

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, October 28, 2008
3:00 PM**

HEARING(S)

3:15 P.M. - JOINT PUBLIC HEARING TO CONSIDER AN AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE TOWN CENTER

3:20 P.M. - PUBLIC HEARING - TENTATIVE TRACT MAP NO. 62539

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. WEEKLY GRAFFITI REPORT/URBAN GRAFFITI ENTERPRISES (October 6, 2008)

CITY MANAGER

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2008/2009 DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF TWO ADMINISTRATIVE TECHNICIANS, ONE PROGRAM MANAGER PART-TIME AND ONE SENIOR ADMINISTRATIVE ANALYST AND THE DELETION OF AN OFFICE ASSISTANT III AND PROJECT MANAGER

COMMUNITY REDEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER

MUNICIPAL LAW ENFORCEMENT SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT BUDGET FOR FISCAL YEAR 2008-2009 BY DELETING FIVE (5) BUSINESS LICENSE INSPECTORS AND ONE (1) OFFICE ASSISTANT I BILINGUAL POSITIONS AND ADDING ONE (1) CODE ENFORCEMENT OFFICER II POSITION, ONE (1) OFFICE ASSISTANT I POSITION AND FOUR (4) CODE ENFORCEMENT OFFICER I POSITIONS

PLANNING AND ECONOMIC DEVELOPMENT

5. 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 \$34,486.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM.

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON

RESCINDING RESOLUTION NO. 22,527 AND AMENDING THE 2008-2009 FISCAL YEAR BUDGET OF THE PUBLIC WORKS DEPARTMENT TO APPROPRIATE FUNDS FOR THE BLUELINE TRANSPORTATION ENHANCEMENT PROJECT (CIP #06-02B).

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING STATE FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT SR2S (CIP #06-11)
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF THE ROSECRANS BRIDGE REPLACEMENT PROJECT, AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-03)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF STREET OVERLAY PROJECT, COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE., AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-10)
10. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS PROJECTS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION PROJECT (CIP #06-15), CHANGE ORDER NO. 1

PUBLIC WORKS-MAINTENANCE

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SOUTHEAST C&I ELECTRIC FOR SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

RECREATION DEPARTMENT

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR PARKS RENOVATION

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

14. REQUEST TO SCHEDULE A PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01 (**November 18, 2008 at 7:15 p.m.**)
15. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD IN THE CITY OF COMPTON (**November 18, 2008 at 7:20 p.m.**)

CITY ATTORNEY'S REPORTS

CLOSED SESSION

16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(1) Potential Case
Pursuant to Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
DFEH v. City of Compton, Case No. E-200607-S0332-00-pe

CITY TREASURER'S REPORTS

17. INVESTMENT REPORT - AUGUST 31, 2008 AND SEPTEMBER 30, 2008

UNFINISHED BUSINESS

NEW BUSINESS

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL CODE SIGNS AND ADVERTISING STRUCTURES
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 04, 2008 @ 7:00 PM.

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

#1.

October 15, 2008

SMD08-181

TO: CHARLES EVANS
CITY MANAGER

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

SUBJECT: WEEKLY GRAFFITI REPORT / URBAN GRAFFITI ENTERPRISES

Attached for your review is the weekly graffiti abatement report for the week beginning October 6, 2008.

If you have any questions or would like additional information, please do not hesitate to contact me at extension 5696.

CB:SDZ:sdz

cc: Charles Nelson
Mayor Perrodin
File

08 OCT 16 PM 1:10

RECEIVED

#1.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG Comments	COMDATE
ROSECRANS / ALAMEDA	N/E	TB	10 cement barrier wall	10/6/2008
1700 N ALAMEDA	E	TB	10 l pole	10/6/2008
EL SEGUNDO / ALAMEDA	N/E	TB	200 bldg	10/6/2008
DIXON / ALAMEDA	S/E	TB, BRN	20 bldg, t pole	10/6/2008
TAMARIND / POPLAR	S/E	SOL, TB	20 t pole, sign	10/6/2008
ALAMEDA / ELM	N/W	OW	40 bldg	10/6/2008
ALAMEDA / ELM	S/W	TB	10 u box	10/6/2008
CULVER / CEDAR	N/W	CB	90 walls	10/6/2008
806 N CULVER	N/W	CB	60 doors, wall	10/6/2008
130TH / COMPTON	W	CB, UW	40 walls	10/6/2008
GRANDEE / 134TH	S	CB	30 walls	10/6/2008
DWIGHT / 152ND	S/W	UW	30 door	10/6/2008
151ST / DWIGHT	N/E	UW	10 l pole	10/6/2008
COMPTON / BARRON	N/E	BRN	30 walls	10/6/2008
517 W COMPTON	S/E	UW	180 walls	10/6/2008
846 W COMPTON	S/W	UW	130 walls	10/6/2008
156TH / WILMINGTON	S	TB	20 wall	10/6/2008
ALONDRA / CENTRAL	S	TAN	40 walls	10/6/2008
CENTRAL / 156TH	S/E	TAN	90 walls	10/6/2008
1403 N PALI SEN	E	BRN	10 l pole	10/6/2008
PAULSEN / CRESSEY	N/E	CB	40 door	10/6/2008
PEACH / PAULSEN	S/E	PEACH	10 wall	10/6/2008
MATTHISEN / PEACH	S/W	CB	50 wall	10/6/2008
CRESSEY / MATTHISEN	N/E	CB	40 wall	10/6/2008
MATTHISEN / PLUM	N/W	CB	50 walls	10/6/2008
544 W PLUM	W	CB	30 wall	10/6/2008
600 W PLUM	E	CB	10 fence	10/6/2008
330 W ROSECRANS	S	YELLOW	60 walls	10/6/2008
ROSECRANS / HICKORY	S/W	UW	20 wall	10/6/2008
905 N HICKORY	E	TB	30 walls	10/6/2008
ARBUTUS / OLEANDER	N/E	CB	90 wall	10/6/2008
OLEANDER / CEDAR	S/E	CB	80 wall	10/6/2008
ELM / OLEANDER	S/E	UW	140 walls	10/6/2008
338 W POPLAR	N	UW	180 walls	10/6/2008
ARBUTUS / ACACIA	N/W	UW	60 wall	10/6/2008
415 N ACACIA	E	TAN	10 u box	10/6/2008
PALMER / ACACIA	N/W	TAN	10 u box	10/6/2008
ARBUTUS / OLEANDER	S/E	UW	40 wall	10/6/2008
POPLAR / MATTHISEN	S/W	CB	80 fence	10/6/2008
ARANBE / POPLAR	S/W	CB	60 wall	10/6/2008
ARBUTUS / MATTHISEN	S/W	UW	20 wall	10/6/2008
208 W ELM	N	UW	10 fence	10/6/2008
504 N CULVER	W	CB	10 fence	10/6/2008
HARRIS / ROSECRANS	N/E	TB, CB	20 u box, cement barrier	10/6/2008
MC MILLAN / WOLDORF	N/E	TB, OW	40 u box, wall	10/6/2008
MC MILLAN / CASTLEGATE	N/W	CB	40 w fence	10/6/2008
COOKACRE / MC MILLAN	N/W	BRN	10 t pole	10/6/2008
A/F 4711 MC MILLAN	N	SOL	10 sign	10/6/2008
MC MILLAN / GIBSON	N/W	TB	10 curb	10/6/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
GIBSON / COMPTON	N/W	TR	40	bldg	10/6/2008
LINSLEY / WILLIAMS	S/W	OW	100	wall	10/6/2008
LINSLEY / WILLIAMS	N/E	OW, TB	160	wall, alley wall	10/6/2008
COMPTON - GIBSON / 710 FWY	N	TB	20	wall	10/6/2008
COMPTON - GIBSON / 710 FWY	S	TB, BLK	30	bridge wall, fence	10/6/2008
1842 K BULLIS	E	TB	10	palm tree	10/6/2008
1842 C BULLIS	E	SILVER, BLK	10	t booth	10/6/2008
1801 MC MILLAN	E	TB	10	u box	10/6/2008
1821 N LONG BEACH	E	GRY	120	bldg	10/6/2008
2025 A PINE	E	BLUE, YELLOW	240	bldg, door	10/6/2008
20258 C PINE	E	BLUE, YELLOW	60	door, bldg	10/6/2008
2025 E PINE	E	BLUE	60	door	10/6/2008
PECK / LONG BEACH	S/E	OW, BRN	20	wall, t pole	10/6/2008
SPRING / ROSECRANS	N/W	OW, CB	140	bldg	10/6/2008
SPRING / ROSECRANS	M/E	CB	10	bldg	10/6/2008
SPRING / PECK	N/E	FW	10	wall	10/6/2008
SPRING / PECK	S/W	TB	10	u box	10/6/2008
727 W CHERRY	S	TAN	20	on the house fences	10/6/2008
SCHOOL / ACACIA	S/W	SB	160	wall	10/7/2008
1819 N PAULSEN	DEL	NG		swalk	10/7/2008
930 W PALMER	S	SB	80	wall	10/7/2008
A/F 103 GREENLEAF	DEL	NG		lt pole	10/7/2008
MC MILLAN - STONEACRE / CASTLEGA	S/W	SB	30	w fence	10/7/2008
2500 ALONDRA	S	OW, BLK	20	bldg, iron fence	10/7/2008
2540 ALONDRA	S	OW	80	bldg	10/7/2008
2510 ALONDRA	S	OW	10	bldg	10/7/2008
BUTLER / ALONDRA	S/E	OW	10	bldg	10/7/2008
GRANDEE / ALONDRA	S/W	GRY	10	box	10/7/2008
484 W ALONDRA	N	CB	20	wall	10/7/2008
438 W ALONDRA	S	BLK	20	city yard	10/7/2008
502 W ALONDRA	N	PEACH	20	wall	10/7/2008
RAYMOND / OLEANDER	N/E	TB	10	u box	10/7/2008
OLEANDER / ALONDRA	S/E	PEACH, SOL	30	wall, window	10/7/2008
912 S ACACIA	N	CB	10	fence	10/7/2008
ALONDRA / CENTER	S/E	GRY	10	box	10/7/2008
ACACIA / MYRRH	N/E	GRY	10	u box	10/7/2008
PEACH / CRESSEY	W	PINK	30	wall	10/7/2008
CULVER / WINONA	S/W	CB	60	alley walls	10/7/2008
WILLOWBROOK / DOUGLAS	N/W	UW	30	wall	10/7/2008
DOUGLAS / CULVER	N/E	UW	20	wall	10/7/2008
WINONA / WILLOWBROOK	S/W	TB	760	alley walls	10/7/2008
1707 N WILLOWBROOK	E	TB	60	wall, bridge	10/7/2008
CULVER / ORIS	S/E	TB	180	alley walls	10/7/2008
MC MILLAN / WALDORF	N/E	TB, BRN	20	u box, t pole	10/7/2008
5450 MC MILLAN	N	TB	10	u box	10/7/2008
5451 MC MILLAN	S	SILVER	10	sign	10/7/2008
A/F 5406 MC MILLAN	S	CB, TB, YELLOW	30	fence, curb, hydrant	10/7/2008
HARRIS / SAN VICENTE	N/E	OW	10	wall	10/7/2008
HARRIS / ROSECRANS	S/W	TB, CB, SOL	30	curb, cement barrier,	10/7/2008

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Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
HARRIS / ROSECRANS	N/E	SOL, CB	20	s pole, cement barrie	10/7/2008
HARRIS / ROSECRANS	N/W	CB	10	cement barrier	10/7/2008
A/F 1909 LONG BEACH	E	OW, CB, BRN, BLK	80	bldg, door, l pole, t b	10/7/2008
2021 LONG BEACH	W	TB	10	u box	10/7/2008
2013 LONG BEACH	W	BLK, SOL	20	t pole, tile wall	10/7/2008
609 LONG BEACH	W	OW, SILVER, SOL	30	bldg, t booth, newsta	10/7/2008
THORSON / GREENLEAF	S/E	CB	20	wall	10/7/2008
PANNES / GREENLEAF	S/E	GRN	10	u box	10/7/2008
3816 INA ST	S	CB, SOL	40	wall, t pole	10/7/2008
ALONDRA / ATLANTIC	S/E	TB	10	u box	10/7/2008
4522 ALONDRA	S	TB	40	bldg	10/7/2008
4520 ALONDRA	S	TB	200	bldg	10/7/2008
4510 ALONDRA	S	TB	100	wall	10/7/2008
4532 ALONDRA	S	TB, SOL	20	bldg, window	10/7/2008
4530 ALONDRA	S	TB	10	bldg	10/7/2008
HARRIS / ALONDRA	S/E	YELLOW, TB, SOL	220	bldg, u box, s pole	10/7/2008
2418 ALONDRA	S	TB	60	wall	10/7/2008
630 W PEACH	N	UW	10	pillar	10/7/2008
OLEANDER / SCHOOL	S/E	CB	90	wall	10/7/2008
357 W ARBUTUS	S	GRY	10	l pole	10/7/2008
354 W ARBUTUS	S	SOL	10	sign	10/7/2008
348 W POPLAR	N	GRY	10	l pole	10/7/2008
420 N ACACIA	W	CB	20	pillar	10/7/2008
413 N WILLOWBROOK	E	BRN	10	l pole	10/7/2008
312 N WILLOWBROOK	E	GRY	10	l pole	10/7/2008
CULVER / CEDAR	N/W	CB, UW	50	walls, door	10/7/2008
CEDAR / ACACIA	N/E	GRN	40	fence	10/7/2008
810 N HICKORY	W	UW	30	wall	10/7/2008
CEDAR / ARANBE	S/W	CB	10	fence	10/7/2008
1551H / CENTRAL	S/E	UW	40	wall	10/7/2008
1380 W 151ST	N	GRY	10	l pole	10/7/2008
DWIGHT / 152ND	N/W	RED	30	wall	10/7/2008
COMPTON / TAJAUTA	S/E	TAN, TB	40	wall, u box	10/7/2008
1350 W COMPTON	N	GRN	10	pillar	10/7/2008
400 N CENTRAL	W	BLK	40	fence	10/7/2008
CENTRAL / BRAZIL	N/E	GRY	10	u box	10/7/2008
TAJAUTA / ALONDRA	S/E	TB	10	u box	10/7/2008
ALONDRA / NORTHWOOD	S/E	TB	10	u box	10/7/2008
1303 W TICHENOR	S	BRN	10	l pole	10/7/2008
601 W CRESSEY	DEL	NG			10/7/2008
CENTRAL	DEL	NG		wall of compton airpo	10/7/2008
203 S KEMP	E	CB	30	brk wall	10/7/2008
S DWIGHT / W 151ST	N/W	BLK	20	brk wall	10/7/2008
801 E PALMER / SANTA FE	N	TB	100	gdoor in alley	10/7/2008
ALONDRA / FRAILEY	N/E	LGRN, GRY	300	near fwy, bldg ubox	10/7/2008
WILLOWBROOK / RAYMOND	S/W	CB	60	wall	10/8/2008
RAYMOND / ACACIA	N/E	CB	30	fence	10/8/2008
ACACIA / ALONDRA	S/E	GRY	10	box	10/8/2008
417 W ALONDRA	W	UW	20	fence	10/8/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
HOLLY / ALONDRA	S/F	TB	10	curb	10/8/2008
815 HOLLY	W	WHT, TB	80	w fence, curb	10/8/2008
505 S CRANE	S	OW	40	bldg	10/8/2008
MYRRH / SLOAN	S/E	CB	80	wall	10/8/2008
CHESTER / MYRRH	S/E	BLK	10	fence	10/8/2008
WILLOW / ROSECRANS	N/W	TAN	40	bldg	10/8/2008
WILLOW / ROSECRANS	N/E	TAN	60	bldg	10/8/2008
MATTHISEN / PLUM	N/E	CB	20	wall	10/8/2008
WILMINGTON / 131ST	N/E	TAN	10	fence	10/8/2008
2405 N WILMINGTON	E	UW	20	fence	10/8/2008
GRANDEE / 130TH	S/E	UW	10	wall	10/8/2008
131TH / GRANDEE	N/W	UW	10	fence	10/8/2008
130TH / SLATER	S/E	SILVER	10	sign	10/8/2008
A/F 2415 N COMPTON	E	CB	10	u box	10/8/2008
1709 N WILMINGTON	E	GRY	10	u box	10/8/2008
139TH / WILMINGTON	S/W	TB	30	wall	10/8/2008
TAJAUTA / 155TH	N/W	TB	360	wall	10/8/2008
310 N CENTRAL	W	TB	10	u box	10/8/2008
CENTRAL / 155TH	S/E	UW	780	walls	10/8/2008
MATTHISEN / PLUMP	N/E	CB	20	wall	10/8/2008
WILMINGTON / 131ST	N/E	TAN	10	fence	10/8/2008
2405 N WILMINGTON	E	UW	20	fence	10/8/2008
GRANDEE / 130TH	S/E	UW	10	wall	10/8/2008
131TH / GRANDEE	N/W	UW	10	fence	10/8/2008
130TH / SLATER	S/E	SILVER	10	sign	10/8/2008
A/F 2415 N COMPTON	E	CB	10	u box	10/8/2008
1709 N WILMINGTON	E	GRY	10	u box	10/8/2008
139TH / WILMINGTON	S/W	TB	30	wall	10/8/2008
TAJAUTA / 155TH	N/W	TB	360	wall	10/8/2008
310 N CENTRAL	W	TB	10	u box	10/8/2008
CENTRAL / 155TH	S/E	UW	780	walls	10/8/2008
KEMP / POPI AR	S/E	UW	20	wall	10/8/2008
MAGNOLIA / ARANBE	S/W	GRN	10	u box	10/8/2008
OLEANDER / MAGNOLIA	N/E	TAN	30	fence	10/8/2008
623 W TICHENOR	S	GRY	10	sign	10/8/2008
CENTER / CALDWELL	N/E	TAN	10	fence	10/8/2008
1700 S CENTER	W	GRN	10	pillar	10/8/2008
332 W RAYMOND	N	GRY	10	l pole	10/8/2008
208 W RAYMOND	N	TB	30	walls	10/8/2008
206 W RAYMOND	N	GRY	10	l pole	10/8/2008
CULVER / CEDAR	N/E	UW	10	door	10/8/2008
801 N CULVER	W	CB	30	wall	10/8/2008
334 W CEDAR	N	GRY	10	sign	10/8/2008
341 W CEDAR	S	BRN	10	l pole	10/8/2008
371 W ARBUTUS	S	GRY	10	l pole	10/8/2008
ARBUTUS / OLEANDER	S/W	UW	10	wall	10/8/2008
340 W SCHOOL	N	GRY	10	l pole	10/8/2008
331 W SCHOOL	S	GRY	10	l pole	10/8/2008
ACACIA / ARBUTUS	N/W	UW	80	walls	10/8/2008

#1.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
356 W POPLAR	N	GRY	10	1 pole	10/8/2008
309 W POPLAR	S	BRN	10	1 pole	10/8/2008
229 W ELM	S	TB	10	pillar	10/8/2008
WILMINGTON / POPLAR	N/E	SOL	10	pole	10/8/2008
ROSECRANS / ARANBE	S/E	SOL	10	pillar	10/8/2008
432 W ROSECRANS	N	BLK	10	pillar	10/8/2008
905 N HICKORY	E	TB, BLK	20	wall, door	10/8/2008
1216 N ACACIA	W	GRN	30	fence	10/8/2008
219 W DOUGLAS	E	UW	30	wall	10/8/2008
DOUGLAS / ACACIA	N/E	SILVER	10	sign	10/8/2008
A/F 1306 N ACACIA	W	SOL	10	u box	10/8/2008
ACACIA / ROSECRANS	N/W	SILVER	10	u box	10/8/2008
OLEANDER / PEAR	S/E	CB	10	wall	10/8/2008
FIG / OLEANDER	S/W	GRY	10	sign	10/8/2008
501 N ARANBE	E	GRY	10	pillár	10/8/2008
SANTA FE / ROSECRANS	N/W	SOL, SILVER	20	newstand, s pole	10/8/2008
1212 SANTA FE	W	TB	10	tree	10/8/2008
1320 SANTA FE	W	SOL	10	s pole	10/8/2008
A/F 1725 SANTA FE	W	TB, SOL, BRN	20	g rail, t pole	10/8/2008
1800 SANTA FE	W	GRY, BLK	10	t booth	10/8/2008
SANTA FE / OAKS	N/W	TB	220	wall	10/8/2008
SANTA FE / OAKS	S/W	TB	10	t pole	10/8/2008
A/F 709 OAKS	S	TB	10	curb	10/8/2008
ALHAMBRA / ARLINGTON	S/E	OW	60	g door	10/8/2008
902 ALHAMBRA	E	SILVER	10	sign	10/8/2008
NEXT TO 1721 ALHAMBRA	W	OW	40	wall	10/8/2008
807 OAKS	N	PINK	80	bldg	10/8/2008
803 A OAK	N	FW	60	bldg	10/8/2008
801 A OAK	N	FW	80	bldg	10/8/2008
A/F 711 OAK	S	TB, GRY	20	bldg	10/8/2008
2325 ALONDRA	S	FW	10	curb, sm box	10/8/2008
2430 ALONDRA	N	TB	20	bldg	10/8/2008
1801 ALONDRA	S	OW	20	wall	10/8/2008
1717 ALONDRA	S	SILVER, TB, BRN, OW	130	u box, t booth, t pole,	10/8/2008
1802 ALONDRA	N	LAVENDER, TB, SOL	40	bldg, t booth, sign	10/8/2008
1901 ALONDRA	S	OW	80	bldg	10/8/2008
PANNES / ALONDRA	S/E	OW	100	wall	10/8/2008
LOCUST / HOLLY	S/W	OW	10	wall	10/8/2008
HOLLY / ALODRA	S/W	OW	60	wall	10/8/2008
500 W ALONDRA	N/W	SILVER	10	house, blk wall- b/o s	10/9/2008
815 BRADFIELD	S	OW	240	side wall	10/9/2008
1711 ALONDRA	N	OW	100	2 g doors	10/9/2008
1709 ALONDRA	N	OW	20	g door	10/9/2008
CHESTER / ALONDRA	S/E	TB	10	wall	10/9/2008
916 SANTA FE	E	WHT	10	bldg	10/9/2008
SANTA FE / ALONDRA	N/E	SOL	10	s pole	10/9/2008
1303 TAMARIND	E	BRN	10	t pole	10/9/2008
1217 TAMARIND	W	TB	20	2 u boxes	10/9/2008
CALDWELL / WILLOWBROOK	E	TB	20	column, side of stair	10/9/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
438 W ALONDRA	N	RED	10	curb	10/9/2008
OLEANDER / ALONDRA	S/W	TAN	130	fence	10/9/2008
TICHENOR / OLEANDER	S/W	BRN	50	fences	10/9/2008
WILLOWBROOK / RAYMOND	S/W	CB, TB	180	wall, door	10/9/2008
1005 S WILLOWBROOK	W	UW	60	door	10/9/2008
118 W RAYMOND	S	UW	380	alley walls	10/9/2008
218 W RAYMOND	S	UW, GRY	90	wall, door	10/9/2008
923 S WILLOWBROOK	E	SOL	10	sign	10/9/2008
113 W REEVE	S	GRY	10	l pole	10/9/2008
1015 S WILLOWBROOK	E	SOL	10	sign	10/9/2008
WILLOWBROOK / REEVE	S/W	GRY	10	sign	10/9/2008
CLAUDE / WILLOWBROOK	S/W	SOL	10	sign	10/9/2008
CENTER / CALDWELL	N/W	TAN	10	wall	10/9/2008
BENNETT / CENTER	S/W	SILVER	10	sign	10/9/2008
163RD / NORTHWOOD,	N/W	GRN	10	u box	10/9/2008
417 W CHERRY	S	BRN	10	l pole	10/9/2008
714 W CHERRY	N	GRY	10	l pole	10/9/2008
ROSECRANS / MATTHISEN	S/W	TAN	10	wall	10/9/2008
403 W ROSECRANS	S	TAN	30	wall	10/9/2008
340 W ROSECRANS	N	YELLOW	20	door	10/9/2008
338 W ROSECRANS	N	YELLOW, PEACH	30	door, wall	10/9/2008
342 W ROSECRANS	N	YELLOW	20	door	10/9/2008
336 W ROSECRANS	N	PEACH	20	wall	10/9/2008
344 W ROSECRANS	S	TAN, PEACH	30	walls	10/9/2008
310 W ROSECRANS	W	PEACH	10	wall	10/9/2008
OLEANDER / ARBUTUS	N/E	CB	10	wall	10/9/2008
MATTHISEN / POPLAR	S/W	CB	10	wall	10/9/2008
541 W PALMER	W	TB	10	fence	10/9/2008
542 W ARBUTUS	W	TB	20	fence	10/9/2008
ARBUTUS / MATTHISEN	S/W	UW	20	wall	10/9/2008
337 W MAGNOLIA	S	GRY	10	l pole	10/9/2008
PALMER / OLEANDER	S/E	TAN	60	fence	10/9/2008
308 S BULLIS	W	TB	10	fence	10/9/2008
COMPTON / ACACIA	N/E	TAN	130	fence	10/9/2008
307 W COMPTON	N	YELLOW	120	wall	10/9/2008
DWIGHT / 156TH	N/E	YELLOW	60	wall	10/9/2008
1515 W 152ND	S	GRY	10	l pole	10/9/2008
LAUREL / MAIE	S/E	GRY	10	l pole	10/9/2008
616 W ALONDRA	N	GRY	10	pillar	10/9/2008
A/F 4543 MC MILLAN	N	CB, SILVER	20	wall, sign	10/9/2008
5450 MC MILLAN	N	TB	10	u box	10/9/2008
5451 MC MILLAN	S	TB	10	curb	10/9/2008
MANETTE PL / MC MILLAN	S/W	BRN	10	l pole	10/9/2008
MANETTE PL / MC MILLAN	S/E	SOL, SILVER	10	sign, b/o sign	10/9/2008
HALO DR / MC MILLAN	S/E	SILVER	10	sign	10/9/2008
A/F 4816 MC MILLAN	S	SILVER	10	sign	10/9/2008
GIBSON / MC MILLAN	N/W	SOL	10	sign	10/9/2008
BRADFIELD / ROSECRANS	N/E	GRN, TB	20	u box, curb	10/9/2008
PINE ST / BULLIS	S/W	SOL	10	sign	10/9/2008

#1.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMPDATE
TUCKER / BULLIS	S/W	SILVER	10	sign	10/9/2008
1315 BULLIS	W	TB	10	sign	10/9/2008
BULLIS / PATTIE	N/E	TAN	20	wall	10/9/2008
BULLIS / PATTIE	S/E	TAN	10	fence	10/9/2008
A/F 410 BULLIS	E	OW	20	bldg	10/9/2008
A/F 412 BULLIS	E	TAN, BLK	80	bldg, fence	10/9/2008
2022 MYRRH	N	TB	10	tree	10/9/2008
HARRIS / LINSLEY	S/E	TB, SOL, BLK	100	wall, gate, s pole	10/9/2008
HARRIS / LINSLEY	N/E	CB	100	w fence	10/9/2008
EUCLID / ROSECRANS	N/E	TB, BRN	20	u box, t pole	10/9/2008
505 EUCLID	N	OW	10	bldg	10/9/2008
SANTA FE / PINE	S/W	TB	10	u box	10/9/2008
ARLINGTON / ALHAMBRA	N/W	BRN, SOL	10	t pole, sign	10/9/2008
1923 ALHAMBRA	E	SILVER	10	sign	10/9/2008
C/O OLEANDER / MAGNOLIA	DEL	NG		brks	10/9/2008
C/O 155TH / TAJAUNTA	DEL	NG			10/9/2008
S BULLIS / LAUREL	DEL	DUP			10/9/2008
900 E ARLINGTON	W	OW	60	garage w/side of aln	10/9/2008
DWIGHT / MYRRH	S/E	WHT	60	walls	10/9/2008
321 W MAGNOLIA	S	CB	30	fence	10/9/2008
320 W MAGNOLIA	N	CB	30	fence	10/9/2008
S BULLIS / LAUREL	N/W	TB	50	wall	10/9/2008
809 N HICKORY	E	SB	100	entire swalk - do in s	10/10/2008
313 N WILLOWBROOK	S/W	SB	30	pillar, swalk	10/10/2008
419 W CEDAR	N/W	SB	30	natural fence	10/10/2008
A/F 340 RAYMOND	N/W	SB	60	swalk	10/10/2008
WHITE / ALONDRA	N/W	TB, RED, SOL	30	u box, curb, s pole	10/10/2008
HARRIS / ALONDRA	S/W	TB, YELLOW	60	u box, bldg	10/10/2008
HARRIS - ALONDA / ELIZABETH	W	PEACH	80	wall	10/10/2008
1815 ALONDRA	N	PINK	20	bldg	10/10/2008
1811 ALONDRA	N	CB	10	bldg	10/10/2008
MANVILLE / STANLEY	S/E	SILVER	10	u box	10/10/2008
ALAMEDA - TOWN CENTER DR / MANVI	E, W	TB	280	overpass walls	10/10/2008
ARANBE / ROSECRANS	N/E	GRN	10	u box	10/10/2008
PEACH / PAULSEN	S/E	PEACH	20	wall	10/10/2008
MATTHISEN / PEACH	S/W	YELLOW	10	hydrant	10/10/2008
CRESSEY / MATTHISEN	N/W	TB	20	fence	10/10/2008
ARANBE / CRESSEY	S/W	GRY	10	sign	10/10/2008
443 W PEACH	S	GRY	10	sign	10/10/2008
CULVER / WINONA	S/W	CB	90	walls	10/10/2008
120 W WINONA	E	TB	130	wall	10/10/2008
WINONA / WILLOWBROOK	N/W	TB	260	alley walls	10/10/2008
1611 N WILLOWBROOK	E	PEACH	30	wall	10/10/2008
219 W DOUGLAS	E	UW	40	wall	10/10/2008
1306 N ACACIA	W	SOL	10	u box	10/10/2008
306 W ROSECRANS	N	PFACH	20	wall	10/10/2008
ROSECRANS / ACACIA	S/E	SILVER, BLK	10	t box	10/10/2008
415 N ACACIA	E	TAN	10	u box	10/10/2008
327 W PALMER	S	GRY	10	l pole	10/10/2008

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG	Comments	COMDATE
351 W PALMER	S	GRY	10	l pole	10/10/2008
CEDAR / OLEANDER	N/W	CB	10	fence	10/10/2008
OLEANDER / SPRUCE	S/W	CB	10	wall	10/10/2008
WILMINGTON / 131ST	S/E	BLUE	10	fence	10/10/2008
EL SEGUNDO / WILMINGTON	N/W	TB	140	fence	10/10/2008
SLATER / 136TH	N/W	UW	20	fence	10/10/2008
130TH / GRANDEE	S/W	UW	10	fence	10/10/2008
GRANDEE / 131ST	N/W	UW	10	fence	10/10/2008
830 N 131ST	N	UW	50	door	10/10/2008
WILMINGTON / STOCKWELL	S/W	SOL	10	pole	10/10/2008
137TH / WILMINGTON	N/W	TAN	20	wall	10/10/2008
400 N CENTRAL	W	BLK	10	fence	10/10/2008
CENTRAL / BRAZIL	S/E	TB	10	u box	10/10/2008
ROSECRANS / CENTRAL	S/E	TB	20	fence	10/10/2008
NESTOR / ARBUTUS	N/W	TB	210	walls	10/10/2008
KEMP / ELM	N/W	TB	10	wall	10/10/2008
DWIGHT / 152ND	N/E	UW	20	wall, door	10/10/2008
151ST / DWIGHT	S/E	WHT	10	wall	10/10/2008
MAIE / 151ST	N/E	UW	80	walls	10/10/2008
153 S DWIGHT	E	CB	10	fence	10/10/2008
COMPTON / TAJAUTA	S/E	TAN	10	u box	10/10/2008
WILMINGTON / RAYMOND	S/E	TAN	10	l pole	10/10/2008
CENTER / CALDWELL	N/E	UW	10	wall	10/10/2008
110 W GREENLEAF	N	GRY	10	curb	10/10/2008
GREENLEAF / WILLOWBROOK	N/E	GRY	10	pillar	10/10/2008
CALDWELL / NORTHWOOD	S/W	CB	10	fence	10/10/2008
CENTRAL / REEVE	N/W	GRN	10	u box	10/10/2008
RAYMOND / REEVE	N/W	CB	80	walls	10/10/2008
ALONDRA / APRILIA	S/E	GRY	10	pole	10/10/2008
GIBSON / ROSECRANS	N/E	SOL, TB	20	u box, s pole	10/10/2008
4813 ROSECRANS	N	BLK, GRY, OL	20	t booth, newstand	10/10/2008
ROSE / ROSECRANS	N/E	OW	10	door	10/10/2008
ROSE / ROSECRANS	N/W	YELLOW	10	hydrant	10/10/2008
NEXT TO 222 ROSE	E	BRN, SOL	10	t pole	10/10/2008
A/F 222 ROSE	W	GRY	10	l pole	10/10/2008
600 ROSE	E	BRN	10	t pole	10/10/2008
601 ROSE	W	GRY	10	l pole	10/10/2008
908 ROSE	E	MUSTARD, TB	20	gate, curb	10/10/2008
911 ROSE	W	TB	10	curb	10/10/2008
2052 ALHAMBRA	E	BRN	10	t pole	10/10/2008
2001 ALHAMBRA	W	OW	10	fence	10/10/2008
A/F 2001 ALHAMBRA	E	TAN	60	garage	10/10/2008
904 STOCKTON	E	OW	280	wall	10/10/2008
2021 LONG BEACH	W	TB	10	u box	10/10/2008
1301 LONG BEACH	E	BRN	10	t pole	10/10/2008
LAUREL / BUIHIS	S/E	PEACH, SOL	80	wall, t pole	10/10/2008
A/F 2004 LAUREL	S	TB	10	wall	10/10/2008
GREENLEAF / BUTLER	S/W	CB, BRN	20	stucco wal, t pole	10/10/2008
GREENLEAF / THORSON	S/E	CB	10	wall	10/10/2008

#1.

Urban Graffiti Enterprises Inc.

Weekly Graffiti Report

ADDRESS	LOCATION	COLOR	FTG Comments	COMDATE
GREENLEAF / PANNES	S	GRN	10 u box	10/10/2008
ROSECRANS - WILLOWBROOK / SPRU	S	TB	20 bridge wall	10/10/2008
ALONDRA - HOLLY / PANNES	N, S	CB, WHT	360 alley walls	10/10/2008
2418 ALONDRA	N	TB	10 bldg	10/10/2008
332 RAYMOND	S/E	SB	50 swalk	10/10/2008
208 W RAYMOND	S/E	SB	40 swalk	10/10/2008
350 W SCHOOL ST / OLEANDER	DEL	NG	fence	10/10/2008
222 N ROSE	E	GRY	100 bldg	10/10/2008
300 BLK OF OLEANDER / PALMER	N/E	GRY	10 curb,swalk	10/10/2008
Sites Serviced	401	Total Sq. Ftg.	13,040	

#2.

October 28, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2008/2009 DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF TWO ADMINISTRATIVE TECHNICIANS, ONE PROGRAM MANAGER PART-TIME AND ONE SENIOR ADMINISTRATIVE ANALYST AND THE DELETION OF AN OFFICE ASSISTANT III AND PROJECT MANAGER

SUMMARY

The City Council will consider a resolution adding two (2) Administrative Technicians, one (1) Program Manager Part-Time and one (1) Senior Administrative Analyst, and deleting one (1) Office Assistant III and one (1) Project Manager position within the City Manager's Fiscal Year 2008/2009 departmental budget.

BACKGROUND

The City Manager's Office requires additional staff to maintain administrative efficiency. Moreover, additional staff will assist with the technical and analytical operations within the City Manager's Office. The transfers of the Office Assistant III to the Building and Safety Department and the Project Manager to the Parks, Recreation and Special Services Department necessitate these personnel additions. Inasmuch, the Office of the City Manager requests two (2) additional Administrative Technicians, one (1) Program Manager and one (1) Senior Administrative Analyst.

The addition of two (2) Administrative Technicians will accommodate the vacancy of the Office Assistant III position, providing for administrative efficiency. The deletion of the Office Assistant III will allow for the reallocation of funds for such personnel additions.

The addition of one (1) Program Manager will similarly fill the void of the Project Manager position, contributing to the efficiency of program management and technical analysis. The deletion of the Project Manager position will allow for the reallocation of funds for the Program Manager position.

Furthermore, the addition of one (1) Senior Administrative Analyst position will provide analytical support to the Assistant City Managers and the Budget Officer.

#2.

STATEMENT OF THE ISSUE

The City Manager requests amending the City Manager's FY 2008/2009 departmental budget in order to add two (2) Administrative Technicians, one (1) Program Manager and one (1) Senior Administrative Analyst, and delete one (1) Office Assistant III and one (1) Project Manager position.

FINANCIAL IMPACT

The fiscal impact of adding the two Administrative Technicians, one Program Manager and one Senior Administrative Analyst position is \$214,389.18 which includes salary and fringe benefits. The City Manager's Fiscal Year 2008/2009 departmental budget must be amended to accommodate the salary and fringe benefit expenditure for these positions.

RECOMMENDATIONS

Staff recommends that the Council adopt the attached Resolution.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER’S FISCAL YEAR 2008/2009 DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF TWO ADMINISTRATIVE TECHNICIANS, ONE PROGRAM MANAGER PART-TIME AND ONE SENIOR ADMINISTRATIVE ANALYST AND THE DELETION OF AN OFFICE ASSISTANT III AND PROJECT MANAGER

WHEREAS, the Office of the City Manager requires additional staff in order to carry out its administrative functions; and

WHEREAS, acquiring additional staff will allow the Office of the City Manager to be more efficient in technical analysis and daily operations; and

WHEREAS, the Office of the City Manager requests two (2) Administrative Technicians, one (1) Senior Administrative Analyst and one (1) Program Manager in order to meet these staffing needs; and

WHEREAS, the transfer of one (1) Office Assistant III to Building and Safety therefore necessitates the deletion of said position and allows for the addition of two (2) Administrative Technicians within the City Manager’s Fiscal Year 2008/2009 departmental budget to ensure administrative efficiency; and

WHEREAS, inasmuch, the transfer of one (1) Project Manager to the Parks and Recreation Department similarly permits the deletion of said position and allows for the addition of one (1) Program Manager within the City Manager’s Fiscal Year 2008/2009 departmental budget, contributing to the efficiency of program management and technical analysis; and

WHEREAS, the City Manager wishes to add one (1) Senior Administrative Analyst to the City Manager’s Fiscal Year 2008/2009 departmental budget that will provide analytical support to the Assistant City Managers and the Budget Officer; and

WHEREAS, the stipulation to add these positions requires the deletion of the Office Assistant III and Project Manager positions from the City Manager’s Fiscal Year 2008/2009 departmental budget; and

WHEREAS, the City Manager’s Fiscal Year 2008/2009 departmental budget must be amended for the addition of the Administrative Technician, Program Manager and Senior Administrative Analyst positions; and

WHEREAS, associated funds must be transferred within the City Manager’s Fiscal Year 2008/2009 departmental budget to accommodate these personnel additions.

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

SECTION 1. That the City Council of the City of Compton hereby amends the City Manager’s Fiscal Year 2008/2009 departmental budget by adding two (2) Administrative Technicians, one (1) Program Manager Part-Time position and one (1) Senior Administrative Analyst, and deleting one (1) Office Assistant III and one (1) Project Manager position as follows:

<u>ADD</u>	<u>DELETE</u>
Administrative Technician (2)	Office Assistant III (1)
Range 93E	Range 75E
Senior Administrative Analyst (1)	Project Manager (1)
Range 139E	Range 146E
Program Manager (1)	
Hourly 50.27	

RESOLUTION NO. _____
PAGE TWO

SECTION 2. That the City Council of the City of Compton hereby amends the City Manager’s Fiscal Year 2008/2009 departmental budget by adding two (2) Administrative Technician positions and one (1) Program Manager Part Time position, with funds being allocated for the Program Manager position by using the difference in salary and fringe benefit expenditure between the Program Manager and Project Manager position as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1001-510-000-4103	1001-510-000-4101	\$85,429.44
1001-510-000-4103	1001-510-000-4190	\$1,812.94
1001-510-000-4103	1001-510-000-4191	\$16,876.50
1001-510-000-4103	1001-510-000-4192	\$14,970.96
1001-510-000-4103	1001-510-000-4193	\$6,300.28
1001-510-000-4103	1001-510-000-4194	\$332.10
1001-510-000-4103	1001-510-000-4195	\$1,884.78
1001-510-000-4103	1001-510-000-4196	\$280.26
1001-510-000-4103	1001-510-000-4197	\$504.00
1001-510-000-4103	1001-510-000-4198	\$624.18
1001-510-000-4103	1001-510-000-4199	\$1,261.15
	TOTAL	\$130,276.59

SECTION 3. That the City Council of the City of Compton hereby amends the City Manager’s Fiscal Year 2008/2009 departmental budget by adding one (1) Senior Administrative Analyst and funds shall be transferred as follows to cover the salary and fringe benefit expenditure:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1001-610-E33-4249	1001-510-000-4101	\$53,469.00
1001-610-E33-4249	1001-510-000-4190	\$5,721.18
1001-610-E33-4249	1001-510-000-4191	\$8,438.25
1001-610-E33-4249	1001-510-000-4192	\$10,223.27
1001-610-E33-4249	1001-510-000-4193	\$4,295.66
1001-610-E33-4249	1001-510-000-4194	\$202.95
1001-610-E33-4249	1001-510-000-4195	\$942.39
1001-610-E33-4249	1001-510-000-4196	\$140.13
1001-610-E33-4249	1001-510-000-4197	\$252.00
1001-610-E33-4249	1001-510-000-4198	\$427.76
	TOTAL	\$84,112.59

RESOLUTION NO. _____
PAGE THREE

SECTION 4. That a copy of this Resolution shall be filed with the Offices of the City Clerk, City Attorney, City Controller, City Manager and Human Resources.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER’S FISCAL YEAR 2008/2009 DEPARTMENTAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS FOR THE ADDITION OF TWO ADMINISTRATIVE TECHNICIANS, ONE PROGRAM MANAGER PART-TIME AND ONE SENIOR ADMINISTRATIVE ANALYST AND THE DELETION OF AN OFFICE ASSISTANT III AND PROJECT MANAGER

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

9/22/2008 7:40:25 AM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

10/21/2008
DATE

Willie Norfleet
CITY CONTROLLER

10/21/2008
DATE

Charles Evans
CITY MANAGER

10/20/2008
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.

#3.

October 28, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED ADJACENT TO THE GATEWAY TOWNE CENTER

SUMMARY

Authorizing an amendment to the existing Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (the “Agency”) and Prism-IQ Partners, LLC (the “Redeveloper”) for the purchase and development of certain Agency-owned property located adjacent to the Gateway Towne Center (“Project”).

BACKGROUND

Pursuant to the terms of a certain Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Prism-IQ Partners, LLC (Redeveloper), the Redeveloper is developing a multi-tenant retail center commonly known as the Gateway Towne Center at the former Compton Auto Plaza. As of this date, the Redeveloper has almost completed Phase I of the shopping center. Additionally, the Redeveloper has commenced negotiations with prospective tenants for the Phase II component of the development. However, as a result of the current economic slump in the retail industry, the Redeveloper has not been able to conclude negotiations with prime tenants for the Phase II development in a timely manner. The Redeveloper is therefore requesting additional time beyond the DDA stipulated date to close escrow for the purchase of the outstanding Agency-owned parcels at the subject site. The developer is also amending the DDA to state that the site may be purchased in one or more escrows; and in each escrow, the developer may purchase one or more legal parcels within the site as developer identifies by prior written notice to the Agency.

On October 7, 2008, the City Council, by minute motion, set a joint public hearing for October 28, 2008 to consider a resolution authorizing the amendment of the disposition and development of the property at the Gateway Towne Center. The notice of the joint public hearing was published in the *Compton Bulletin* on October 15, 2008 and October 22, 2008. A copy of the DDA and Summary Report was placed in the City Clerk's Office on October 15, 2008 for public review.

#3.

STATEMENT OF THE ISSUE

In order to approve the Amendment to the Disposition and Development Agreement of the Agency-owned property, City Council authorization is necessary.

RECOMMENDATION

That the City Council adopt the attached resolution authorizing the Amendment to the Disposition and Development Agreement between the Community Redevelopment Agency and Prism IQ Partners, LLC.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

NOTICE OF A JOINT PUBLIC HEARING BY THE CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER AN AMENDMENT TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC TO PURCHASE AND DEVELOP CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER

NOTICE IS HEREBY GIVEN that the City Council and the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, will hold a joint hearing on Tuesday, October 28, 2008 at 3:15 p.m., in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, CA, to consider a resolution authorizing an Amendment to a Disposition and Development Agreement between the Community Redevelopment Agency and Prism-IQ Partners, LLC to purchase and develop certain Agency-owned property located adjacent to the Gateway Towne Center in the City of Compton, California.

A copy of the Amendment to the Disposition and Development Agreement and Summary Report will be available in the office of the City Clerk on October 15, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business on October 23, 2008 at 5:00 p.m.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

**CHARLES EVANS
CITY MANAGER**

Published: October 15, 2008
October 22, 2008

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON,
AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND
DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY
REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN
CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED
ADJACENT TO THE GATEWAY TOWNE CENTER

WHEREAS, the Community Redevelopment Agency of the City of Compton (the "Agency") is carrying out the Redevelopment Plan for the Compton Redevelopment Project Area, as merged and amended by Ordinance No. 2,114 adopted by the City Council on November 16, 2004; and

WHEREAS, pursuant to the terms of a certain Disposition and Development Agreement (DDA) between the Community Redevelopment Agency (Agency) and Prism-IQ Partners, LLC (Redeveloper), the Redeveloper is developing a multi-tenant retail center commonly known as the Gateway Towne Center at the former Compton Auto Plaza; and

WHEREAS, as a result of the current economic slump in the retail industry, the Redeveloper has not been able to conclude negotiations with prime tenants for the Phase II development in a timely manner; and

WHEREAS, the Redeveloper is therefore requesting additional time beyond the DDA stipulated date for escrow for the purchase of the outstanding Agency-owned parcels at the subject site by extending the time for the close of escrow from November 15, 2007 to not later than October 31, 2009; and

WHEREAS, the developer is also amending the DDA to state that the site may be purchased in one or more escrows; and in each escrow, the developer may purchase one or more legal parcels within the site as developer identifies by prior written notice to the Agency; and

WHEREAS, in accordance with the Community Redevelopment Law, Health and Safety Code Section 33433, notice of the joint public hearing was published in the *Compton Bulletin* on October 15, 2008 and October 22, 2008 and a copy of the DDA and Summary Report was placed in the City Clerk's Office on October 15, 2008 for public review;

WHEREAS, the Commission and City Council held a joint public hearing on Tuesday, October 28, 2008 in the City Council Chambers to consider and act upon the amendment of the disposition of certain Agency-owned property pursuant to the DDA.

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

Section 1. That the City Council hereby authorizes the Amendment to the Disposition and Development Agreement between the Community Redevelopment Agency and Prism IQ Partners, LLC for the purchase and development of certain Agency-owned property located adjacent to the Gateway Towne Center.

Section 2. That the City Council hereby finds that the disposition of such property pursuant to the proposed Disposition and Development Agreement (i) will assist in the elimination of blight; and (ii) is consistent with the Redevelopment Plan and Implementation Plan for the Compton Redevelopment Project Area (the "Project") adopted pursuant to Health and Safety Code Section 33490.

Resolution No. _____
Page 2

Section 3. That the City Manager is hereby authorized and directed to execute any necessary documents upon the advice of the City Attorney.

Section 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Redevelopment Agency, 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 _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

SUMMARY REPORT DISPOSITION AND DEVELOPMENT AGREEMENT

PRISM-IQ PARTNERS, LLC

THIS SUMMARY REPORT has been prepared pursuant to Section 33433 of the California Health and Safety Code. This report sets forth certain details of a proposed Disposition and Development Agreement (“Agreement”) between the Community Redevelopment Agency of the City of Compton (“Agency”) and Prism-IQ Partners, LLC (“Redeveloper”) for the purchase and development of approximately 46 acres of Agency-owned property located in the Compton Auto Plaza.

This report describes and specifies:

1. The estimated cost of the proposed agreement to the Agency; and
2. The purchase price of the property and the terms of the purchase agreement; and
3. The estimated value of the interest to be conveyed as determined by the highest uses permitted under the Redevelopment Plan.

This Report and the proposed Agreement are made available for public inspection prior to the approval of the Agreement.

A. SUMMARY OF TRANSACTION

The Agency and the Redeveloper have entered into a certain Disposition and Development Agreement, in December 4, 2004 (the "Agreement") for the purchase and development of approximately 46 acres of Agency-owned property located in the Compton Auto Plaza.

The Agency and Redeveloper have now agreed to amend the DDA by extending the time for the close of escrow from November 15, 2007 to not later than October 31, 2009. Furthermore, the Section 4.1 of the DDA is amended by adding that the site may be purchased in one or more escrows; and in each escrow, the developer may purchase one or more legal parcels within the site as developer identifies by prior written notice to the Agency;

B. FINANCIAL SUMMARY OF THE AGREEMENT

1. Cost of the Agreement to the Agency

In 1975, the Agency acquired approximately 20 acres from John Hancock Life Insurance for \$1,455,622 and subsequently in 1976, the Agency purchased an additional 26 acres from the Compton Unified School District for \$1,560,123. The total cost of the subject property to the Agency was \$3,015,745.

**Summary Report
Prism-IQ Partners, LLC
Page Two**

2. Fair Market Value of the Site

In November 2004, an appraisal conducted by R.P. Laurain & Associates, Inc. concluded the Fair Market Value of the subject site to be \$15,315,000, which is the estimated value of the interest to be conveyed determined at the highest uses permitted under the Redevelopment Plan.

3. Acquisition Price

The proposed Disposition Price of the property is \$15,315,000. The Redeveloper shall pay a \$200,000 deposit and the balance of the Disposition Price to the Agency at the close of escrow.

C. POTENTIAL ECONOMIC IMPACTS

The subject site currently accrues no economic benefit inasmuch as it is not on the tax rolls. The property will be placed back on the tax rolls with stable households of gainfully employed Compton residents who pay property taxes to the City of Compton. Positive potential benefits to the Agency and the City from this proposed disposition and development include:

1. The sale of this property to the Redeveloper will provide \$15,315,000 to the City/Agency.
2. Estimated residential property tax accruing to Agency/City may be as high as \$640,000 per year.
3. Estimated retail sales tax accruing to the Agency/City should range from \$1 million to \$ 1 ½ million per year.
4. Revenue from utility user taxes for water, electricity and telephones creating additional sources of revenue for the City.
5. Fees and permits will generate a source of revenue for the City.
6. Creation of temporary jobs during construction and permanent employment opportunities will be available for Compton residents.

**Summary Report
Prism-IQ Partners, LLC
Page Three**

D. ELIMINATION OF BLIGHT

The area slated for the proposed redevelopment has experience physical and economic blight and has been vacant for several years. This project will stimulate economic revitalization and reinvestment in the area. In addition to creating new retail and housing, the project will provide a vibrant and aesthetically pleasing development while benefiting the health, safety and welfare of the citizens of Compton.

AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT

THIS AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT ("Amendment") is dated November ____, 2008, and entered into by and between the COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, a public body, corporate and politic (the "Agency") and PRISM-IQ PARTNERS, LLC, a California limited liability company (the "Developer"), who as the parties to a DISPOSITION AND DEVELOPMENT AGREEMENT dated as of December 14, 2004 (the "DDA") agree as follows:

1. Close of Escrow. The "TIME FOR PERFORMANCE" for the "CLOSE OF ESCROW" now stated as "**Not later than 11/15/07**" in the COMMERCIAL SCHEDULE shown in ATTACHMENT NO. 3 SCHEDULE OF PERFORMANCE of the DDA, is amended to state instead: "**Not later than 10/31/09**".

2. Purchase and Sale; Purchase Price. Section 4.1 of the DDA is amended by adding the following sentence at the end of DDA Section 4.1:

Developer may purchase the Site in one or more escrows, and in each escrow Developer may purchase one or more legal parcels within the Site as Developer identifies by prior written notice to Agency.

3. No Other Changes. Except as amended by this Amendment, the DDA as now in effect shall continue unmodified and in full force.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

"Developer":

PRISM-IQ PARTNERS, LLC,
a California limited liability company

By: Prism Realty Corporation,
a California corporation,
Its Managing Member

By: _____
Brook Morris, President

"Agency":

COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF COMPTON,
a public body, corporate and politic

By: _____
Charles Evans, Executive Secretary

#3.

APPROVED AS TO FORM:

CRAIG CORNWELL,
CITY ATTORNEY

ATTEST:

ALITA GODWIN
CLERK OF THE AGENCY

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Community Redevelopment

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ PARTNERS, LLC, IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER

Kofi Sefa-Boakye
DEPARTMENT MANAGER’S SIGNATURE

10/23/2008 12:56:05 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
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.

#4.

OCTOBER 28, 2008

TO: HONORABLE 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 BUDGET FOR FISCAL YEAR 2008-09 BY DELETING FIVE (5) BUSINESS LICENSE INSPECTORS AND ONE (1) OFFICE ASSISTANT I (BILINGUAL) POSITIONS AND ADDING ONE (1) CODE ENFORCEMENT OFFICER II POSITION, ONE (1) OFFICE ASSISTANT I POSITION AND FOUR (4) CODE ENFORCEMENT OFFICER I POSITIONS

SUMMARY

This resolution amends the Municipal Law Enforcement Services Department's 2008-2009 Fiscal Year Budget deleting the positions of five (5) Business License Inspectors and one (1) Office Assistant I (Bilingual) and adding one (1) Code Enforcement Officer II position, four (4) Code Enforcement Officer I positions and one (1) Office Assistant I position.

BACKGROUND

The Municipal Law Enforcement Services Department is responsible for overseeing various divisions which include Code Enforcement which causes the abatement of violations on public and private property in accordance with provision of the Compton Municipal Code and Business License Division that issues new business license and the enforcement of provision of the Compton Municipal Codes related to existing businesses.

With the increased number of Code Enforcement Officer I positions and an additional shift, there is a need for an additional supervisor, thus the need for an additional Code Enforcement II. We are also requesting the deletion of the Business License Inspectors to replace them with Code Enforcement Officers. These individuals will be cross-trained to handle both commercial and residential properties, thus allowing more code issues to be identified and addressed in a timelier manner. The Office Assistant I position will assist with the processing of business licenses and preferential parking permits.

FISCAL IMPACT

There will not be any additional impact to the Municipal Law Enforcement Services Department's Fiscal year budget. The Code Enforcement Officer I and Business License Inspector are at the same salary range, thus no additional funds needed. The deletion of the Office Assistant I Bilingual and addition of the Office Assistant I, provides a three percent (3%) savings. The Code Enforcement Officer II position will be funded by the savings received from one of the deleted Business License Inspector positions, the three percent (3%) savings from the Office Assistant I Bilingual position and budgeted funds available in the Fiscal Year's 2008-09 budget salary contingency account (10016700004103).

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

**JON THOMPSN, FIRE CHIEF
ACTING DIRECTOR FOR THE
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT BUDGET FOR FISCAL YEAR 2008-09 BY DELETING FIVE (5) BUSINESS LICENSE INSPECTORS AND ONE (1) OFFICE ASSISTANT I (BILINGUAL) POSITIONS AND ADDING ONE (1) CODE ENFORCEMENT OFFICER II POSITION, ONE (1) OFFICE ASSISTANT I POSITION AND FOUR (4) CODE ENFORCEMENT OFFICER POSITIONS

WHEREAS, the Municipal Law Enforcement Services Department requires an additional Code Enforcement Officer II supervisory position in order to assist in the supervision of newly hired Code Enforcement I Officers; and

WHEREAS, acquiring an additional Code Enforcement Officer II supervisory position will enable the department to increase its overall productivity and accommodate the needed supervision for an additional shift; and

WHEREAS, the Municipal Law Enforcement Services Department requires additional staff in the Business License Department in order to carry out its administrative functions; and

WHEREAS, the Municipal Law Enforcement Services Department's Code Enforcement Division will have a commercial section which will handle all Business License inspections; and

WHEREAS, acquiring additional staff will allow the Municipal Law Enforcement Services Department's Business License Department to be more efficient in the daily operations; and

WHEREAS, in order to add the positions for Code Enforcement Officer II and Office Assistant I, the Business License Inspector positions must be deleted from the Municipal Law Enforcement Services 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 City Council of the City of Compton hereby amends the Municipal Law Enforcement's fiscal Year 2008-2009 Fiscal Budget by adding one (1) Code Enforcement Officer II positions, four (4) Code Enforcement Officer I positions, One (1) Office Assistant I position and deleting five (5) Business License Inspector positions and one (1) Office Assistant I bilingual position as followed:

ADD	DELETE
Code Enforcement Officer (II) Range 136E	
Office Assistant I Range 54E	Office Assistant I (Bilingual) Range 57E
(4) Code Enforcement Officer I Range 118E	Business License Inspector Range 118E

SECTION 2: That the City Council of the City of Compton hereby amends the Municipal Law Enforcement's Fiscal year 2008-2009 Budget by deleting five (5) Business License Inspectors and one (1) Office Assistant I (Bilingual) positions and adding (1) Code Enforcement Officer II position.

SECTION 3: That the funds for said positions will be taken from accounts 10016700004101 and of the 10016700004103 of the fiscal year 2008-09 budget.

SECTION 4: That a certified copy of this resolution be filed in the offices of the City Manager, the City Controller, the City Clerk, the Personnel Department and the Municipal Law Enforcement Services Department.

RESOLUTION NO. _____
Page Two

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 to by the City Clerk at a regular meeting thereof held on the ____ 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

#4.

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 BUDGET FOR FISCAL YEAR 2008-09 BY DELETING FIVE (5) BUSINESS LICENSE INSPECTORS AND ONE (1) OFFICE ASSISTANT I (BILINGUAL) POSITIONS AND ADDING ONE (1) CODE ENFORCEMENT OFFICER II POSITION ONE (1) OFFICE ASSISTANT I POSITION AND FOUR (4) CODE ENFORCEMENT OFFICER I POSITIONS

_____	_____
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL:

_____	_____
PUBLIC WORKS DIRECTOR (when applicable)	DATE

_____	_____
CITY ATTORNEY (when applicable)	DATE

_____	_____
CITY CONTROLLER	DATE

_____	_____
BUDGET OFFICER	DATE

_____	_____
ASSISTANT CITY MANAGER / OAS	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.

Assistant City Manager/OAS: All personnel actions.

#5.

October 28, 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 \$34,486.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2008-2009 Budget to accept and appropriate \$34,486.00 in grant funding from the State of California, Office of Traffic Safety, to conduct a seat belt enforcement program.

BACKGROUND

In September of 2008, the City was awarded a \$34,486.00 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 Next Generation CIOT goal is to increase seat belt use statewide to 96 percent by September 8, 2009 through the combined efforts of the California Highway Patrol (CHP), OTS and local law enforcement. The Next Generation CIOT strategy is to focus public information and enforcement on persons who fail to use seat belts during the Next Generation National Mobilizations and promote sustained enforcement throughout the year.

The City will contract with the Los Angeles County Sheriff's Department (LASD) to conduct the program. Selected activities will focus on seat belt compliance and will include saturation patrols, enforcement zones, or a combination of both. LASD will carry out daytime and night intensified seat belt enforcement during each of the mobilization periods, November 2008 and May 2009. In addition, seat belt enforcement during the outside mobilization months, December 2008-September 2009, will be conducted. All of the grant funds will go to pay for personnel overtime costs.

#5.

FISCAL IMPACT

The Municipal Law Enforcement Services' Fiscal Year Budget would increase by \$34,486.00

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

**GAY K. 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 2008-09 BUDGET TO ACCEPT AND APPROPRIATE \$34,486.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM

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

WHEREAS, the City was awarded a \$34,486.00 grant from the State of California through the University of California Berkeley Traffic Safety Center to conduct a seat belt enforcement program within the City of Compton;

WHEREAS, the Los Angeles County Sheriff’s Department, Compton Station is the responsible entity for conducting the program; 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 \$34,486.00 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 \$34,486.00 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	\$34,486.00
2665-67-0000-4269	Other Contract Services	\$34,486.00

Section 4: That a copy of this resolution shall be filed in the offices 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 \$34,486.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/21/2008 9:22:39 AM
DATE

Willie Norfleet
CITY CONTROLLER

10/23/2008 1:33:51 PM
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.

#6.

October 28, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,527 AWARDED THE BID FROM SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER CONTRACTING FOR THE BLUELINE TRANSPORTATION ENHANCEMENTS PROJECT AT ACACIA AVENUE BETWEEN GREENLEAF BOULEVARD AND ARTESIA BOULEVARD CIP # 06-02B

SUMMARY

This resolution is to correct Resolution No. 22,527 requesting authorization for the City Manager to enter into a contract with Sully Miller Contracting for the Blueline Enhancement Project at Acacia Avenue between Greenleaf Boulevard and Artesia Boulevard.

BACKGROUND

Funding for the subject project was not addressed correctly in the Resolution. This funding is for the Acacia/Artesia Metropolitan Transportation Authority Blueline Transportation Enhancement Project that currently is under construction.

FISCAL IMPACT

Funds for this project are provided by Federal Gas Tax allocation, County Proposition C and the State's Transportation Development Act (SB821)

<u>Funds from</u>	<u>Account Number</u>	<u>Amount</u>
TEA-LU	1518-710-602-4269	140,366.00
Prop C	1900-710-602-4269	50,000.00
TDA	2604-710-602-4269	<u>54,000.00</u>
Total		\$244,366.00

#6.

Expenses for this project are as follows:

Construction:	194,750.00
Contingency:	30,000.00
Construction Management:	<u>19,616.00</u>
Total	\$244, 366.00

RECOMMENDATION

It is recommended that the City Council rescind Resolution No. 22,527 and approve the new Resolution to award a contract to Sully-Miller Contracting for the construction of the BlueLine Transportation Enhancement Project along Artesia Boulevard at Acacia Avenue.

L. ALAN PYEATT
ACTING DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

AP/rj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NO. 22,527 AWARDING THE BID FROM
SULLY-MILLER CONTRACTING AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO A CONTRACT WITH SULLY-MILLER
CONTRACTING FOR THE BLUELINE TRANSPORTATION
ENHANCEMENTS PROJECT AT ACACIA BETWEEN GREENLEAF
BOULEVARD AND ARTESIA BOULEVARD CIP # 06-02B

WHEREAS, it is in the best interests of the City of Compton to rescind resolution No. 22,527 for the enhancement of the Blueline Transportation along Acacia between Greenleaf Boulevard and Artesia Boulevard; and

WHEREAS, resolution No. 22,527 did not have the appropriate account numbers; and

WHEREAS, the funds to pay for this project are available from Federal TEA-LU funds, California Proposition C funds, and State Transportation Development Act funds; and

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

SECTION 1. That the City Council hereby amends the Public Works Department 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>
15180000003565	Federal TEA	\$140,366
19000000003578	Prop C Local Match	\$ 50,000
260400000003579	State TDA	<u>\$ 54,000</u>
		\$244,366

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>
15187106024269	Federal TEA	\$140,366
19007106024269	State Prop C	\$ 50,000
26047106024269	State TDA	<u>\$ 54,000</u>
	Total	\$244,366

SECTION 4. That the City Manager is hereby authorized, to issue a purchase order to Sully Miller Contracting and to amend the contract with CMTS, Inc, from accounts allocating funds as follows:

<u>Sully Miller Contracting</u>	
15187106024269	\$140,366
19007106024269	\$ 50,000
26047106024269	\$ 34,384
 <u>CMTS, Inc.</u>	
26047106024269	\$ 19,616

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**

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:

City Attorney

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,527 AND AMENDING THE 2008-2009 FISCAL YEAR BUDGET OF THE PUBLIC WORKS DEPARTMENT TO APPROPRIATE FUNDS FOR THE BLUELINE TRANSPORTATION ENCHANCEMENT PROJECT (CIP #06-02B).

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

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.

#7.

October 28, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE FY 2008-2009 BUDGET OF THE PUBLIC
WORKS DEPARTMENT AND APPROPRIATING STATE FUNDS FOR
SAFE ROUTES TO SCHOOL PROJECT SR2S (CIP #06-11)**

SUMMARY

This Resolution amends the FY 2008-2009 Budget of the Public Works Department and appropriates the balance of State funds for the Safe Routes to School Project (SR2S).

BACKGROUND

Safe Routes to School Project (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 Four Hundred Fifty Thousand Dollars \$450,000.00 SR2S grant, the maximum amount given to any single project. The grant pays for the cost 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.

Pursuant to the City obtaining a time extension, Resolution No. 22,554 accepted the grant, appropriated the funds and accepted the proposals of consulting firms for project-related engineering and construction management.

Purchase orders totaling Fifty Two Thousand Four Hundred Dollars (\$52,400.00) were used for engineering and contract management, leaving a balance of Three Hundred Ninety Seven Thousand Six Hundred Dollars (\$397,600.00). Subsequently, Resolution No. 22,658 accepted the bid of Sully-Miller for the construction phase of the project, in the amount of Four Hundred Ninety Six Thousand One Hundred Ninety Two Dollars (\$496,492.00).

Founding sources were the above mentioned balance as well as Ninety Eight Thousand Five Hundred Ninety Two Dollars (\$98,592.00) in Proposition C funds.

#7.

PAGE 2

STATEMENT OF THE ISSUE

The balance amount of \$397,600.00 lapsed on June 30, 2008, the end of FY 2007-2008 and was inadvertently left out of this fiscal year's budget. Accordingly, Council action is needed to appropriate these funds into the FY 2008-2009 Budget of the Public Works Department so that the project can proceed.

FISCAL IMPACT

Revenue (1518-0000-000-3565) and expenditures (1518-710-011-4269) shall increase by \$397,600.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

CHARLES EVANS
CITY MANAGER

AT/rj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE FY 2008-2009 BUDGET OF THE
PUBLIC WORKS DEPARTMENT AND APPROPRIATING
STATE FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT
SR2S (CIP #06-11).

WHEREAS, the State of California awarded a Safe Routes to School grant to the City of Compton in the amount of Four Hundred Fifty Thousand Dollars \$450,000.00: and

WHEREAS, the Safe Routes to School Program will significantly benefit the City and the health and safety of its schoolchildren though the installation of much needed sidewalk and crosswalk improvements along routes to Longfellow, Washington, and mayo Elementary Schools, and Roosevelt Middle School: and

WHEREAS, Resolution No. 22,554 accepted the grant appropriated the funds into the FY 2007-2008 Annual Budget and accepted the proposal of consulting firms for project-related engineering and construction management; and

WHEREAS, Resolution No. 22,658 accepted the bid of Sully-Miller for the construction phase; and

WHEREAS, construction phase funds lapsed after June 30, 2008, the end of the fiscal year; and

WHEREAS, it is necessary to appropriate such funds into the FY 2008-2009 Budget of the Public Works Department so that the construction can commence.

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

SECTION 1. That FY 2008-2009 Budget of the Public Works Department be amended and revenues and expenditures be increased as follows:

<u>Account No.</u>	<u>Description:</u>	<u>Amount:</u>
1518-000-000-3569	Other Federal Grants	\$397,600
1518-710-011-4269	Other Contract Services	\$397,600

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, and the Public Works Department.

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

RES. NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING STATE FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT SR2S (CIP #06-11)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/21/2008 9:25:31 AM
DATE

Willie Norfleet
CITY CONTROLLER

10/23/2008 1:39:57 PM
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.

#8.

October 28, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE ROSECRANS AVENUE BRIDGE REPLACEMENT DESIGN PROJECT AND AMENDING THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2008-2009 BUDGET AND APPROPRIATING FUNDS (CIP #08-03)

SUMMARY

This Resolution requests acceptance of federal funds for the design of the Rosecrans Avenue Bridge Replacement Project appropriates the fund, into the FY 2008-2009 Public Works Department Budget.

BACKGROUND

The Rosecrans Avenue Bridge over the Alameda Corridor (ACTA), built in 1992, is approximately 900 feet long and 56 feet wide. The bridge has an average daily traffic (ADT) of about 40,000. The City of Compton owns and is responsible for maintaining the Rosecrans Avenue Bridge. There are two frontage roads at the bridge crossing over the Alameda Corridor (ACTA). Alameda Street has traffic that travels in the northbound direction on the east side of the Alameda Corridor and southbound traffic that travels on the west side of the Alameda Corridor. The frontage roads adjacent to the bridge provide access to existing lots along Rosecrans Avenue. Rosecrans Avenue has a curb-to-curb clear roadway width of approximately 100 feet.

The Alameda Corridor at the location of this bridge consists of three (3) railroad tracks located approximate 32 feet below the existing street surface. In addition, there is a spur line located at street level adjacent to the Alameda Corridor and on the east side. Concrete struts that span approximately 50 feet across the trench brace the Alameda Corridor walls.

The surrounding area has mixed residential and commercial use and the bridge has had an adverse effect on business activity. Furthermore, since the ACTA tracks are in a trench that is twenty four (24) feet below grade level, the need for such bridge is not functionally necessary.

STATEMENT OF THE ISSUE

The City applied to the Federal Department of Transportation for funds to replace the current Rosecrans Avenue Bridge with one that is much lower. The Department of Transportation has now granted approval for the engineering/design phase of the project in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00). The Federal portion of 80% and requires a match of 20% or Three Hundred Thousand Dollars (\$300,000.00). Available Proposition C funds shall be used to meet this requirement.

Council action is needed to accept the fund, as well as amend the FY 2008-2009 Public Works Department Budget and appropriate the awarded funds.

FISCAL IMPACT

Revenue (1518-0000-000-3565) and expenditures (1518-710-803-4262) shall be increased by \$1,200,000.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

CHARLES EVANS
CITY MANAGER

AT/rj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE
ROSECRANS AVENUE BRIDGE REPLACEMENT DESIGN
PROJECT AND AMENDING THE PUBLIC WORKS DEPARTMENT
FISCAL YEAR 2008-2009 BUDGET AND APPROPRIATING FUNDS
(CIP #08-03)

WHEREAS, It is in the best interest of the City of Compton to accept Federal funds for the FY 2008-2009 and amend the Public Works Department Budget and appropriate the awarded funds: and

WHEREAS, the City of Compton owns and is responsible for maintaining the Rosecrans Avenue Bridge; and

WHEREAS, the surrounding area has mixed residential and commercial use and the bridge has had an adverse effect on business activity; and

WHEREAS, the Alameda Corridor tracks are in a trench that is twenty four (24) feet below grade level, the need for such bridge is not functionally necessary; and

WHEREAS, the Department of Transportation has now granted approval for the engineering/design phase of the project in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00), that shall result in the replacement of the current Rosecrans Bridge with one that is much lower.

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

SECTION 1. That the City of Compton herewith accepts funding for the Rosecrans Avenue Bridge Replacement Project in which the Federal portion is One Million Two Hundred Thousand Dollars (\$1,200,000.00) and the City match requirement is Three Hundred Thousand Dollars (\$300,000.00).

SECTION 2. That FY 2008-2009 Public Works Department Budget be amended and revenues and expenditures be increased as follows:

<u>Account No.</u>	<u>Description:</u>	<u>Amount:</u>
1518-000-000-3565	Other Federal Grants	\$1,200,000.00
1518-710-803-4262	Other Professional Services	\$1,200,000.00

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF THE ROSECRANS BRIDGE REPLACEMENT PROJECT, AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-03)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
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.

#9.

October 28, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF STREET OVERLAY PROJECT, COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE., AMENDING THE FY 2008-2009 PUBLIC WORKS DEPARTMENT BUDGET AND APPROPRIATING FUNDS (CIP #08-10)

SUMMARY

This Resolution requests acceptance of federal funds for the street overlay project comprising Compton Boulevard, Central Avenue and Wilmington Boulevard and appropriates the fund into the FY 2008-2009 Public Works Department Budget.

BACKGROUND

The City is continuing on its multi-million dollar Capital Improvement Program (CIP) that includes improvements to streets, parkways, traffic signals and other projects. The funds for many of these projects are several years old and the funding ability was resurrected during the past years by the Public Works Department.

The Federal Department of Transportation has approved a project involving the design for overlay of Compton Blvd. from Willowbrook Ave. to Atlantic Ave.; Central Ave. from Greenleaf Blvd. to El Segundo Blvd.; and Wilmington Blvd. from Greenleaf Blvd. to El Segundo Blvd., in the amount of \$300,000.00. The Federal portion is 80% or \$240,000.00 and requires a local match of 20% or \$60,000.00. This latter amount shall be sourced from Proposition C Funds.

STATEMENT OF THE ISSUE

Council action is needed to amend the FY 2008-2009 Public Works Department Budget and appropriate the awarded funds.

FISCAL IMPACT

#9.

PAGE 2

Revenue (1518-0000-000-3565) and expenditures (1518-710-240-4262) shall increase by \$240,000.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

**CHARLES EVANS
CITY MANAGER**

AT/rj

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING AN AWARD OF FUNDS FOR THE STREET OVERLAY
DESIGN PROJECT, COMPRISING OF COMPTON BOULEVARD,
WILMINGTON AND CENTRAL AVENUES AND AMENDING THE PUBLIC
WORKS DEPARTMENT 2008 –2009 FISCAL YEAR BUDGET AND
APPROPRIATING FUNDS (CIP #08-10)**

WHEREAS, It is in the best interest of the City of Compton to accept federal funds for the FY 2008-2009 that resurrected during the past years by the Public Works Department: and

WHEREAS, the City of Compton Public Works Engineering is continuing on its multi-million dollar Capital Improvements Program (CIP); and

WHEREAS, the Federal Department of Transportation has approved the project to overlay parts of Compton Boulevard, Central Avenue and Wilmington Avenue; and

WHEREAS, with respect to design expenditures, the Federal portion is in the amount of Two Hundred Forty Thousand Dollars \$240,000.00 and the City portion is in the amount of Sixty Thousand Dollars \$60,000.00; and

WHEREAS, the City portion shall be sourced from Proposition C Funds.

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

SECTION 1. That the City of Compton herewith accepts the award of funding for an overlay design project comprising Compton Boulevard, Central Avenue, and Wilmington Avenue in which the Federal portion is Two Hundred Forty Thousand Dollars (\$240,000.00) and the City match requirement is Sixty Thousand Dollars (\$60,000.00).

SECTION 2. That FY 2008-2009 Public Works Department Budget be amended and revenues and expenditures be increased as follows:

<u>Account No.</u>	<u>Description:</u>	<u>Amount:</u>
1518-000-000-3565	Other Federal Grants	\$240,000.00
1518-710-240-4262	Other Professional Services	\$240,000.00

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF STREET OVERLAY PROJECT, COMPRISING COMPTON BLVD., WILMINGTON AVE., AND CENTRAL AVE., AMENDING THE FY 2008-2009 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-10)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
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.

#10.

October 28, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS PROJECTS

SUMMARY:

CMTS, Inc. has provided Construction Management for a number of City Capital Projects. This resolution authorizes payment to the company for services provided.

BACKGROUND:

During the past several years, the Public Works Department has vastly accelerated the pace of the City’s infrastructure improvement. The increased volume of work exceeds the Department’s capacity, at the current staffing level.

CMTS, Inc., a construction management firm, was employed to manage these construction contracts. This action is to pay several outstanding CMTS invoices for this work.

STATEMENT OF THE ISSUE:

CMTS, Inc. is owed \$215,879.00 for construction management for seven projects. They are outlined below:

Item	Description	CIP No.	Amount
1.	Alondra Boulevard Medians	06-02A	\$44,157.00
2.	Blueline Transportation Enhancement	06-02B	\$58,230.00
3.	Central Avenue Transportation Enhancement	06-02C	\$10,973.00
4.	Compton Boulevard Medians	06-14	\$13,830.00
5.	Long Beach Boulevard Medians	06-15	\$13,070.00
6.	Major Arterial Overlay	06-10	\$43,734.00
7.	State Route 91 Fwy. Corridor Enhancement	06-13	\$31,885.00
	Total		\$215,879.00

Council action is needed to authorize an issuance of a purchase order for payment.

FINANCIAL IMPACT:

Two Hundred Fifteen Thousand Eight Hundred Seventy Nine Dollars (\$215,879.00) shall be transferred from Account No. 1012-720-000-4294 to 1012-710-000-4262.

RECOMMENDATION:

Staff recommends the adoption of the attached resolution.

L. ALAN PYEATT, P.E.
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

LAP/at/daj

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS, INC.
FOR CONSTRUCTION MANGEMENT SERVICES FOR VARIOUS
PROJECTS

WHEREAS, The Public Works Department has vastly accelerated the pace of infrastructure improvements in the City; and

WHEREAS, CMTS, Inc. was employed for construction management services to help staff with the substantially increased workload. The increased volume of work exceeds the Department’s capacity, at the current staffing level; and

WHEREAS, CMTS, Inc. has done an exemplary job and is owed compensation for some of the services rendered; and

WHEREAS, funds are available to be used for payment.

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

SECTION 1. That the City Manager authorize the issuance of a purchase order to CMTS, Inc. in an amount not to exceed Two Hundred Fifteen Thousand Eight Hundred Seventy Nine Dollars and No Cents (\$215,879.00) for construction management services on various projects outlined below:

Item	Description	CIP No.	Amount
1.	Alondra Boulevard Medians	06-02A	\$44,157.00
2.	Blueline Transportation Enhancement	06-02B	\$58,230.00
3.	Central Avenue Transportation Enhancement	06-02C	\$10,973.00
4.	Compton Boulevard Medians	06-14	\$13,830.00
5.	Long Beach Boulevard Medians	06-15	\$13,070.00
6.	Major Arterial Overlay	06-10	\$43,734.00
7.	State Route 91 Fwy. Corridor Enhancement	06-13	\$31,885.00
	Total		\$215,879.00

SECTION 2. That funds in the Fiscal Year 2008-2009 Annual Budget shall be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1012-720-000-4294	Contingency	\$215,879.00
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1012-710-000-4262	Other Professional Services	\$215,879.00

SECTION 3. That the funds shall come from Account No. 1012-710-000-4262.

RESOLUTION NO. _____
Page Two

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

SECTION 5. 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

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: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS,
INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS
PROJECTS

L. Alan Pyeatt
DEPARTMENT MANAGER’S SIGNATURE

10/21/2008
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/20/2008
DATE

Willie Norfleet
CITY CONTROLLER

10/21/2008
DATE

Charles Evans
CITY MANAGER

10/21/2008
DATE

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

#11.

October 21, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH
SULLY MILLER CONTRACTING FOR THE LONG BEACH
BOULEVARD HAZARD ELIMINATION PROJECT(CIP #06-15),
CHANGE ORDER NO. 1**

SUMMARY

This Resolution authorizes the City Manager to amend the contract with Sully Miller Contracting involving the construction and landscaping of medians on Long Beach Blvd., from Rosecrans Ave. to Alondra Blvd.

BACKGROUND

The Long Beach Boulevard Hazard Elimination Safety (HES) project, awarded to the City by the State in 2003, provides for median improvements from Rosecrans Blvd. to Alondra Blvd. to help reduce traffic accidents. This is a Federal Program that provides for safety on public roads by eliminating or reducing the number and severity of traffic accidents.

This project is one of several capital grants that were left unmanaged for a few years and for which time extensions from the State have been obtained. Contract documents were prepared for this project including plans and specifications for medians, landscaping, and irrigation.

A competitive bidding process was conducted in spring 2008 in which Sully Miller Contracting was deemed to be the lowest responsible bidder. Accordingly Resolution No. 22,613 authorized entrance into a contract with Sully Miller.

STATEMENT OF THE ISSUE

After work had commenced on the project, management expressed a desire to modify the median dimensions. The proposed change would demolish the existing easterly median curb and construct a new curb two feet west of the existing curb. This in effect narrows the proposed median by 2' and widens the proposed easterly traffic lanes to approximately their pre-construction dimensions. The Contractor shall stripe the roadway accordingly and perform any necessary field adjustments as directed by the Resident Engineer.

#11.

PAGE 2

The estimated cost of this change order is Two Hundred Thirty Thousand Dollars and No Cents (\$230,000.00). Staff considers it is wise to also set aside a contingency amount of \$30,000.

FISCAL IMPACT

The funds shall be taken from account No. 1521-720-01B-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

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

CHARLES EVANS
CITY MANAGER

AT/rj

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY
MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD
ELIMINATION PROJECT (CIP #06-15), CHANGE ORDER NO. 1**

WHEREAS, Resolution No. 22,613 allocated the bid of Sully Miller Contracting for median improvements along Long Beach Boulevard from Rosecrans Avenue to Alondra Boulevard; and

WHEREAS, management desires a dimension modification that shall narrow the median width; and

WHEREAS, this demolition and construction work shall require a change order which includes additional expenditures; and

WHEREAS, funds for such change order have been identified in the FY 2008-2009 Public Works 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 issue a purchase order to Sully Miller Contracting in an amount not to exceed Two Hundred Thirty Thousand Dollars and No Cents (\$230,000.00) for demolition and construction work that shall result in the narrowing of median curbs along Long Beach Boulevard, Change Order No. 1.

SECTION 2. That a contingency amount of up to Fifty Thousand Dollars and No Cents (\$50,000.00) is hereby authorized.

SECTION 3. That funds in the Fiscal Year 2008-2009 be transferred as follows:

From:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-007-4269	Other Contract Services (Admin.)	\$280,000.00
To:		
<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1900-710-058-4269	Other Contract Services (L.B. HES)	\$280,000.00

SECTION 4. That the City Manager upon the advice of the City Attorney, is authorized to execute any necessary contract amendment.

SECTION 5. That the funds shall come from Account No. 1900-710-058-4269.

SECTION 6. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was passed and 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, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

#12.

October 28, 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 SOUTH-EAST C&I ELECTRIC FOR SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

SUMMARY

This resolution requests authorization to issue a purchase order to Southeast C&I Electric for blanket purchases of materials and emergency support services throughout Fiscal Year 2008-2009.

BACKGROUND

The Street Maintenance Division Traffic Section provides maintenance services for all City owned traffic signals and street lights. In providing these services, it is necessary to purchase maintenance materials and emergency support services for traffic signal loops and emergency pole replacements.

Price lists were requested and received from various vendors as follows:

Southeast C&I Electric Co., Inc.	\$61,183.98
Amelco Electric SF Inc.	\$73,448.71
C T and F	\$76,479.71

It should be noted that the requested lists were designed to give the department a representation of the cost of various materials and emergency support. Staff has determined that Southeast C&I Electric presented the most advantageous pricing to the City and is requesting that a purchase order be issued to Southeast C&I Electric in an amount not to exceed Thirty Six Thousand Dollars (\$36,000.00). Staff is only requesting \$36,000.00 because other companies have been identified and have provided more competitive pricing for items used to maintain the City's traffic signals and street lighting. The other companies are Econolite and Rayvern, for whom staff will be requesting Council approval under separate cover.

#12.

Southeast C&I Electric Staff Report
October 28, 2008
Page 2

STATEMENT OF THE ISSUE

The Street Maintenance Division is requesting authorization to issue a purchase order to Southeast C & I Electric Co., Inc., in an amount not to exceed Thirty Six Thousand Dollars (\$36,000).

FISCAL IMPACT

The funds for these materials and installations available in Account No. 2502-720-000-4236.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

CHARLES BERGSON, P.E.
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
SOUTHEAST C&I ELECTRIC FOR SUPPLIES AND SUPPORT
SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET
LIGHTS**

WHEREAS, the Street Maintenance Division Traffic Section provides maintenance services for all of the City owned traffic signals and street lights; and

WHEREAS, the Traffic Section in providing these services must purchase maintenance materials for traffic signal loop and emergency pole replacement in order to fulfill its mandates; and

WHEREAS, staff solicited a price list for provision of these materials and installation from various vendors for the purpose of entering into a purchase agreement with the vendor that is most advantageous to the City; and

WHEREAS, staff has determined that Southeast C&I Electric has presented the most advantageous bid for traffic signal loop and emergency pole replacement; and

WHEREAS, the cost for these supplies and support services should not exceed Thirty Six Thousand Dollars (\$36,000.00); and

WHEREAS, funds have been allocated in the Street Maintenance Division 2008-2009 Fiscal Year Budget in Account No. 2502-720-000-4236 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 Southeast C&I Electric in an amount not to exceed **Thirty Six Thousand Dollars (\$36,000.00).**

SECTION 2. That the funds are to be taken from Account Number 2502-720-000-4236.

SECTION 3. That certified copies of this resolution shall be forwarded to the office of City Manager, City Controller, City Clerk, and the Public Works 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

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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, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Maintenance

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SOUTHEAST C&I ELECTRIC FOR SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/16/2008 11:14:35 AM
DATE

Willie Norfleet
CITY CONTROLLER

10/16/2008 1:46:50 PM
DATE

Charles Evans
CITY MANAGER

9/8/2008 2:11:55 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.

#13.

October 28, 2008

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

**SUBJ: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS
TO VARIOUS VENDORS FOR PARKS RENOVATION**

SUMMARY

Authorizes issuance of purchase orders to Ewing Irrigation, B.D. White, Greenland Supply and Stover Seed Company for the purchase of nursery supplies needed to renovate Cesar Chavez, Ellerman, Fig, Sibrie and Tucker Parks.

BACKGROUND

On March 11, 2008, the City Council of the City of Compton passed a resolution authorizing the issuance of lease revenue bonds for the financing of various capital projects, including the beautification/improvement of City Parks. Pursuant to this bond issuance, the following is a list of renovations and/or improvements that will take place at each park facility:

- ***Irrigation repair and upgrade*** – Staff will be retrofitting all sprinkler heads throughout each park with new water saving spray nozzles and/or sprinkler heads. Staff will install new smart controllers that will allow us to manage and control all irrigation systems throughout the City from one central location. Staff will install flow sensors to detect and stop water leak in irrigation systems until leaks have been repaired.
- ***Turf Renovation*** – the grass areas in each park facility will be thatched, aerated, seeded and top dressed to help insure healthy lawn growth throughout our city parks.
- ***New Playground Equipment*** – new playground equipment will be purchased and/or new features will be added to existing playground equipment.
- ***Park Signs*** – new park signs will be installed at each park.

#13.

- **Other Improvements** – select parks will receive other improvements such as fencing, jogging trail, work-out stations, drinking fountains, barbecue pits and benches.

In order to accomplish the above tasks, staff will prepare the following:

- **Requisitions** - Blanket purchase orders for various vendors are needed for the renovation work that will be performed by park maintenance personnel. These blanket purchase orders are in excess of \$25,000 and will need the approval of the City Council. Purchase orders are needed for the purchase of the rough materials that in-house staff will need for the repairs and/or upgrades to irrigation systems and the renovation of all grass areas throughout City parks.
- **Quotes** – Quotes have been acquired for the purchase of three pieces of maintenance equipment that will be needed to perform the renovation work throughout the city park facilities. Quote amounts are as follows:

Vender	Equipment	Unit Cost	Total
AA Equipment	Broadcast Top Dresser (TURFCO 85807)	13,758.58	\$29,421.28
	Aerator (AERWAY AWG113-75-1T7-B)	\$7,306.88	
	Walking Top Dresser (TURFCO 85417)	\$8,355.82	
Greenline Equipment	Broadcast Top Dresser (TURFCO 85807)	15,822.36	\$32,962.10
	Aerator (AERWAY AWG113-75-1T7-B)	8,402.91	
	Walking Top Dresser (TURFCO 85417)	9609.19	
Arizona Machinery, LLC.	Broadcast Top Dresser (TURFCO 85807)	14,950.00	33,299.72
	Aerator (AERWAY AWG113-75-1T7-B)	8,560.40	
	Walking Top Dresser (TURFCO 85417)	9,789.32	

Because staff has already started preparing master plans for the five manned city park facilities we decided to move forward with the beautification/renovation of the five remaining unmanned park facilities that fall under the bond.

The construction plans and/or documents for Wilson Park and Lueders Park are almost completed. Once we receive those documents staff will move forward with improvement to Wilson and Lueders Park while the master plans for Burrell/McDonald, Kelly, and Gonzales are being prepared.

STATEMENT OF THE ISSUE

The individual purchase order amount exceeds that which can be processed without City Council approval.

FINANCIAL IMPACT

Funds are available in account number 3030-840-002-4391.

RECOMMENDATION

Staff recommends approval of the attached resolution.

**SHEILA FENDERSON, MPA, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

#13.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS
TO VARIOUS VENDORS FOR PARKS RENOVATION

WHEREAS, pursuant to the bond issuance earlier this year, Cesar Chavez, Ellerman, Fig, Sibrie and Tucker Parks are scheduled for immediate renovation and repair; and

WHEREAS, to that end, various lawn and irrigation supplies are needed; and

WHEREAS, Ewing Irrigation, B.D. White, Greenland and Stover Seed Company have provided the needed supplies in a satisfactory manner.

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 purchase orders as follows:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>ACCOUNT NUMBER</u>
Ewing Irrigation	\$37,500	30308400024391
B.D. White	\$60,000	30308400024391
Greenland Supply	\$37,500	30308400024391
Stover Seed	\$40,000	30308400024391

SECTION 2. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special 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 _____ 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 the _____ day of _____, 2008.

That the 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

#14.

October 28, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING:
GENERAL PLAN AMENDMENT 2008-01**

On June 11, 2008, the Planning Commission completed 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 construct a new 94,170 square foot self storage facility. The Planning Commission has recommended that the General Plan Amendment be approved by 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, November 18, 2008 at 7:15 p.m.**

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANGER

#15.

October 28, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: REQUESTING A JOINT PUBLIC HEARING TO CONSIDER ADOPTION
OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED
PROPERTY AT 408 WEST ALONDRA BOULEVARD IN THE CITY OF
COMPTON**

SUMMARY

Request to set a joint public hearing to consider a Lease Agreement between the Agency and Clifford Williams to lease Agency owned-property located at 408 West Alondra Boulevard.

BACKGROUND

The Agency requests that a hearing be scheduled to consider leasing Agency owned property at 408 West Alondra Boulevard to Clifford Williams. The property consists of a brick, one story, fast food restaurant with 1,300+ square feet of improvement on a 6,303+square food lot. Mr. Williams proposes to lease the Agency-owned property on a month to month basis at a rate of \$500.00 per month. The site will be utilized as a fast food restaurant, until the property is sold for future development.

STATEMENT OF THE ISSUE

In accordance with Section 33431 of the California Redevelopment Law Health and Safety Code, any lease or sale of Agency property requires a public hearing of both the Agency and legislative body. The public hearing must be noticed for not less than once a week for two weeks in a newspaper of general circulation. Therefore, the Commission must set a date and time to conduct a joint public hearing to consider a Lease Agreement of Agency-owned property to the owner.

#15.

Requesting a Joint Public Hearing
Lease Agreement
October 28, 2008
Page 2

RECOMMENDATION

That the City Council by minute motion set a joint public hearing for Tuesday, November 18, 2008, at 7:15 PM to consider a resolution authorizing a Lease Agreement between the Agency and Clifford Williams to lease Agency-owned property located at 408 West Alondra Boulevard.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

CE:KSB:DLD

NOTICE OF A JOINT PUBLIC HEARING BY THE URBAN COMMUNITY DEVELOPMENT COMMISSION, ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, AND CITY COUNCIL OF THE CITY OF COMPTON TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD IN THE CITY OF COMPTON

NOTICE IS HEREBY GIVEN that the Urban Community Development Commission, acting as the Community Redevelopment Agency of the City of Compton, and City Council of the City of Compton will hold a joint hearing on **Tuesday, November 18, 2008, at 7:15 PM**, in the City Council Chambers, City Hall, 205 South Willowbrook Avenue, Compton, California, to consider a resolution authorizing the lease of Agency-owned property located at 408 West Alondra Boulevard, in the City of Compton.

A copy of the Agreement and Summary will be available in the office of the City Clerk on October 29, 2008.

Interested persons may submit written comments to the City Clerk's Office prior to the close of business, Thursday, November 13, 2008 at 5:30 PM.

At the time and place noticed above, all persons interested in the matter may appear and be heard.

**CHARLES EVANS
EXECUTIVE SECRETARY**

**Published: November 5, 2008
November 12, 2008**

#17.

DATE: OCTOBER 28, 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 REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF AUGUST 31, 2008 AND
SEPTEMBER 30, 2008

DOUGLAS SANDERS
CITY TREASURER

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

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	10,500,000.00	10,500,000.00	10,500,000.00	30.22	94	88	2.594	2.630
Passbook/Checking Accounts -2	282,715.36	282,715.36	282,715.36	0.81	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,612,778.36	1,612,778.36	1,612,778.36	4.64	1	1	1.443	1.463
Local Agency Investment Fund	22,346,563.46	22,346,563.46	22,346,563.46	64.32	1	1	4.065	4.121
Investments	34,742,057.18	34,742,057.18	34,742,057.18	100.00%	29	27	3.506	3.554
Total Earnings	August 31 Month Ending	Fiscal Year To Date						
Current Year	62,363.12	131,357.49						
Average Daily Balance	19,498,632.05	20,320,262.34						
Effective Rate of Return	3.77%	3.81%						

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 60 days 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 than 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 08/30/08

03 months --- 1.68
06 months --- 1.90
12 months --- 2.06

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

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1070	1070	Bank of West -Certificate of D		08/28/2008	10,000,000.00	10,000,000.00	10,000,000.00	2.570		2.570	86	11/26/2008
SYS1069	1069	1300 COMERICA BANK		06/27/2008	500,000.00	500,000.00	500,000.00	3.070		3.070	118	12/28/2008
Subtotal and Average			1,790,322.58		10,500,000.00	10,500,000.00	10,500,000.00			2.594	88	
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			282,715.36		282,715.36	282,715.36	282,715.36			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			465,554.32	465,554.32	465,554.32	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,896.66	121,896.66	121,896.66	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,365.20	419,365.20	419,365.20	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			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			1,612,546.78		1,612,778.36	1,612,778.36	1,612,778.36			1.443	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			1,227,350.15	1,227,350.15	1,227,350.15	3.110		3.067	1	
SYS6019	6019	1641 EDA Revolving Loan			418,254.62	418,254.62	418,254.62	4.180		4.123	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			1,440,462.17	1,440,462.17	1,440,462.17	4.180		4.123	1	
SYS6028	6028	2818 HUD SECTION 108			2,648,525.39	2,648,525.39	2,648,525.39	4.180		4.123	1	
SYS6006	6006	1300 Land Sales CRA			540,796.14	540,796.14	540,796.14	4.180		4.123	1	
SYS6004	6004	2820 Local Housing Authority			207,298.77	207,298.77	207,298.77	4.180		4.123	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			2,558,257.02	2,558,257.02	2,558,257.02	4.180		4.123	1	
SYS6009	6009	9203 Public Fianance Auth.			55,762.95	55,762.95	55,762.95	4.180		4.123	1	

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

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6002	6002	1900 PROP C			2,064,617.91	2,064,617.91	2,064,617.91	4.180		4.123	1	
SYS6022	6022	REGIONAL PARK			3,608,502.93	3,608,502.93	3,608,502.93	4.180		4.123	1	
SYS6027	6027	2615 River Mountain Conservanc			11,267.10	11,267.10	11,267.10	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			62,211.44	62,211.44	62,211.44	4.180		4.123	1	
SYS6005	6005	1200 Surplus Tax			7,503,256.87	7,503,256.87	7,503,256.87	4.180		4.123	1	
Subtotal and Average			15,813,047.33		22,346,563.46	22,346,563.46	22,346,563.46			4.065	1	
Total and Average			19,498,632.05		34,742,057.18	34,742,057.18	34,742,057.18			3.506	27	

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

Page 4

	August 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	1,321.80	2,728.89
Plus Accrued Interest at End of Period	4,052.69	4,052.69
Less Accrued Interest at Beginning of Period	(1,197.12)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	4,177.37	5,499.17
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	4,177.37	5,499.17
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	239.30	198,995.80
Plus Accrued Interest at End of Period	346,311.98	346,311.98
Less Accrued Interest at Beginning of Period	(288,365.53)	(419,449.46)
Interest Earned during Period	58,185.75	125,858.32
Total Interest Earned during Period	62,363.12	131,357.49
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	62,363.12	131,357.49

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest				
						Date Due	Date Received	Amount Due	Amount Received	Variance
Fund: LANDSALES CRA										
1300 COMERICA BANK	SYS1069	1069	BCD	500,000.00	3.070	08/27/2008	08/31/2008	1,321.81	1,321.80	-0.01
Subtotal								1,321.81	1,321.80	
LANDSALES CRA Subtotal								1,321.81	1,321.80	
Total								1,321.81	1,321.80	
Total Cash Overpayment								0.00		
Total Cash Shortfall								-0.01		

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

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	465,443.67	1.300	08/31/2008	110.65
						Subtotal	110.65
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,867.69	1.300	08/31/2008	28.97
						Subtotal	28.97
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,265.52	1.300	08/31/2008	99.68
						Subtotal	99.68
Deminstration Rental Rehab Subtotal							239.30
Total							239.30

City of Compton
Purchases Report
Sorted by Issuer - Fund
August 1, 2008 - August 31, 2008

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM 365	Ending Book Value
Bank of West -Certificate of D													
SYS1070	1070	1200	BCD	BOW1	10,000,000.00	08/28/2008	11/26 - At Maturity	10,000,000.00		2.570	11/26/2008	2.606	10,000,000.00
				Subtotal	10,000,000.00			10,000,000.00	0.00				10,000,000.00
				Total Purchases	10,000,000.00			10,000,000.00	0.00				10,000,000.00

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	3,332,406.93
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,328,069.18
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	3,193.06
1300	LANDSALES	COMERICA	39,356.73
1900	PROP C	BANK OF THE WEST	2,112.69
2711	WIA / CAREERLINK	BANK OF THE WEST	56,502.34
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	7,287.04
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	694.99
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	124,624.17
6400	LIABILITIES	BANK OF THE WEST	119,489.39
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	263.09
186888.3	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	116,849.13
285.87	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	8.37

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	4,476.72
10299	CRA LOW COST HOUSING	BANK OF THE WEST	275.99
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	360,651.47
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	2,091.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	658.93

**City of Compton
Portfolio Management
Portfolio Summary
September 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	10,500,000.00	10,500,000.00	10,500,000.00	38.17	94	58	2.594	2.630
Passbook/Checking Accounts -2	282,715.36	282,715.36	282,715.36	1.03	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,615,601.33	1,615,601.33	1,615,601.33	5.87	1	1	1.444	1.464
Local Agency Investment Fund	15,110,563.46	15,110,563.46	15,110,563.46	54.93	1	1	3.861	3.914

Investments	27,508,880.15	27,508,880.15	27,508,880.15	100.00%	37	23	3.246	3.291
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Total Earnings	September 30 Month Ending	Fiscal Year To Date
Current Year	81,684.30	213,879.75
Average Daily Balance	29,497,251.28	23,312,758.73
Effective Rate of Return	3.37%	3.64%

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

Douglas Sanders, City Treasurer

Treasury Rates 09/30/08

03 months --- 1.02
06 months --- 1.06
12 months --- 1.78

**City of Compton
Portfolio Management
Portfolio Details - Investments
September 30, 2008**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1070	1070	Bank of West -Certificate of D		08/28/2008	10,000,000.00	10,000,000.00	10,000,000.00	2.570		2.570	56	11/26/2008
SYS1069	1069	1300 COMERICA BANK		06/27/2008	500,000.00	500,000.00	500,000.00	3.070		3.070	88	12/28/2008
Subtotal and Average			10,500,000.00		10,500,000.00	10,500,000.00	10,500,000.00			2.594	58	
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			282,715.36		282,715.36	282,715.36	282,715.36			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			465,676.45	465,676.45	465,676.45	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,928.64	121,928.64	121,928.64	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,375.22	419,375.22	419,375.22	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			418,618.36	418,618.36	418,618.36	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,263.25	177,263.25	177,263.25	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			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			1,612,872.46		1,615,601.33	1,615,601.33	1,615,601.33			1.444	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			3,750,350.15	3,750,350.15	3,750,350.15	3.110		3.067	1	
SYS6019	6019	1641 EDA Revolving Loan			418,254.62	418,254.62	418,254.62	4.180		4.123	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			462.17	462.17	462.17	4.180		4.123	1	
SYS6028	6028	2818 HUD SECTION 108			2,648,525.39	2,648,525.39	2,648,525.39	4.180		4.123	1	
SYS6006	6006	1300 Land Sales CRA			5,796.14	5,796.14	5,796.14	4.180		4.123	1	
SYS6004	6004	2820 Local Housing Authority			44,298.77	44,298.77	44,298.77	4.180		4.123	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			1,055,257.02	1,055,257.02	1,055,257.02	4.180		4.123	1	
SYS6009	6009	9203 Public Finance Auth.			50,762.95	50,762.95	50,762.95	4.180		4.123	1	

Portfolio CITY
CP

**City of Compton
Portfolio Management
Portfolio Details - Investments
September 30, 2008**

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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												
SYS6002	6002	1900 PROP C			1,976,617.91	1,976,617.91	1,976,617.91	4.180		4.123	1	
SYS6022	6022	REGIONAL PARK			3,608,502.93	3,608,502.93	3,608,502.93	4.180		4.123	1	
SYS6027	6027	2615 River Mountain Conservanc			11,267.10	11,267.10	11,267.10	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			62,211.44	62,211.44	62,211.44	4.180		4.123	1	
SYS6005	6005	1200 Surplus Tax			1,478,256.87	1,478,256.87	1,478,256.87	4.180		4.123	1	
Subtotal and Average			17,101,663.46		15,110,563.46	15,110,563.46	15,110,563.46			3.861	1	
Total and Average			29,497,251.28		27,508,880.15	27,508,880.15	27,508,880.15			3.246	23	

**City of Compton
Portfolio Management
Interest Earnings Summary
September 30, 2008**

	September 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	2,728.89
Plus Accrued Interest at End of Period	26,748.51	26,748.51
Less Accrued Interest at Beginning of Period	(4,052.69)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	22,695.82	28,194.99
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	22,695.82	28,194.99
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	2,822.97	201,818.77
Plus Accrued Interest at End of Period	403,315.45	403,315.45
Less Accrued Interest at Beginning of Period	(347,149.94)	(419,449.46)
Interest Earned during Period	58,988.48	185,684.76
Total Interest Earned during Period	81,684.30	213,879.75
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	81,684.30	213,879.75

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 HIGHMARK FUND	SYS5006	5006	PA1	176,472.30	1.680	09/30/2008	790.95
						Subtotal	790.95
						GENERAL CITY Subtotal	790.95
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	465,554.32	1.300	09/30/2008	122.13
						Subtotal	122.13
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,896.66	1.300	09/30/2008	31.98
						Subtotal	31.98
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,365.20	1.300	09/30/2008	10.02
						Subtotal	10.02
						Deminstration Rental Rehab Subtotal	164.13
Fund: SEWER BONDS PROCEEDS							
5116 Highmark Fund	SYS5001	5001	PA1	416,750.47	1.680	09/30/2008	1,867.89
						Subtotal	1,867.89
						SEWER BONDS PROCEEDS Subtotal	1,867.89
						Total	2,822.97

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	2,990,707.61
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	3,827,560.22
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	379.74
1300	LANDSALES	COMERICA	13,037.20
1900	PROP C	BANK OF THE WEST	1,577.78
2711	WIA / CAREERLINK	BANK OF THE WEST	56,502.34
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	205,948.59
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	685.14
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	891.95
6300	WORKERS COMP	BANK OF THE WEST	135,787.29
6400	LIABILITIES	BANK OF THE WEST	119,489.39
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,698.82
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	146,546.04
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	125.87

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	4,476.72
1203	CRA LOW COST HOUSING	BANK OF THE WEST	640.51
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	360,902.74
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,196.00
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	658.93

#18.

October 28, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XXX TO THE COMPTON
MUNICIPAL CODE SIGNS AND ADVERTISING STRUCTURES.**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter 30 of the Compton Municipal Code regarding signs and advertising structures.

BACKGROUND

The Compton Municipal Code regulates the placement of signs and advertising structures. It has been a very long time since the sign code and billboard regulations have been amended in the zoning code. Currently, other cities are amending their sign codes to allow for billboard relocation programs. These programs allow billboard companies to enter into an agreement to voluntarily remove signs from the inner city and relocate them in more appropriate commercial and industrial locations at no cost to those cities. The purpose of billboard relocation agreements is to reduce the overall number of legal nonconforming billboards within the city by allowing relocated billboards in more suitable locations and provide more attractive, aesthetically pleasing billboard designs through a billboard relocation agreement. A further purpose is to reduce or eliminate the City's obligation to pay compensation for the removal of legal nonconforming billboards. A further purpose is to gain tougher regulation via the contractual agreements and to obtain development fees. Billboard relocation agreements are part of the demonstrated commitment of the City of Compton to improve the aesthetic appearance of the City and to spur development. The consideration an execution of billboard relocation agreements shall be at the sole discretion of the City of Compton. Without a relocation process, if Compton wanted to remove some of these signs in the inner City, they would have to pay very large amounts of money to eminent domain the signs. Since the removal and/or relocation will be to sites that are more appropriate locations for billboards, the aesthetics of where billboards are located will be improved. In addition to relocating these signs at no cost to the city, the agreements to

#18.

**Staff Report Re Ordinance
Amending Chapter 30
Signs and Advertising Structures
October 28, 2008
Page 2**

relocate the signs can include other benefits, such as financial packages, vegetation enhancement, charitable and civic advertising and stronger content regulation.

STATEMENT OF ISSUE

California Government Code Section 5231 authorizes local agencies to enact an ordinance requiring licenses or permits, or both, in addition to those imposed by the California Outdoor Advertising Act (Bus. & Prof. Code Section 5200 et. seq.), for the placing of advertising displays in view of any highway. The ordinance adopted by the governing body shall set forth the regulations and an appropriate enforcement process and an appropriate relocation process that removes billboards from the inner city and relocates them in the more appropriate commercial and industrial zones without any use of city funds for eminent domain proceedings.

As an effective tool to obtain compliance with ordinances is to enter into relocation agreements since these agreements often contain even stronger controls. The use of relocation agreements is a cost effective way to reduce the blight associated with inner city signs since the sign company removes the signs at no cost to the City of Compton and with no need to go through civil eminent domain proceedings, thus enabling the City Attorney's Office and courts to focus on criminal prosecution of more serious code violations which may involve important health and safety concerns.

The ordinance regulating billboards and off-site outdoor advertising displays is intended to provide a neutral ordinance that does not support proponents or opponents of billboards. The ordinance is consistent with State Law (Outdoor Advertising Act), provides even and fair standards, allows advertising media, and does not infringe upon first amendment rights.

Some of the features of the Ordinance are:

- Billboards will only be permitted in commercial and industrial zones within a Billboard Overlay Zone (B-O). New billboards are prohibited in all other zones.
- Billboards shall be included as part of a lease agreement or disposition & development agreement (DDA) with the City Council;
- Billboards shall be located within 660 feet of a freeway and in a B-O zone. This is much more restrictive than the California Government Code that

**Staff Report Re Ordinance
Amending Chapter 30
Signs and Advertising Structures
October 28, 2008
Page 3**

generally allows signs in all commercial and industrial areas that are within 660 feet of a freeway.

- Billboard maximum height shall be 60 feet as measured from either the finished grade under the sign or from the freeway grade, whichever is higher. This allows signs to be level as seen from the road.
- Maximum sign face area is 672 square feet with extensions of 2 feet on the sides and 5.5 feet on the top. This is much more restrictive than the California Government Code that allows 1200 square feet.
- Other than for LED displays which are regulated by the Vehicle Code, Illumination of shall be directed up and inward to avoid overspill on nearby properties or interference with traffic devices. This is more restrictive than the California Government Code.
- Billboard required approval of a zoning entitlement, sign permit and building permit;
- Billboards are reviewed by the City Council but may be referred to the Planning Commission.
- Application and plan submittal requirements;
- Definitions.

FISCAL IMPACT

This ordinance has no negative fiscal impact on the City, but potentially a positive fiscal impact. Billboards and off-site outdoor advertising display proposal will require relocations of signs that save the city eminent domain expenditures and will also require payment of fees to include zoning entitlements, building plan check, building permits and an owner participation agreement.

RECOMMEDATION

Staff recommends that the attached Ordinance be approved.

**CHARLES EVANS
CITY MANAGER**

Attachments:

#18.

**Staff Report Re Ordinance
Amending Chapter 30
Signs and Advertising Structures
October 28, 2008
Page 4**

Proposed Ordinance
B-O Zone
Negative Declaration/Initial Study

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL
CODE SIGNS AND ADVERTISING STRUCTURES**

WHEREAS, the City of Compton is authorized by Section 5231 of the California Business and Professions Code to enact an ordinance requiring licenses or permits, or both, in addition to those imposed by the California Outdoor Advertising Act (Bus. & Prof. Code Section 5200 et.seq.), for the placing of advertising displays in view of any highway; and

WHEREAS, it is imperative to secure compliance with all provisions of the Compton Municipal Code in that such compliance is a matter of local concern and serves important public purposes; and

WHEREAS, the City Council has determined that a comprehensive ordinance regulating billboards and off-site outdoor advertising displays is necessary to avoid blight, over proliferation of advertising and protect persons living and working in the City; and

WHEREAS, a comprehensive billboard ordinance will provide fair standards and an even playing field for advertising companies and will not interfere with first amendment rights; and

WHEREAS, a comprehensive ordinance will protect the public health, safety and general welfare; and

WHEREAS, the City Council finds that there is a need for alternative Compton Municipal Codes sections that address appropriate billboard regulations and an appropriate enforcement process and an appropriate relocation process that removes billboards from the inner city and relocates them in the more appropriate commercial and industrial zones without any use of city funds for eminent domain proceedings; and

WHEREAS, the City Council further finds that instituting such a relocation process will reduce blight in the inner city and save city funds needed to remove these signs, thus minimizing the expense and delay encountered when solely pursuing eminent domain proceedings by civil proceedings.

WHEREAS, the ordinance complies with provisions set forth in the California Environmental Quality Act (CEQA) Guidelines, an Initial Study was performed, potential significant impacts identified, mitigation measures included, and a Negative Declaration prepared.

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

Section 1. That Chapter 30 (Zoning) of the Compton Municipal Code is hereby amended to renumber the current Sections 30-3 through 30-22.8 to the following:

30-3 DEFINITIONS.

As used in this Chapter:

Billboard shall mean an advertising structure which advertises goods, products, services or facilities not sold, produced, manufactured or furnished on the premises on which the sign is located (also known as outdoor advertising, off-premise sign or off-site sign).

30-4 ESTABLISHMENT OF ZONES.

In order to provide for the orderly growth and development of the City and for the purpose of carrying out the provisions of this Chapter, the City is hereby divided into the following zones:

Zone Symbol	Zone Designation
R-A	Residential Agriculture
R-L	Low-Density Residential
R-M	Medium-Density Residential
R-H	High-Density Residential
C-O	Professional Office
C-L	Limited Commercial
C-M	Commercial Manufacturing
M-L	Limited Manufacturing
M-H	Heavy Manufacturing
B	Buffer
P	Automobile Parking
D	Planned Development
<u>B-O</u>	<u>Billboard Overlay Zone</u>

30-6 ZONE BOUNDARIES.

Where uncertainty exists as to the boundaries of any zone on the Official Zoning Map, the following provisions shall apply:

- a. Where boundaries are indicated as approximately following a street, alley, railroad right-of-way, watercourse channel, or other rights-of-way, the center line of such right-of-way shall be considered the zone boundary, but if the street, alley, railroad right-of-way, watercourse channel, or other right-of-way abuts a freeway on the opposite side of the zone boundary, then the zone boundary shall extend across the entire right-of-way.
- b. Where boundaries are indicated as following lot or parcel lines not abutting a right-of-way, such lines shall be considered the zone boundary.
- c. Where a zone boundary divides a lot or parcel of land and is not dimensioned, the boundary shall be determined by the scale on the Official Zoning Map.
- d. Where any right-of-way, or any portion thereof, is vacated or abandoned, the zone and regulations of the vacated or abandoned portion of such right-of-way shall be the same as that of the property to which such right-of-way reverts.

30-22 SIGN REGULATIONS.*

30-22.2 Sign Definitions.

The definitions listed below shall be used in interpreting the provisions of this section. Where no definition exists, the definitions found in commonly accepted planning source material shall prevail.

Abandoned sign shall mean a sign whose use has ceased or been discontinued for a period of ninety (90) consecutive days or which identifies a business or activity that has not occupied the premises for a period of ninety (90) consecutive days.

Accessory sign shall mean a sign whose copy refers to the products, facilities or services available on the premises.

Address shall mean the placement of a street number which identifies the street mailing address of a business or residence. It may also include the street name for additional clarity.

Advertising statuary shall mean a three-dimensional imitation or representation of a person or thing which is designed to promote or represent a commercial enterprise.

Advertising Display shall refer to advertising structures and to signs placed for off site outdoor advertising purposes on advertising structures.

Advertising Structure shall mean a structure of any kind or character erected, used, or maintained for off site outdoor advertising purposes, upon which any poster, bill, printing, painting, or other advertisement of any kind whatsoever may be placed.

A-frame sign shall mean a freestanding, moveable sign usually supported by two (2) upright sign faces (also known as a "sandwich board").

Animated or moving sign shall mean a sign which uses movement, lighting or special materials to depict action, movement or rotation.

Approving authority shall mean the administrative, appointed or legislative agent or body with primary responsibility for approval of a sign permit.

Architectural Review Board shall mean an interdepartmental board established by the City to review and evaluate new projects to ensure that they meet the highest standards for design and construction.

Audio shall mean the inclusion in a sign of any sound emitting mechanism or production of sound from a sign.

Awning or canopy sign shall mean a sign that is mounted or painted on or attached to the vertical surface or flap of an awning or canopy.

Banner sign shall mean a nonpermanent sign composed of fabric, plastic, paper or other lightweight material which contains advertising copy and is attached to a building, pole, frame or vehicle.

Bench/transit enclosure sign shall mean a sign displayed on a transit bench or on any surface of a transit enclosure.

Billboard sign shall mean a sign, excluding a supergraphic sign, which advertises goods, products, services or facilities not sold, produced, manufactured or furnished on the premises on which the sign is located (also known as outdoor advertising, off-premise sign or off-site sign).

Building face or frontage shall mean that portion of a main building most nearly parallel to a street or parking area.

Business identification sign shall mean sign copy, including logo, used to identify the name and address of a premises, business, building or portion of building upon which it is located, and which includes no other information.

Business information sign shall mean a sign in which a business or occupant's name, address, phone number or hours of operation are provided, but which contains no advertising copy.

Can Sign shall mean a sign contained within a structural casing or canister, often composed of sheet metal or aluminum, covered by glass, plastic or similar material upon which the sign copy is affixed, and which may be internally illuminated (also known as a "canister sign").

Canopy sign. See "awning sign".

Center identification sign shall mean a sign containing the name and/or primary occupants of a multi-tenant center (also known as a "multi-tenant sign").

Changeable copy sign shall mean a sign in which the copy/text may be manually changed or rearranged without altering the face or surface of the sign.

Channel letter shall mean individual letters or figures affixed to a building, raceway or other sign structure.

Civic event sign shall mean a temporary noncommercial sign, posted to advertise a civic event sponsored by a public agency, school, church, civic-fraternal organization or similar civic organization.

Code shall mean The Compton Municipal Code.

Conditional use permit shall mean a permit approved by the Planning Commission at an advertised public hearing for specified types of signs which are not automatically permitted by the Code.

Construction sign shall mean a temporary sign erected on a parcel where construction is taking place, limited to the duration of the construction, indicating the names of the architects, engineers, contractors, owners, financial supporters, sponsors and similar individuals or firms having a major role or interest in the project.

Copy area shall mean the actual area of sign copy applied to any background including any lettered, written, pictorial or other visual sign unit displayed for the purpose of conveying a message.

Directional Sign shall mean an on-premise sign limited to directional messages principally to facilitate safe movement of pedestrian or vehicular traffic, such as "one-way," "entrance" or "exit".

Directory sign shall mean a sign listing the tenants or occupants of a building or group of buildings which may contain suite numbers, names and logos but no advertising copy.

Double-faced sign shall mean a single sign structure with copy on both sides.

Eaveline shall mean the bottom of the roof eave or parapet.

Electrical sign shall mean a sign or sign structure in which electrical wiring, connections or fixtures are used.

Electronic readerboard shall mean a changeable message sign consisting of a matrix of lamps which are computer controlled (excluding time/temperature signs).

Emergency sign shall mean a sign placed temporarily by or with permission of a public safety agency to protect life and property in the case of fire, flood, explosion or other threat to public safety.

Facade shall mean visible exterior building walls, including parapet walls.

Facing shall mean the portion of the advertising structure that contains any poster, bill, printing, painting, or other advertisement of any kind whatsoever.

Fascia shall mean a horizontal band covering the joint between the top of a wall and the projecting eaves.

Flags, festoons, spinners and pennants shall mean ribbons, tinsel, small flags, pinwheels, pennants, small balloons and similar items composed of fabric, plastic, paper or other light materials which are mounted to allow movement by the atmosphere and to attract the attention of the public (excluding official government flags).

Flashing, intermittent or moving light shall mean a light or message that changes more often than once every four (4) seconds. The illumination or the appearance of illumination resulting in a change of message or advertising copy is not the use of flashing, intermittent, or moving light, unless it changes more often than once every four (4) seconds.

Freestanding sign shall mean a permanent sign not affixed to a building, including ground signs, pole signs, pylon signs and monument signs.

Freeway shall mean a divided arterial highway for through traffic with full control of access and with grade separations at intersections.

Grand opening shall mean a promotional activity not exceeding thirty (30) consecutive calendar days which occurs within two (2) months of the establishment of a new business to inform the public of its location and product or service. Grand openings do not include annual or occasional promotions.

Ground sign shall mean a very low profile, freestanding sign oriented parallel to the ground, which maintains essentially the same height throughout its length.

Height shall mean the vertical distance from the natural grade beneath a sign measured to the highest point of the sign, including embellishments.

Icon sign shall mean a sign designed to resemble the product or service (e.g., donuts, keys or shoes) offered on the premises.

Illegal sign shall mean a sign, advertising display or structure erected or constructed without first complying with all ordinances and regulations in effect at the time of its construction, erection or use; a nonconforming sign which has exceeded its authorized amortization period; an abandoned sign or any sign which is hazardous due to its location, physical condition or lack of required maintenance.

Illuminated sign shall mean a sign lighted by or exposed to artificial lighting either by lights on or in the sign or directed toward the sign.

Incidental sign shall mean a small sign, emblem or decal providing information to the public regarding services available on the premises, such as credit cards, ATM availability, self service, cashier, etc.

Inflatable sign shall mean inflatable statuary, hot air balloons, captive balloons or similar three dimensional inflatable objects designed to convey information or advertise a location and mounted to allow movement by the atmosphere and to attract the attention of the public.

Kiosk shall mean a vertically oriented sign, typically with multiple faces, which is intended primarily to provide information to passersby.

Legally nonconforming sign shall mean a sign which was legally established but no longer conforms to the provisions of this section and (1) whose amortization period has not expired or (2) whose continued use has been authorized by the Planning Commission or City Council.

Logo sign shall mean a licensed, certified, copyrighted or trademarked name, symbol, feature or trademark that represents a business, enterprise, group or activity.

Main traveled way shall mean in the case of a freeway, the traveled way of each of the separate roadways for traffic in opposite directions.

Marquee shall mean a sign located on a fixed, roofed structure which projects from a building and which is designed to advertise changing performances, attractions or events, either through manually placed copy or electronically controlled lighting. Information presented may be static or sequential, depending on the design of the copy system.

Menu board shall mean a sign on the premises of a drive-thru restaurant which identifies the type and cost of available food items.

Monument sign shall mean a low profile, freestanding sign with a solid or primarily solid support base.

Multi-faced sign shall mean a sign containing three (3) or more faces.

Multi-tenant sign shall mean a sign which identifies or advertises more than one (1) business or activity within a single sign structure (also known as a "center identification" sign).

Mural shall mean a display painted onto a wall or display base which is designed and intended as a noncommercial decorative or ornamental feature and which does not contain any advertising copy (also known as "decorative graphic").

Nameplate shall mean a non-illuminated, on-premises sign which gives only the name, address and/or occupation of an occupant or group of occupants.

Neon sign shall mean a sign which utilizes neon or other gases with translucent tubing in or on any part of the sign structure.

Painted or painted-on sign shall mean a sign which is applied with paint or a similar coating directly on the surface of a wall, building, display base or sign structure.

Pole sign shall mean a freestanding sign mounted above the ground on a single pole structure, typically centered on the pole (excludes directional signs six (6') feet or less in height).

Political election sign shall mean a temporary sign used in connection with a local, State or national election or referendum.

Portable Sign shall mean a moveable sign which is designed to be easily moved and is not permanently attached to the ground or a building. Portable signs include A-frame signs, portable reader-boards and similar signs.

Premises shall mean a parcel of land and its improvements including buildings which is individually identified with a specific business.

Projecting sign shall mean a sign which is attached to and projects from the exterior wall of a building where the display surface of the sign is not parallel to the wall of the structure to which it is attached.

Promotional activity sign shall mean a sign erected on a temporary basis to promote the sale of new products, new management, new hours of operation, a new service or a special sale.

Pylon sign, double shall mean a freestanding sign which is designed in a "gateway" format, with a double support structure and a connecting, thematically integrated panel on which is typically placed copy and/or a logo to mark the name identification of a major business, center or facility. Double pylon signs are architectural or decorative in character to emulate gateways.

Pylon sign, single shall mean a freestanding sign which is incorporated into a single, vertical structure on which is typically placed copy and/or a logo to mark the name identification of a major business, center or facility. Single pylon signs are decorative in character to emulate the form of a monument.

Raceway shall mean a channel attached to a building which provides a mounting surface for a facade sign and which generally contains the electrical connections for illumination.

Real estate sign shall mean a temporary sign that relates to the sale, lease or rental of property or buildings on the premises on which it is located.

Roof sign shall mean a sign that is mounted on the roof of a building or that is dependent upon a building for support and/or that projects above the top walk or edge of a building with a flat roof, the eave line of a building with a gambrel, gable or hip roof or the deck line of a building with a mansard roof.

Sign shall mean an object, device, display or structure, or part thereof, situated outdoors or indoors, which is used to advertise, identify, display, direct or attract attention to an object, person, institution, organization, business, product, service, event or location by any means, including words, letters, figures, design, symbols, fixtures, colors, illumination or projected image.

Sign face shall mean the exterior surface of a sign, exclusive of structural supports.

Sign permit shall mean a permit issued by the Department of Building and Planning for installation of a sign.

Sign program shall mean a comprehensive plan that addresses all signs within a site that is designed to achieve aesthetically appealing and compatible signage for projects with major roadway exposure, multiple-signage requirements or complex or unusual signage needs.

Sign structure shall mean the structural supports, uprights, bracing and decorative skirting for a sign.

Six hundred sixty feet from the edge of the right of way shall mean Six hundred sixty feet (660') measured from the edge of the right of way horizontally along a line perpendicular to the centerline of the highway.

Street frontage shall mean the linear measurement of a lot's property line where it abuts a public street, but not including alleys, railroads, flood control channels or similar areas.

Supergraphic sign shall mean a sign, consisting of an image projected onto a wall or printed on vinyl mesh or other material with or without written text, supported and attached, to a wall with an adhesive, stranded cable and eye bolts or other materials or methods which covers more than twenty (20%) percent of a wall, building, facade or other structure.

Temporary sign shall mean a sign, generally constructed of paper, cloth, canvas or other similar lightweight material, with or without a frame, intended to be used for a limited period of time.

Time/temperature sign shall mean a sign which communicates time and temperature information in digital or analog fashion, frequently in connection with business logo or identification copy.

Under canopy sign shall mean a sign suspended beneath a projecting canopy, awning, ceiling or marquee.

Vehicle sign shall mean a sign which is attached to or painted on a vehicle the principal purpose of which is to attract attention to a product or provide directions to an activity or business.

Wall sign shall mean a sign which is attached parallel to and projects no more than twelve (12") inches from the exterior wall of a building, building facade, perimeter wall or fence.

Window Sign shall mean a sign, picture, text or symbol designed to communicate information about an activity, business, commodity, event, sale or service that is placed in or on, or is visible from, the exterior of a window.

30-22.4 Sign Classifications.

Table 30-22.A provides a list of permitted and prohibited signs by zone. Figure 30-22.1 illustrates sign types, as defined in subsection 30-22.2, which are permitted. Figure 30-22.2 illustrates sign types, as defined in subsection 30-22.2, which require a conditional use permit. Figure 30-22.3 illustrates sign types, as defined in subsection 30-22.2, which are prohibited. Signs not contained in this matrix or otherwise addressed herein shall be considered as prohibited.*

- a. *Exempt Signs.* The following signs are exempt from the sign permit requirement of this section provided they meet the development standards contained therein:
 - 1. Apartment identification signs with a maximum sign area of twelve (12) square feet and a maximum height of four (4') feet (if freestanding), limited to one (1) sign per street frontage.
 - 2. Civic event and public service signs with a maximum sign area of twelve (12) square feet.
 - 3. Cornerstones, memorial signs and plaques, not to exceed four (4) square feet or four (4) per building.
 - 4. Directional and parking lot signs with a two (2) square foot maximum sign area and four (4') foot height limit, limited to one (1) sign per entrance.
 - 5. Holiday signs, lights, flags, banners, pennants and balloons in residential zones provided they are removed following the close of the holiday period.
 - 6. Incidental signs such as credit card, trading stamp, trade association, service station informational or similar signs not exceeding one (1) square foot each.
 - 7. Neighborhood Watch signs authorized by the City not exceeding six (6) square feet, limited to one (1) sign per block.
 - 8. Nonilluminated window signs no more than three (3) square feet in size which identify a business, hours of operation, address and emergency information.
 - 9. Notices posted by a utility or other quasi-public agency in the performance of a public duty or by any person giving due legal notice.
 - 10. Official flags of government jurisdictions, except when displayed for commercial promotion.
 - 11. Official notices of any court, public body or officer.
-

12. Real estate (including open house) signs, construction signs (with valid building permit) and future occupant signs restricted to one (1) sign per street frontage, no more than six (6) square feet in size and six (6') feet in height in residential zones and thirty (30) square feet in size and eight (8') feet in height in all other zones. Signs must be removed at close of escrow, completion of construction or when the site is occupied.

13. Residential or commercial nameplates, street address or identification signs with a maximum sign area of one (1) square foot located at a door, loading dock or entrance facing a public street.

14. Seasonal decorations for commercial uses which do not include advertising. Christmas decorations may be installed at any time during the month of November and December, and must be removed within the first week of January.

15. Signs within a structure not visible from the outside.

16. Subdivision directional signs advertising the location of a subdivision within the City when located within one hundred (100') feet of a major highway. A maximum of five (5) such signs, no more than fifty (50) square feet in size, shall be permitted provided the written permission of the property owners of the property where the signs are to be placed is submitted to the Department of Building and Planning prior to installation.

17. Transit seating signs and public information, timetables, directional and warning signs erected by a public agency or nonprofit organization.

18. Window price signs located on individual vehicles located within a lot licensed by the City for sale of the vehicle.

19. Window signs applied to the interior of the window, with maximum coverage of twenty-five (25%) percent of window area and elevated at least forty-two (42") inches above the interior floor. A maximum of two (2) neon signs shall be permitted on any facade.

b. *Prohibited Signs.* The following signs and/or sign structures are prohibited and are illustrated in Figure 30-22.3:*

1. Signs which by size, location, movement, content, coloring or illumination resemble or conflict with any traffic control sign or device or emergency or road equipment vehicle, or obstruct a clear view of traffic or street signs or pedestrian or vehicular traffic.

2. Signs on public property or which encroach into or over a public right-of-way except when authorized by the appropriate government agency.

3. Signs which rotate, move, glare, flash, reflect, blink or appear to do any of the foregoing or which emit sound, odor or visible matter which could serve as a distraction to drivers or pedestrians. This paragraph shall not apply to time and temperature signs or readerboards or marquees authorized by the approval of a conditional use permit.

4. Signs advertising an on-site activity, business, service or product no longer conducted or sold on the premises.

5. Signs, including roof signs that exceed the height of the building roofline or architecturally integrated parapet wall, except for approved freestanding signs.

6. Signs or their support structures which obstruct any fire escape, stairway, exterior door or required exit, access, light or ventilation.

7. Signs that display a message or graphic representation that is lewd, indecent or otherwise offensive to public morals.

8. Business or advertising signs located on, or affixed to, trucks, automobiles, trailers, carts or other vehicles for the purpose of displaying such signs whether parked on public or private property. This paragraph shall not apply to permanent signs on commercial vehicles lawfully operated where such signs are inherent to the vehicle and designed for identification and not advertising.

9. Portable, folding, A-frame and similar signs.

10. Signs advertising home occupations.

11. Signs using colors in the fluorescent "day-glo" color spectrum.

12. Signs supported by trees, rocks, bridges, utility poles, dilapidated buildings, structures, fences or vehicles.

13. Signs painted on building exteriors (excluding windows and awnings) or on panels attached to building exteriors.

14. Billboards and off-site advertising displays other than those located in a B-O Zone.

15. Pole signs.

16. Signs not specifically authorized by this section.

c. *Existing Signs.* Within one hundred twenty (120) days from the date of adoption of this section, the City shall commence a program to inventory and identify signs which were illegal, abandoned or nonconforming pursuant to prior ordinances and signs which became nonconforming due to the enactment of this section. Thereafter, the City shall conduct a public hearing in accordance with Section 5491.1 of the California Business and Professions Code to determine whether there is a continuing need for these regulations to apply to existing signage.

d. *Illegal Signs.* Signs or advertising displays which were erected without first complying with all ordinances and regulations in effect at the time of erection or which have been abandoned or are inadequately maintained or have exceeded an authorized amortization period shall be considered illegal signs and shall be subject to abatement in accordance with subsection 30-22.8.

e. *Nonconforming signs.* A legally established sign which fails to conform to the provisions of this section shall be considered legally nonconforming. Legally nonconforming signs shall be regulated as follows:

1. A legally nonconforming sign may continue in use, provided that it is not:

(a) Structurally altered so as to extend its useful life;

(b) Expanded, moved or relocated; or

(c) Reestablished after damage or destruction exceeding fifty (50%) percent of the replacement cost of the sign.

2. Sign copy and sign faces may be changed on legally nonconforming signs when no change in location or structural alteration is proposed.

3. The existence of a legally nonconforming freestanding or wall sign shall not prevent the installation of another conforming sign provided that total combined signage will not exceed the maximum permitted for the site.

4. Any legally nonconforming sign may be required to be brought into conformance with this section in conjunction with a Community Redevelopment Agency project or approval of a sign program or conditional use permit.

5. All legally nonconforming signs are subject to all requirements of this section regarding safety, maintenance and repair.

6. Signs which are legally nonconforming shall either be removed or brought into conformance with the requirements of the Code within three (3) years from the date the City Council completes its hearing and confirms that there is a continuing need for the enactment of this section. The amortization period for nonconforming signs may be extended through the approval of a conditional use permit by the Planning Commission in accordance with subsection 30-22.5d.

Table 30-22.A
SIGNS PERMITTED BY ZONE

[illegible]

Political Election	T	T	T	T	T	T	T	T	<u>X</u>
Portable	X	X	X	X	X	X	X	X	<u>X</u>
Projecting	X	X	X	X	X	X	X	X	<u>X</u>
Pylon	X	X	X	X	P	P	P	P	<u>X</u>
Real Estate	T	T	T	T	T	T	T	T	<u>X</u>
Roof	X	X	X	X	X	X	X	X	<u>X</u>
Rotating	X	X	X	X	X	X	X	X	<u>X</u>
Supergraphic	X	X	X	X	X	X	CUP	CUP	<u>X</u>
Temporary	T	T	T	T	T	T	T	T	<u>X</u>
Time & Temperature	X	X	X	X	P	P	P	P	<u>X</u>
Under Canopy	X	X	X	X	P	P	P	P	<u>X</u>
Vehicle	X	X	X	X	X	X	X	X	<u>X</u>
Wall (Facade)	S	S	S	S	P	P	P	P	<u>X</u>
Window	X	X	X	X	E	E	E	E	<u>X</u>
Notes: E=Exempt P=Permitted CUP=Conditional Use Permit T=Temporary X=Prohibited S=Special Purposes									

30-22.5 Sign Permit Process.

All new, altered or modified signs regulated by this Section shall require a sign permit.

a. Sign Review. All sign permit applications shall be reviewed and approved by the Architectural Review Board prior to issuance of a sign permit except for the following:

- Changes to copy for legally existing signs where no other signage change is proposed.
- New signs which conform to the provisions of a sign program previously approved by the Architectural Review Board.
- Temporary signs and banners which conform to the provisions of this subsection.
- Billboards within a B-O Zone.

b. Sign Program. The purpose of the sign program shall be to integrate signs with building and landscaping design to form a unified architectural theme which conforms to the goals of the City's Comprehensive General Plan.

- This shall be achieved by:
 - Using the same background colors and limiting the number of sign colors per site.
 - Using the same type of cabinet supports, mounting methods, component construction materials and illumination.
 - Using uniform sign placement and proportionate letter and logo heights for large and small tenants.
- A sign program shall be required for the following projects:

- (a) New or substantially rehabilitated commercial, office and industrial projects with three (3) or more tenant spaces.
- (b) Changeable copy signs.
- (c) Banners, streamers, flags, spinners and other advertising displays used on a permanent or rotating basis at multi-tenant centers of two (2) acres or more.
- (d) Existing sites with three (3) or more business identification signs where there is a request for a new, freestanding sign.
- (e) New signs on corner sites adjacent to major or secondary arterials.
- (f) Service stations.
- (g) All drive-thru businesses.
- c. *Temporary Sign Permits.* The following temporary signs are permitted.
 - 1. A temporary vinyl business identification sign for use by a business actively in the process of obtaining permits for permanent signage (six (6) month maximum).
 - 2. A sign advertising a temporary use approved by a temporary use permit.
 - 3. Banners advertising a promotional activity for a licensed business. Promotional banners shall be limited to one (1) banner per site for a maximum of thirty (30) days per permit. Such banners shall be affixed to the facade of the building holding the promotion and shall be no more than three (3') feet in height.
 - 4. Special event signs for grand openings, sales, carnivals, parades and charitable events for premises of less than two (2) acres for a maximum of thirty (30) consecutive days every six (6) months per calendar year. Streamers, flags and spinners may be used in conjunction with special event signs.
 - 5. Supergraphic and inflatable advertising structures for a maximum of twelve (12) days per calendar year.
- d. *Conditional Use Permits.* A conditional use permit shall be required prior to initiation of permit processing and subject to the permitted use provisions of the base zone for the following signs:
 - 1. Advertising statuary.
 - 2. [Intentionally Deleted]
 - 3. Murals and graphic designs more than twenty-four (24) square feet in size.
 - 4. Hot air balloons, inflatable statuary and similar three-dimensional airborne structures.
 - 5. Marquee signs.
 - 6. Extension of use for legally nonconforming signs.
 - 7. Signs representing technological innovations not addressed by this section.
 - 8. Supergraphic signs.
- e. *Sign Permit Approval.* After an application for a sign permit has been reviewed, the approving authority shall grant or deny the permit in accordance with all of the following findings:
 - 1. The proposed signage conforms to the provisions of this section;

2. The proposed signage conforms to the provisions of the Compton Design Manual; and

3. The proposed signage is compatible in color, design, size and scale with the proposed location and the properties in the vicinity.

f. *Appeals.* When an application for a sign permit is denied, the applicant may submit an appeal requesting administrative review of the decision by the Planning Director.

1. All such appeals must be submitted, in writing, within fourteen (14) days of permit denial.

2. The Planning Director will review the sign application and determine if the permit denial conformed to the provisions of this section. The Planning Director may uphold, reverse or amend the decision of the approving authority.

3. The appellant shall be notified, in writing, of the decision of the Planning Director.

4. The Planning Director may not modify the provisions of this section. All requests for modification or amendment of the provisions of this section shall be governed by Section 30-27 of this Chapter.

5. This subsection shall not apply to appeals regarding conditional use permit decisions, which shall be governed by Section 30-26 of this Chapter.

30-22.9 Billboard Overlay Zone (B-O Zone)

a. Notwithstanding any other provision of the zoning code, off site outdoor advertising displays shall be allowed in all B-O Zones, on any size parcel, whether public or private property, subject to the following criteria:

1. The advertising display shall be included as part of a disposition and development agreement, owner participation agreement, lease agreement or other agreement (“City Agreement”) with the city or the Compton Redevelopment Agency ("CRA") and the City Agreement contains performance, onetime fee, or ongoing revenue provisions that allow the City or the CRA to undertake projects, programs, or other activities that improve the visual environment in a redevelopment project area.

2. The advertising display shall be placed within the specified B-O Zone and within six hundred sixty feet (660') from the edge of the right of way of a freeway.

3. No advertising display shall be placed within six hundred feet (600') from another advertising display on the same side of any portion of a freeway. In addition to the spacing requirement, no more than five (5) billboards shall be placed between Acacia Avenue and S. Wilmington Avenue on the north side of the freeway and no more than four (4) billboards shall be placed on the south side of this freeway section. In addition to the spacing requirement, no more than four (4) billboards shall be placed between S. Wilmington Avenue and Central Avenue on the north side of this freeway section and no more than four (4) billboards shall be placed on the south side of this freeway section.

4. Notwithstanding any other way to measure the sign height per the zoning code, the advertising structure shall not exceed the height of sixty feet (60’) as measured from either the finished grade under the sign or from the freeway grade, whichever is higher.

5. No advertising structure shall have a facing that exceeds six-hundred and seventy-two (672’) square feet, but it shall allow extensions of up to two (2’) on the sides and five and one-half feet (5.5’) on the top, excluding base or apron supports and other structural members. This subsection shall apply to each facing placed on an outdoor advertising structure. The advertising structure shall be measured by the smallest square,

rectangle, triangle, circle, or combination thereof, which will encompass the entire advertisement and is made based on the height and the length but not the depth of the advertising copy.

6. No advertising display may be placed that is so illuminated that it interferes with the effectiveness of, or obscures any official traffic sign, device, or signal; nor shall any advertising display include or be illuminated by flashing, intermittent, or moving light; nor shall any advertising display cause beams or rays of light to be directed at the traveled ways if the light is of an intensity or brilliance as to cause glare or to impair the vision of any driver, or to interfere with any driver's operation of a motor vehicle. This section does not prohibit properly maintained reader boards or LED displays that comply with State and Federal law and Section 20-22.2 entitled *Flashing, intermittent or moving light*.

7. Existing setback and yard requirements of the underlying commercial or industrial zone shall not be applicable to placement of any advertising structure. No minimum setback or yard requirements shall be applied to placement of an advertising display.

8. No advertising display shall be placed or maintained in violation of the California Outdoor Advertising Act, chapter 2 (commencing with section 5200) of division 3 of the California Business and Professions Code, or any other applicable state, federal, or local law.

9. Unless otherwise specified in this section, the general sign requirements set forth in the Business and Professions Code shall apply to plans and materials for and to design, construction, street address numbers, identification and maintenance of outdoor advertising displays approved under this section.

10. No person shall place an off site outdoor advertising structure without first having secured a zoning permit, a sign permit and a building permit.

(a) A separate building permit shall be required for each advertising structure whether or not the advertising structure is proposed alone or as one of any number of advertising structures proposed to be placed on the same parcel, contiguous parcels, or any set of related or unrelated parcels that are the subject of a single development proposal.

(b) At the discretion of the director of development services, a separate zoning permit shall be issued for one advertising structure or a single zoning permit may be issued for any number of advertising structures proposed on the same parcel, contiguous parcels, or any set of related or unrelated parcels that are the subject of a single development proposal and equally compliant under all applicable Business and Professions Code requirements.

11. No permit of any kind shall be issued for an advertising display without prior approval of the city council.

(a) An application for approval of a zoning, sign and building permit for an off site advertising structure shall be filed with the city council in accordance with the following provisions:

(1) Any person who has an ownership, license or leasehold interest in the land parcel may file an application for approval of a zoning and building permit for an off site advertising structure. If submitted by the holder of a license or leasehold interest, the application must include a statement of consent to proceed with the proposed development executed by the holder of an ownership interest and acknowledged before a notary public for the state of California.

(2) The application may request review of one or multiple advertising structures.

(3) The application shall be accompanied by photos of all existing signage and accurate architectural renderings and elevations of proposed advertising structures, as well as a scaled plot plan and elevations showing the locations of all existing structures and improvements on the property, and the proposed advertising structure(s).

(4) At the time of filing the application for permits, the applicant shall pay a filing fee in accordance with a city council approved resolution. This fee shall be in addition to any other required fees for permits relative to development of the property and shall be for the purpose of defraying the costs associated with city review and action on the application.

(5) Any permit issued shall be the property of the applicant.

b. The City Council may act on the application directly or refer the application to the Planning Commission for review, recommendations or determination.

1. Before approving any off site advertising display permit application, the City Council, or the Planning Commission upon City Council referral, shall make the following determination concerning the parcel(s) for which permits are sought:

(a) All existing and proposed advertising displays are appropriately scaled to the architectural character of all buildings and structures on the parcel;

(b) All existing and proposed advertising displays result in a complementary enhancement to the architecture on the parcel;

(c) All existing and proposed advertising displays result in a visually uncluttered appearance;

(d) All existing and proposed advertising displays enhance commercial corridors and properties and do not obscure street views of public art, council designated historical buildings, or city council designated projects;

(e) All existing and proposed advertising displays minimize potential traffic hazards;

(f) All existing and proposed advertising displays are compliant with all applicable provisions of this zoning code, and federal, state and local law relevant thereto.

(g) Not including other financial conditions that the City Council may impose, all existing and proposed advertising displays must be conditioned on the removal of one existing poster panel billboard face (12' x 24') for every one double faced 14'x48' billboard built.

(h) All existing and proposed advertising displays must be conditioned on the incorporation of landscaping that is acceptable to the city council or by the planning commission if the Council refers the application thereto.

(i) Section 30-43.2 regarding the Architectural Review Board and Section 30-45 Design Review shall not apply.

(j) All proposed advertising displays shall be designed to have a single cylindrical column support.

2. The City Council, or the Planning Commission upon City Council referral, may impose additional conditions as are reasonably necessary to ensure the development is consistent with the General Plan, compatible with surrounding land use, meets the provisions and intent of this zoning code, minimizes potential traffic hazards, and otherwise protects the public health, safety and welfare.

3. Without exception, every outdoor advertising display approved under this section shall be subject to the following express conditions and reservations:

(a) If an advertising display is illuminated, any illumination shall not impair the vision of travelers on any adjacent highway, including the freeway. Illuminations shall be considered vision impairing when its brilliance exceeds the values set forth in section 21466.5 of the California Vehicle Code, or any successor statute or Caltrans regulation.

(b) When an advertising display is defaced with graffiti, the display owner shall remove the graffiti within forty eight (48) hours after telephonic notice by City.

4. The decision of the City Council shall be final and conclusive. If the City Council refers the application to the planning commission for determination, the decision of the planning commission shall be final, subject to applicant's right to appeal any decision of the Planning Commission to the City Council.

5. Any proposed variance to this subsection shall be deemed a major variance and may be approved only if the city council determines that each of the required findings set forth in this zoning code are met.

c. All existing off site outdoor advertising displays that have previously obtained required permits, and which remain in compliance with the terms and conditions of those permits but that are not in conformance with the provisions of this section shall become nonconforming uses. The owner of a conforming or a nonconforming outdoor advertising display may perform normal repairs and customary maintenance to such existing conforming or nonconforming advertising displays, including, but not limited to, changing the advertising message and adding an extension to the outside dimension of a facing. Notwithstanding the foregoing, the installation of Electronic readerboards shall only be allowed to be installed on billboards that are located within a B-O Zone.

d. All off site outdoor advertising displays approved under this section and existing nonconforming advertising displays may be relocated by mutual agreement between the display owner and the city council on whatever terms are agreeable to both parties under the authority of California Business and Professions Code section 5412.

1. "Relocation" as used in this section, includes removal of an advertising structure and construction of a new advertising structure to substitute for the advertising structure removed.

2. The purpose of this subsection is to allow the city to continue to develop in a planned manner without expenditure of public funds while allowing the continued maintenance of private investment and a medium of public communication established in outdoor advertising.

Section 2. That the City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services, Building & Safety, Planning and Economic Development, Fire, City Controller, City Treasurer and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. That this Ordinance shall take effect thirty (30) days after its adoption.

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

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 Ordinance was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on _____ 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

#19.

October 28, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539)

DESCRIPTION OF THE PROJECT

The applicant is proposing to develop 8 condominium units on a 21,774 square foot rectangular parcel of land. The units will be accessed from a single driveway off of Pine Street. Currently there are three units on the site which the applicant will demolish to develop the new project. Seven of the new units will be four-bedroom, 2 ½ baths of approximately 1,600 square feet in size. The eighth unit will be a two-bedroom, 1 bath unit at 800 square feet. The maximum height of the buildings will be approximately 22 feet and each unit will contain a two-car garage. The applicant proposes two (2) guest parking stalls on site at the rear of the property.

ENTITLEMENTS

The applicant has requested a number of discretionary actions. Planning Commission has approved Conditional Use Permit Case No 2502 and Variance Case No. 2509 subject to approval of Tentative Tract Map No. 62539 by City Council.

Tentative Tract Map No. 062539 – The applicant proposes to subdivide the property as a Planned Condominium Development (PCD). The proposed subdivision is regulated by the State Subdivision Map Act and Chapter XXVIII of the Municipal Code. It requires that the Commission make a recommendation to Council, which makes the final decision. Prior to approval of a subdivision, a seismic safety study must be conducted and peer review approved. The City's geotechnical consultant, Smith-Emery GeoServices has determined that the applicant's consultant, SubSurface, Inc.'s evaluation of liquefaction potential is adequate and meets the requirements of the State Seismic Hazards Mapping Act.

ANALYSIS

The proposed development of multiple-family units is a permitted use in both the R-H zone and Mixed-Use General Plan designations. The applicant's proposal of eight condominium units is in compliance with the General Plan land use density (maximum 17 dwelling units an acre) and in significant compliance with the City's property development standards, including parking, setbacks, and building height. The City's environmental consultant and Development Review Committee reviewed this project and concluded that the project would not have a significant

#19.

TTM 62539
October 28, 2008
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effect on the environment and recommended for subdivision and preliminary design approval of Tentative Tract Map No. 62539, Conditional Use Permit Case No. 2502, and Variance Case No. 2509 provided it was developed in accordance with the conditions contained in the resolution.

RECOMMENDATION

Staff is assured that the project shall have a positive impact on the neighborhood. It should also further the City's goal of upgrading its housing stock to attract move-up buyers as well as provide opportunities for first-time homebuyers. Consequently, staff recommends that City Council approve Tentative Tract Map No. 62539 subject to the findings and conditions contained in the attached resolution.

GAY K. MORRIS, AICP
INTERIM PLANNING DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments:

Aerial/Radius Map
Tentative Tract Map No. 62539

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO.
62539)

WHEREAS, a request was made for approval of Tentative Tract Map No. 62539 for the subdivision of land located in the City of Compton, County of Los Angeles, State of California, described as follows:

LOT 12 IN BLOCK 12 OF BELLE VERNON ACRES, IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 9 PAGE(S) 196 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

located at **809 East Pine Street**, Compton, California; and

WHEREAS, the Subdivision Committee reviewed the proposed subdivision and recommended conditions that should be applied in Tentative Tract Map No. 62539, if approved by the City Council; and

WHEREAS, the Planning Commission, at its meeting on July 9, 2008, reviewed Tentative Tract Map No. 62539 and recommended its approval to the City Council; and

WHEREAS, the City Council considered said request in effecting said Tentative Tract Map on October 28, 2008; and

WHEREAS, evidence was heard from all persons interested in effecting said Tentative Parcel Map and all persons protesting same, and the City Council being fully informed,

F I N D S

1. That the project substantially complies with the standards contained in Chapter XXVIII of the Compton Municipal Code for the design and development of residential subdivisions.
2. That the project is consistent with the General Plan and zoning land use designations for this site and will further the objectives and policies contained therein.
3. That the project conforms to the State Subdivision Map Act and the State Seismic Hazards Mapping Act of 1999.

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

Section 1. That Tentative Tract Map No. 62539 shall be approved.

Section 2. That said approval shall be subject to the following conditions:

- a. That curb cuts and driveway approaches that are not necessary to serve the development shall be replaced with new curbs, gutters and sidewalks as required

by the Public Works Department prior to approval of the Final Map by the City Engineer.

- b. That in accordance with Subsection 28-4.3 of the Compton Municipal Code, fees, in lieu of dedication of land, shall be allocated to the Department of Parks and Recreation in an amount equal to 7.4 percent of the fair market value of land comprising the subdivision and that said fees shall be payable to the Planning Department prior to issuance of the certificate of occupancy.
- c. That a plan for providing water service to the subdivision, including service lines, water meter locations, materials and equipment, capacity upgrades and easements shall be submitted to and approved by the Compton Municipal Water Department prior to approval of the Final Map by the City Engineer and that water lines and all necessary water service equipment shall be built to City standards and that each lot shall have separate water service.
- d. That a sewer facilities plan for provision of sewer service to the subdivision, including new service lines, capacity upgrades and materials and equipment shall be submitted to and approved by the Public Works Department prior to approval of the Final Map by the City Engineer and that all sewer lines and service equipment shall be built to City standards and that each lot shall have separate sewer service.
- e. That a drainage and runoff plan shall be submitted to and approved by the Building and Safety and Public Works Departments prior to the approval of the Final Map by the City Engineer.
- f. That a plan for providing storm drain and catch basin service to the subdivision, as required, including new service lines, capacity upgrades, easements, material and equipment shall be submitted and approved by the Public Works Department prior to approval of the Final Map by the City Engineer.
- g. That all utility lines (electrical, street lighting, cable television, telephone, etc.) necessary to serve the subdivision shall be placed underground.
- h. That electrical transmission stations necessary to provide electrical service to the subdivision shall be placed in underground vaults and that there shall be no above ground electrical boxes within the subdivision.
- i. That a plan indicating spacing, placement and location of required fire hydrants shall be submitted to and approved by the Fire Department and Compton Municipal Water Department prior to approval of the Final Map by the City Engineer.
- j. That fire flow shall be to the satisfaction and approval of the Fire Department prior to approval of the Final Map by the City Engineer.
- k. That percolation tests, compaction tests and geological and/or soils reports, as required by the Public Works Department, shall be provided prior to approval of the Final Map by the City Engineer.
- l. That grading and hydrology plans, as required by the Building and Safety and Public Works Departments shall be submitted to and approved by said departments prior to approval of the Final Map by the City Engineer.

- m. That the recommendations of SubSurface, Inc.'s (Geotechnical Consultants) contained in a geotechnical study for Tentative Tract Map No. 62539 shall be incorporated into project design to mitigate the adverse effect of potential seismic induced settlements and lateral spreading; that copies of said study shall be submitted to the Building and Safety and Public Works Departments in conjunction with permit requests from said departments; and that those construction-level mitigation measures contained in said report shall be implemented during the grading and construction phases of the PUD.
- n. That the applicant shall comply with all mitigation measures listed in both the geotechnical study prepared by SubSurface, Inc. and the conditions of approval of Conditional Use Permit Case No. 2302 and Variance Case No. 2309.
- o. That the applicant shall file with the City all deposits and performance bonds as the City Engineer and/or the Chief Building Inspector determine are necessary to comply with Section 28-11 of the Compton Municipal Code.
- p. That a copy of the Final Map and copies of all improvement plans shall be submitted to the Planning Department for inclusion in project files prior to approval of the Final Map by the City Engineer.
- q. That approval of Tentative Tract Map No. 62539 shall be contingent upon approval and compliance with the Conditional Use Permit Case No. 2502/Variance Case No. 2509.
- r. That the Final Map shall be prepared and filed with the Recorder of Los Angeles County within two years (24 months) after approval of Tentative Tract Map No. 62539 by the City Council.
- s. That preparation and recordation of the Final Map shall meet all requirements of the Subdivision Map Act and of Sections 28-1 through 28-12, inclusive, of the Compton Municipal Code.

Section 3. That a copy of this Resolution shall be filed with the Office of the City Clerk, Public Works, Building and Safety, Fire, Water and Planning Departments.

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council of the City of Compton, signed by the mayor and attested by the City clerk at a regular meeting thereof held on this _____ 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 APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/21/2008 9:23:51 AM
DATE

Willie Norfleet
CITY CONTROLLER

10/23/2008 1:36:05 PM
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.