DATE

BUDGET OFFICER   DATE

ASSISTANT CITY MANAGER / OAS   DATE

     4/18/07
INTERIM CITY MANAGER   DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions.

21.

4E.

April 24, 2007

TO: MAYOR & CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND JERRY ROBINSON TO INCREASE COMPENSATION FOR SERVICES FOR FY 2006/2007

SUMMARY

In January 2005, the Controller's Office hired Jerry Robinson, CPA to perform the duties of an Internal Auditor. The duties of the Internal Auditor include review and testing of accuracy and completeness of the City's financial records.

BACKGROUND

Jerry Robinson, CPA was initially hired in January 2005 to provide professional services to the City Controller's Office as an Internal Auditor. His functions include the review and adequacy of the Controller's Office internal controls, the accuracy of transactions, and provide analysis and information relative to the transactions/activities reviewed.

On July 11, 2006, the City Council approved a Professional Services Agreement with Mr. Robinson for $95,000. However, due to the need to complete certain audit reports and financial reports in a timelier manner, the need existed to have Mr. Robinson spend more time in reviewing reports and assisting in completing documents relating to the FY 2005/2006 audit reports. In addition, he has also been instrumental in assisting with the training of the Controller's Office staff relative to accounting and financial reporting.

FINANCIAL IMPACT

The financial impact is that the contract amount will increase by $30,000 for Fiscal Year 2006/2007 and funds have been located to cover the increase in cost.

21.

RECOMMENDATION

Staff respectfully recommends that the City Council approve the attached resolution amending the professional services agreement between the City of Compton and Jerry Robinson, CPA.

Barbara Kilroy
City Manager

RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN INCREASE IN THE PROFESSIONAL SERVICES BETWEEN THE CITY OF COMPTON AND JERRY ROBINSON, CPA

WHEREAS, the City Council by Resolution No. 21,997 dated July 11, 2006 authorized the City Manager to enter into a professional services agreement with Jerry Robinson, CPA our Internal Auditor;

WHEREAS, the City Manager recognizes the importance of an Internal Auditor's services to the City Controller; and

WHEREAS, Jerry Robinson, Certified Public Accountant, will continue to provide competent day-to-day affairs of managing internal auditing services as needed.

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 increase the amount of the agreement between Jerry Robinson, Certified Public Accountant, and the City of Compton by Thirty Thousand Dollars ($30,000.00) for fiscal year 2006/2007.

Section 2. That the funds are appropriated in the City's 2006/2007 fiscal year budget in the following accounts:

10016500004262 $30,000.00

Section 3. That the City Manager is hereby authorized to issue a new purchase order to Jerry Robinson in an amount not to exceed $30,000.00.

Section 4. That a copy of this resolution be filed in the offices of the City Controller, City Attorney, City Manager and the 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 ______________________, 2007.

____
MAYOR OF THE CITY OF COMPTON

21.

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 _________________, 2007.

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

21.

RESOLUTION SIGN OFF FORM

DEPARTMENT: CONTROLLER

RESOLUTION TITLE: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN JERRY ROBINSON, CPA AND THE CITY OF COMPTON

DEPARTMENT MANAGER'S SIGNATURE — DATE 4/16/07

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable) — DATE

KAR for LHCII
CITY ATTORNEY (when applicable) — DATE 4/16/07

CITY CONTROLLER — DATE 4/16/07

BUDGET OFFICER — DATE

ASSISTANT ~~CITY~~ MANAGER / OAS — DATE

CITY MANAGER — DATE 4/16/07

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.
Assistant City Manager/OAS:	All personnel actions.

Revised - August 20, 2001

21.

22.

4F.

April 24, 2007

TO: Mayor and Council Members

FROM: City Manager

SUBJECT: Selection of Firm to Prepare Cost Allocation Plan and Utility Rate Study

SUMMARY:
The purpose of this item is to have the City Council adopt the resolution approving the selection of MuniFinancial and authorizing execution of an agreement with the firm to prepare a comprehensive cost allocation plan and utility rate study.

BACKGROUND:
In November 2006, the Controller's Office sent out Request for Proposals (RFP) to eight firms regarding preparing a Cost Allocation Plan (CAP) and Utility Rate Study. Four firms responded to the RFP.

A committee was formed to review and rate the proposals. Staff from the City Controller's Office and the City Manager's Office reviewed and rated each proposal relative to certain criteria such as technical approach, experience, sample of final product, cost of service, etc.

The overall objective for preparing the Cost Allocation Plan (CAP) is to ensure that the City is utilizing appropriate fees for services and accurate overhead rates, as well as accurately accounting for and recovering the true cost of providing various services relative to City operations. In addition to the CAP, the Request for Proposal (RFP) included a utility rate study component. This area of the proposal requested a service cost for preparing a utility rate study for water and trash services.

The CAP and fee study will include the "cost reasonably borne" process which looks at the direct relationship between payment of fees and charges and receipt of services. It should be noted that the direct fee/service and tax equity relationship does not exist when tax monies are used to subsidize services which are received by only a small portion of the taxing public, or by non-residents. So a major goal of the study is to re-establish basic fairness and equity between users of City services and those who pay for them, and controlling those costs on a continuing basis.

22.

The respondents to the RFP were as follows:

Rank	Firm	Utility Rate Study $	CAP Cost $	User Fee Study $	Total Contract $	Comments
1	MuniFinancial	44,000	12,390	19,810	76,200	Good Technical Approach
2	FCS Group	38,355	27,560	43,070	108,985	High estimate
3	Maximus	-	-	-	46,000	Inadequate Information
4	CBIZ	11,955	19,920	20,640	52,515	Proposal incomplete

STATEMENT OF THE ISSUE:

All four firms noted in the above table are highly qualified professional firms. However, staff is recommending the section of MuniFinancial for the following reasons:

1) The firm is a highly specialized public sector financial consulting firm.

2) Experienced project team with extensive background experience in municipal government.

3) The firm's technical approach and project schedule relative to the work plan for completing the cost allocation plan and user fee study.

4) The end product will be user friendly, it will be easy to understand and follow the calculations used to arrive at end results. In addition staff will have the ability to make updates and changes to the plan

5) The cost of $76,200 in relationship to the scope of work provided is reasonable

FISCAL IMPACT:

The total cost to prepare the Cost Allocation Plan and Utility Rate Study is $76,200. Funds are available in the current year's budget to cover cost of services.

RECOMMENDATION:

Staff respectfully recommends that the Mayor and City Council adopt the attached resolution approving the selection of MuniFinancial and authorize execution of an agreement with the firm to prepare the City of Compton's Cost Allocation Plan and Fee Studies.

ALFRETTA F. EARNEST, DBA
INTERIM CITY CONTROLLER

BARBARA KILROY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SELECTION OF MUNIFINANCIAL FOR PREPARATION OF A COST ALLOCATION PLAN AND UTILITY RATE STUDY AND AUTHORIZING THE EXECUTION OF AN AGREEMENT

WHEREAS, the Controller's Office solicited bids from eight firms; and

WHEREAS, only four firms submitted proposals in response to the Requests for Proposals; and

WHEREAS, the firm of MuniFinancial has been selected due to its extensive experience in public sector financial operations and the firm's technical approach in completing the cost allocation plan and fee studies; and

WHEREAS, MuniFinancial Services will provide the services at a cost of $76,200 which is comprised of; CAP $12,390; User fee study $19,810; Water rate study $24,000; Sanitation rate study $20,000; and

NOW, THEREFORE, the City Council of the City of Compton does hereby find, proclaim, order and resolve as follows:

Section 1. That a contract for preparation of a Cost Allocation Plan and Utility Rate Study be awarded to MuniFinancial for the amount of $76,200.

Section 2 . That the fee for this project will be paid from the following accounts;

10015100004262	10,000	10016100004262	16,200
40005100004262	30,000	50009000004262	20,000

Section 3. That the City Manager is authorized to execute the agreement between the City of Compton and MuniFinancial

Section 4. That a certified copy of the Resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, and Personnel.

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

ADOPTED this __________ day of __________

____

MAYOR OF THE CITY OF COMPTON

22.

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 ____________, 2007

That said Resolution was adopted by the following vote wit:

AYES:	COUNCIL MEMBER(S):
NOES:	COUNCIL MEMBER(S):
ABSENT:	COUNCIL MEMBER(S):
ABSTAIN:	COUNCIL MEMBER(S):

____
CITY CLERK OF THE CITY OF COMPTON

22.

RESOLUTION SIGN OFF FORM

DEPARTMENT: CONTROLLER

RESOLUTION TITLE: A RESOLUTION FOR COUNCIL APPROVING THE SELECTION OF MUNIFINANCIAL FOR PREPARATION OF A COST ALLOCATION PLAN AND RATE STUDY

DEPARTMENT MANAGER'S SIGNATURE — DATE 4/18/07

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable) — DATE

CITY ATTORNEY (when applicable) — DATE 4/18/07

CITY CONTROLLER — DATE 4/18/07

BUDGET OFFICER — DATE

ASSISTANT CITY MANAGER / OAS — DATE 4/18/07

CITY MANAGER — DATE

USE WHEN:

Public Works: When contracting for Engineering Services.

City Attorney: When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer: Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions.

Revised - August 20, 2001

22.

23.

4G. CIP #06-06

April 24, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AUTHORIZATION OF A CONTRACT AMENDMENT TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY'S TRAFFIC SIGNAL COMMUNICATION AND CONTROL SYSTEM (FEDERAL PROJECT NO. TEA 21-940, CIP#06-06),

SUMMARY

The City Manager recommends that the City Council authorize a contract amendment with Sarakki Associates Inc. (SAI) for the design and construction management services for the City's traffic signal communication and control system. The City Manager is also recommending the acceptance, allocation, and appropriation of grant funds for this contract amendment.

BACKGROUND

The City's traffic signal and traffic communications system, which includes just over 100 traffic signals, is over 40 years old and is in need of significant renovation. A significant amount of the City signals do not provide for such basic traffic functions as left turns, traffic activation, multiple light heads, or pedestrian activation. Its controllers are obsolete and parts of its communication system are nonoperational. Components that need replacement largely either are no longer made, or are incompatible with current traffic control systems.

In the late 1990s, the City petitioned for and received a grant, jointly funded by the federal government and the Metropolitan Transportation Authority, to upgrade its traffic signals and controllers, and to design and install a traffic management communications system. A review of Department of Public Works records reveals that prior to 2005 the City took no action to implement this project, thus putting this capital improvement infrastructure opportunity in jeopardy.

This action is to amend the current contract with Sarakki Associates Inc to provide the design and construction management services for the traffic signal communication and control system.

In 2005, the MTA granted the City a two-year extension (until July 1, 2007) to start the project. The City proceeded with the initial phase, engaging a traffic engineering system design consultant, Sarakki Associates Inc., to perform a preliminary traffic signal study.

This study, previously presented to Council, found significant functional and physical deficiencies in the City's traffic signals, controllers, and communications system:

23.

- Over 80% of the City's traffic controllers--the on-site brains that control the timing of red, yellow and green lights at each intersection--are obsolete, no longer manufactured, and need replacement.
- Over one-third of the signal cabinets are old and need replacement.
  - Nearly one-third are no longer manufactured.
  - Nearly one-third are incompatible with current traffic controller equipment.
- A significant number of traffic signal poles and lights need replacement.
- Almost half of the traffic communications system is nonoperational.
- Nearly all of the intersection traffic loop detection is nonoperational.

Further, the City's signals can't accomplish a range of traffic functions considered standard for 21st century traffic management in Los Angeles County. These include:

- Traffic actuation (e.g., bypassing green lights on side streets that have no waiting cars)
- Status reporting to City Hall
- Multiple traffic timing schedules for different times of day
- Signal synchronization
- Signal coordination with neighboring cities
- Automatic maintenance programs and diagnostics
- Citywide communication network among all signals

The terms of these grants require a comprehensive review and assessment, upgrade and remodel of the City's traffic signal system, as well as design and construction of a traffic management communications system to insure that the City's traffic equipment coordinates traffic both within the City and with regional traffic systems.

This system, the nerve center for traffic monitoring within the City, will be housed within a traffic management operations center (TMOC). This is essentially a room that will be located within the Martin Luther King Jr. Transit Center where Staff will be able to monitor to-the-minute traffic changes. The TMOC itself will be designed and constructed separately from this traffic signal communication system.

This request is for Council to appropriate funds for amending the current traffic signal study and design contract for design and construction management services.

PROJECT COMPONENTS

This project's three components collectively provide a state-of-the-art traffic monitoring and control system that will serve the City well into the 21st century. These components are:

The traffic signal upgrades:

- Physically modernize approximately 30 major intersection. Another approximately 30 signals are to be upgraded in the next phase of work.
- Replaces conduit, traffic loops, signal poles and mast arms, signal lights, and wiring.
- Adds video detection equipment.

The traffic controller upgrades:

- Replace nearly all controllers and the metal sidewalk boxes that house them.

The traffic management communications system:

- Installs a computer system that automatically monitors, synchronizes, and controls signals and traffic.

- Adjusts timing for each intersection depending on traffic loads at different times of day,
- Integrates signals with regional traffic patterns.
- Enables Staff to promptly detect and resolve traffic problems.

The first two components, the traffic signal and traffic controller upgrade portions of this project, will be competitively bid later this year.

For the third portion, the design and construction management of the traffic management communications system, the Department is exercising its option to amend the current contract with Sarakki to provide for project oversight services rather then re-advertising the project.

Reasons for this include funding agency mandates, the critical nature of traffic communications systems, and extremely limited time due to the City's already operating under an MTA contract extension:

- The design and installation of the traffic management communications system is an intelligent transportation system (ITS) project, part of a worldwide initiative to facilitate real-time communications between the traffic equipment on the street and the traffic control center. The federal government advises agencies to use the same firm throughout the study, design, and construction in order to insure continuity and coordination of the communication system.
- Absent any work on this project in the years prior to 2005, Staff now lacks time and resources necessary to solicit contracts for this work. Going to full solicitation would result in missed contract deadlines, rescission of funds, and loss of the project.
- As long as the projects are within an existing scope of work as stated in the State Department of Transportation Local Assistance Procedures Manual (Ch. 10-8), cities can retain an existing qualified consultant to act as agency engineer. These criteria include compliance with certain selection procedures, existence of a contract specifying work to be performed, written designation of the consultant as agency engineer, and selection of the consultant on an open and competitive basis within the last three years, all of which are met with the current contract with Sarakki.

Sarakki Associates Inc. were selected as the City's engineer for this project in 2005 as part of a competitive selection process.

This work, the communication system design, will be completed by this summer. Construction of the traffic signal and controller upgrades is anticipated to begin in the summer 2007, followed by installation of the communications system. Installation of all elements should be complete by the end of 2008.

Controller box replacements incidentally provide an opportunity to create a public art project. Accordingly, Staff will develop a request for proposal to enhance the controller boxes containers with original art, and present it separately within the next several months.

23.

FISCAL IMPACT

The federal government and the MTA made funds available for this project's design and project management in the late 1990s. Grant extensions enabled Council to accept and allocate these federal funds on July 25th, 2006 (City resolution 22,060). The MTA funds are conditioned to be under contract by July 1, 2007 or the funds will lapse and will no longer be available to the City.

This report recommends that Council appropriate grant funds in the amount of $122,700 for the design and construction management of the traffic management communications system as shown in Table A below:

Table A – Funding Schedule, CIP#06-06

Traffic Signal Upgrade/Traffic Management Operation Center CIP 06-06

					design				.04.17.07
	Account no.	Amount total	construction	design	design KOA	fi cnst mgt Chander	prjct mgt CMTS	prjct mgt Sarakki	design Sarakki
Prev awards04								$45,000	$159,000
MTA	15077100004269	$555,000	$505,000	$50,000					$50,000
Federal Grant	15187106064269	$3,750,000	$3,100,000	$650,000					$72,700
Prop C		$500,000	$450,000	$50,000					
Reso 22253						$5,000	$103,200		
Reso 22158					$200,000	$10,000	$50,000		
		$4,805,000	$4,055,000	$750,000	**$200,000**	**$15,000**	**$153,200**	**$45,000**	**$281,700**
								total design	**$694,900**

This amendment for SAI is funding by $50,000 from the MTA fund and $72,700 from the federal grant for a total amendment of $122,700.

RECOMMENDATION

The City Manager recommends that the City Council authorize amending the contract with Sarakki Associates Inc. for designing and installing the City's traffic management communications system for an amount of $122,700.

BARBARA KILROY
CITY MANAGER

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

BK/CB/jae

trf-comm-dsgn-mgmt-cc-b.apr07.REPORT.doc

RESOLUTION NO.________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY'S TRAFFIC SIGNAL COMMUNICATION AND CONTROL SYSTEM (FEDERAL PROJECT NO. TEA 21-940, CIP #06-06)

WHEREAS, the City has received a grant from the Metropolitan Transportation Authority (MTA) and the federal government to upgrade its traffic signals and controllers, and to install a traffic management communications system; and

WHEREAS, the City did not take action to implement this grant in a timely way, and an MTA contract extension now requires the City to begin this project by July 1, 2007; and

WHEREAS, the firm of Sarakki Associates, Inc. (SAI), which received a competitively-bid contract to undertake an initial study of the City's traffic system, found major and widespread deficiencies in the City's traffic signals, controllers, and communications system; and

WHEREAS, the City will replace and upgrade its traffic signals and controllers, following the solicitation of competitive bids for this work; and

WHEREAS, it is of vital importance to the City's traffic and to regional systems adjoining the City that the City's traffic management communications system seamlessly coordinate all its signals and controllers both within the City and with regional systems; and

WHEREAS, this traffic management communications system is to be installed within a traffic management operations center (TMOC), to be located within the Martin Luther King Jr. Transit Center; and

WHEREAS, the Federal government has encouraged the City to use the firm that performed the initial traffic study to design and install the communications system that coordinates these elements; and

WHEREAS, for Staff to solicit bids for design and construction of this project would take more time than is available under the MTA contract extension, and

WHEREAS, this work must begin by July 1, 2007 to avoid having grant funds revert back to their donor agencies, causing loss of the project; and

WHEREAS, the City will meet Caltrans guidelines to protect funding while retaining project consultant SAI to perform design and installation of this work without competitive bidding at this stage of the project if it meets certain criteria including designating SAI the Agency Engineer for this project; and

WHEREAS, the City has received combined federal government/MTA funds in the amount of over $4,000,000 for the design, engineering and installation of the traffic signals, controllers, and the traffic management communications system.

23.

RESOLUTION NO.____________________
PAGE NO. 2

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

SECTION 1. That the fiscal year 2006/2007 Annual Budget be amended and funds therein be increased as follows:

Account No.	15070000003579	County Grants	$50,000
Account No.	15077106064269	Other Contract Services	$50,000

SECTION 2. That the City Manager amend the contract of Sarakki Associates Inc. increasing the amount of $122,700 for professional services to design, implement, and manage installation of the City's traffic management communications system. The funds for the complement portion of this contract, $72,700, were allocated for this project in July 2006 as part of City Resolution 22,158. Appropriate the following funds for the contract amendment with Sarakki Associates Inc.:

Account No.	15077106064269	Other Contract Services	$50,000
Account No.	15187106064269	Other Contract Services	$72,700

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

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

ADOPTED this ________ day of _______________, 2007.

____
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 NO. 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 to by the City Clerk at a regular meeting thereof held on the _______day of_________________2007.

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

AYES:
NOES:
ABSTAIN:
ABSENT:

____
CITY CLERK OF THE CITY OF COMPTON

23.

RESOLUTION SIGN OFF FORM

DEPARTMENT: PUBLIC WORKS ENGINEERING DEPARTMENT

<u>RESOLUTION TITLE</u>: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY'S TRAFFIC SIGNAL COMMUNICATION AND CONTROL SYSTEM (FEDERAL PROJECT NO. TEA 21-940, CIP #06-06)

DEPARTMENT MANAGER'S SIGNATURE	4-18-07 DATE

REVIEW / APPROVAL:

PUBLIC WORKS DIRECTOR (WHEN APPLICABLE)	4-18-07 DATE
CITY ATTORNEY (WHEN APPLICABLE)	4/18/07 DATE
for CITY CONTROLLER	4/18/07 DATE
CITY MANAGER	DATE

USE WHEN:

Public Works:
When contracting for Engineering Services.

City Attorney:
When contracting for Legal Services; contracts that require City Attorney's review.

Controller/Budget Officer:
Amending budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.

City Manager:
All actions.

24.

4H.

April 24, 2007

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET

BACKGROUND

The people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil.

The City was awarded Tenth and Eleventh Cycle Used Oil Block Grants in the amount of Fifty-One Thousand, Six Hundred and Sixty Five Dollars and no cents ($51,665.00), which expires June 30, 2008.

ISSUE

If the funds are not appropriated and expended prior to June 30, 2008, the City will have to return the funds to the State. It is necessary to appropriate funds and amend the Water Department's 2006-2007 Fiscal Year Budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution amending the Water Department's 2006-2007 fiscal years' budget.

KSh

KAMBIZ SHOGHI
GENERAL MANAGER

BARBARA KILROY
CITY MANAGER

24.

24.

RESOLUTION NO.__________

A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENT'S 2006-2007 FISCAL YEAR BUDGET

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the City of Compton was awarded Tenth and Eleventh Cycle Used Oil Block Grant in the amount of Fifty-One Thousand, Six Hundred and Sixty-Five Dollars and no cents ($51,665.00), and

WHEREAS, it is necessary to appropriate funds and amend the Water Department's 2006-2007 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:

ACCOUNT NO.	DESCRIPTION	AMOUNT
2656-000000-3569	Other State Grants (10^{th} Cycle)	$25,957.00
2661-000000-3569	Other State Grants (11^{TH} Cycle)	$25,708.00
	TOTAL	$51,665.00

ACCOUNT NO.	DESCRIPTION	AMOUNT
2656-900-000-4262	Other Professional Services	$25,957.00
2661-900-000-4262	Other Professional Services	$26,708.00
	TOTAL	$51,665.00

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 _________________________, 2007.

____

MAYOR OF THE CITY OF COMPTON

24.

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

RESOLUTION SIGN OFF FORM

DEPARTMENT: **WATER DEPARTMENT**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE WATER DEPARTMENTS 2006-07 FISCAL YEAR BUDGET**

DEPARTMENT MANAGER'S SIGNATURE	04/17/07 DATE

REVIEW/APPROVAL:

CITY ATTORNEY	4/18/07 DATE
for CITY CONTROLLER	4/18/07 DATE
ASSISTANT CITY MANAGER	DATE
CITY MANAGER	4/18/07 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.
Assistant City Manager/CDSD: All personnel actions.

24.

4I. # 25.

April 24, 2007

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SELECTRON FOR INTERACTIVE VOICE RESPONSE SOLUTION FOR THE WATER DEPARTMENT

SUMMARY

A resolution accepting the quote and authorizing the City Manager to enter into an agreement with Selectron Technoligies, Inc. for Interactive Voice Response Solution (IVR) for the Water Department.

BACKGROUND

The Water Department has been looking for ways to improve the services provided for the citizens and customers of Compton. New technology will allow customer to access their account information and to bring the department into the Twenty-first (21) Century. Currently we can only accept cash or check for a customer's water/trash bill. We are unable to accept debit or credit cards for payment of water/trash bills.

One of the department's goals for this year was to find new ways to better service our customers. We have been in review with our present software provider to find a vendor to provide the department with new service like: pay by phone, debit cards, and credit cards payments. We have also been working to find more interactive solutions for customer to find out basic information without having to reach a customer service representative i.e., balance due, payment received, and payment arrangements.

We received quotes from three different companies that have worked with our software vendor and listed below are the quotes:

VENDOR	BID AMOUNT
Selectron Technologies	$ 90,400.00
Accela	$100,000.00
Nexusls	$102.000.00

ISSUE

The department has been working very closely with the IT Staff to pick the best company to provide this vital service to the department. We have selected Selectron Technologies

25.

due to their knowledge of the Software and the best ability to expand the service to other departments in the future.

FINANCIAL IMPACTS

The Water department has the necessary funds in account no. 5000-89-0000-4262.

RECOMMENDATION

Staff recommends that the Mayor and Council adopt the attached resolution.

K. SH.
KAMBIZ SHOGHI
GENERAL MANAGER

BARBARA KILROY
CITY MANAGER

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ENTER INTO AN AGREEMENT WITH SELECTRON FOR AN INTERACTIVE VOICE RESPONSE SOLUTION FOR THE MUNICIPAL WATER DEPARTMENT

WHEREAS, One of the Municipal Water Departments' goals was to find ways to better service the customers; and

WHEREAS, New technology will allow customers to find out basic account information without contacting a customer service representative; and

WHEREAS, The department solicited quotes and the results are as follows:

VENDOR	**AMOUNT**
Selectron Technologies	**$ 90,400.00**
Accela	$100,000.00
NexusIs	$102,000.00

WHEREAS, The department in conjunction with the IT Department chose Selectron Technologies as the lowest and most responsible quote; and

WHEREAS, funds are available in account 5000-890-000-4262.

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

SECTION 1. That the City Manager is authorized to accept the quote of Selectron Technologies; enter into an agreement and issue a purchase order in the amount of $90, 400.00 (Ninety thousand, four hundred dollars).

SECTION 2. That funds are available in account 5000-890-000-4262.

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

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

ADOPTED this ______ day of ________________ 2007.

25.

RESOLUTION NO. ___________
PAGE TWO

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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 __________________, 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

25.

RESOLUTION SIGN OFF FORM

DEPARTMENT: WATER DEPARTMENT

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SELECTRON FOR INTERACTIVE VOICE RESPONSE SOLUTION FOR THE WATER DEPARTMENT

DEPARTMENT MANAGER'S SIGNATURE	04/17/07 DATE

REVIEW / APPROVAL:

CITY ATTORNEY (when applicable)	4/18/07 DATE
CITY CONTROLLER	4/18/07 DATE
BUDGET OFFICER	DATE
CITY MANAGER	4/18/07 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.

Assistant City Manager

25.

4J. # 26.

April 24, 2007

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services (MLES)' Fiscal Year 2006-2007 Budget to reallocate some of its 2004 LLEBG funds.

BACKGROUND

In 2004, the City was awarded a $129,809 grant by the U.S. Department of Justice, Bureau of Justice Assistance. The City originally requested the use of the funds to support the Sheriff's Department's NICE (Nuisance Impact Community Enhance) program. However, on May 26, 2005, staff recommended, and Council approved in Resolution No. 21,585, that the funds be reallocated to MLES to pay for equipment and services to enforce the municipal codes of the City of Compton. Unfortunately, the funds have not been fully expended, and the City must reallocate and spend these funds by May 1, 2007 or return them to BJA. Staff would like to use the available funds to further the work of the Sheriff's Department in meeting the law enforcement needs of our city.

FISCAL IMPACT

There will be no impact in so much as the funds have already been budgeted in the MLES Department's budget.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

JOSEPH LIM, AICP, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

BARBARA KILROY
CITY MANAGER

26.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS

WHEREAS, the Bureau of Justice Assistance (BJA) allocates Local Law Enforcement Block Grant (LLEBG) funds to local governments to implement programs to reduce crime and improve public safety;

WHEREAS, the City was awarded $129,809 in 2004 LLEBG funds by BJA;

WHEREAS, the City planned to use these funds to pay for equipment and services to enforce the municipal codes of the City of Compton;

WHEREAS, the City has not fully expended the funds;

WHEREAS, the City must reallocate and spend the unexpended funds by May 1, 2007 or return the funds to BJA;

WHEREAS, the City would like to use the available funds to further the work of the Sheriff's Department in meeting the law enforcement needs of our city; and

WHEREAS, the City has a total of $48,846.17 available.

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

<u>Section 1</u>: That the remaining unobligated balance of the 2004 LLEBG award, the unexpended interest income, and the cash match shall be reallocated to the Los Angeles Sheriff's Department, Compton Station for law enforcement purposes.

<u>Section 2</u>: That MLES has $34,423.17 in its current budget, in Account No. 1054-670-000-4269; and the City match for the 2004 LLEBG award of $14,423 shall be funded by Account No. 1001-670-000-4249.

<u>Section 3:</u> That a certified copy of this Resolution shall be filed in the offices of Municipal Law Enforcement Services, the City Manager, City Controller, and City Clerk.

<u>Section 4:</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _______ day of __________________, 2007.

____
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 by the City Clerk at a regular meeting thereof held on the ________ day of ________________, 2007.

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

26.

RESOLUTION SIGN OFF FORM

DEPARTMENT: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REALLOCATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS

DEPARTMENT MANAGER'S SIGNATURE — DATE 4/19/07

REVIEW/APPROVAL:

PUBLIC WORKS DIRECTOR (when applicable) — DATE

CITY ATTORNEY (when applicable) — DATE 4/19/07

CITY CONTROLLER — DATE 4/19/07

BUDGET OFFICER — DATE

ASSISTANT CITY MANAGER/OAS — DATE

CITY MANAGER — DATE 4/19/07

USE WHEN:

Public Works: When contracting for Engineering Services

Planning and Economic Development (PED): When using CDBG resources.

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 position; any resolution having account numbers.

Assistant City Manager/OAS: All personnel actions