

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, November 25, 2008
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - WATER RATE FEE INCREASE

3:20 P.M. - PUBLIC HEARING - SEWER RATE FEE INCREASE

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. OCTOBER 7, 2008
OCTOBER 21, 2008
OCTOBER 28, 2008
NOVEMBER 4, 2008
NOVEMBER 12, 2008

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

2. REQUEST OF OUR LADY OF VICTORY CHURCH FOR A STREET BLOCKADE (December 11 and 12, 2008)

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2008/2009 ANNUAL BUDGET AND APPROPRIATING FUNDS

PUBLIC WORKS-MAINTENANCE

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM SWAYZERS, INC. AND ENTERING INTO A CONTRACT FOR CITYWIDE MEDIAN MAINTENANCE
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM HOSIE COOPER LANDSCAPING AND ENTERING INTO A CONTRACT FOR CITYWIDE PARKWAY MAINTENANCE

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ICE RINK EVENTS FOR THE PURPOSE OF BUILDING A TEMPORARY ICE SKATING RINK FOR THE COMPTON COMMUNITY

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

7. INVESTMENT REPORT (OCTOBER 31, 2008)

UNFINISHED BUSINESS

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH BULLETIN DISPLAYS, LLC FOR THE INSTALLATION, MAINTENANCE, AND OPERATION OF BILLBOARD SIGNS, BUS BENCHES, BUS SHELTERS AND TRASH RECEPTACLES
9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING CHAPTER XXI OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 21-2 RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE **(FIRST READING)**
10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE CHARGES **(FIRST READING)**
11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE CHARGES **(FIRST READING)**

APPROVAL OF WARRANTS

12. **Warrant #168580 - Dated - 11/13/2008 - Name - Shield Security Inc. - Description - Security services at 458 S. Alameda St and 600 N. Alameda St. - Requested by: P.W./Maintenance - Amount \$30,823.01**
Warrant #168580 - Dated - 11/20/2008 - Name - Shield Security Inc. - Description - Security services provided at Wilson Park and Careerlink Center - Requested by: Municipal Law - Amount \$53,708.05
TOTAL AMOUNT OF WARRANT - \$84,531.06
13. **Warrant # 168718 - Dated - 11/20/2008 - Name - Humanomics Insurance - Description - Excess Workers' Compensation Insurance - Requested by: City Attorney - Amount \$303,023.00**

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

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

#1.

OCTOBER 7, 2008

The Compton City Council meeting was called to order at 7:25 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

Roll Call

Council Members Present: Calhoun, Arceneaux, Hall, Dobson
Council Members Absent: Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES On motion by Arceneaux, seconded by Hall, the minutes of September 2, 2008 and September 9, 2008 were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CONSENT AGENDA On motion by Arceneaux, seconded by Hall, the Consent Agenda was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

Approval of the Award for the Beautification Recognition Contest Approved.

Street Blockade - Our Lady of Victory Church (October 19, 2008 from 6 a.m. to 7 p.m.) 510, 519, 601 and 616 East Palmer Street Approved.

Weekly Graffiti Report/Urban Graffiti Enterprises - August 4, 2008, August 25, 2008, September 2, 2008 and September 8, 2008 Received and Filed.

Request of Charles Drew University of Medicine and Science to Hang Street Banners - October 1-31, 2008 Long Beach /Rosecrans and Compton Boulevard/Alameda Approved.

RESOLUTIONS

AUTHORIZING THE CITY
MANAGER TO ENTER INTO
VARIOUS LEGAL SERVICES
RETAINER AGREEMENTS,
AMEND THE CITY ATTORNEY'S
OFFICE 2008-09 FISCAL YEAR
BUDGET TO TRANSFER FUNDS
WITHIN ACCOUNTS AND
RESCIND RESOLUTION NO.
22,410

Resolution # 22,689

AUTHORIZING THE CITY
MANAGER TO ACCEPT
THE FUNDS FROM CENTRAL
BASIN, APPROPRIATE THE
FUNDS IN THE 2008-09 FISCAL
YEAR BUDGET

Resolution # 22,690

ACCEPTING THE BID OF HD
SUPPLY WATER WORKS FOR
THE FURNISHING AND
DELIVERY OF FIRE HYDRANTS
AND GATE VALVES

Resolution # 22,691

ACCEPTING THE BID OF
CLINICAL LABORATORY
OF SAN BERNARDINO FOR
TESTING AND ANALYSIS
OF WATER SAMPLES

Resolution # 22,692

AUTHORIZING THE ISSUANCE
OF A PURCHASE ORDER TO
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN
CALIFORNIA

Resolution # 22,693

AUTHORIZING THE SUBMITTAL
OF AN APPLICATION FOR THE
FOURTEENTH CYCLE USED
OIL BLOCK GRANT TO THE
CALIFORNIA INTEGRATED
WASTE MANAGEMENT BOARD

Resolution # 22,694

ITEMS REMOVED FROM THE CONSENT AGENDA

AUTHORIZING THE CITY
MANAGER TO ENTER INTO
A CONTRACT AGREEMENT
WITH THE CASTING HOPE
AGAINST NEGATIVE GANG
ENVIRONMENT ([C.H.A.N.G.E.](#))
FOUNDATION TO PROVIDE
WEEKEND MAINTENANCE
SUPPORT SERVICES

Councilperson Hall commented on the increased amount of the contract for weekend graffiti removal, however he questioned the capacity of the organization to match the paint used on the city's buildings. Mr. Hall recalled that the council decided that they would only contract with company's with this aptitude.

Charles Bergson, Director of the Public Works Department, explained that this company was hired mid-year, therefore their initial contract only reflected half their costs, noting that they are now using matching paint.

Councilperson Hall inquired as to how they remedied the problem of matching paint.

Charles Evans, City Manager, stated that he spoke with the Street Department Supervisor and he assured him; through his ride-alongs, that this company is matching the paint.

Councilperson Hall requested the specifics on how they are matching the paint and suggested that this item be removed until that information is received.

Councilperson Calhoun asked Councilperson Hall if he would like to question the vendor directly.

Councilperson Hall indicated that he wants to make sure due diligence is met, as it relates to staff preparing a comprehensive report regarding this matter.

***Mayor Perrodin in at 7:29 p.m.**

CITY MANAGER'S REPORTS

Request to Schedule a Joint Public - Hearing - To Consider 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	On motion by Hall, seconded by Arceneaux, the hearing was scheduled for 10/28/08 at 3:15 p.m., by the following vote on roll call:
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AYES:	Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES:	Council Members - None
ABSENT:	Council Members - None

Request to Schedule a Public Hearing - Tentative Tract Map No. 62539	On motion by Arceneaux, seconded by Hall, the hearing was scheduled for 10/28/08 at 3:20 p.m., by the following vote on roll call:
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AYES:	Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES:	Council Members - None
ABSENT:	Council Members - Perrodin

Request to Schedule a Public Hearing - Water Rate Fee Increase	On motion by Arceneaux, seconded by Hall, the hearing was scheduled for 11/25/08 at 3:15 p.m., by the following vote on roll call:
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AYES:	Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES:	Council Members - None
ABSENT:	Council Members - None

Request to Schedule a Public Hearing - Sewer Rate Fee Increase	On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for 11/25/08 at 3:20 p.m., by the following vote on roll call:
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AYES:	Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES:	Council Members - None
ABSENT:	Council Members - None

CITY ATTORNEY'S REPORTS	There were no City Attorney's Reports.
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CITY TREASURER'S REPORTS

The City of Compton and Community Redevelopment Agency Investment Report - July 31, 2008 On motion by Arceneaux, seconded by Hall, the investment report was received and filed, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

Mayor Perrodin asked if the economic downturn has affected the city’s revenue.

Douglas Sanders, City Treasurer, explained that the city has not been affected, however it may have affected the pension plans for many city employees.

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

PUBLIC HEARING - APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2615 (519 NORTH LONG BEACH BOULEVARD) On motion by Arceneaux, seconded by Dobson, the hearing was opened at 7:38 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

Gay Morris, representative of the Planning and Economic Development, stated that the purpose of this hearing is for the City Council to consider an appeal of a planning commission decision denying a request to allow consideration of an existing carwash to an automotive service center located at 519 North Long Beach Boulevard. This area is a limited commercial zone, which requires conditional use permit section 30-12 of the Compton Municipal Code. On July 9, 2008, the planning commission conducted a public hearing to consider the applicant's request to conduct oil changes and brake service to passenger vehicles. Consequently, the Community Redevelopment Agency and the Development Review Committee recommended against the approval of the project, due to the present number of auto-related uses on major thoroughfares and the lack of sufficient on-site parking. After receiving testimony from the applicant and staff, the planning commission voted to deny the request. Staff recommends that council uphold the planning commission's decision to deny conditional use permit case no. 2615 and adopt the submitted resolution.

AUDIENCE COMMENTS ON THE HEARING **Robert Ray**, Compton resident, felt this property was not big enough to sustain the proposed development.

John Reed, Jesus on the Main Line Ministries, stated that the applicant is his friend and felt he should be given a chance to enlarge the property and increase his revenue.

Joyce Kelly, Compton resident, stated that she talked to Mr. Moreno (applicant) and felt the city's requirements of additional parking was not an issue.

Val Dudley, Compton resident, acknowledged that she has not visited the property, however she agreed with the planning commission's decision, due to the over saturation of automotive centers in the City of Compton.

Charles Strickland, Compton resident, felt small businesses were being ran out of the city.

Marcela Moreno, applicant, asked that council accept the amended plans to the proposed development.

Mayor Perrodin informed Mr. Moreno that he could not submit amended plans, until the initial project plans are discussed and voted upon. Mayor Perrodin recommended that Mr. Moreno re-submit his amended plans to the planning commission for their reconsideration.

On motion by Arceneaux, seconded by Hall, the hearing was closed at 7:57 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING
Craig Cornwell, City Attorney, clarified that the council's denial of the original project plans do not preclude the applicant from resubmitting new plans to the planning commission.

Councilperson Hall asked the other members of council if they would allow the applicant's request to be remanded back to the planning commission to avoid repaying the application fees.

Mayor Perrodin concurred with Councilperson Hall's recommendations.

PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE CITY'S 2007-08 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)
On motion by Hall, seconded by Arceneaux, the hearing was opened at 8:02 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

Estelle Dubois, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is for the city to receive citizen comments on the city's proposed 2007-08 HUD-Mandated Consolidated Annual Performance and Evaluation Report. Ms. Dubois stated that the report has been posted at El Camino Compton Center, Dollarhide Neighborhood Center, Compton Unified School District, Planning and Economic Development Department, Community Redevelopment Agency and the Office of the City Clerk. A summary of the city's accomplishments include an evaluation report of Community Development Block Grant funds, Home Investment Program funds and Emergency Shelter Grant program funds.

AUDIENCE COMMENTS ON THE HEARING
Lynn Boone, Compton resident, questioned if the figures within the report were submitted from the participating organizations or obtained by the Community Redevelopment Agency.

Ms. Dubois stated that the figures were obtained through quarterly reports received from the organizations.

On motion by Dobson, seconded by Hall, the hearing was closed at 8:12 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING Councilperson Calhoun asked if any facade improvements were completed this fiscal year.

Ms. Dubois indicated that facade improvements were still in the planning stages of development.

Councilperson Arceneaux questioned if the residential rehabilitation program required certain criteria for approval. Ms. Dubois conceded that the primary requirement is that applicant’s meet the low to moderate income guidelines.

Councilperson Hall questioned how many times the facade improvement program has been funded through Community Development Block Grant fund allocations. Ms. Dubois cited that the program has been funded a couple of times.

Councilperson Hall stated that this council has been discussing facade improvements for a long time, particularly on Compton Boulevard. Mr. Hall requested the person in charge of ensuring the facade improvement program moves forward.

Ms. Dubois stated that she oversees that aspect of the department.

Councilperson Hall stated that he previously requested some time ago, that an Oversight Committee maintain the CDBG program. Mr. Hall stressed that there has been a gross mismanagement of how CDBG funds are allocated and that there were too many businesses on Rosecrans and Compton Boulevard that could benefit from facade improvement. Mr. Hall inquired as to why there has not been one building improved in four to five years.

Councilperson Hall stated that the facade improvement program is not consistent with the direction of the City Council and felt the city manager should be responsible for ensuring staff is doing their job.

Councilperson Calhoun asked if the government bailout would affect the funds allocated to the facade improvement program in the 2009-2010 fiscal year. Ms. Dubois stated that she does not have that information available at this time.

DENYING THE APPEAL OF CONDITIONAL USE PERMIT CASE NO. 2615 (519 NORTH LONG BEACH BOULEVARD) On motion by Hall, seconded by Dobson, this item, was removed, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

*Councilperson Hall out at 8:25 p.m.

APPROVING THE APPROPRIATION OF FUNDS FOR PAYMENT OF THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE COUNTY OF LOS ANGELES Robert Ray, Compton resident, felt the city was getting a deal, because the Sheriff’s Department is assisted by deputies in nearby cities when the need arising.

Mayor Perrodin asserted that the City Council would consistently provide law enforcement services to the citizens of Compton, however he felt the city should have its own police department. Mayor Perrodin mentioned that the Compton's deputies could also be summons to nearby cities to assist them in emergency situations.

Mayor Perrodin mentioned that the City of Compton had the highest crime rate west of Mississippi, noting that additional deputies were transferred to the City of Compton at no charge to support Sheriff Baca's political aspirations. Mayor Perrodin stated that any of the Los Angeles Board of Supervisors could take them back.

Mayor Perrodin further stated that the last election involved himself and the previous Captain of the Sheriff's Department, of which Sheriff Baca commented that he had nothing to do with. Coincidentally at the end of the election, Captain Rambo was promoted to Commander.

Councilperson Dobson requested the total amount of the contract and the services provided to the City of Compton.

Craig Cornwell, City Attorney, announced that Councilperson Hall had to excuse himself due to his employment status with the Sheriff's Department.

Mayor Perrodin stated that the Sheriff's Department's insurance fund is the largest individual contract with the City of Compton and informed the citizens that the city must pay for any lawsuits filed against the Sheriff's Department.

Mayor Perrodin mentioned that the NAJEA organization has been trying to get crime solvability rate information from the Sheriff's Department for the past three years. Mayor Perrodin stated that there are many unknown costs not readily available to the city or the citizens.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,695** entitled "A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPROPRIATION OF FUNDS FOR PAYMENT OF THE LAW ENFORCEMENT SERVICES CONTRACT WITH THE COUNTY OF LOS ANGELES**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Hall

***Councilperson Hall in at 8:35 p.m.**

SUBSEQUENT NEED ITEM

**Barclay Block Club Request
for a Street Blockade -
506 & 723 South Barclay
October 11, 2008 from 12 p.m.
to 5 p.m.**

On motion by Arceneaux, seconded by Dobson, to consider the subsequent need item, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Dobson, the subsequent need item was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin

NOES: Council Members - None

ABSENT: Council Members - None

#1.

Craig Cornwell, City Attorney, requested that council vote to remand the resolution denying the appeal of conditional use permit case no. 2615 back to the Planning Commission for further review.

**DENYING THE APPEAL OF
CONDITIONAL USE PERMIT
CASE NO. 2615 (519 NORTH
LONG BEACH BOULEVARD)**

On motion by Arceneaux, seconded by Dobson, to remand this item back to the Planning Commission for further review, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF WARRANTS

There were no warrants to be approved.

AUDIENCE COMMENTS

Val Dudley, Compton resident, commended Councilperson Arceneaux, City Attorney

Cornwell and City Manager Evans for addressing the problems in Richland Farms. Ms. Dudley stated that she was told by a city employee that her complaints would only result in her receiving a letter in the mail.

Marjorie Shipp, Compton resident, suggested that citizens start “Birthing a New Compton” on their property.

Robert Ray, Compton resident, informed the City Council that someone in Richland Farms is selling raw milk and alcohol again.

Joyce Kelly, Compton resident, asked that council address adequate public parking at council meetings, the date for water rate increases and the conditions of the businesses located in the 4th District.

Councilperson Hall asked that citizens not allow individuals to berate the community, affirming that he cannot single-handedly make businesses maintain their property.

Lorraine Cervantes, Compton resident, commended Mayor Perrodin and Councilperson Hall for the concerts put on this summer. Ms. Cervantes also questioned what happens to unused funds allocated to the facade improvement program.

***Councilperson Hall out at 8:55 p.m.**

Charles Strickland, Compton resident, stated that he attended the town hall meeting concerning parking permits and invited the council to attend the Compton High School Reunion scheduled for October 18, 2008.

Ms. Woods, Compton resident, stated that she submitted pictures of the huge potholes on Northwood Street to the City Manager. Ms. Woods stated that she was given a time limit, in which certain issues would be addressed and asked that council address the lighting in the alley in her neighborhood.

Councilperson Arceneaux informed Ms. Woods that Northwood Street would be rebuilt, however water and sewer repair will begin first, at the beginning of the year. Ms. Arceneaux also stated that someone would address the lighting situation.

Dr. Lloyd Wilkins, Compton resident, expressed his frustration for the permit parking program.

Floyd Smith, Compton resident, stated that he encountered a problem with a city employee and inquired as to whether the water department has an advisory committee.

Haywood James, Compton resident, stated that he is against the parking permit program and asked that council reconsider this issue.

Daniel Espino, owner of LZR Complete Automotive Repair, asked that council grant him another hearing, because he was not present during the initial hearing, due to immigration problems.

Mayor Perrodin stated that one of the council members must first request that the matter be reconsidered and a majority vote be taken. Mayor Perrodin informed Mr. Espino that there have been two continuances, thus far.

Mr. Espino explained that he would like the opportunity to present his own witnesses to the council. Mayor Perrodin indicated that Ms. Espino was given that opportunity twice citing that she chose the hearing date.

Mayor Perrodin suggested that Mr. Espino speak to the council person who voted in his favor.

COUNCIL COMMENTS

Councilperson Dobson stated that she recently returned from the “Congressional Black Caucus” held in Washington, D.C, making several requests for a fire station on the east side of Compton. Ms. Dobson encouraged citizens to write letters to State legislation requesting that they support the City of Compton.

Councilperson Dobson also expressed her support for the permit parking program.

Councilperson Calhoun thanked Judge DeShazer for honoring her at the Compton Superior Court Drug Court Luncheon.

Councilperson Calhoun stated that she attended the Los Angeles County Commission on Local Government Services Taskforce meeting concerning taxi cabs. Ms. Calhoun cited that this organization sets policies for the county and requested that a staff member accompany her at the next meeting, to ensure the city is included in major decisions.

Councilperson Calhoun asked that someone report back to the council concerning the city receiving any funds regarding the Brownsfield Act.

Councilperson Arceneaux addressed the citizens regarding the parking permit program and asked that the city adopt an ordinance that mandates pet owners to spay and neuter their pets.

Councilperson Arceneaux further instructed the city to contact the owners of bus benches, to ensure the city obtains a portion of their revenue.

Mayor Perrodin expressed his support for the [C.H.A.N.G.E.](#) Foundation and their grassroots contributions to the community.

Mayor Perrodin insisted that the permit parking program was his idea, in an effort to discourage illegal activities, such as cock fights, garage conversions and milk and alcohol sales.

Mayor Perrodin warned citizens about voting for bond measures that increase their property tax bill and commended Mr. Sefa'boayke for placing an ad in the Long Beach Telegram soliciting developers for opportunities in the city.

Mayor Perrodin announced that the Community Redevelopment Agency has retained the services of ICF International to prepare a Smart Growth Plan to implement the city's economic development.

#1.

Mayor Perrodin acknowledged that sixty percent of the community is Latino and urged them to participate in the voting process, further announcing that the city would be presenting a Latino extravaganza within the next fiscal year.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 10:20 p.m., by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin**
- NOES: Council Members - None**
- ABSENT: Council Members - Hall**

Clerk of the City of Compton

Mayor of the City of Compton

OCTOBER 21, 2008

The Compton City Council meeting was called to order at 7:16 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Arceneaux, Hall, Perrodin
Council Members Absent: None

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES There were no minutes to be approved.

Presentation to the Winners of the Beautification Award Contest (District 2) Councilperson Dobson Councilperson Dobson presented the 1st Place Award to Natonya Cantlope and the 2nd Place Award to U.S. Richardson for their excellent performance and sincere commitment to the beautification of the residential community.

Councilperson Dobson presented Patricia Williams, Jack-in-the Box, with the 1st Place Award recognizing them for their commitment to the commercial sector of the Compton community.

Presentation - Paintings, Personal Community Banners, Monument Signs Mayor Perrodin and the City Council recognized Frederic Booker (paintings), Randy Montano (personal community banners) and Joseph Hernandez (monument signs) for their contributions to the City of Compton.

ORAL AND WRITTEN COMMUNICATIONS

Steven Sawyer - Time Warner Cable Company Steven Sawyer, presented pricing packages and channel line-ups to the City Council and the citizens of Compton.

Councilperson Calhoun requested the last time the cable wiring was inspected.

Mr. Sawyer stated that the wiring was inspected within the last couple of months.

Councilperson Calhoun questioned if there were any plans for facade improvements on the cable building located on Long Beach Boulevard. Mr. Sawyer stated that he would report back with that information.

Councilperson Calhoun asked if the cable company could provide discount services for senior citizens. Mr. Sawyer indicated that there were no discount services for senior citizens, however he noted that they were dedicated to finding affordable plans to all customers.

Councilperson Arceneaux felt the packages afforded by Time Warner Cable were not competitive with other providers and suggested that they reconsider their pricing plans.

Councilperson Hall asked if the company's pricing guidelines were consistent throughout the State of California. Mr. Sawyer explained that the pricing guidelines were not consistent in California, because of legacy inherited systems in certain communities.

Councilperson Hall questioned if there were any communities paying less than the City of Compton. Mr. Sawyer stated that there may be other communities paying less, however he would have to investigate that issue further.

#1.

Councilperson Hall inquired as to whether the city's wiring infrastructure had been upgraded. Mr. Sawyer replied affirmatively.

Councilperson Dobson inquired as to why there has been a steady increase in her cable bill. Mr. Sawyer stated that residents could obtain public access and government channels for only \$15.00.

Mayor Perrodin stated that the citizens have expressed problems with the public access channels and staff has cited that the city's wiring has not been changed since the conception of cable television in the City of Compton.

Mr. Sawyer indicated that his company was aware of the public access channel issues, however he stated that consistent problems should be communicated to his office.

Mayor Perrodin stated that, in the event the cost to replace the wiring is enormous, he questioned if Time Warner Cable Company was committed to replacing the wiring in the City of Compton.

Mr. Sawyer stated that his company is committed to keeping the level of service consistent throughout the region. Mr. Sawyer also stated that he was under the impression that Compton had state of the art systems that were upgraded a long time ago. Mr. Sawyer reiterated that specific issues with services should be communicated to the company directly.

Mayor Perrodin commented that the mobile truck provided to the city is now over thirty years old and questioned if there were any plans to replace it. Mr. Sawyer stated that he would look into that matter.

Mayor Perrodin thanked Mr. Sawyer for addressing the council's concerns.

Dennis Lord, The Gas Company - Natural Gas Winter Utility Bills **Removed.**

CONSENT AGENDA On motion by Calhoun, seconded by Dobson, the Consent Agenda was approved,

by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

REPORTS OF OFFICERS AND COMMISSIONS

Oversight Committee - Requesting the Month of November as Commissioner Recruitment Month **Approved.**

RESOLUTIONS

RESCINDING RESOLUTION NO. 22,680 AND AUTHORIZING THE TRANSFER OF FUNDS FROM PROPOSITION “C” TO PROPOSITION “A” FOR FISCAL YEAR 2008-09 **Resolution # 22,696**

ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE	Resolution # 22,697
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REPORT AND RECOMMENDATION TO ADOPT RESOLUTION NO. ADOPTING THE MEMORANDUM OF AGREEMENT FOR THE ADMINISTRATION AND COST SHARING OF THE COORDINATED MONITORING PLAN FOR THE LOS ANGELES RIVER AND TRIBUTARIES METALS TMDL	Resolution # 22,698
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AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ECONOLITE TRAFFIC CONTROL PRODUCTS INC. FOR TRAFFIC SIGNAL CONTROLLERS AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS CITYWIDE	Resolution # 22,699
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ACCEPTING THE BID OF WESTERLY METER SERVICE COMPANY FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS	Resolution # 22,700
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ACCEPTING THE ENVIRONMENTAL PROTECTION AGENCY'S (EPA) FINDING ON THE POTENTIAL IMPACT OF PROPOSED EXTRACTION WELL NO. 20 AT SIBRIE PARK	Resolution # 22,701
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AMENDING THE WATER DEPARTMENT'S 2008-09 FISCAL YEAR BUDGET TO ACCEPT & APPROPRIATE TWO HUNDRED THOUSAND DOLLAR GRANT FROM COUNTY OF LOS ANGELES	Resolution # 22,702
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ACCEPTING THE BID OF ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS	Resolution # 22,703
--	----------------------------

**AUTHORIZING THE CITY
MANAGER TO ENTER INTO
AN AGREEMENT WITH
CURBSIDE INC. TO COLLECT
USED OIL AND MANAGEMENT
OF THE USED OIL PROGRAM**

Resolution # 22,704

ITEMS REMOVED FROM THE CONSENT AGENDA

**AWARD DESIGN OF THE
NORTHWOOD AVENUE WATER
LINE REPLACEMENT AND
STREET RECONSTRUCTION
PROJECT (CIP #08-06). PROJECT
DESIGN AND DESIGN
MANAGEMENT CONTRACT**

Mayor Perrodin requested the date of completion.

Allan Pyeatt, Acting Director of the Public Works Department, indicated that the street should be completely reconstructed in six months.

Mayor Perrodin asked when construction would begin on Northwood Avenue.

Charles Evans, City Manager, stated that the sewer and water mains would be replaced before the street is reconstructed, noting that a public hearing would be held on November 25, 2008 regarding this issue.

On motion by Dobson, seconded by Arceneaux, **Resolution # 22,705** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARD DESIGN OF THE NORTHWOOD AVENUE WATER LINE REPLACEMENT AND STREET RECONSTRUCTION PROJECT (CIP #08-06). PROJECT DESIGN AND DESIGN MANAGEMENT CONTRACT**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

**ACCEPTING THE STREET
STRIPING IMPROVEMENTS
PERFORMED BY SUDHAKAR
COMPANY INTERNATIONAL
IN THE FY-08 MAJOR STREET
STRIPING PROGRAM AND A
REQUEST FOR CHANGE
ORDER PAYMENT APPROVAL
(CIP# 08-15)**

Mayor Perrodin indicated that he wants to ensure that the work to be performed is consistent with the striping on Caldwell and Central Avenue and Greenleaf and Central Avenue.

On motion by Hall, seconded by Dobson, **Resolution # 22,706** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE STREET STRIPING IMPROVEMENTS PERFORMED BY SUDHAKAR COMPANY INTERNATIONAL IN THE FY-08 MAJOR STREET STRIPING PROGRAM AND A REQUEST FOR CHANGE ORDER PAYMENT APPROVAL (CIP# 08-15)**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

**AUTHORIZING THE CITY
MANAGER TO ENTER INTO
A CONTRACT AGREEMENT
WITH THE CASTING HOPE
AGAINST NEGATIVE GANG
ENVIRONMENT ([C.H.A.N.G.E.](#))
FOUNDATION TO PROVIDE
WEEKEND MAINTENANCE
SUPPORT SERVICES**

Councilperson Hall stated that he has yet to receive any documentation or verbal assurance that this organization has the capacity to blend their paint to match the paint on the existing walls.

Charles Evans, City Manager, stated that the report was contained in last week's council agenda package.

Mr. Holloway, representative of [C.H.A.N.G.E](#) Foundation, explained that his organization uses the same machine used by Urban Graffiti, citing that they have approximately two to three trucks circulating during the weekend, in addition to being on call.

Councilperson Hall questioned if they were required to match the paint. Mr. Holloway stated that he was not required to match the paint under the initial contract.

On motion by Arceneaux, seconded by Dobson, **Resolution # 22,707** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THE CASTING HOPE AGAINST NEGATIVE GANG ENVIRONMENT ([C.H.A.N.G.E.](#)) FOUNDATION TO PROVIDE WEEKEND MAINTENANCE SUPPORT SERVICES**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

**AUTHORIZING THE CITY
MANAGER TO ISSUE A
PURCHASE ORDER TO
LUXURY STONE FOR
MATERIALS TO REPAIR
EXTERIOR COLUMNS AT
CITY HALL**

Removed.

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

Removed.

**ACCEPTING THE PROPOSAL
FROM CLEANSTREET FOR
CITYWIDE STREET SWEEPING
SERVICES**

Removed.

**AUTHORIZING THE ISSUANCE
OF PURCHASE ORDERS TO
VARIOUS VENDORS FOR
SUPPLIES NEEDED TO
MAINTAIN TRAFFIC SIGNALS
AND STREET LIGHTS**

Reagendad for one week.

CITY MANAGER'S REPORTS

Request to Schedule a Public Hearing - To Receive Citizen Comments on the City's Renaissance Transit Fixed Route Bus System Route Modifications On motion by Calhoun, seconded by Arceneaux, the hearing was scheduled for 11/4/08 at 7:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS City Attorney Cornwell, requested that the following claim be denied:

CLAIMS AGAINST THE CITY OF COMPTON

Claim: I-8178 - Franklin Moore vs. City of Compton

On motion by Hall, seconded by Arceneaux, the above claim was denied, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation, In the Matter of Municipal Law Enforcement Services Director Personnel Board Appeal Hearing On motion by Arceneaux, seconded by Hall, closed session was approved, by the following vote on roll call:

Carl Houston, Appellant vs. City of Compton, Respondent Pursuant to California Government Code Section 54956.9

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

NEW BUSINESS

AUTHORIZING THE SUBMISSION OF THE CITY'S 2007-08 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT On motion by Arceneaux, seconded by Hall, **Resolution # 22,708** entitled **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S 2007-08 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT”** was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

SUBSEQUENT NEED ITEM

Request the Use of Council Chambers - Political Debate Party for November 1, 2008 at 3 p.m.

On motion by Hall, seconded by Arceneaux, to consider the subsequent need item, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

On motion by Hall, seconded by Arceneaux, the request to use the council chambers was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

***Councilperson Calhoun out at 8:50 p.m.**

APPROVAL OF WARRANTS

<u>Warrant</u>	<u>Description</u>	<u>Amount</u>
167513	Pacific Coast Waste & Recycling (Integrated Waste Management Services for September 2008)	\$543,567.72

On motion by Arceneaux, seconded by Dobson, the above warrant was approved, by the following vote on roll call:

AYES: Council Members - Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Calhoun

***Councilperson Hall out at 8:51 p.m.**

***Councilperson Calhoun in at 8:52 p.m.**

AUDIENCE COMMENTS

David Irons, Compton resident, petitioned the council to build a public restroom at Gonzales Park.

Valerie Lacy, Compton resident, thanked the city for hosting the Los Angeles County Public Health Emergency Preparedness Workshop, as well as the “Flu Shot Fair” scheduled for Saturday, November 8, 2008 at the City Hall Annex.

Joyce Kelly, Compton resident, stated that she has a bachelor's degree in print journalism and asked that Councilperson Hall stop slandering her character.

William Kemp, Compton resident, stated that he would like to see Project Redirection revitalized, in an attempt to generate jobs for Compton residents.

Joe Hubbard, Jr., Los Angeles resident, stated that he would like to film a privately funded movie called “Christmas in Compton.” Mr. Hubbard stated that the production of the film would produce an apprentice program for twenty-four youths to be tutored in film-making.

Mayor Perrodin referred Mr. Hubbard to the City Manager.

Robert Ray, Compton resident, asked that voters consider the character of the candidate they vote for in the presidential election.

Michael Chatton, National Association of Brothers and Sisters, asked that council consider implementing a Parole Processing Center in the City of Compton for persons re-entering society.

Presentation - Mural and Portrait Projects

contributions to Birthing a New Compton.

Mayor Perrodin recognized Mohammad Mubarak, Phillip McAllister and Tariq Bilal for their mural and portrait project

COUNCIL COMMENTS

as the lawn on the parkway in front of their homes.

Councilperson Arceneaux pleaded with citizens to maintain their properties, as well

Councilperson Arceneaux announced that the Sheriff's Compton Station would be hosting a "Community Outreach" event on Wednesday, November 5, 2008 from 6 p.m. to 8 p.m. at Roy Campanella Park.

Councilperson Arceneaux also announced that the Compton Youth Activity's League would be hosting a Community Academy Youth Program beginning October 29, 2008 to December 17, 2008 from 7 p.m. to 9 p.m.

Councilperson Arceneaux further invited all community based organizations to participate in the "March Against Prostitution" scheduled for Friday, October 24, 2008 from 7 p.m. to 9 p.m. Participants will meet at the Compton Swapmeet.

Councilperson Calhoun stated that the restrooms are locked at Gonzales Park because a fire was started during a baseball game. Ms. Calhoun explained that the restrooms are opened to host picnics or family events by reservation.

Councilperson Calhoun announced that a "Free Health Fair & Softball Game" would be held on Saturday, November 8, 2008 at Gonzales Park.

Councilperson Calhoun referred residents without medical or dental insurance to Saint John's Medical Clinic located at 2115 North Wilmington Avenue.

Councilperson Dobson announced that the Skate Park at Wilson Park is nearly completed.

Councilperson Dobson encouraged everyone to participate in the presidential voting process.

Mayor Perrodin recognized Lydia Gutierrez, candidate for the State Senate and Gwen Patrick, candidate for the Assembly.

Mayor Perrodin urged residents to read the details of each proposition before voting for a bond that might impact their property tax bill.

Mayor Perrodin announced that the TGIF's restaurant would be opening before Christmas and encouraged citizens to support all businesses in the City of Compton.

The meeting was recessed to closed session at 10:05 p.m. and reconvened at 11:30 p.m.

Council Members Present: Calhoun, Dobson, Perrodin
Council Members Absent: Arceneaux, Hall

**REQUEST TO EXTEND
THE COUNCIL MEETING**

On motion by Calhoun, seconded by Dobson, to extend the council meeting, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

**REPORT OUT OF
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that council met in closed session concerning conference with legal counsel, regarding existing litigation. In re the Matter of Municipal Law Enforcement Services Director Personnel Board Appeal Hearing: Carl Houston, Appellant vs. City of Compton, Respondent, pursuant to California Government Code Section 54956.9. Present in closed session was Perrodin, Arceneaux, Dobson and Calhoun. The City Council agreed unanimously to accept the proposed settlement agreement and take whatever actions necessary to fulfill its terms.

Welcome to the Birthing of a New Compton.

On motion by Calhoun, seconded by Dobson, the meeting was adjourned at 11:31 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

Clerk of the City of Compton

Mayor of the City of Compton

#1.

OCTOBER 28, 2008

The Compton City Council meeting was called to order at 3:31 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

Roll Call

Council Members Present: Calhoun, Arceneaux, Hall, Dobson

Council Members Absent: Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

There were no minutes to be approved.

**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**

On motion by Arceneaux, seconded by Hall, the hearing was opened at 3:33 p.m., by the following vote on roll call:

AYES: Council Members/Commissioners - Calhoun, Arceneaux, Hall, Dobson

NOES: Council Members/Commissioners - None

ABSENT: Council Members/Commissioners - Perrodin

Kofi Sefa’boayke, Director of the Community Redevelopment Agency, stated that the purpose of this hearing is for the council/commission to consider an amendment to the Disposition and Development Agreement (DDA) between the Community Redevelopment Agency and Prism-IQ, LLC. In 2004, the Agency entered into a DDA with Prism-IQ to develop a shopping center on the former site of the Alameda Auto Plaza. The DDA requires that the site be developed in two phases (1st phase: shopping center development, 2nd phase: residential development.) However, as a result of the country's economic situation, the developer is requesting an extension of the existing DDA to locate qualified tenants for the completion of the project.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, stated that he was in support of the extension and expressed his gratitude for what the

developers have already done for the City of Compton.

Joyce Kelly, Compton resident, requested additional information for members of the audience.

Mr. Sefa'boayke maintained that supplementary details of this hearing were posted in the City Clerk's Office and the Compton Bulletin.

Charles Evans, City Manager, explained that the developers of the Gateway Towne Center are requesting that the city allow them additional time to complete phase two of the DDA to work with potential tenants.

William Kemp, Compton resident, admitted that he did not support this project four years ago, because he felt the city should have put living wage jobs on the site of the former Alameda Auto Plaza site. Nonetheless he expressed his support for the extension.

Lorraine Cervantes, Compton resident, expressed her support for the extension, based on the economic issues concerning the country's banks.

Gwen Patrick, candidate for the Assembly, requested the expiration date of the extension and questioned if there would be a financial “fallout” to the citizens.

Mr. Sefa’boayke indicated that the expiration date of the extension is October 31, 2009 and that there would be no financial “fallout” to the citizens.

Val Dudley, Compton resident, expressed her support for the DDA with Prism-IQ and commended the council/commission for partnering with this development company.

On motion by Hall, seconded by Arceneaux, the hearing was closed at 3:46 p.m., by the following vote on roll call:

AYES: Council Members/Commissioners - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members/Commissioners - None
ABSENT: Council Members/Commissioners - Perrodin

COUNCIL/COMMISSION	Councilperson/Commissioner Arceneaux
COMMENTS ON THE HEARING	informed the citizens that the developers would be considering the construction of a supermarket in the Gateway Towne Center and expressed her support for the extension.

Councilperson/Commissioner Hall voiced his support for the extension and thanked Prism-IQ for providing employment to the citizens of Compton.

Councilperson/Commissioner Dobson thanked Brooke Morris and Vince Evans of Prism-IQ for bringing their business to Compton.

On motion by Arceneaux, seconded by Calhoun, the meeting was recessed at 3:52 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

On motion by Hall, seconded by Arceneaux, the meeting was recessed at 3:57 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CONSENT AGENDA	On motion by Arceneaux, seconded by Calhoun, the Consent Agenda was approved
by the following vote on roll call:	

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

Weekly Graffiti Report/Urban Graffiti Received and Filed.
Enterprises (October 6, 2008)

RESOLUTIONS

AUTHORIZING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND PRISM-IQ, LLC. IN CONNECTION WITH CERTAIN AGENCY-OWNED PROPERTY LOCATED AT THE GATEWAY TOWNE CENTER **Resolution # 22,709**

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 **Resolution # 22,710**

RESCINDING RESOLUTION NO. 22,527 AND AMENDING THE 2008-09 FISCAL YEAR BUDGET OF THE PUBLIC WORKS DEPARTMENT TO APPROPRIATE FUNDS FOR THE BLUELINE TRANSPORTATION ENHANCEMENT PROJECT (CIP #06-02B) **Resolution # 22,711**

AMENDING THE FY 2008-09 ANNUAL BUDGET AND APPROPRIATING STATE FUNDS FOR SAFE ROUTES TO SCHOOL PROJECT SR2S (CIP #06-11) **Resolution # 22,712**

ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF THE STREET OVERLAY PROJECT, COMPRISING COMPTON BOULEVARD, WILMINGTON AVENUE, AND CENTRAL AVENUE, AMENDING THE FY 2008-09 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-10) **Resolution # 22,713**

ITEMS REMOVED FROM THE CONSENT AGENDA

**AMENDING THE CITY
MANAGER'S FISCAL YEAR
2008-09 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**

Councilperson Calhoun requested additional information concerning the duties of the project manager.

Charles Evans, City Manager, indicated that the duties of this position would include supervising special projects within the City Manager's Office.

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,714** entitled “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2008-09 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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

**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**

Lorraine Cervantes, Compton resident, expressed a concern for the deletion of the bilingual position. Ms. Cervantes stated that the majority of the city are Spanish Speakers, therefore a bilingual person should be available to serve them.

Robert Ray, Compton resident, stated that he hopes that these amendments would expedite getting more code enforcement officers on the street.

Councilperson Arceneaux inquired as to why business license inspector positions were being deleted and asked if there were any Spanish speaking employees currently working in the Municipal Law Enforcement Services Department.

John Thompson, Acting Supervisor of the Municipal Law Enforcement Services Department, indicated that code enforcement officers were being cross-trained into the residential and commercial business license division. Mr. Thompson further stated that there are three bilingual office assistants currently working in the department.

#1.

On motion by Hall, seconded by Arceneaux, **Resolution # 22,715** entitled “**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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

ACCEPTING AN AWARD OF FUNDS FOR THE DESIGN OF THE ROSECRANS BRIDGE REPLACEMENT PROJECT, AMENDING THE FY 2008-09 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-03)

Councilperson Calhoun informed the citizens that the bridge on Rosecrans Boulevard would be removed.

On motion by Arceneaux, seconded by Hall, **Resolution # 22,716** entitled “**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 2008-09 ANNUAL BUDGET AND APPROPRIATING FUNDS (CIP #08-03)**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CMTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR VARIOUS PROJECTS

Councilperson Calhoun inquired as to how long this company has worked for the City of Compton.

Alan Pyeatt, Acting Director of the Public Works Department, stated that this company has worked for the city for over three years, managing several projects.

Councilperson Calhoun requested additional information concerning the details of this resolution. Mr. Pyeatt explained that CMTS, Inc. was doing more work than what was documented, therefore this resolution updates all documentation as it relates to payment information.

On motion by Arceneaux, seconded by Hall, **Resolution # 22,717** entitled “**A 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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

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

Councilperson Calhoun asked if this change order was authorized by the funding governmental agency.

Alan Pyeatt, Acting Director of the Public Works Department, indicated that this amendment falls within the general design guidelines, therefore the government does not have to authorize the change order.

On motion by Arceneaux, seconded by Calhoun, **Resolution # 22,718** entitled “**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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

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

Joyce Kelly, Compton resident, asked if the City Manager had addressed the traffic signal at Atlantic and Alondra Boulevard.

Councilperson Hall requested that staff prepare a written report to be submitted to the council at the next council meeting.

On motion by Arceneaux, seconded by Hall, **Resolution # 22,719** entitled “**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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO VARIOUS VENDORS FOR PARKS RENOVATION

Joyce Kelly, Compton resident, requested that public restrooms be built at Gonzales Park.

Councilperson Calhoun stated that there are two restrooms at Gonzales Park and mentioned that the restrooms are open for picnics and family outings reserved through the Parks and Recreation Department.

On motion by Arceneaux, seconded by Hall, **Resolution # 22,720** entitled “**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**” was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

CITY MANAGER'S REPORTS

Request to Schedule a Public Hearing - General Plan Amendment 2008-01 On motion by Arceneaux, seconded by Hall, the hearing was scheduled for 11/18/08 at 7:15 p.m., by the following vote on roll call:

- AYES:** Council Members - Calhoun, Arceneaux, Hall, Dobson
- NOES:** Council Members - None
- ABSENT:** Council Members - Perrodin

Request to Schedule a Joint Public Hearing - Considering the Adoption of a Resolution Authorizing the Lease of Agency-Owned Property at 408 West Alondra Boulevard in the City of Compton On motion by Arceneaux, seconded by Hall, the hearing was scheduled for 11/18/08 at 7:20 p.m., by the following vote on roll call:

- AYES:** Council Members - Calhoun, Arceneaux, Hall, Dobson
- NOES:** Council Members - None
- ABSENT:** Council Members - Perrodin

CITY ATTORNEY'S REPORTS

Conference with Legal Counsel - Anticipated Litigation, (1) Potential Case, Pursuant to California Government Code Section 54956.9 **Removed.**

Conference with Legal Counsel - Existing Litigation, DFEH vs. City of Compton, Case No. E-200607-S0332-00-pe **Removed.**

CITY TREASURER'S REPORTS

Investment Report - August 31, 2008 and September 30, 2008 On motion by Arceneaux, seconded by Calhoun, the report was received and filed, by the following vote on roll call:

- AYES:** Council Members - Calhoun, Arceneaux, Hall, Dobson
- NOES:** Council Members - None
- ABSENT:** Council Members - Perrodin

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL CODE SIGNS AND ADVERTISING STRUCTURES On motion by Arceneaux, seconded by Hall, to waive the reading of the ordinance in full, by the following vote on roll call:

- AYES:** Council Members - Calhoun, Arceneaux, Hall, Dobson
- NOES:** Council Members - None
- ABSENT:** Council Members - Perrodin

William Kemp, Compton resident, requested additional information concerning this ordinance.

Charles Evans, City Manager, explained that the large billboards will be replaced by smaller billboards positioned near the 91 freeway to eliminate clutter within the city.

On motion by Arceneaux, seconded by Hall, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL CODE SIGNS AND ADVERTISING STRUCTURES**” was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

PUBLIC HEARING - TENTATIVE TRACT MAP NO. 62539 On motion by Arceneaux, seconded by Hall, the hearing was opened at 4:27 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

Gay Morris, Director of the Planning and Economic Development Department, stated that the purpose of this hearing is for the council to consider approving a sub-divided map for an eight unit “for sale” townhouse development. On July 9, 2008, the Planning Commission considered an appeal to recommend the approval of tentative tract map no. 62539 amendment no. 2 to sub-divide an existing parcel of land. Ms. Morris cited that this parcel of land has been under review since September 2005, under conditional use permit 2508 and variance case no. 2509. The original project consisted of eight units (five new residential units, three rehabilitated existing units) along with the following modifications: less rear yard setback and less private and public open space than required by code.

Ms. Morris explained that the property is now under new ownership and the current owner has proposed a new site plan and tentative tract map, in order to acquire the eight unit town home development. The current owner is proposing to develop eight new units on a 21,000 square foot rectangular parcel of land accessible from Pine Street. Seven of the units will consist of four bedrooms, 2 ½ baths and the eighth unit will consist of two bedrooms, one bath, each unit having a two-car garage. The development will have two guest parking spaces.

Ms. Morris stated that the applicant's proposal is in compliance with the city's general plan, land-use density and property development standards. As a result, the Planning Commission recommends that Council approve tentative tract map no. 62539.

AUDIENCE COMMENTS ON THE HEARING **Gwen Patrick**, candidate for the Assembly, requested the cross streets of the development.

Ms. Morris stated that the cross streets of the development are Pine and Santa Fe Avenue.

On motion by Hall, seconded by Arceneaux, the hearing was closed at 4:34 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

COUNCIL COMMENTS
ON THE HEARING

Councilperson Calhoun requested the discretionary actions, requested by the applicant.

Ms. Morris stated that discretionary actions were requested in the initial project, under the previous owner, noting that the revised project, under the new owner is in compliance with the city's development standards.

Councilperson Dobson expressed her support for the new owner and the revised development.

Councilperson Hall questioned if two guest parking spaces was sufficient for an eight unit town home development. Ms. Morris explained that two guest parking spaces were all that was required by code.

Councilperson Arceneaux questioned if there were any amenities. Ms. Morris stated that there were no amenities offered by the developer.

APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539) On motion by Hall, seconded by Arceneaux, Resolution # 22,721 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A DIVISION OF LAND (TENTATIVE TRACT MAP NO. 62539)" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Perrodin

*Mayor Perrodin in at 4:41 p.m.

SUBSEQUENT NEED ITEM

Request the Use of a City Park - Sacred Heart Church On motion by Arceneaux, seconded by Hall, to consider the subsequent need item, by the following vote on roll call:
(Fig/ Oleander) November 2, 2008

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

On motion by Arceneaux, seconded by Hall, the request to use a City Park was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Arceneaux, Hall, Perrodin
NOES: Council Members - None
ABSENT: Council Members - None

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS Alvin "Alabama" Lovett, Compton resident, presented a check for \$850.00 to the City Council, on behalf of a youth program in the City of Compton.

Robert Ray, Compton resident, requested the establishment of rent control in the City of Compton and felt the "March Against Prostitution" was successful in bringing the citizens together.

Mayor Perrodin requested that Lieutenant Luchia prepare a status report on the effectiveness of citizen marches on Long Beach Boulevard.

Charles Davis, former City Clerk, expressed opposition to the water and sewer rate increases and suggested that council obtain a loan to fund the infrastructure repairs.

Nick Dibbs, candidate for the 37th Congressional District, expressed the importance of solar energy, its affects on the environment and the benefit to its users.

Gwen Patrick, candidate for the Assembly, felt the city's lighting should be brighter and encouraged all eligible voters to vote on November 4, 2008. Ms. Patrick also expressed a concern for the recent removal of her campaign signs in the City of Compton.

Joyce Kelly, Compton resident, accused the City Manager of breaking the law and directing city employees to remove campaign signs.

Pastor Charles Patrick felt it was unfair for the city to remove all of his wife's signs without any prior notice.

Floyd Smith, Compton resident, felt he was being unjustly targeted by the city's code enforcement officers and asked that they be stopped.

Charles Strickland, Compton resident, expressed a concern for the city's infrastructure and the removal of campaign signs.

William Kemp, Compton resident, felt the 4th District seat should be voted upon by the citizens of Compton, instead of appointing someone to the position.

Lorraine Cervantes, Compton resident, announced that the Compton Fire Department would be hosting a "Jazz & Blues Night Event" to be held on Friday, November 7, 2008 at the Crystal Park Casino.

Ms. Lestean Johnson, President of the Compton Chamber of Commerce, announced that the City of Compton would be hosting its "Annual Health Fair and Softball Game" to be held on Saturday, November 8, 2008 from 8 a.m. to 4 p.m. at Gonzales Park.

COUNCIL COMMENTS

Councilperson Hall announced that the Crystal Park Casino would be hosting his monthly "Business to Business Roundtable" on Thursday, October 30, 2008 beginning at 7:30 a.m.

Councilperson Hall mentioned that his campaign signs were removed during his campaign for the City Council and the Compton Unified School District. Mr. Hall advised all campaign running mates to ensure that they are complying with the city's laws as it relates to posting signs in the City of Compton.

Councilperson Calhoun announced that there were employment opportunities through the United States Census Bureau. For more information, concerning this opportunity, please call (866) 861-2010 or go to www.census.gov/la.

Councilperson Calhoun also announced that a community forum would be held clarifying all propositions to be held on November 1, 2008 at 3 p.m. in the council chambers.

Councilperson Calhoun notified all eligible voters that Jackson Limousine would be providing transportation to all voters needing assistance to their polling places. For more information, concerning this opportunity please call (800) 522-9955.

Councilperson Calhoun stated that the Compton Sheriff's Department would be sponsoring their "Compton Community Outreach" on Wednesday, November 5, 2008 from 6 p.m. to 8 p.m. at Roy Campanella Park.

Councilperson Calhoun asked that staff check the north and southbound turning signals at Rosecrans and Long Beach Boulevard.

Councilperson Dobson notified the Compton community that El Camino Compton Center is now offering Women in Industry and Technology Programs. For more information concerning this program, call (310) 900-1600 ext. 2770.

Councilperson Dobson announced that she would be hosting a town hall meeting at Lueders Park on Saturday, November 8, 2008 beginning at 9 a.m.

Councilperson Arceneaux stated that her campaign signs were removed and reused by her opponents.

Mayor Perrodin shared his experiences with political sign removal, stating that campaign signs are removed during every campaign season and advised all candidates to be sure they are abiding by the law.

Craig Cornwell, City Attorney, notified all candidates that campaign signs cannot be posted on trees or utility poles.

Mayor Perrodin stated that the city's lights would be switched out and maintained by Southern California Edison in approximately three to four months.

Mayor Perrodin felt it would be a waste of the taxpayers money to conduct a special election in February 2009 for an open seat and then conduct the municipal election in June 2009.

Mayor Perrodin invited all citizens to engage in dialogue regarding the city’s anticipated water and sewer rate increases.

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned at 6:16 p.m., by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Arceneaux, Perrodin**
- NOES: Council Members - None**
- ABSENT: Council Members - Hall**

Clerk of the City of Compton

Mayor of the City of Compton

NOVEMBER 4, 2008

The Compton City Council meeting was called to order at 7:09 p.m., in the Council Chambers of City Hall by Mayor Eric Perrodin.

Roll Call

Council Members Present: Calhoun, Dobson, Perrodin

Council Members Absent: Arceneaux, Hall

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES On motion by Dobson, seconded by Calhoun, the minutes of **September 16, 2008** were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Hall

CONSENT AGENDA On motion by Calhoun, seconded by Dobson, the Consent Agenda was approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Hall

RESOLUTIONS

AUTHORIZING THE CITY Resolution # 22,722
MANAGER TO ENTER INTO
AN AGREEMENT AND ISSUE
A PURCHASE ORDER TO
MELAD AND ASSOCIATES
FOR ILLEGAL CONSTRUCTION/
GARAGE CONVERSION
INSPECTION SERVICES

AUTHORIZING THE CITY Resolution # 22,723
MANAGER TO ENTER INTO
AN AGREEMENT AND ISSUE
A PURCHASE ORDER TO
MELAD AND ASSOCIATES
FOR BUILDING PLAN
CHECK SERVICES

CITY ATTORNEY'S REPORTS

CLAIMS AGAINST THE CITY OF COMPTON

Craig Cornwell, City Attorney, requested that the following claim be approved:

Claim: I-8175 - Matthan Auston vs. City of Compton

#1.

On motion by Dobson, seconded by Calhoun, the above claim was approved, by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin
- NOES: Council Members - None
- ABSENT: Council Members - Arceneaux, Hall

Mr. Cornwell requested that the following claim be denied:

Claim: I-8177 - Christopher L. Ryan vs. City of Compton

On motion by Dobson, seconded by Calhoun, the above claim was denied, by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin
- NOES: Council Members - None
- ABSENT: Council Members - Arceneaux, Hall

Mr. Cornwell requested that the following claim be denied:

Claim: I-8180 - Greg Phillips vs. City of Compton

On motion by Dobson, seconded by Calhoun, the above claim was denied, by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin
- NOES: Council Members - None
- ABSENT: Council Members - Arceneaux, Hall

UNFINISHED BUSINESS

**AMENDING CHAPTER XXX
TO THE COMPTON MUNICIPAL
CODE SIGNS AND ADVERTISING
STRUCTURES**

On motion by Calhoun, seconded by Dobson,
to waive the reading of the ordinance in full,
by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin
- NOES: Council Members - None
- ABSENT: Council Members - Arceneaux, Hall

On motion by Calhoun, seconded by Dobson, **Ordinance # 2,179** entitled “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXX TO THE COMPTON MUNICIPAL CODE SIGNS AND ADVERTISING STRUCTURES**” was adopted, by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin
- NOES: Council Members - None
- ABSENT: Council Members - Arceneaux, Hall

NEW BUSINESS

**AMENDING CHAPTER 18 OF
THE COMPTON MUNICIPAL
CODE BY ADDING A NEW
SECTION 18-12 ESTABLISHING
REGULATIONS FOR USE OF
SKATE PARK FACILITIES**

On motion by Calhoun, seconded by Dobson,
to waive the reading of the ordinance in full,
by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

Craig Cornwell, City Attorney, announced that this ordinance would require that all skate park participants wear helmets, elbow and knee pads.

On motion by Dobson, seconded by Calhoun, **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 18 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 18-12 ESTABLISHING REGULATIONS FOR USE OF SKATE PARK FACILITIES”** was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

**AMENDING CHAPTER 20 OF
THE COMPTON MUNICIPAL
CODE BY ADDING A NEW
SECTION 20-5 REGULATING
NEWSRACKS ON THE
PUBLIC RIGHT-OF-WAY**

On motion by Dobson, seconded by Calhoun,
to waive the reading of the ordinance in full,
by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

On motion by Dobson, seconded by Calhoun, **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 20 OF THE COMPTON MUNICIPAL CODE BY ADDING A NEW SECTION 20-5 REGULATING NEWSRACKS ON THE PUBLIC RIGHT-OF-WAY”** was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

**AMENDING SECTIONS 8-2.3
AND 8-2.4 OF CHAPTER VIII
OF THE COMPTON MUNICIPAL
CODE TO AUTHORIZE THE
POSITIONS OF DIRECTOR AND
DEPUTY DIRECTOR OF THE
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT TO
ISSUE CITATIONS AND/OR
MAKE ARRESTS AND CARRY
FIREARMS WHILE ON
AUTHORIZED DUTY**

On motion by Dobson, seconded by Calhoun,
to waive the reading of the ordinance in full,
by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

Joyce Kelly, Compton resident, questioned the need for these individuals to carry firearms.

Craig Cornwell, City Attorney, stated that this ordinance was created to include the positions of Director and Deputy Director in the ordinance that was passed to authorize code enforcement officers to carry firearms.

On motion by Dobson, seconded by Calhoun, “**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 8-2.3 AND 8-2.4 OF CHAPTER VIII OF THE COMPTON MUNICIPAL CODE TO AUTHORIZE THE POSITIONS OF DIRECTOR AND DEPUTY DIRECTOR OF THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO ISSUE CITATIONS AND/OR MAKE ARRESTS AND CARRY FIREARMS WHILE ON AUTHORIZED DUTY**” was placed on first reading by title only, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

APPROVAL OF WARRANTS

<u>Warrant</u>	<u>Description</u>	<u>Amount</u>
168253	Amwins Ins. Brokerage of CA, LLC. (Insurance for Dial-A-Ride)	102,082.26
168256	Base Architecture Planning & Engineering (Raymond Park Renovations)	<u>41,654.39</u>
		Total \$143,736.65

On motion by Dobson, seconded by Calhoun, the above warrants were approved, by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

**JOINT PUBLIC HEARING -
CITIZENS COMMENTS ON
THE CITY'S RENAISSANCE
TRANSIT FIXED ROUTE
BUS SYSTEM ROUTE
MODIFICATIONS**

On motion by Dobson, seconded by Calhoun, the hearing was opened at 7:20 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

Charles Nelson, Deputy Director of the Public Works Department, stated that the purpose of this hearing is to receive citizen comments on the modified renaissance transit fixed route bus system. Mr. Nelson explained that the city proposes to amend the bus route hours to 7 a.m. to 7 p.m. on Mondays through Fridays and 9 a.m. to 7 p.m. on Saturdays. Routes 2 and 4 will service the Gateway Towne Center every forty minutes and Route 5 will be eliminated, due to its duplication of MTA routes. Mr. Nelson indicated that the new route modifications will provide additional access to jobs, schools and other retail establishments.

**AUDIENCE COMMENTS
ON THE HEARING**

There were no Audience comments on the hearing.

On motion by Dobson, seconded by Calhoun, the hearing was closed 7:47 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Perrodin
NOES: Council Members - None
ABSENT: Council Members - Arceneaux, Hall

**COUNCIL COMMENTS
ON THE HEARING**

Councilperson Calhoun requested the location of the new bus stop at the Gateway Towne Center.

Mr. Nelson stated that the bus stop would be located in front of the TGIF's restaurant on Alameda Street.

Mayor Perrodin commented that although Renaissance Route 5 is duplicated by an MTA route, the Renaissance is cheaper to ride, therefore, considerations should be made to accommodate those citizens on fixed incomes. Mayor Perrodin requested the cost to add an additional bus line.

Mr. Nelson indicated that he did not have that information available at this time.

Mayor Perrodin requested the cost of the contract and the number of buses running in the city. Mr. Nelson stated that the contract is approximately \$951,000.00.

Mayor Perrodin requested the origin of the contractor. Mr. Nelson stated that the contractor is from Palos Verdes and has worked in the area of transportation with some of the surrounding cities.

Mayor Perrodin asked if the contractor had conducted any types of surveys to determine where the citizens would like to go. Mr. Nelson conceded that the contractor rode the bus and talked to the riders to obtain that information.

Mayor Perrodin explained that there are people who are not riding the bus because it does not travel through their neighborhood and questioned if those people were surveyed.

Mr. Nelson admitted that those people were not addressed in the data obtained by the contractor.

Mayor Perrodin requested the following information:

- 1) The cost to add an additional bus line.
- 2) Ridership for each individual route for the previous year.
- 3) Review of the study that was conducted by the contractor.
- 4) The cost to extend the daily route schedule from 6 a.m. to 10 p.m.

AUDIENCE COMMENTS

Joyce Kelly, Compton resident, felt Compton city officials should be more like Barack Obama and alleged that she saw members of the Victory Outreach organization removing campaign signs from authorized areas.

Clarence Wright, Wright Conception, requested the council's assistance in the payment process. Ms. Wright stated that as a home inspector, her payment was delayed, due to an oversight by an employee of the Community Redevelopment Agency.

Charles Evans, City Manager, instructed Ms. Wright to contact his office tomorrow during regular business hours.

Val Dudley, Compton resident, stated that she is looking forward to the Mayor's re-election.

Stacy Wings, Compton resident, asked the City Manager why his job application was denied after two successful interviews.

Mayor Perrodin explained that personnel issues could not be discussed publicly, and recommended that he contact the City Manager privately.

Ms. Shantae, Compton resident, asked if there were any intervention or prevention programs for troubled youth in the City of Compton.

Mayor Perrodin stated that the youth are welcome to participate in activities involving Tomorrow's Aeronautical Museum and the boxing program at the Sheriff's Youth Athletic League. Mayor Perrodin apologized for their lack of advertisement.

Lynn Boone, Compton resident, encouraged young voters to participate in the local election to elect a new Mayor.

Craig Cornwell, City Attorney, informed the community that the investigation involving the residential rehabilitation program has been completed and will be posted after a review by the City Manager.

COUNCIL COMMENTS

Councilperson Dobson expressed her appreciation for Mayor Perrodin and what he has done for the citizens of Compton. Ms. Dobson insisted that those people in opposition to the Mayor, stop campaigning at the expense of taxpayers. Ms. Dobson cited that candidates running for office should do so in a proper and respectful manner.

Councilperson Dobson announced that she would be conducting a town hall meeting on Saturday, November 8, 2008 at Lueders Park from 9 a.m. to 11:30 a.m.

Councilperson Calhoun stated that she has yet to receive a copy of the information she requested concerning the city's application for Brownsfield funding. Ms. Calhoun mentioned that she became frustrated when she read an article in the paper announcing that the City of Carson would be celebrating their ground-breaking for an \$850 million dollar mixed-use Brownsfield development. Ms. Calhoun felt the city could really benefit from that funding source.

Councilperson Calhoun announced that there were employment opportunities through the United States Census Bureau. For more information, concerning this opportunity, please call (866) 861-2010 or go to www.census.gov/la.

Councilperson Calhoun also announced that the City of Compton would be hosting its “Annual Health Fair and Softball Game” to be held on Saturday, November 8, 2008 from 8 a.m. to 4 p.m. at Gonzales Park.

Mayor Perrodin commended the citizens of Compton for exercising their right to vote and encouraged them to participate in local elections.

Mayor Perrodin recognized Deputy Fire Chief Marcel Melanson for being selected to participate in a BET reality show.

Mayor Perrodin announced that the Compton Fire Department would be hosting a “Sizzling Night of Jazz” at the Crystal Park Casino on Friday, November 7, 2008. All proceeds will go to the Compton Fire Department Explorers Program. For more information, concerning this event, please call (310) 605-5670.

Mayor Perrodin announced that Senator Barack Obama was just elected to be the President of the United States.

Welcome to the Birthing of a New Compton.

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 8:14 p.m., by the following vote on roll call:

- AYES: Council Members - Calhoun, Dobson, Perrodin**
- NOES: Council Members - None**
- ABSENT: Council Members - Arceneaux, Hall**

Clerk of the City of Compton

Mayor of the City of Compton

#1.

NOVEMBER 12, 2008

The Compton City Council meeting was called to order at 3:44 p.m., in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

Roll Call

Council Members Present: Arceneaux, Hall, Dobson

Council Members Absent: Calhoun, Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES

There were no minutes to be approved.

CONSENT AGENDA

On motion by Arceneaux, seconded by Hall, the Consent Agenda was approved, by

the following vote on roll call:

AYES: Council Members - Arceneaux, Hall, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

RESOLUTIONS

**AUTHORIZING THE CITY
MANAGER TO APPROVE
FUNDING FROM THE
COMMUNITY REDEVELOPMENT
AGENCY TO ENTER INTO
CONTRACTS WITH VARIOUS
VENDORS FOR ASTM
COMPLIANT PLAYGROUND
APPARATUS, INSTALLATION
AND INSTALLATION OF
RUBBERIZED SAFETY SURFACE
UPGRADES AND FENCING TO
ENHANCE THE RAYMOND
STREET PARK RENOVATION
PROJECT**

Resolution # 22,724

**AMENDING THE FY 2008-09
PUBLIC WORKS BUDGET,
APPROPRIATING FUNDS,
ACCEPTING THE PROPOSAL
OF MV TRANSPORTATION,
INC. AND AUTHORIZING
THE CITY MANAGER TO
ENTER INTO A CONTRACT
FOR THE OPERATION AND
MAINTENANCE OF THE
COMPTON RENAISSANCE
FIXED ROUTE TRANSIT
SYSTEM**

Reagendad (4 vote requirement)

**AUTHORIZING THE CITY
MANAGER TO ISSUE A
PURCHASE ORDER TO
NATIONAL CHARTER
LINES TO PROVIDE BUS
SERVICES FOR EXCURSION
TRIPS FOR COMPTON
YOUTH, DISABLED AND
SENIOR CITIZENS**

Resolution # 22,725

CITY ATTORNEY'S REPORTS

CLOSED SESSION

**Conference with Legal Counsel -
Existing Litigation, Pursuant
to California Government
Code Section 54956.9(a)**

On motion by Hall, seconded by Arceneaux,
closed session was approved, by the
following vote on roll call:

**DFEH v. City of Compton, Case No. E-200607-S0332-00-pe
DFEH v. City of Compton, Case No. BC382303
All Star Fire Equipment Co. v. City of Los Angeles, et al.,
Case No. BS115556**

**AYES: Council Members - Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Calhoun, Perrodin**

UNFINISHED BUSINESS

**AMENDING CHAPTER 18 OF
THE COMPTON MUNICIPAL
CODE BY ADDING A NEW
SECTION 18-12 ESTABLISHING
REGULATIONS FOR USE OF
SKATE PARK FACILITIES**

On motion by Arceneaux, seconded by Hall,
to waive the reading of the ordinance in full,
by the following vote on roll call:

**AYES: Council Members - Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Calhoun, Perrodin**

On motion by Arceneaux, seconded by Hall, **Ordinance # 2,180** entitled “**AN
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING CHAPTER 18 OF THE COMPTON MUNICIPAL CODE BY ADDING
A NEW SECTION 18-12 ESTABLISHING REGULATIONS FOR USE OF SKATE
PARK FACILITIES**” was adopted, by the following vote on roll call:

**AYES: Council Members - Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Calhoun, Perrodin**

**AMENDING CHAPTER 20 OF
THE COMPTON MUNICIPAL
CODE BY ADDING A NEW
SECTION 20-5 REGULATING
NEWSRACKS ON THE
PUBLIC RIGHT-OF-WAY**

On motion by Arceneaux, seconded by Hall,
to waive the reading of the ordinance in full,
by the following vote on roll call:

**AYES: Council Members - Arceneaux, Hall, Dobson
NOES: Council Members - None
ABSENT: Council Members - Calhoun, Perrodin**

It was moved by Arceneaux, seconded by Hall, for discussion.

Councilperson Hall requested an explanation of this resolution, on behalf of the citizens in the audience.

Craig Cornwell, City Attorney, acknowledged the free speech constitutional limitations that cannot be prohibited, therefore, this ordinance controls where newsracks are placed, in addition to providing revenue for the city.

Councilperson Hall questioned if the city would be charging the Los Angeles Times and Sentinel newspapers for posting their publications in the City of Compton. Mr. Cornwell replied affirmatively, adding that permits will be required as well.

Councilperson Hall asked if those newspaper industries offering free publications would be charged any fees. Mr. Cornwell indicated that there would be an opportunity to waive the fees to those publications.

Councilperson Hall rescinded his motion and requested that the ordinance include specific language waiving all fees for those companies providing free publications.

Councilperson Arceneaux withdrew her motion.

**AMENDING SECTIONS 8-2.3
AND 8-2.4 OF CHAPTER VIII
OF THE COMPTON MUNICIPAL
CODE TO AUTHORIZE THE
POSITIONS OF DIRECTOR AND
DEPUTY DIRECTOR OF THE
MUNICIPAL LAW ENFORCEMENT
SERVICES DEPARTMENT TO
ISSUE CITATIONS AND/OR
MAKE ARRESTS AND CARRY
FIREARMS WHILE ON
AUTHORIZED DUTY**

It was moved by Arceneaux, seconded by Hall, for discussion.

Councilperson Arceneaux requested additional information concerning these positions.

Craig Cornwell, City Attorney, stated that the previous ordinance addressed the department as a whole, however this ordinance addresses the Director and Deputy Director positions, as it relates to carrying firearms.

Councilperson Arceneaux felt this ordinance would present a liability to the city, in the event proper training is not provided. Ms. Arceneaux questioned if this ordinance was pulled during a previous council meeting for this same reason.

Charles Evans, City Manager, stated that, that ordinance applied to the Code Enforcement Officers.

Councilperson Hall questioned if there was an operations and procedures manual for Municipal Law and Code Enforcement. Mr. Evans replied affirmatively and added that it was being reviewed and updated to meet current standards.

Councilperson Hall felt the manual should be revised, prior to giving rights to carry firearms. Mr. Hall concurred with Councilperson Arceneaux’s concerns of liability.

Mr. Cornwell affirmed that he too, is concerned with the city's liability, noting that the council previously adopted an ordinance granting security, park patrol and code enforcement officers the right to carry firearms and in an effort to maintain proper ranking, this ordinance adds two positions with the required training to hold firearms.

Councilperson Hall reiterated that all policies should be in line prior to adding additional positions, in order to avoid potential liabilities.

Councilperson Arceneaux questioned if the positions of Director and Deputy Director were included in the manual. Mr. Cornwell replied affirmatively.

Mr. Evans explained that the department was not originally a department, noting that the department was previously housed under the Building and Safety Department, as well as the Fire Department. Mr. Evans cited that the department did not have its own director or deputy director, therefore those positions were created to ensure the protection of the city.

Councilperson Dobson asserted that any additional positions could be added to the city's liability insurance to maintain the city's protection.

Councilperson Hall felt all efforts of liability should be reduced, opposed to adding liability to the city. Mr. Hall requested that the updated policy manual be submitted and approved, prior to adding positions to the policy manual.

Councilperson Arceneaux questioned the timeframe, in which the manual will be completed.

Jon Thompson, Acting Director of the Municipal Law Enforcement Services Department, maintained that the manual would be completely revised next week for a meet and confer with the union.

Councilperson Arceneaux withdrew her motion.

Councilperson Hall requested a special privilege.

SPECIAL PRIVILEGE **Deputy Rayford Owens**, invited the community to participate in the city's "Quarterly Clean-up Event" to be held on Saturday, November 15, 2008 from 7 a.m. to 1 p.m. Mr. Owens stated that the clean-up would take place at Willowbrook Middle School.

Councilperson Arceneaux asked if the city would be partnering with the Emmanuel Church from Paramount.

Mr. Owens stated that the city would be partnering with that church, in addition to Citizens of Zion Missionary Baptist Church, Faith Inspirational Church and a number of other non-profit organizations.

APPROVAL OF WARRANTS There were no warrants to be approved.

AUDIENCE COMMENTS **Val Dudley**, Compton resident, thanked the council for the work that they have done for the citizens of Compton.

Joyce Kelly, Compton resident, thanked Councilperson Dobson for hosting the town hall meeting on Saturday and questioned if other cities were charging fees for newspaper racks. Ms. Kelly also expressed her opposition to city employees carrying firearms.

Gwen Patrick, Compton resident, congratulated Councilperson Hall for being elected to the State Assembly and thanked everyone that assisted her during her campaign. Ms. Patrick also requested that limitations be placed on off-duty officers carrying firearms.

Craig Cornwell, City Attorney stated that the city's ordinance addresses on-duty officers.

Sharon Johnson, Manager of Compton Library, invited the City Council and Compton community to attend Compton Library's "Grand Re-Opening Celebration" scheduled for Tuesday, November 18, 2008.

Robert Ray, Compton resident, notified the council that the leased property located on Walnut Street is not being properly maintained. Mr. Ray mentioned that Southern California Edison was not measuring up to their 72 hour response deadline, as it relates to the light pole located at Northwood and Alondra Boulevard.

#1.

James Davis, President of the National Institute of Community Enlightenment, introduced the members of AmeriCorps. Mr. Davis declared that they have volunteered to work in the City of Compton for two months.

Councilperson Hall requested that a reception be held, on behalf of the AmeriCorps organization.

COUNCIL COMMENTS

COUNCIL COMMENTS Councilperson Arceneaux thanked the citizens and employees for sending their condolences during the loss of her mother-in-law.

Councilperson Arceneaux announced that she would be hosting her annual “Breakfast with Santa” event on December 6, 2008 at the Heritage House.

Councilperson Hall announced that the “Annual Turkey Giveaway” would be held on November 26, 2008 from 11 a.m. to 1 p.m. adjacent to the council chambers. Proof of residency must be provided.

Councilperson Hall thanked the citizens of Compton for electing him to the 52nd Assembly District and stated that he was honored to be a councilperson for the fourth district and a board member for the school district.

Councilperson Hall stated that the Governor is proposing to cut education by approximately three billion dollars, in addition to medical and dental services for senior citizens and youths. Mr. Hall urged the community to write letters to legislation to fight the Governor's proposal.

Councilperson Dobson thanked everyone that attended the town hall meeting last Saturday and commended Tony Hawk for visiting the skate park on Thursday afternoon.

Councilperson Dobson stated that she was proud that the City of Compton was awarded the “City of Opportunity Award” from the Millennium Group.

Councilperson Dobson congratulated Councilperson Hall for being elected to the 52nd Assembly District and requested that the meeting be adjourned in memory of Onitha Taylor.

The meeting was recessed to closed session at 4:46 p.m. and reconvened at 5:33 p.m.

Council Members Present: Arceneaux, Hall, Dobson

Council Members Absent: Calhoun, Perrodin

REPORT OUT OF CLOSED SESSION

REPORT OUT OF
CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session, pursuant to California Government Code Section 54956.9(a) concerning DFEH v. City of Compton, Case No. E-200607-S0332-00-pe. No Action was taken. As it relates to DFEH v. City of Compton, Case No. BC382303; the council gave the City Attorney authorization to pay the judgment obtained in that matter by an anonymous vote. As it relates to Allstar Fire Equipment Co. v. City of Los Angeles, et al., Case No. BS115556; the council gave Richard, Watson and Gershon authorization to represent the city's interest in this matter.

Craig Cornwell, City Attorney, stated that council met in closed session, pursuant to California Government Code Section 54956.9(a)

Welcome to the Birthing of a New Compton.

On motion by Arceneaux, seconded by Hall, the meeting was adjourned in memory of **Onitha Taylor** at 5:35 p.m., by the following vote on roll call:

- AYES:** Council Members - Arceneaux, Hall, Dobson
- NOES:** Council Members - None
- ABSENT:** Council Members - Calhoun, Perrodin

Clerk of the City of Compton

Mayor of the City of Compton

#2.

MEMORANDUM

DATE: November 17, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: OUR LADY OF GUADALUPE

The **OUR LADY OF VICTORY CHURCH** submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates/Times Requested: Thursday, December 11, 2008
5:00 p.m. to 10:00 p.m.

The application has been reviewed and approved by the Municipal Law Enforcement Services Department, the Compton Fire Department, the Sheriff's Department and the Street Maintenance Department.

The item also requires the City Manager's and the City Council's approval.

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

☐ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON, FIRE CHIEF
Acting Director for the
MUNICIPAL LAW ENFORCEMENT SERVICES

#2.

MEMORANDUM

Municipal Law Enforcement Services Department Temporary Event Permit Application

DATE: November 12, 2007

TO: Charles Nelson, Robert Montgomery
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

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

SUBJECT: **OUR LADY OF VICTORY CHURCH**

Please be advised that the City Manager has requested that the **Our Lady of Victory** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Our Lady of Victory** is followed:

Event Sponsor: **Our Lady of Victory Church**

Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233
Dates Requested: December 11, 2008
Time: 5:00 p.m. to 10:00 p.m.
Address of Street Closure: Procession from each city district to Our lady of Victory Church
(Please see Attached for details)
Purpose of Event: Our Lady of Guadalupe Vigil
Number attending: 1,000.00

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

APPROVED

DENIED

PENDING

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

MLES

Department

Jon Thompson
Print Name

11/12/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#2.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: November 12, 2007

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Telephone Number:	(310) 631-3233
Dates Requested:	December 11, 2008
Time:	5:00 p.m. to 10:00 p.m.
Address of Street Closure:	Procession from each city district to Our lady of Victory Church (Please see Attached for details)
Purpose of Event:	Our Lady of Guadalupe Vigil
Number attending:	1,000.00

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

APPROVED

DENIED

PENDING

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

FIRE

Department

Marcel Melanson

Print Name

[Signature] - 11/12/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#2.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: November 12, 2007

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Lt B. Woods, Lt. Gooden; Lt Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

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

SUBJECT: **OUR LADY OF VICTORY CHURCH**

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Telephone Number: (310) 631-3233
Dates Requested: December 11, 2008
Time: 5:00 p.m. to 10:00 p.m.
Address of Street Closure: Procession from each city district to Our lady of Victory Church
(Please see Attached for details)

Purpose of Event: Our Lady of Guadalupe Vigil
Number attending: 1,000.00

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

APPROVED

DENIED

PENDING

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

LASO/COMPTON
Department

SGT. BYRON WOODS
Print Name

11/14/08
Signature/Date

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: November 12, 2007

TO: Charles Nelson, Robert Montgomery
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

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Time: 5:00 p.m. to 10:00 p.m.
Address of Street Closure: Procession from each city district to Our lady of Victory Church
(Please see Attached for details)
Purpose of Event: Our Lady of Guadalupe Vigil
Number attending: 1,000.00

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

APPROVED

DENIED

PENDING

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

PUBLIC WORKS

Department

CHARLES NELSON

Print Name

Signature/Date 11-17-08

Thank you for your courtesy and cooperation in this matter.

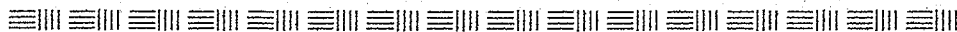
Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#2.



Our Lady of Victory Catholic Church



519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

August 29, 2008

Charles Evans, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriffs
205 S. Willowbrook Avenue
Compton, California 90220

RE: Permission to Block off Palmer Street

On behalf of Our Lady of Victory parish community, I continue to thank you for your support and collaboration with the many activities this Church offers to their members and community in general.

The following are 5 important events that are coming up and permission is requested to close Palmer Street. I have enclosed a letter that was given to our surrounding neighbors informing them of the events and the original signature request form.

Mexican Independence	September 13	Hours: 12noon-11pm
Carnival	October 2-5 th	Hours: Oct. 2 nd 6:PM.- Oct. 5 th 11:PM
Parish Health Fair	October 19 th	Hours: 6:00 a.m. - 6:00 p.m.
Our Lady of Guadalupe/Vigil	December 11 th	Hours: 5:00 p.m.-10:00 p.m.
Our Lady of Guadalupe	December 12 th	Hours: 4:00 a.m. & 10:00a.m. & 3pm-9pm

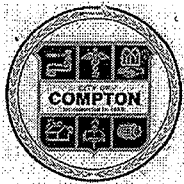
We remind you that the purpose of closing the streets is to offer a safe environment (prevent drive by shootings and other violent crimes) and parking area for the hundreds of people who attend these celebrations, without your permission; we would not be able to offer these important activities. Since we are a non-profit and in constant need of funds, we request that **all** City fees be waived.

We greatly appreciate your cooperation and understanding. Hoping you can approve this request, I thank you, again for your support.

In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor

Missionary Servants of the Most Holy Trinity



#2.

City of Compton
Municipal Law Enforcement Services Department

600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church

ADDRESS: 519 E. Palmer Street

PHONE: _____ DATE REQUESTED: December 11, 2008

TIME: 5pm-8pm

TYPE OF ORGANIZATION: Catholic Church

ORGANIZATION'S RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T.

EVENT LOCATION: Procession from each City District to Our Lady of Victory Church
(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: OUR LADY OF GUADALUPE VIGIL

EVENT CONTACT PERSON Gisela Salcedo PHONE: () , - - - -

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 1,000

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): Mobile Sound System

Please acknowledge that these will be adhered to:

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

INITIAL _____

#2.

Application Policies

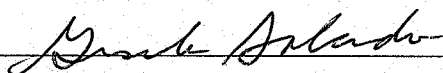
1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram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

Event Policies

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

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

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



Signature of applicant

Do not write below this line.

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

Date of Approval: _____

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

Cc: City Manager

03/03/08

EAST

Santa Fe Avenue

Willow Avenue

Spring Avenue

Rose

P
A
L
M
E
R
S
T
R
E
E
T

WEST

NORTH SIDE

#2.

MEMORANDUM

DATE: November 17, 2008
TO: CITY MANAGER/CITY COUNCIL
FROM: Municipal Law Enforcement Services Department
SUBJECT: OUR LADY OF GUADALUPE

The **OUR LADY OF VICTORY CHURCH** submitted an application for a Street Blockade. The date and time requested for the Street Blockade would be as followed:

Dates/Times Requested: Friday, December 12, 2008
4:00 a.m. to 10:00 p.m.

The application has been reviewed and approved by the Municipal Law Enforcement Services Department, the Compton Fire Department, the Sheriff's Department and the Street Maintenance Department.

The item also requires the City Manager's and the City Council's approval.

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

☐ Approved ☐ Denied ☐ Pending

Thank you in advance for your prompt response.

JON THOMPSON, FIRE CHIEF
Acting Director for the
MUNICIPAL LAW ENFORCEMENT SERVICES

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: November 12, 2007

TO: Charles Nelson, Robert Montgomery
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

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

SUBJECT: **OUR LADY OF VICTORY CHURCH**

Please be advised that the City Manager has requested that the **Our Lady of Victory** street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for the **Our Lady of Victory** is followed:

Event Sponsor: **Our Lady of Victory Church**

Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233
Dates Requested: December 12, 2008
Time: **4:00 a.m. to 10:00 p.m.**
Address of Street Closure: 510,519,601,606 East Palmer Street
(Please see Attached for details)
Purpose of Event: Our Lady of Guadalupe
Number Attending: **1, 2000 - 1,500 people**

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

APPROVED

DENIED

PENDING

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

~~_____~~ MLES

Department

Jon Thompson
Print Name

J Signature/Date

11/12/08

Thank you for your courtesy and cooperation in this matter.

Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#2.

MEMORANDUM

Municipal Law Enforcement Services Department
Temporary Event Permit Application

DATE: November 12, 2007

TO: Charles Nelson, Robert Montgomery
Lt. B. Woods, Lt. Gooden; Lt. Lucia, J. Brooks - Sheriff's Department
Marcel Melanson - Fire Department

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FIRE

Department

Marcel MELANSON

Print Name

(Signature/Date)

11/12/08

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Jon Thompson, Fire Chief
Acting Director of MLES

Application attached

#2.

MEMORANDUM

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Temporary Event Permit Application

DATE: November 12, 2007

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LASD/COMPTON
Department

SGT. BYRON WOODS
Print Name

11/14/08
Signature/Date

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Application attached

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PUBLIC WORKS

Department

CHARLES NELSON

Print Name

Signature/Date

11-17-07

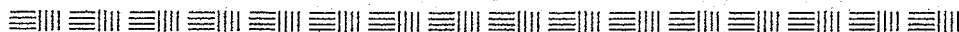
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Jon Thompson, Fire Chief
Acting Director of MLES

Application attached



Our Lady of Victory Catholic Church



519 East Palmer Street Compton, California 90221
Tel. 310.631.3233 Fax: 310 886-5681

August 29, 2008

Charles Evans, City Manager
Mayor Eric Perrodin & City Council
Compton Fire Department
Compton Sheriffs
205 S. Willowbrook Avenue
Compton, California 90220

RE: Permission to Block off Palmer Street

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In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor



City of Compton
Municipal Law Enforcement Services Department

600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church

ADDRESS: 510, 519, 601 & 606 East Palmer Street

PHONE: --- DATE REQUESTED: **December 12, 2008**

TIME: 4am-10pm

TYPE OF ORGANIZATION: Catholic Church

ORGANIZATION'S RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T.

EVENT LOCATION: 510, 519, 601 & 606 E. Palmer Street
(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: **OUR LADY OF GUADALUPE**

EVENT CONTACT PERSON Gisela Salcedo PHONE: ---

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 1,200-1,500

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

Please acknowledge that these will be adhered to:

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

INITIAL ---

Application Policies

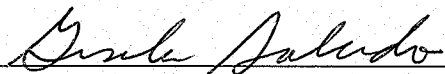
1. Must be over 18 years of age.
2. You must submit your application to the MLES Department at least 30 working days prior to your event (see attached application).
3. You must provide a petition with signatures from at least 70% of the residents within the affected area.
4. You must provide a diagram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

Event Policies

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

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

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



Signature of applicant

Do not write below this line.

Received by (Date) _____

INITIAL _____

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

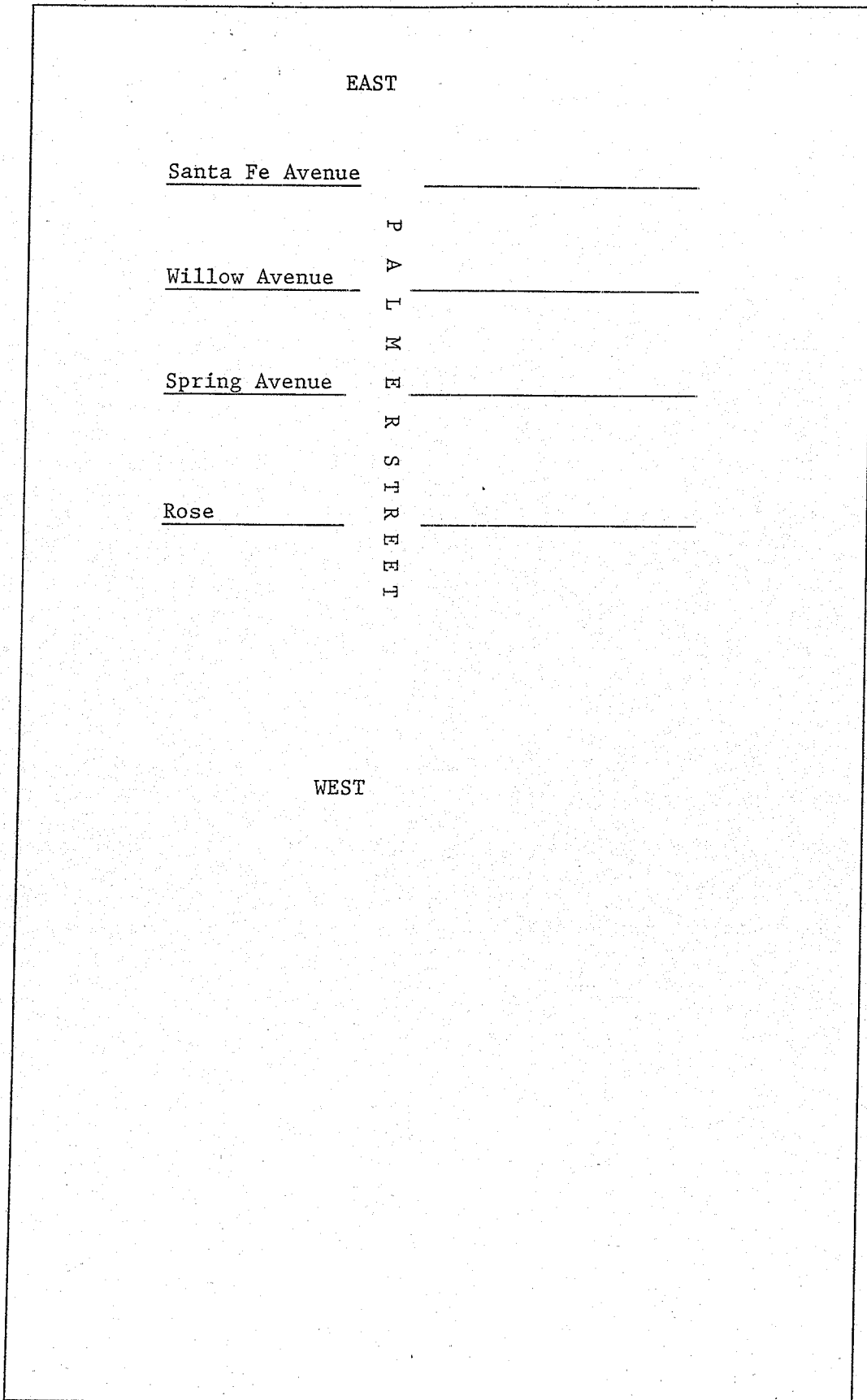
Date of Approval: _____

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

Cc: City Manager

03/03/08

#2.



NORTH SIDE

#3.

November 25, 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 ANNUAL BUDGET
AND APPROPRIATING FUNDS**

SUMMARY

This Resolution requests amending the Annual Budget and appropriating funds.

BACKGROUND AND STATEMENT OF THE ISSUE

Fund 6000 is an internal service fund that is utilized for fleet management maintenance and acquisition purposes.

The estimated revenue and expenses designated in this fund for FY 2008-2009 is \$2,315,781. However, this falls considerably short of the \$2,619,808 in revenue currently projected. Accordingly it is desirable to amend the Annual budget and appropriate the projected excess.

FISCAL IMPACT

Revenue (6000-000-000-3882) and expenditures shall increase by \$304,027.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

**L, ALAN PYEATT
ACTING 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 PUBLIC WORKS BUDGET AND
APPROPRIATING FUNDS

WHEREAS, the FY 2008-2009 Annual budget underestimates the revenue amount for the fleet management fund; and

WHEREAS, current projections are for an excess of \$304,027.00; and

WHEREAS, it is in the best interest of the City to amend the Annual budget and appropriate these funds.

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

SECTION 1. That the revenues of expenditures in the FY 2008-2009 budget be increased as follows:

<u>Account No.</u>	<u>Description:</u>	<u>Amount:</u>
6000-000-000-3882	Equipment Rental	\$304,027
6000-720-000-4226	Maintenance	\$152,013
6000-720-000-4229	Automotive Repair	\$152,014

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, 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.

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 PUBLIC WORKS BUDGET AND APPROPRIATING FUNDS

Alan Pyaett
DEPARTMENT MANAGER’S SIGNATURE

11/6/2008
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/12/2008
DATE

Willie Norfleet
CITY CONTROLLER

11/12/2008
DATE

Charles Evans
CITY MANAGER

11/12/2008
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.

#4.

November 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM
SWAYZER'S INC. AND ENTERING INTO A CONTRACT FOR
CITYWIDE MEDIAN MAINTENANCE**

SUMMARY

This resolution seeks permission to accept the proposal from Swayzer's, Inc. and enter into a contract for citywide median landscape maintenance.

BACKGROUND

The City has been rehabilitating its major thoroughfares with new landscaped medians and parkways. The aesthetics of the medians require specialized care, including knowledge of perennials, use of specialized equipment, disease control, cultivation, proper maintenance of shrubbery, etc. As a result, the City needs the expertise of an Associated Landscape Contractor of America Certified Horticulturist or Certified Landscape Contractor.

In July 2008, Staff advertised and received bids for Citywide Median and Parkway Maintenance Services. Bids for median landscape maintenance were received from four (4) landscape maintenance contractors as follows:

Maintenance Masters	\$30,240.00
Papa Cooper Landscaping	\$24,000.00
Swayzer's Inc.	\$14,000.00
Alex's Landscaping	\$ 8,511.00

Staff recommends that the proposal from Swayzer's, Inc. be accepted because they have extensive experience doing this type of work for municipal governments. Swayzer's has performed well on past projects for the City of Compton. These projects include the Alameda Street landscaping adjacent to Gateway Towne Center, the Compton Creek Bike Path landscaping, and the Raymond Street Park landscaping.

Alex's Landscaping does not have any experience working for municipal agencies.

#4.

STATEMENT OF THE ISSUE

Due to the specialized nature of the service, it is necessary to hire a landscape maintenance contractor to maintain the City's medians.

Staff recommends that the City enter into a three (3) year agreement with Swayzer's Inc. for Citywide Median Landscape Maintenance at Fourteen Thousand Dollars per month. Staff is requesting that a purchase order in an amount not to exceed One Hundred Sixty Eight Thousand Dollars (\$168,000.00) be issued to Swayzer's Inc.

FINANCIAL IMPACT

The funds shall come from Account No. 1521-720-01B-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM SWAYZER'S
INC. AND ENTERING INTO A CONTRACT FOR CITYWIDE MEDIAN
MAINTENANCE**

WHEREAS, the maintenance of City's medians is one of the prime duties of the Street Maintenance Division; and

WHEREAS, the City has been rehabilitating its major thoroughfares with new landscaped medians and parkways; and

WHEREAS, beautification and maintenance of the medians requires specialized care from a Associated Landscape Contractor of America Certified Horticulturist or Certified Landscape Contractor; and

WHEREAS, staff requested bids and Swayzer's Inc. submitted the most responsive bid; and

WHEREAS, staff is recommending that we contract the services of Swayzer's Inc. for citywide median landscape maintenance services; and

WHEREAS, funds are available in the FY 2008-2009 Annual 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 accept the proposal from Swayzer's Inc. and enter into a three (3) year contract for monthly median landscape maintenance services at Fourteen Thousand Dollars (\$14,000.00) per month.

SECTION 2. That a purchase order be issued to Swayzer's Inc. in an amount not to exceed One Hundred Sixty Eight Thousand Dollars (\$168,000.00) for Fiscal Year 2008-2009. Funds for the remaining years of the contract will be appropriated in future Fiscal Year budgets.

SECTION 3. The funds shall come from Account No. 1521-720-01B-4269.

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

SECTION 5. That copies of the resolution shall be forwarded to the offices of the City Manager, City Controller, City Clerk and Public Works Street Maintenance Division.

RESOLUTION NO. _____
PAGE 2

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Maintenance

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM SWAYZERS, INC. AND ENTERING INTO A CONTRACT FOR CITYWIDE MEDIAN MAINTENANCE

Alan Pyaett

DEPARTMENT MANAGER’S SIGNATURE

11/6/2008

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

11/6/2008

DATE

Willie Norfleet

CITY CONTROLLER

11/6/2008

DATE

Charles Evans

CITY MANAGER

11/6/2008

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.

#5.

November 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM
HOSIE COOPER LANDSCAPING AND ENTERING INTO A CONTRACT
FOR CITYWIDE PARKWAY MAINTENANCE**

SUMMARY

This resolution seeks permission to accept the proposal from Hosie Cooper Landscaping and enter into a contract for citywide parkway landscape maintenance.

BACKGROUND

The City has been rehabilitating its major thoroughfares with new landscaped medians and parkways. The aesthetics of the parkways require specialized care, including knowledge of perennials, use of specialized equipment, disease control, cultivation, proper maintenance of shrubbery, etc. As a result, the City needs the expertise of an Associated Landscape Contractor of America Certified Horticulturist or Certified Landscape Contractor.

In July 2008, Staff advertised and received bids for Citywide Median and Parkway Maintenance Services. Bids for parkway landscape maintenance were received from four (4) landscape maintenance contractors as follows:

Maintenance Masters	\$30,240.00
Hosie Cooper Landscaping	\$15,000.00
Swayzer's, Inc.	\$ 9,740.00
Alex's Landscaping	\$ 6,376.00

Staff recommends that the proposal from Hosie Cooper Landscaping be accepted because they have extensive experience performing this type of work for municipal governments. Hosie Cooper Landscaping has performed well on past projects for the City of Compton. These projects include the Walnut Street Medians, the Center Avenue and Alameda Street Bollard installation, and the Alondra Street Tree Trimming.

Swayzer's, Inc. is also qualified to do this work. However, Swayzer's does not have enough staff to perform the work included herein in addition to the Citywide Median maintenance. Due to the more complex nature of the median maintenance, staff has

#5.

recommended acceptance of the Swayzer's, Inc. proposal for the Citywide Median Maintenance.

Alex's Landscaping does not have any experience working for municipal agencies.

STATEMENT OF THE ISSUE

Due to the specialized nature of the service, it is necessary to hire a landscape maintenance contractor to maintain the City's parkways.

Staff recommends that the City enter into a three (3) year agreement with Hosie Cooper Landscaping for Citywide Parkway Landscape Maintenance at \$15,000.00 per month. Staff requests that a purchase order in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000.00) be issued to Papa H. Cooper Landscaping.

FINANCIAL IMPACT

The funds shall come from Account No. 1521-720-01B-4269.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

RESOLUTION NO _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM HOSIE
COOPER LANDSCAPING AND ENTERING INTO A CONTRACT FOR
CITYWIDE PARKWAY MAINTENANCE**

WHEREAS, maintaining the City’s parkways is one of the primary duties of the Street Maintenance Division; and

WHEREAS, the City has improved its major thoroughfares by installing new landscaping in the medians and parkways; and

WHEREAS, beautification and maintenance of the parkways require specialized care by a Horticulturist or Landscape Contractor certified by the Associated Landscape Contractors of America; and

WHEREAS, staff received bids and Hosie Cooper Landscaping submitted the most responsive bid; and

WHEREAS, staff recommends that the City hire Hosie Cooper Landscaping for citywide parkway landscape maintenance services; and

WHEREAS, funds are available in the FY 2008-2009 Annual 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 accept the proposal from Hosie Cooper Landscaping and enter into a 3 year contract for monthly parkway landscape maintenance services for Fifteen Thousand Dollars (\$15,000.00) per month.

SECTION 2. That a purchase order be issued to Hosie Cooper Landscaping in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000.00) for FY 2008-2009. Funds for the remaining term of the contract shall be appropriated in future Fiscal Year budgets.

SECTION 3. The funds shall be paid from Account No. 1521-720-01B-4269.

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

SECTION 5. That copies of this resolution shall be forwarded to the offices of the City Manager, City Controller, City Clerk and Public Works Street Maintenance Division.

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Maintenance

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FROM HOSIE COOPER LANDSCAPING AND ENTERING INTO A CONTRACT FOR CITYWIDE PARKWAY MAINTENANCE

Alan Pyeatt
DEPARTMENT MANAGER’S SIGNATURE

11/6/2008
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

11/6/2008
DATE

Willie Norfleet
CITY CONTROLLER

11/6/2008
DATE

Charles Evans
CITY MANAGER

11/6/2008
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.

#6.

November 25, 2008

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ICE RINK EVENTS FOR THE PURPOSE OF BUILDING A TEMPORARY ICE SKATING RINK FOR THE COMPTON COMMUNITY

SUMMARY

This resolution requests authorization for contract services for Ice Rink Events to provide an ice rink for the Winter Wonderland Toy Give-away.

BACKGROUND

Winter Wonderland is an annual toy give-away program that brings joy to all in attendance. This events includes toys, snow, petting zoo, ice skating, snacks and Santa Claus.

PURPOSE

The purpose of the event is to give to the less fortunate and introduce to the community a variety of fun activities with memories to last a lifetime. This rink is an actual ice skating rink that is sure to please the youth of Compton.

FINANCIAL IMPACT

Staff requests authorization to issue a purchase order to Ice Rink Events for services as follows:

<u>Contract Service</u>	<u>Cost</u>	<u>Account Number</u>
30' x 40', 1,200-square feet ice rink (55 skater capacity)	\$39,000.00	1001-610-E23-4238

RECOMMENDATIONS

Staff recommends the adoption of the attached resolution.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CONTRACTUAL AGREEMENT WITH ICE RINK
EVENTS FOR THE PURPOSE OF BUILDING A TEMPORARY
ICE SKATING RINK FOR THE COMPTON COMMUNITY

WHEREAS, the Annual Winter Wonderland Program is scheduled for
Saturday, December 20, 2008; and

WHEREAS, this program consists of various activities for the Compton Community;
and

WHEREAS, the frozen Ice Skating Rink can be provided by Ice Rink Events for
\$39,000; and

WHEREAS, the cost for the ice rink exceeds the amount the City Manager is authorized
to approve.

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 execute all agreements
necessary to cover the cost of \$39,000 Ice Skate Rink.

Section 2. That funds for this event are in Account Number. 1001-610-E23-4249.

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

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

ADOPTED this _____ day of _____ 2008.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

//

//

RESOLUTION NO. _____
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

Recreation

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ICE RINK EVENTS FOR THE PURPOSE OF BUILDING A TEMPORARY ICE SKATING RINK FOR THE COMPTON COMMUNITY

<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.

DATE: NOVEMBER 25, 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 OCTOBER 31, 2008

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
October 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	40.44	94	27	2.594	2.630
Passbook/Checking Accounts -2	282,715.36	282,715.36	282,715.36	1.09	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,615,850.67	1,615,850.67	1,615,850.67	6.22	1	1	1.444	1.464
Local Agency Investment Fund	13,568,905.33	13,568,905.33	13,568,905.33	52.25	1	1	2.814	2.853
Investments	25,967,471.36	25,967,471.36	25,967,471.36	100.00%	39	11	2.663	2.700

Total Earnings	October 31 Month Ending	Fiscal Year To Date
Current Year	62,861.78	220,472.71
Average Daily Balance	27,534,301.48	24,376,724.79
Effective Rate of Return	2.69%	2.68%

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

Douglas Sanders, City Treasurer

Treasury Rates 10/31/08

03 months --- 0.37
06 months --- 0.95
12 months --- 1.3222

Run Date: 11/17/2008 - 12:50

Portfolio CITY
CP
PM (PRF_PM1) SymRept V6.21
Report Ver. 5.00

City of Compton
Portfolio Management
Portfolio Details - Investments
October 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	25	11/26/2008
SYS1069	1069	1300 COMERICA BANK		06/27/2008	500,000.00	500,000.00	500,000.00	3.070		3.070	57	12/28/2008
		Subtotal and Average	10,500,000.00		10,500,000.00	10,500,000.00	10,500,000.00			2.594	27	
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			465,794.80	465,794.80	465,794.80	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,959.63	121,959.63	121,959.63	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,475.22	419,475.22	419,475.22	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	1,615,850.67		1,615,850.67	1,615,850.67	1,615,850.67			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			3,566,884.30	3,566,884.30	3,566,884.30	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			421,173.87	421,173.87	421,173.87	2.770		2.732	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			8,087.87	8,087.87	8,087.87	2.770		2.732	1	
SYS6028	6028	2818 HUD SECTION 108			2,667,773.41	2,667,773.41	2,667,773.41	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,190.10	9,190.10	9,190.10	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			272,037.99	272,037.99	272,037.99	2.770		2.732	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	0.000		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			833,603.21	833,603.21	833,603.21	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			50,908.46	50,908.46	50,908.46	2.770		2.732	1	

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City of Compton
Portfolio Management
Portfolio Details - Investments
October 31, 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			1,991,532.31	1,991,532.31	1,991,532.31	2.770		2.732	1	
SYS6022	6022	REGIONAL PARK			3,633,688.81	3,633,688.81	3,633,688.81	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc			11,345.74	11,345.74	11,345.74	2.770		2.732	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			62,645.65	62,645.65	62,645.65	20.770		20.485	1	
SYS6005	6005	1200 Surplus Tax			40,033.61	40,033.61	40,033.61	2.770		2.732	1	
		Subtotal and Average	15,135,879.97		13,568,905.33	13,568,905.33				2.814	1	
		Total and Average	27,534,301.48		25,967,471.36	25,967,471.36				2.663	11	

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City of Compton
Portfolio Management
Interest Earnings Summary
October 31, 2008

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	October 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	4,050.70
Plus Accrued Interest at End of Period	48,879.07	48,879.07
Less Accrued Interest at Beginning of Period	(25,426.70)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	23,452.37	51,647.36
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	23,452.37	51,647.36
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	120,491.21	322,409.98
Plus Accrued Interest at End of Period	265,864.83	265,864.83
Less Accrued Interest at Beginning of Period	(346,946.63)	(419,449.46)
Interest Earned during Period	39,409.41	168,825.35
Total Interest Earned during Period	62,861.78	220,472.71
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	62,861.78	220,472.71

Portfolio CITY

#7.

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: GENERAL CITY								
1001 General City	SYS6000	6000	LA1	8,087.87	2.770	10/01/2008		7,625.70
						Subtotal		7,625.70
REGIONAL PARK	SYS6022	6022	LA1	3,633,688.81	2.770	10/01/2008		25,185.88
						Subtotal		25,185.88
						GENERAL CITY Subtotal		32,811.58
Fund: SURPLUS TAX								
1200 Surplus Tax	SYS6005	6005	LA1	40,033.61	2.770	10/01/2008		23,776.74
						Subtotal		23,776.74
						SURPLUS TAX Subtotal		23,776.74
Fund: CRA LOW COST HOUSING								
1203 CRA Low Cost Housing	SYS6011	6011	LA1	833,603.21	2.770	10/01/2008		5,346.19
						Subtotal		5,346.19
						CRA LOW COST HOUSING Subtotal		5,346.19
Fund: LANDSALES CRA								
1300 Land Sales CRA	SYS6006	6006	LA1	9,190.10	2.770	10/01/2008		3,393.96
						Subtotal		3,393.96
						LANDSALES CRA Subtotal		3,393.96

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

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Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: EDA Revolving Loan								
1641 EDA Revolving Loan	SYS6019	6019	LA1	421,173.87	2.770	10/01/2008		2,919.25
						Subtotal		2,919.25
						EDA Revolving Loan Subtotal		2,919.25
Fund: Deminstration Rental Rehab								
Residential Rehab Money Market	SYS5003	5003	PA1	465,676.45	1.300	10/31/2008		118.35
						Subtotal		118.35
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,928.64	1.300	10/31/2008		30.99
						Subtotal		30.99
						Deminstration Rental Rehab Subtotal		149.34
Fund: PROP C								
1900 PROP C	SYS6002	6002	LA1	1,991,532.31	2.770	10/01/2008		14,914.40
						Subtotal		14,914.40
						PROP C Subtotal		14,914.40
Fund: River Mountain Conservancy								
2615 River Mountain Conservanc	SYS6027	6027	LA1	11,345.74	2.770	10/01/2008		78.64
						Subtotal		78.64
						River Mountain Conservancy Subtotal		78.64
Fund: Section 108 HUD Funds								
2818 HUD SECTION 108	SYS6028	6028	LA1	2,667,773.41	2.770	10/01/2008		19,248.02
						Subtotal		19,248.02

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Report Ver.:

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Section 108 HUD Funds Subtotal								
Fund: LOCAL HOUSING AUTHORITY								
2820 Local Housing Authority	SYS6004	6004	LA1	272,037.99	2.770	10/01/2008		3,739.22
						Subtotal		3,739.22
						LOCAL HOUSING AUTHORITY Subtotal		3,739.22
Fund: CRA								
4000 CRA	SYS6007	6007	LA1	3,566,884.30	2.770	10/01/2008		13,534.15
						Subtotal		13,534.15
						CRA Subtotal		13,534.15
Fund: SEWER BONDS PROCEEDS								
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	62,645.65	20.770	10/01/2008		434.21
						Subtotal		434.21
						SEWER BONDS PROCEEDS Subtotal		434.21
Fund: PUBLIC FIANANCE AUTHORITY								
9203 Public Fianance Auth.	SYS6009	6009	LA1	50,908.46	2.770	10/01/2008		145.51
						Subtotal		145.51
						PUBLIC FIANANCE AUTHORITY Subtotal		145.51
						Total		120,491.21

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,802,371.03
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,721,314.43
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	2,633.23
1300	LANDSALES	COMERICA	13,037.20
1900	PROP C	BANK OF THE WEST	35,785.20
2711	WIA / CAREERLINK	BANK OF THE WEST	193,363.71
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	702.45
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	157.96
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	22,387.73
6300	WORKERS COMP	BANK OF THE WEST	167,253.11
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	251,129.56
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	28.37

#7.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
OCTOBER 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	573.60
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	360,902.74
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,562.16
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	658.93

#8.

November 25, 2008

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO AGREEMENTS WITH BULLETIN DISPLAYS,
LLC FOR THE INSTALLATION, MAINTENANCE, AND
OPERATION OF BILLBOARD SIGNS, BUS BENCHES, BUS
SHELTERS AND TRASH RECEPTACLES**

SUMMARY

On November 4, 2008, the City Council adopted Ordinance No. 2,179, amending the zoning section of the Compton Municipal Code by creating a billboard zone for the placement of outdoor billboard advertising. The purpose and intent of the ordinance is to avoid blight, over proliferation of advertising and protect persons living and working in the City.

The City also prepared a Request For Proposal (RFP) to seek vendors to provide the City with a comprehensive off-site outdoor advertising sign program that included revenue to the City of Compton for new locations and the removal of existing off-site billboards. The Notice regarding the RFP was published in the Compton Bulletin on August 13, 2008 and August 20, 2008. The only response to the RFP was a proposal submitted by Bulletin Displays, a California Limited Liability Corporation.

Bulletin Displays, LLC proposes a 30-year agreement to install, maintain and operate 16 billboard signs within the City's Billboard Zone and relocate 16 off-site outdoor advertising displays for an initial payment to the City of \$3,200,000 and a monthly fee of \$16,000 to the City. Furthermore, Bulletin Displays, LLC has proposed a 10-year agreement to maintain 47 City bus shelters and trash receptacles and install 25 new bus shelters for an initial payment to the City of \$230,000, along with a monthly payment of \$1,250 to the City.

#8.

FISCAL IMPACT

The proposed agreements should generate revenues to the City of 3.2 million in up-front money and \$16,000.00 monthly for the billboards agreement and \$230,000.00 up front money and \$1,250.00 monthly for the bus shelter agreement.

RECOMMENDATION

Staff requests that the City Council adopt the attached resolution.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS
WITH BULLETIN DISPLAYS, LLC FOR THE INSTALLATION,
MAINTENANCE, AND OPERATION OF BILLBOARD SIGNS, BUS
BENCHES, BUS SHELTERS AND TRASH RECEPTACLES**

WHEREAS, the City Council adopted Ordinance No. 2,179 on November 4, 2008, regulating billboards and off-site outdoor advertising displays in order to avoid blight, over proliferation of advertising and protect persons living and working in the City; and

WHEREAS, to further the purpose and intent of the billboard ordinance, the City prepared a Request For Proposal to provide a comprehensive off-site outdoor advertising sign program that included revenue to the City of Compton for new locations and the removal of existing off-premise poster panels; and

WHEREAS, the Request For Proposal Notice was published in the Compton Bulletin on August 13, 2008 and August 20, 2008; and

WHEREAS, the only response received by the City of Compton on August 28, 2008 was by Bulletin Displays, LLC; and

WHEREAS, pursuant to the Request For Proposal, Bulletin Displays, LLC have proposed an agreement to install, maintain, and operate 16 billboard signs within the City's Billboard Zone and relocate 16 off-site outdoor advertising displays for the initial payment of \$3,200,000 to the City of Compton and the monthly fee of \$16,000 to the City of Compton; and

WHEREAS, Bulletin Displays, LLC has also proposed to maintain 47 existing City bus shelters and trash receptacles and install 25 new bus shelters for the advance payment of \$230,000 to the City of Compton and monthly payment of \$1,250 to the City of Compton.

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

SECTION 1. That the City Council authorizes the City Manager to enter into a 30-year agreement with Bulletin Displays, LLC regarding the installation, maintenance, and operation of billboard signs, bus benches and relocation of offsite outdoor advertising upon the advice of the City Attorney.

SECTION 2. That the City Manager is also authorized to execute a 10-year agreement, with an option to extend the agreement for an additional 5 year period, with Bulletin Displays, LLC for the installation of bus shelters and trash receptacles at no cost to the City, upon the advice of the City Attorney.

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

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

ADOPTED this _____ day of _____, 2008.

MAYOR OF THE CITY OF COMPTON

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

#9.

November 25, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

**SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XXI OF THE COMPTON
MUNICIPAL CODE BY ADDING A NEW SECTION 21-2
RELATING TO THE DIVERSION OF CONSTRUCTION AND
DEMOLITION WASTE**

SUMMARY

The City Council will consider enacting an Ordinance amending Chapter 21 of the Compton Municipal Code relating to the diversion of construction and demolition waste.

BACKGROUND

Staff is requesting that the City Council consider enactment of this ordinance in recognition of the fact that construction and demolition waste constitutes a substantial portion of the total volume of solid waste generated in the City, much of which is ultimately disposed of in solid waste landfills in Los Angeles County. These construction and demolition waste materials have significant potential for solid waste reduction, reuse, and recycling.

The purpose and intent of this proposed ordinance is to promote the reduction, reuse, and recycling of construction and demolition waste in order to protect the public health, welfare, and safety and to assist the City in meeting its statutory obligations under the California Integrated Waste Management Act of 1989 (AB 939), which requires that each local jurisdiction in the state divert from landfills 50 percent of all solid waste through source reduction, recycling, and composting activities.

The further purpose and intent of the provisions of this proposed ordinance is to ensure that all construction and demolition waste generated at covered projects in the City is processed at a facility or facilities which cause not less than 75% of such materials to be diverted from landfills in order to assist the City in meeting its statutory obligations under AB 939.

#9.

**Staff Report Re Ordinance
Amending Chapter 30 – Amend
Signs and Advertising Structures
September ___, 2008, Page 2**

FISCAL IMPACT

This ordinance has no negative fiscal impact on the City, but potentially a positive fiscal impact by assisting the City in its compliance with its statutory obligations under AB 939.

RECOMMEDATION

Staff recommends that the attached Ordinance be enacted.

CRAIG J. CORNWELL
CITYATTORNEY

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY OF COMPTON,
AMENDING CHAPTER XXI OF THE COMPTON
MUNICIPAL CODE BY ADDING A NEW SECTION 21-
2 RELATING TO THE DIVERSION OF
CONSTRUCTION AND DEMOLITION WASTE**

THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY ORDAIN AS
FOLLOWS:

Section 1. Chapter XXI of the Compton Municipal Code is amended by adding a new
Section 21-2 to read as follows:

“21-2. DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE

21-2.1. Purpose and Intent.

- a. The provisions of this Section 21-2 are adopted in recognition of the fact that construction and demolition waste constitutes a substantial portion of the total volume of solid waste generated in the City, much of which is ultimately disposed of in solid waste landfills in Los Angeles County. These construction and demolition waste materials have significant potential for solid waste reduction, reuse, and recycling.
- b. The purpose and intent of the provisions of this Section 21-2 is to promote the reduction, reuse, and recycling of construction and demolition waste in order to protect the public health, welfare, and safety and to assist the City in meeting its statutory obligations under the California Integrated Waste Management Act of 1989 (AB 939), which requires that each local jurisdiction in the state divert from landfills 50 percent of all solid waste through source reduction, recycling, and composting activities.
- c. The further purpose and intent of the provisions of this Section 21-2 is to ensure that all construction and demolition waste generated at covered projects in the City is processed at a facility or facilities which cause not less than 75% of such materials to be diverted from landfills in order to assist the City in meeting its statutory obligations under AB 939.

21-2.2. Definitions.

For the purposes of this Section 21-2 of Chapter XXI, the terms and phrases set forth below will have the following definitions:

- a. “Construction and Demolition Waste” means used or discarded materials, packaging, and rubble resulting from covered projects that involve construction, remodeling, repair, or demolition operations on pavements, single-family and multi-family residences, commercial buildings, and other structures.
- b. “Commingled Loads of Construction and Demolition Waste” means construction and demolition waste that has been intermixed at the point of generation and has not been segregated by type or nature of materials prior to their collection or disposal.
- c. “Source Separated Loads of Construction and Demolition Waste” means construction and demolition waste that has been segregated at the point of generation by type or nature of materials prior to their collection or disposal.

21-2.3. Imposition of Diversion Requirements.

- a. The Building Official is authorized to impose the conditions and requirements set forth in this Section 21-2 upon permits that are issued for construction, renovation, and demolition projects described below, which projects meet the specified square footage, valuation, or other criteria, and are therefore deemed to be “covered projects:”

1. The construction of a new residential or commercial structure that involves 250 square feet or more of floor area, and that has a valuation equal to or exceeding \$10,000.
 2. The renovation of an existing residential or commercial structure that involves 250 square feet or more of floor area, and that has a valuation equal to or exceeding \$10,000.
 3. The construction of an accessory structure or other addition to an existing residential or commercial structure that involves 250 square feet or more of floor area, and that has a valuation equal to or exceeding \$10,000.
 4. A demolition project that involves a residential or commercial structure or structures on the same or abutting property that equals or exceeds 250 square feet in floor area, and that has a valuation equal to or exceeding \$10,000.
 5. The re-roofing of a structure that requires the removal of the existing roof.
- b. In calculating the square footage or the valuation of a construction or renovation project, the square footage or valuation of all structures that will be concurrently constructed or renovated by the applicant on the same property or abutting property will be included.

21-2.4. Exemptions.

- a. The following projects are exempt from the requirements of Subsection 21-2.3:
1. Work for which only a plumbing, electrical, or mechanical permit is required, and which the Building Official determines, based upon information provided by the applicant, will not generate more than one ton of construction or demolition waste.
 2. Seismic tie-down projects.
 3. Installation of prefabricated patio enclosures and covers where no foundation or other structural building modifications are required.
 4. Installation of prefabricated accessories, such as signs or antennas, where no structural building modifications are required.
 5. Construction or renovation projects that are less than 250 square feet in floor area.
 6. Construction or renovation projects that have a valuation of less than \$10,000.
 7. Construction or renovation projects that involve a roof, but the tear-off of the existing roof is not required.
 8. The construction of new fencing.
 9. Construction, renovation, or demolition work that the Building Official determines, based upon information provided by the applicant, will not generate more than one ton of construction or demolition waste.
- b. If an applicant for a project desires to obtain an exemption for that project, then the applicant must file with the Building Official an application for exemption stating all facts that support the requested exemption.
- c. The Building Official will review each application for exemption and determine whether an exemption is authorized by this section. The applicant will be notified of the Building Official's decision.

21-2.5. Submission of Waste Diversion Plans

a. An applicant for a permit for a covered project that meets the criteria set forth above in Subsection 21-2.3 may elect to comply with the diversion requirements of this Section 21-2 by following one of the two procedures specified below:

1. An applicant for a permit for a covered project may arrange with the City's franchised solid waste collector for one or more construction and demolition bins for the removal of all construction and demolition waste generated by the covered project that will not be salvaged or reused at the site of the covered project. The selection of this option will eliminate the need for a Waste Diversion Plan and the payment of an administrative fee but will not eliminate the required payment of a diversion performance deposit or the submission of a Waste Diversion Report.
2. An applicant for a permit for a covered project may self-haul all construction and demolition waste generated at the project site if a Waste Diversion Plan, in a form provided by the Building Official, is submitted by the applicant. This form will require the following information:
 - A. The vendor or the qualified facility or facilities that the permit applicant proposes to use to collect or to receive the types of materials that constitute the construction and demolition waste.
 - B. The estimated tonnage or volume of construction and demolition waste, by materials type, that is expected to be generated by the covered project.
 - C. The estimated tonnage or volume of construction and demolition waste, by materials type, that may reasonably be salvaged, recycled, reused, or otherwise diverted from disposal at a landfill.
 - D. The estimated tonnage or volume of construction and demolition waste that is expected to be disposed of in a landfill.

b. No construction or demolition permit will be issued to an applicant for any covered project under paragraph (a)(2) above unless the Building Official has approved the Waste Diversion Plan and has made the following findings:

1. The Waste Diversion Plan submitted by the applicant contains all of the information required by paragraph (a)(2) above; and
2. The Waste Diversion Plan indicates that at least 75 percent of all construction and demolition waste generated by the covered project will be diverted from disposal at a landfill; provided, however, that the Building Official may approve a diversion percentage that is less than 75 percent if the applicant provides reasonable written justification for that lower diversion percentage.

21-2.6. Submission of Waste Diversion Report

Prior to the final inspection of a covered project, or the issuance of any certificate of occupancy, or the release of any required diversion performance deposit, the permittee must submit additional information that is required by a Waste Diversion Report in a form to be provided by the Building Official. That additional information will include the following:

a. If compliance with the diversion requirements of this Section 21-2 is based upon the procedures specified above in Subsection 21-2.5(a)(1) that authorize arrangements with the City's franchised solid waste collector, then the permittee must submit the original or a photocopy of the document or documents evidencing the engagement of the franchised solid waste collector to collect and dispose of the construction and demolition waste generated at the site of the covered project.

b. If compliance with the diversion requirements of this Section 21-2 is based upon the procedures specified above in Subsection 21-2.5(a)(2) that authorize self-hauling, then the permittee must submit the following:

1. A copy of the previously approved Waste Diversion Plan for the covered project on which is noted the actual volume or weight of each type of material that has been diverted from disposal at a landfill, or that has been disposed of at a landfill, and the location or locations where those materials were transported.
2. Photocopies of receipts, weight slips, or similar records of measurement from the vendor or from the facility or facilities that collected or received each type of material constituting the construction and demolition waste.
3. Any additional information that the permittee deems to be relevant to a determination of its good faith efforts to comply with the diversion requirements set forth in Subsection 21-2.5(a)(2).

21-2.7. Payment of Administrative Fee.

An administrative fee in an amount established by resolution of the City Council must be paid by an applicant for a permit for a covered project that requires the submission of a Waste Diversion Plan. This administrative fee will be in an amount sufficient to cover the City's costs for the processing and review of Waste Diversion Plans, Waste Diversion Reports, applications for diversion performance deposit refunds, and other documentation related to the administration of this Section 21-2.

21-2.8. Diversion Performance Deposit Requirements.

An applicant for a permit for a covered project must submit with the permit application a diversion performance deposit to guarantee compliance with the diversion requirements of this Section 21-2. The deposit must be payable to the City and must be in the form of cash or a cash equivalent, such as a personal check, certified check or cashier's check. The amount of the deposit for each category of covered projects set forth above in Subsection 21-2.3 will be established by resolution of the City Council. The Building Official may, in the exercise of sound discretion, reduce the deposit for a covered project if it is determined that the amount of the required deposit is not commensurate with the volume of construction and demolition waste that is expected to be generated by the covered project.

21-2.9. Refund or Forfeiture of Diversion Performance Deposit.

a. The permittee of a covered project may, within six months after its completion, obtain a refund of the diversion performance deposit by filing with the Building Official an application for a refund. The application must include information that demonstrates the permittee has either:

1. Arranged for and used at the project site one or more construction and demolition bins provided by the City's franchised solid waste collector for the removal of all construction and demolition waste generated at the site of the covered project; or

2. Complied with the diversion requirements set forth in the approved Waste Diversion Plan submitted in accordance with Subsection 21-2.5(a)(2).
- b. The Building Official will refund the entire diversion performance deposit for a covered project under any of the following circumstances:
 1. The permittee arranged for and used at the project site, on a continuous basis, one or more construction bins provided by the City's franchised solid waste collector for the collection and removal of all construction and demolition waste generated during the course of completion of the covered project.
 2. The permittee complied with the diversion requirements set forth in the approved Waste Diversion Plan and diverted from landfill disposal the required percentage of construction and demolition waste generated by the covered project.
 3. The application for a permit for a covered project is withdrawn or canceled before any construction, renovation, or demolition has commenced.
 4. The diversion performance deposit was erroneously paid by the permit applicant.
- c. The Building Official may authorize a partial refund, up to 75 percent of the diversion performance deposit, where the permittee did not achieve the required percentage of diversion specified in the Waste Diversion Plan, but the Building Official determines that the permittee made a good faith effort to comply with those diversion requirements and that attainment of those requirements was not feasible under the circumstances.
- d. If the Building Official determines that the permittee of a covered project has not made a good faith effort to achieve the required percentage of diversion specified in the Waste Diversion Plan, or if the permittee of a covered project fails within six months after the completion of a covered project to submit supporting information required by paragraphs (a)(1) or (a)(2) above, then the diversion performance deposit will be forfeited to the City.

21-2.10. Use of Diversion Performance Deposits.

Diversion performance deposits received by the Building Official will be deposited in a special account to be used only for the following purposes:

- a. The payment of refunds of diversion performance deposits.
- b. The payment of costs incurred in administering the City's construction and demolition waste diversion program, which costs are not covered by the administrative fee referenced above in Subsection 21-2.7.
- c. The development and implementation of additional policies and programs that are approved by the City Council to promote the diversion of construction and demolition waste from landfill disposal and to encourage the salvage, reuse, and recycling of that waste.

21-2.11. Duties of the Building Official.

The duties of the Building Official with regard to the implementation and enforcement of the provisions of this Section 21-2 consist of the following:

a. To develop and to make available to applicants for permits for covered projects the following forms:

1. Applications for exemption of projects from the diversion requirements of Subsection 21-2.3.
2. The Waste Diversion Plan that is referenced above in Subsection 21-2.5(a)(2).
3. The Waste Diversion Report that is referenced above in Subsection 21-2.6.
4. Forms related to diversion performance deposits to be paid to the City in accordance with Subsection 21-2.8.
5. Applications for the refund of diversion performance deposits as provided for in Subsection 21-2.9.
6. Forms related to the appeal of decisions made by the Building Official, as provided for in Subsection 21-2.12.

b. To distribute to permit applicants the name, address, telephone number, days and hours of operation, and schedule of rates and charges of one or more construction and demolition waste recycling facilities that meet the following criteria and that have been approved by the City Council:

1. A facility that provides to the City a written guarantee that it is currently achieving not less than a 75 percent diversion rate for all construction and demolition waste that is delivered to the premises of that facility.
2. A facility that provides to the City satisfactory evidence in writing that it has adequate capacity to receive and to process the tonnage of construction and demolition waste that is reasonably anticipated to be generated in the City and diverted from landfills on a daily, weekly, and monthly basis.
3. A facility that provides to the City satisfactory evidence in writing that it has obtained and maintains all permits, licenses, and other authorizations from federal, state, regional, county, and municipal agencies that are required for its operation as a construction and demolition waste recycling facility, and that such facility is in full regulatory compliance with those permits, licenses, and other authorizations.
4. A facility that has entered into a written agreement with the City for the processing and diversion of construction and demolition waste attributable to “covered projects” that are subject to City-issued permits, which agreement sets forth insurance and indemnification provisions and such other terms and conditions as may be approved by the City Council.

At its option, the City Council may designate one or more construction and demolition waste recycling facilities as a qualified recycling facility for use by the City’s franchised solid waste collector and by all permittees that are subject to the provisions of this Section 21-2, subject to such conditions, limitations, and exceptions as may be approved by the City Council with regard to the collection and disposal of commingled and source separated loads of construction and demolition waste.

c. To review permit applications for all covered projects to determine whether the diversion of at least 75 percent of the construction and demolition waste is feasible,

and, where such diversion is not feasible, to authorize a lower diversion rate.

Ordinance No. _____
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- d. To receive, review, approve, conditionally approve, or reject the Waste Diversion Plan submitted by a permit applicant for a covered project.
- e. To determine a permit applicant’s entitlement to an exemption from the diversion requirements of Subsection 21-2.3.
- f. To determine the amount of the diversion performance deposit that is required to be paid for covered projects in accordance with Subsection 21-2.8.
- g. To review the Waste Diversion Report submitted by a permittee upon completion of a covered project and to determine compliance with the diversion requirements of this Section 21-2.
- h. To determine whether a diversion performance deposit paid to the City in accordance with Subsection 21-2.8 is to be refunded, in whole or in part, or is to be forfeited.

21-2.12. Appeals.

- a. An aggrieved applicant or permittee may appeal to the City Manager, or the City Manager’s designee, any decision of the Building Official that relates to the denial of an exemption, the refusal to approve a Waste Diversion Plan or a Waste Diversion Report, or the refusal to refund the entire amount of a diversion performance deposit.
- b. A Notice of Appeal from the decision of the Building Official must be filed with the City Manager within 10 business days after that decision is made by the Building Official. Any failure to file a Notice of Appeal within that 10-day period will constitute a waiver of any objection to that decision, and the decision will be deemed final.
- c. The Notice of Appeal must describe the decision that is being appealed, the reasons why the decision is deemed to be in error, and must be accompanied by all supporting documentation.
- d. The City Manager will review the Notice of Appeal and the supporting documentation and will render a written decision on the appeal.

21-2.13. Diversion Information for Projects Not Covered.

The Building Official will provide information to applicants for permits for construction, renovation, repair, or demolition projects that do not meet the criteria for a “covered project” set forth above in Subsection 21-2.3, which information identifies methods, procedures, and recycling facilities that can be used to ensure the diversion from landfills of at least 75 percent of all project-related construction and demolition waste.

21-2.14. Evaluation by Building Official.

Within one year after the effective date of this Section 21-2, the Building Official must submit to the City Council a report on the effects of this Section 21-2, including but not limited to an assessment of whether Section 21-2 is achieving its stated goals and any recommended modifications to this Section 21-2.

21-2.15. Violations; Enforcement.

- a. It is unlawful for any person to engage in the construction, renovation, or demolition of a covered project in a manner that violates any provision of this Section 21-2.
- b. Any person violating any provisions of this Section 21.2 is subject to the enforcement and penalty provisions that are set forth in Subsection 21-1.11 of this Chapter XXI.

Section 2. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have adopted this ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

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

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

#10.

November 25, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF COMPTON PROVIDING FOR THE ISSUANCE OF WATER REVENUE BONDS, SERIES 2008 AND SEWER REVENUE BONDS, SERIES 2008 AND ORDINANCES REGARDING WATER AND SEWER RATES

SUMMARY

The two resolutions, each to be adopted by the City Council, authorize the issuance by the City of Water Revenue Bonds, Series 2008 and Sewer Revenue Bonds, Series 2008. The Phase I Water Projects to be financed by the Water Revenue Bonds include the following projects:

WB-1 Northwood & Crane - Installation of 2050 linear feet (LF) of 10" diameter main on Northwood from Laurel to Greenleaf. Installation of 5710 LF of 10" diameter main on Crane from Rosecrans to Alondra;

WB-2 Culver - Installation of 2020 LF of 12" diameter main on Oris from alley West of Culver to Acacia, 1760 LF of 12" diameter main on Culver from Oris to Rosecrans, 800 LF of 12" diameter main on Winona from Acacia to Willowbrook;

WB-3 Area around Well 15 - Installation of 6120 LF for replacement of undersized mains in the vicinity of well 15 (Glencoe, Bennett, Johnson, Oleander and Acacia);

WB-4 Long Beach Boulevard - Replacement of 1400 LF of undersized and over aged water main on Long Beach Boulevard from Alondra to Myrrh, 2750 LF from Greenleaf to Alondra, and 1400 LF from Myrrh to Compton, and replacement of 3,300 LF of undersized and over aged water main on Greenleaf from Santa Fe Avenue to Long Beach Boulevard;

WB-5 Area around Well 13 Phase 1 - Installation of 5160 LF to replace undersized mains in the vicinity of well 13 (Chester from Greenleaf to Alondra, Pearl from Greenleaf to Alondra and Bennett from Chester to Mayo.);

WB-6 Area around Well 13 Phase 2 - Installation of 5640 LF of 12" diameter pipe on Burris from Greenleaf to Caldwell, Glencoe from Long Beach to Burris, and Bennett from Mayo to Long Beach Boulevard;

WB-7 Catastrophic Failures - Annual capital replacements due to catastrophic failures of distribution lines, control devices and valves;

WB-8 New Well 21 - Installation of new water Well at Burrell Mc Donald Park;

WB-9 Compton -2 - Installation of 6470 LF Compton Boulevard from East Alameda to Butler and related service connections;

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WB-10 Central Ave. - Installation of 10,090 LF of 12” diameter pipe on Central Avenue from Greenleaf to El Segundo Boulevard;

WB-11 Wilmington - Replacement of 2950 LF of 24” CC pipe on Wilmington with new 24” diameter from Artesia to Greenleaf; and

No.WB-12 Wilmington - Replacement of 15,060 LF of 6, 8 10”AC with new 12” diameter pipe from Greenleaf to Cressey.

The projects to be financed by the Sewer Revenue Bonds include the following Phase I Sewer Projects:

09-SW-1.2 Rosecrans/ Harris & East Replacement of 3000 LF of local sewers in the Rosecrans Boulevard East area;

09-SW02.2 Caldwell/Northwood Wilmington - Replacement of 4000 LF of local sewers in the Caldwell/Northwood area;

09-SW05.2 Catastrophic Failures - Capitalized cost of sewer operations and maintenance derived from Sewer Division work that has capital life span of at least 20 years;

10-SW03.2 FruitTown Sewers - Replacement of 6000 LF of local sewers in the FruitTown area, North Central area of the City; and

10-SW04.2 Willowbrook Sewer Main Replacement – Replacement of 9000 LF of main sewer on Willowbrook Avenue from Rosecrans to Alondra Boulevard and contiguous service area between Acacia Avenue and Alameda Street.

The resolutions by the City provide for the issuance of not more than \$45,000,000 of Water Revenue Bonds and not more than \$20,000,000 of Sewer Revenue Bonds for those purposes and authorize and direct the execution of the legal documents, including the Preliminary Official Statement for each series of the Bonds, approves the distribution of the Preliminary Official Statement and authorizes the sale of each series of the Bonds to the underwriter, Grigsby and Associates.

The adoption of the resolutions will occur after the process, including a public hearing on modifications to the water rates and sewer rates to be charged to users of the water and sewer systems of the City.

Two ordinances will also be submitted for consideration. One will establish new water service charges and the other new sewer service charges.

BACKGROUND--WATER

The City of Compton has two major sources of water. It currently has access to 5,780 acre feet of groundwater that is supplied via 6 wells. In addition, Metropolitan Water District of Southern California (MWD) supplies 40% to 60% of the City’s water demand. MWD has three active interconnections to the City. Currently, the City has plans to develop two additional wells each capable of producing 2,000 GPM (gallons per minute). Due to the topography of Compton, there is only one pressure zone. The wells and the

MWD connections are directly connected to the distribution system and any fluctuations in system pressure or flow deficiency is taken up by four 3-mg steel storage tanks that are “floating” on the system. All four tanks are interconnected and located on a single site at South Wilmington Ave.

The groundwater is of acceptable quality and meets all current state and federal EPA regulations. The groundwater is dosed by hypochlorite solution at each well site for disinfections purposes only. No other water treatment is provided.

Compton’s distribution pipe network consists of 155.6 miles of pipe varying in size from 2 to 24 inches. The majority of Compton’s distribution piping is over 50 years old. There is a variety of materials used for the water distribution piping. They include transite (asbestos cement), cast iron, steel, and ductile iron pipe. A significant portion of the City has undersized mains which are not capable of meeting the required fire flows. The City has a network of 1,011 fire hydrants through out the City. Some areas of the City exceed the fire hydrant spacing of 300 ft.

The City has a total of 14,700 residential and commercial water services. A portion of the City is served by outside water companies, namely Lynwood Water Department, Sativa Water, Park Water, Long Beach Water and Dominguez Water. There are interconnections between adjoining water districts to improve system reliability in case of water emergencies.

The water system suffers from chronic neglect and under investment in its maintenance and upkeep. There has not been a water rate increase since 1985, and that increase was not for capital improvements. Consequently, minimal resources have been available for the City to maintain and upgrade its water system. The City Water Department management and staff have done a commendable job operating the system given the lack of resources. In fact, the Water Department has taken some entrepreneurial initiatives to provide construction services to build water lines for private developments in order to increase revenue for the Water Department. Nevertheless, the magnitude of the problem is such that the total costs for completing all of the system replacement requirements in one action are estimated in the hundreds of millions of dollars. Therefore, the Water Department proposes to incrementally phase in necessary improvements to minimize fiscal impacts to its customers. In addition, projects were also reviewed in conjunction with the street paving program schedule to look for opportunities to coordinate with the sewer upgrade program in order to minimize cost and disruptions.

The City intends to finance capital improvements to the City’s water system through the issuance of the Water Revenue Bonds, Series 2008, including all Phase I water projects described above. Those improvements have an estimated cost of approximately \$35,000,000.

The water system improvements will be financed over a 30 year period. As a part of the financing, the City will agree to impose rates and charges on the users of the City’s water system to generate revenues equal to at least 150% of maximum annual debt service.

BACKGROUND—SEWER

The City of Compton's sewer collection and delivery system is comprised of approximately 147.1 miles of piping, ranging in size from 4 to 24 inches. The piping is connected via 2,899 4-ft diameter manholes. Compton's sewer flows all by gravity. Compton has an ongoing contract with LA County Sanitation District (LACSD) for the collection and treatment of its sewer. There are 101 connections to the LACSD. Most of the existing system has been constructed in the 1940's and 1950's.

The majority (94.92%) of the City's approximately 147.1 mile sewer system is performing adequately in terms of capacity including the additional loads due to the forecasted growth.

After review of system conditions, a 10-year prioritized capital improvement plan was developed, and to minimize fiscal impacts, improvements projects will be implemented in phases. As previously mentioned with regards to the water system improvements, sewer system projects were reviewed in conjunction with the street paving program schedule to look for opportunities to coordinate with the sewer upgrade program in order to minimize cost and disruptions.

It is anticipated that the replacement of the deficient sewer system not only will improve the performance of the sewer, but it will also save significant costs of the ongoing reactive maintenance as well as improving the customer service. The implementation of these recommendations will not however, preclude the need for preventive and routine maintenance of the sewer system.

The City intends to finance capital improvements to the City's sewer system through the issuance of the Sewer Revenue Bonds, Series 2008, including all Phase I Sewer Projects described above. Those improvements have an estimated cost of approximately \$14,600,000.

The sewer system improvements will be financed over a 30 year period. The debt service on the City's outstanding Sewer Revenue Bonds is expected to be approximately \$610,000 per year. The City currently has outstanding \$6,205,000 of existing Sewer Revenue Refunding Bonds, Series 1998. As a part of the financing, the City will agree to impose rates and charges on the users of the City's sewer system to generate revenues equal to at least 150% of maximum annual debt service on its outstanding bonds payable from sewer revenues.

COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The California Environmental Quality Act (CEQA) provides for several areas of exemption. Class 1 includes "Operation, repair, maintenance or minor alteration of existing structures or facilities not expanding existing uses." Staff believes that this class of exemption can be applied to the proposed projects.

An environmental consultant will be retained. The City is required to complete the environmental review process and will do so. No project will be initiated until certified completion of the environmental process is received.

ORDINANCES REGARDING WATER AND SEWER SERVICE CHARGES

Pursuant to Article VI of the City Charter (the “Charter”), the City is authorized to introduce and, within not less than five days following introduction, adopt ordinances, by the affirmative vote of at least three council members. The City is empowered by the Compton Municipal Code (“CMC”) Chapter XXIII (the Sewer and Water Code) to prescribe rates and charges for its water collection, treatment and delivery system (the City Water System) in the rules and regulations of the Water Department and to prescribe rates and charges for the sewer collection and delivery system (the City Sewer System). The City has caused a written report entitled “City of Compton: Water Rate Analysis” dated October 10, 2008, to be prepared and filed with the City Clerk. This Report includes (a) a description of the Water System, (b) a description of the annual revenue requirements of the Water System, (c) the method by which the water rates will be calculated and (d) the amount of the water rates for each fiscal year commencing 2008-09 through 20013-14. Similarly, the City has caused a written report entitled “City of Compton: Sewer Capital Improvement Program Surcharge Final Report”, also dated October 10, 2008, to be prepared and filed with the City Clerk. This Report includes (a) a description of the Sewer System, (b) a description of the annual revenue requirements of the Sewer System, (c) the method by which the sewer rates will be calculated and (d) the amount of the sewer rates for each fiscal year commencing 2008-09 through 20013-14. The water and sewer rates are summarized below:

WATER RATES AND CHARGES - METERS.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for water furnished by the Water Department:

(a) For the purpose of establishing water rates, the area served by the Department is hereby divided into two (2) classes, designated as Classes “A” and “B” respectively. Class “A” shall include all areas within the City limits, and Class “B” shall include all of the areas served by the Department outside the City limits.

(b) Charges for all water furnished in the area included within Class “A,” except for water used for construction purposes as set forth under “Rates and Charges: Construction”, shall be billed monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$1.38	\$1.74	\$2.20	\$2.67	\$3.09	\$3.09

(c) For all meters, not including those delivering both water for domestic use and standby fire service, the minimum monthly charge shall be billed according to the size of the meter. The minimum monthly charges shall be as follows for the following meter sizes in the following fiscal years:

#10.

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
3/4"	\$16.76	\$20.12	\$24.14	\$27.76	\$30.54	\$30.54
1"	21.71	26.05	31.26	35.95	39.54	39.54
1-1/2"	39.53	47.44	56.93	65.47	72.01	72.01
2"	55.62	66.74	80.09	92.11	101.32	101.32
4"	122.29	146.75	176.09	202.51	222.76	222.76
6"	205.38	246.46	295.75	340.11	374.12	374.12
2" CPM*	78.46	94.15	112.99	129.93	142.93	142.93
3" CPM*	114.62	137.54	165.05	189.81	208.79	208.79
4" CPM*	159.34	191.20	229.44	263.86	290.25	290.25

* "CPM" indicates compound meters.

(d) For meters delivering both water for domestic use and standby fire service, the minimum monthly charge shall be the minimum as established above for the size of the bypass meter (for domestic use), plus the standby charge for fire service as established under "Fire Service: Standby Charge" and will include the charge for water used at the above rates up to the total amount of said minimum and standby charge.

(e) All water furnished in the area included within Class "B" shall be subject to a monthly charge of fifty (50%) percent in excess of the rates and charges established above, except that the charge for standby fire service for those meters delivering water for both domestic use and fire service shall not be so increased.

(f) Charges for capital improvements to the system for monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per account	\$11.07	\$13.28	\$15.93	\$18.32	\$20.16	\$35.90

SEWER CAPITAL IMPROVEMENT PROGRAM CHARGES.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for the capital improvement program for the sewer system:

(a) Capital improvement program charges for all sewer services furnished in the City shall be billed monthly at the following rates in the following fiscal years for each 100 cubic feet of water used as determined by the Water Department:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$ -	\$0.285	\$0.563	\$0.601	\$0.617	\$0.638

(b) The rates and charges established pursuant to subdivision (a) this Section are in addition to, and shall have no effect on, any other rates and charges the City may currently levy or hereafter establish in connection with the operation and maintenance of the sewer system

The Water Department caused a notice of the time and place of the public hearing on the proposed water and sewer rates to be mailed in the time and manner and

with contents as prescribed by Section 6 of Article XIII D of the California Constitution (“Proposition 218”).

STATEMENT OF THE ISSUE

The City staff and financing team believe that the capital improvements to the City’s water and sewer systems have significant value to the City. In order to move forward with the completion of these financings, Council approval of the issuance of the Water Revenue Bonds and the Sewer Revenue Bonds is required.

The Water Revenue Bonds, Series 2008, up to a maximum amount of \$45,000,000, will only be awarded if the true interest cost is less than 8% and the underwriting compensation is less than 1%. The City Manager and the Director of Finance are authorized under the resolutions to award the Water Revenue Bonds.

The Sewer Revenue Bonds, Series 2008, up to a maximum amount of \$20,000,000, will only be awarded if the true interest cost is less than 8% and the underwriting compensation is less than 1%. The City Manager and the Director of Finance are authorized under the resolutions to award the Sewer Revenue Bonds. Along with the \$6,205,000 outstanding amount of the existing Series 1998 Sewer Revenue Bonds, the current estimated costs of the new projects and the estimated amounts required for costs of issuance, and debt service reserves, the current projected principal amount of all outstanding Sewer Revenue Bonds is estimated to be \$24,355,000.

FISCAL IMPACT

The City Council at this meeting is considering adjustments to the water and sewer rates in the City sufficient to allow for the payment of the Water Revenue Bonds and the Sewer Revenue Bonds.

RECOMMENDATION

The City Council authorizes the issuance by the City of Water Revenue Bonds, Series 2008 and Sewer Revenue Bonds, Series 2008 and adopts the proposed new water and sewer rate ordinances.

CHARLES EVANS
CITY MANAGER

(WATER RATE ORDINANCE)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XXIII OF THE COMPTON MUNICIPAL CODE TO ESTABLISH NEW WATER SERVICE CHARGES

WHEREAS, pursuant to Article VI of the Charter (the “Charter”) of the City of Compton (the “City”), the City is authorized to introduce and, within not less than five days following introduction, adopt ordinances, by the affirmative vote of at least three councilmembers; and

WHEREAS, the City is empowered by the Compton Municipal Code (“CMC”) Chapter XXIII (the “Water Code”) to prescribe rates and charges for the water collection, treatment and delivery system of the City (the “Water System”) in the rules and regulations of the Municipal Water Department of the City (the “Water Department”); and

WHEREAS, pursuant to the Water Code, the City Council hereby elects to establish new fees and charges upon users of the Water System (the “Water Rates”) sufficient to meet the annual maintenance and operations costs, debt service expenses and projected capital expenses of the Water System; and

WHEREAS, the City has caused a written report entitled “City of Compton: Water Rate Analysis” dated October 10, 2008 (the “Report”), to be prepared and filed with the Clerk of the City (the “Clerk”); and

WHEREAS, the Report includes (a) a description of the Water System, (b) a description of the annual revenue requirements of the Water System, (c) the method by which the Water Rates will be calculated and (d) the amount of the Water Rates for each fiscal year commencing 2008-09 through 20013-14; and

WHEREAS, on October 7, 2008, the City Council scheduled a public hearing regarding the Water Rates for November 25, 2008, and directed the Water Department to provide for mailed notice of the public hearing; and

WHEREAS, the Water Department caused a notice of the time and place of the hearing to be mailed in the time and manner and with contents as prescribed by Section 6 of Article XIII D of the California Constitution (“Proposition 218”); and

WHEREAS, on November 25, 2008, at the time and place set forth in the notice, the City Council conducted a public hearing to determine whether the Water Rates were discriminatory or excessive, and heard and considered all objections and protests thereto; and

WHEREAS, the City Council determined at the close of the public hearing that written protests had not been presented by a majority of owners of the affected parcels; and

WHEREAS, the council hereby determines that the Water Rates set forth in Section 2 hereof do not exceed the reasonable estimated cost of providing the services for which such fees are charged.

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

Section 1. That the foregoing recitals are true and correct and this Council hereby so finds and determines.

Section 2. That Section 1 of Article 1 (Rules And Regulations Governing The Rates And Operations Of The Compton Municipal Water Department) of the APPENDIX TO CHAPTER XXIII of the Compton Municipal Code is hereby re-enacted as follows:

SEC. 1. RATES AND CHARGES - METERS.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for water furnished by the Water Department:

(a) For the purpose of establishing water rates, the area served by the Department is hereby divided into two (2) classes, designated as Classes “A” and “B” respectively. Class “A” shall include all areas within the City limits, and Class “B” shall include all of the areas served by the Department outside the City limits.

(b) Charges for all water furnished in the area included within Class “A,” except for water used for construction purposes as set forth under “Rates and Charges: Construction”, shall be billed monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$1.38	\$1.74	\$2.20	\$2.67	\$3.09	\$3.09

(c) For all meters, not including those delivering both water for domestic use and standby fire service, the minimum monthly charge shall be billed according to the size of the meter. The minimum monthly charges shall be as follows for the following meter sizes in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
3/4"	\$16.76	\$20.12	\$24.14	\$27.76	\$30.54	\$30.54
1"	21.71	26.05	31.26	35.95	39.54	39.54
1-1/2"	39.53	47.44	56.93	65.47	72.01	72.01
2"	55.62	66.74	80.09	92.11	101.32	101.32
4"	122.29	146.75	176.09	202.51	222.76	222.76
6"	205.38	246.46	295.75	340.11	374.12	374.12
2" CPM*	78.46	94.15	112.99	129.93	142.93	142.93
3" CPM*	114.62	137.54	165.05	189.81	208.79	208.79
4" CPM*	159.34	191.20	229.44	263.86	290.25	290.25

* “CPM” indicates compound meters.

(d) For meters delivering both water for domestic use and standby fire service, the minimum monthly charge shall be the minimum as established above for the size of the bypass meter (for domestic use), plus the standby charge for fire service as established under “Fire Service: Standby Charge” and will include the charge for water used at the above rates up to the total amount of said minimum and standby charge.

(e) All water furnished in the area included within Class “B” shall be subject to a monthly charge of fifty (50%) percent in excess of the rates and charges established above, except that the charge for standby fire service for those meters delivering water for both domestic use and fire service shall not be so increased.

(f) Charges for capital improvements to the system for water furnished in the areas included within Classes “A” and “B”, shall be billed monthly at the following rates in the following fiscal years:

	FY	FY	FY	FY	FY	FY
	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	2013/2014
per account	\$11.07	\$13.28	\$15.93	\$18.32	\$20.16	\$35.90

Section 3. That the adoption of these Water Rates complies with Proposition 218.

Section 4. 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 5. That a copy of this Ordinance shall be filed in the offices of the City Manager, City Attorney, Municipal Water Department, Public Works Department, City Controller, and City Treasurer.

Section 6. That the City Clerk of the City of Compton, pursuant to Section 609 of Article VI of the Charter, shall cause a copy of this Ordinance to be published at least once in a newspaper of general circulation in the City within fifteen days after its adoption. Sufficient copies of this Ordinance shall be maintained in the office of the City Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Ordinance, coupled with availability of copies of this Ordinance for inspection by the public, shall be deemed held and considered to be due and legal publication of all provisions of this Ordinance for all purposes.

Section 7. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

Ordinance No. _____
Page 4 of 3

ADOPTED this 2nd day of December, 2008.

**MAYOR OF THE CITY OF
COMPTON**

**CITY CLERK OF THE
CITY OF COMPTON**

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

I, Alita Godwin, CMC, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance 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 December 2, 2008, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

CLERK’S CERTIFICATE

I, Alita Godwin, CMC, City Clerk of the City of Compton, do hereby certify as follows:

The foregoing ordinance is a full, true and correct copy of an ordinance duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 2nd day of December, 2008, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said ordinance was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

An agenda of said meeting was posted at least 72 hours before said meeting at City Hall, 205 South Willowbrook Avenue, Compton, California 90220, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original ordinance adopted at said meeting and entered in said minutes.

Said ordinance has not been amended, modified or rescinded since the date of its adoption and the same will become effective 30 days from the date of its adoption.

Dated: _____, 2008.

Alita Godwin, CMC,
City Clerk of the City of Compton

#11.

November 25, 2008

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF COMPTON PROVIDING FOR THE ISSUANCE OF WATER REVENUE BONDS, SERIES 2008 AND SEWER REVENUE BONDS, SERIES 2008 AND ORDINANCES REGARDING WATER AND SEWER RATES

SUMMARY

The two resolutions, each to be adopted by the City Council, authorize the issuance by the City of Water Revenue Bonds, Series 2008 and Sewer Revenue Bonds, Series 2008. The Phase I Water Projects to be financed by the Water Revenue Bonds include the following projects:

WB-1 Northwood & Crane - Installation of 2050 linear feet (LF) of 10" diameter main on Northwood from Laurel to Greenleaf. Installation of 5710 LF of 10" diameter main on Crane from Rosecrans to Alondra;

WB-2 Culver - Installation of 2020 LF of 12" diameter main on Oris from alley West of Culver to Acacia, 1760 LF of 12" diameter main on Culver from Oris to Rosecrans, 800 LF of 12" diameter main on Winona from Acacia to Willowbrook;

WB-3 Area around Well 15 - Installation of 6120 LF for replacement of undersized mains in the vicinity of well 15 (Glencoe, Bennett, Johnson, Oleander and Acacia);

WB-4 Long Beach Boulevard - Replacement of 1400 LF of undersized and over aged water main on Long Beach Boulevard from Alondra to Myrrh, 2750 LF from Greenleaf to Alondra, and 1400 LF from Myrrh to Compton, and replacement of 3,300 LF of undersized and over aged water main on Greenleaf from Santa Fe Avenue to Long Beach Boulevard;

WB-5 Area around Well 13 Phase 1 - Installation of 5160 LF to replace undersized mains in the vicinity of well 13 (Chester from Greenleaf to Alondra, Pearl from Greenleaf to Alondra and Bennett from Chester to Mayo.);

WB-6 Area around Well 13 Phase 2 - Installation of 5640 LF of 12" diameter pipe on Burris from Greenleaf to Caldwell, Glencoe from Long Beach to Burris, and Bennett from Mayo to Long Beach Boulevard;

WB-7 Catastrophic Failures - Annual capital replacements due to catastrophic failures of distribution lines, control devices and valves;

WB-8 New Well 21 - Installation of new water Well at Burrell Mc Donald Park;

WB-9 Compton -2 - Installation of 6470 LF Compton Boulevard from East Alameda to Butler and related service connections;

WB-10 Central Ave. - Installation of 10,090 LF of 12” diameter pipe on Central Avenue from Greenleaf to El Segundo Boulevard;

WB-11 Wilmington - Replacement of 2950 LF of 24” CC pipe on Wilmington with new 24” diameter from Artesia to Greenleaf; and

No.WB-12 Wilmington - Replacement of 15,060 LF of 6, 8 10”AC with new 12” diameter pipe from Greenleaf to Cressey.

The projects to be financed by the Sewer Revenue Bonds include the following Phase I Sewer Projects:

09-SW-1.2 Rosecrans/ Harris & East Replacement of 3000 LF of local sewers in the Rosecrans Boulevard East area;

09-SW02.2 Caldwell/Northwood Wilmington - Replacement of 4000 LF of local sewers in the Caldwell/Northwood area;

09-SW05.2 Catastrophic Failures - Capitalized cost of sewer operations and maintenance derived from Sewer Division work that has capital life span of at least 20 years;

10-SW03.2 FruitTown Sewers - Replacement of 6000 LF of local sewers in the FruitTown area, North Central area of the City; and

10-SW04.2 Willowbrook Sewer Main Replacement – Replacement of 9000 LF of main sewer on Willowbrook Avenue from Rosecrans to Alondra Boulevard and contiguous service area between Acacia Avenue and Alameda Street.

The resolutions by the City provide for the issuance of not more than \$45,000,000 of Water Revenue Bonds and not more than \$20,000,000 of Sewer Revenue Bonds for those purposes and authorize and direct the execution of the legal documents, including the Preliminary Official Statement for each series of the Bonds, approves the distribution of the Preliminary Official Statement and authorizes the sale of each series of the Bonds to the underwriter, Grigsby and Associates.

The adoption of the resolutions will occur after the process, including a public hearing on modifications to the water rates and sewer rates to be charged to users of the water and sewer systems of the City.

Two ordinances will also be submitted for consideration. One will establish new water service charges and the other new sewer service charges.

BACKGROUND--WATER

The City of Compton has two major sources of water. It currently has access to 5,780 acre feet of groundwater that is supplied via 6 wells. In addition, Metropolitan Water District of Southern California (MWD) supplies 40% to 60% of the City’s water demand. MWD has three active interconnections to the City. Currently, the City has plans to develop two additional wells each capable of producing 2,000 GPM (gallons per minute). Due to the topography of Compton, there is only one pressure zone. The wells and the

MWD connections are directly connected to the distribution system and any fluctuations in system pressure or flow deficiency is taken up by four 3-mg steel storage tanks that are “floating” on the system. All four tanks are interconnected and located on a single site at South Wilmington Ave.

The groundwater is of acceptable quality and meets all current state and federal EPA regulations. The groundwater is dosed by hypochlorite solution at each well site for disinfections purposes only. No other water treatment is provided.

Compton’s distribution pipe network consists of 155.6 miles of pipe varying in size from 2 to 24 inches. The majority of Compton’s distribution piping is over 50 years old. There is a variety of materials used for the water distribution piping. They include transite (asbestos cement), cast iron, steel, and ductile iron pipe. A significant portion of the City has undersized mains which are not capable of meeting the required fire flows. The City has a network of 1,011 fire hydrants through out the City. Some areas of the City exceed the fire hydrant spacing of 300 ft.

The City has a total of 14,700 residential and commercial water services. A portion of the City is served by outside water companies, namely Lynwood Water Department, Sativa Water, Park Water, Long Beach Water and Dominguez Water. There are interconnections between adjoining water districts to improve system reliability in case of water emergencies.

The water system suffers from chronic neglect and under investment in its maintenance and upkeep. There has not been a water rate increase since 1985, and that increase was not for capital improvements. Consequently, minimal resources have been available for the City to maintain and upgrade its water system. The City Water Department management and staff have done a commendable job operating the system given the lack of resources. In fact, the Water Department has taken some entrepreneurial initiatives to provide construction services to build water lines for private developments in order to increase revenue for the Water Department. Nevertheless, the magnitude of the problem is such that the total costs for completing all of the system replacement requirements in one action are estimated in the hundreds of millions of dollars. Therefore, the Water Department proposes to incrementally phase in necessary improvements to minimize fiscal impacts to its customers. In addition, projects were also reviewed in conjunction with the street paving program schedule to look for opportunities to coordinate with the sewer upgrade program in order to minimize cost and disruptions.

The City intends to finance capital improvements to the City’s water system through the issuance of the Water Revenue Bonds, Series 2008, including all Phase I water projects described above. Those improvements have an estimated cost of approximately \$35,000,000.

The water system improvements will be financed over a 30 year period. As a part of the financing, the City will agree to impose rates and charges on the users of the City’s water system to generate revenues equal to at least 150% of maximum annual debt service.

BACKGROUND—SEWER

The City of Compton's sewer collection and delivery system is comprised of approximately 147.1 miles of piping, ranging in size from 4 to 24 inches. The piping is connected via 2,899 4-ft diameter manholes. Compton's sewer flows all by gravity. Compton has an ongoing contract with LA County Sanitation District (LACSD) for the collection and treatment of its sewer. There are 101 connections to the LACSD. Most of the existing system has been constructed in the 1940's and 1950's.

The majority (94.92%) of the City's approximately 147.1 mile sewer system is performing adequately in terms of capacity including the additional loads due to the forecasted growth.

After review of system conditions, a 10-year prioritized capital improvement plan was developed, and to minimize fiscal impacts, improvements projects will be implemented in phases. As previously mentioned with regards to the water system improvements, sewer system projects were reviewed in conjunction with the street paving program schedule to look for opportunities to coordinate with the sewer upgrade program in order to minimize cost and disruptions.

It is anticipated that the replacement of the deficient sewer system not only will improve the performance of the sewer, but it will also save significant costs of the ongoing reactive maintenance as well as improving the customer service. The implementation of these recommendations will not however, preclude the need for preventive and routine maintenance of the sewer system.

The City intends to finance capital improvements to the City's sewer system through the issuance of the Sewer Revenue Bonds, Series 2008, including all Phase I Sewer Projects described above. Those improvements have an estimated cost of approximately \$14,600,000.

The sewer system improvements will be financed over a 30 year period. The debt service on the City's outstanding Sewer Revenue Bonds is expected to be approximately \$610,000 per year. The City currently has outstanding \$6,205,000 of existing Sewer Revenue Refunding Bonds, Series 1998. As a part of the financing, the City will agree to impose rates and charges on the users of the City's sewer system to generate revenues equal to at least 150% of maximum annual debt service on its outstanding bonds payable from sewer revenues.

COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The California Environmental Quality Act (CEQA) provides for several areas of exemption. Class 1 includes "Operation, repair, maintenance or minor alteration of existing structures or facilities not expanding existing uses." Staff believes that this class of exemption can be applied to the proposed projects.

An environmental consultant will be retained. The City is required to complete the environmental review process and will do so. No project will be initiated until certified completion of the environmental process is received.

ORDINANCES REGARDING WATER AND SEWER SERVICE CHARGES

Pursuant to Article VI of the City Charter (the “Charter”), the City is authorized to introduce and, within not less than five days following introduction, adopt ordinances, by the affirmative vote of at least three council members. The City is empowered by the Compton Municipal Code (“CMC”) Chapter XXIII (the Sewer and Water Code) to prescribe rates and charges for its water collection, treatment and delivery system (the City Water System) in the rules and regulations of the Water Department and to prescribe rates and charges for the sewer collection and delivery system (the City Sewer System). The City has caused a written report entitled “City of Compton: Water Rate Analysis” dated October 10, 2008, to be prepared and filed with the City Clerk. This Report includes (a) a description of the Water System, (b) a description of the annual revenue requirements of the Water System, (c) the method by which the water rates will be calculated and (d) the amount of the water rates for each fiscal year commencing 2008-09 through 20013-14. Similarly, the City has caused a written report entitled “City of Compton: Sewer Capital Improvement Program Surcharge Final Report”, also dated October 10, 2008, to be prepared and filed with the City Clerk. This Report includes (a) a description of the Sewer System, (b) a description of the annual revenue requirements of the Sewer System, (c) the method by which the sewer rates will be calculated and (d) the amount of the sewer rates for each fiscal year commencing 2008-09 through 20013-14. The water and sewer rates are summarized below:

WATER RATES AND CHARGES - METERS.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for water furnished by the Water Department:

(a) For the purpose of establishing water rates, the area served by the Department is hereby divided into two (2) classes, designated as Classes “A” and “B” respectively. Class “A” shall include all areas within the City limits, and Class “B” shall include all of the areas served by the Department outside the City limits.

(b) Charges for all water furnished in the area included within Class “A,” except for water used for construction purposes as set forth under “Rates and Charges: Construction”, shall be billed monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$1.38	\$1.74	\$2.20	\$2.67	\$3.09	\$3.09

(c) For all meters, not including those delivering both water for domestic use and standby fire service, the minimum monthly charge shall be billed according to the size of the meter. The minimum monthly charges shall be as follows for the following meter sizes in the following fiscal years:

#11.

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
3/4"	\$16.76	\$20.12	\$24.14	\$27.76	\$30.54	\$30.54
1"	21.71	26.05	31.26	35.95	39.54	39.54
1-1/2"	39.53	47.44	56.93	65.47	72.01	72.01
2"	55.62	66.74	80.09	92.11	101.32	101.32
4"	122.29	146.75	176.09	202.51	222.76	222.76
6"	205.38	246.46	295.75	340.11	374.12	374.12
2" CPM*	78.46	94.15	112.99	129.93	142.93	142.93
3" CPM*	114.62	137.54	165.05	189.81	208.79	208.79
4" CPM*	159.34	191.20	229.44	263.86	290.25	290.25

* "CPM" indicates compound meters.

(d) For meters delivering both water for domestic use and standby fire service, the minimum monthly charge shall be the minimum as established above for the size of the bypass meter (for domestic use), plus the standby charge for fire service as established under "Fire Service: Standby Charge" and will include the charge for water used at the above rates up to the total amount of said minimum and standby charge.

(e) All water furnished in the area included within Class "B" shall be subject to a monthly charge of fifty (50%) percent in excess of the rates and charges established above, except that the charge for standby fire service for those meters delivering water for both domestic use and fire service shall not be so increased.

(f) Charges for capital improvements to the system for monthly at the following rates in the following fiscal years:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per account	\$11.07	\$13.28	\$15.93	\$18.32	\$20.16	\$35.90

SEWER CAPITAL IMPROVEMENT PROGRAM CHARGES.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for the capital improvement program for the sewer system:

(a) Capital improvement program charges for all sewer services furnished in the City shall be billed monthly at the following rates in the following fiscal years for each 100 cubic feet of water used as determined by the Water Department:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$ -	\$0.285	\$0.563	\$0.601	\$0.617	\$0.638

(b) The rates and charges established pursuant to subdivision (a) this Section are in addition to, and shall have no effect on, any other rates and charges the City may currently levy or hereafter establish in connection with the operation and maintenance of the sewer system

The Water Department caused a notice of the time and place of the public hearing on the proposed water and sewer rates to be mailed in the time and manner and

with contents as prescribed by Section 6 of Article XIII D of the California Constitution (“Proposition 218”).

STATEMENT OF THE ISSUE

The City staff and financing team believe that the capital improvements to the City’s water and sewer systems have significant value to the City. In order to move forward with the completion of these financings, Council approval of the issuance of the Water Revenue Bonds and the Sewer Revenue Bonds is required.

The Water Revenue Bonds, Series 2008, up to a maximum amount of \$45,000,000, will only be awarded if the true interest cost is less than 8% and the underwriting compensation is less than 1%. The City Manager and the Director of Finance are authorized under the resolutions to award the Water Revenue Bonds.

The Sewer Revenue Bonds, Series 2008, up to a maximum amount of \$20,000,000, will only be awarded if the true interest cost is less than 8% and the underwriting compensation is less than 1%. The City Manager and the Director of Finance are authorized under the resolutions to award the Sewer Revenue Bonds. Along with the \$6,205,000 outstanding amount of the existing Series 1998 Sewer Revenue Bonds, the current estimated costs of the new projects and the estimated amounts required for costs of issuance, and debt service reserves, the current projected principal amount of all outstanding Sewer Revenue Bonds is estimated to be \$24,355,000.

FISCAL IMPACT

The City Council at this meeting is considering adjustments to the water and sewer rates in the City sufficient to allow for the payment of the Water Revenue Bonds and the Sewer Revenue Bonds.

RECOMMENDATION

The City Council authorizes the issuance by the City of Water Revenue Bonds, Series 2008 and Sewer Revenue Bonds, Series 2008 and adopts the proposed new water and sewer rate ordinances.

CHARLES EVANS
CITY MANAGER

(SEWER RATE ORDINANCE)

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XXIII TO THE COMPTON
MUNICIPAL CODE TO ESTABLISH NEW SEWER SERVICE
CHARGES

WHEREAS, pursuant to Article VI of the Charter (the “Charter”) of the City of Compton (the “City”), the City is authorized to introduce and, within not less than five days following introduction, adopt ordinances, by the affirmative vote of at least three councilmembers; and

WHEREAS, the City is empowered by the Compton Municipal Code (“CMC”) Chapter XXIII (Sewer and Water) (the “Sewer and Water Code”) to prescribe rates and charges for the sewer collection and delivery system of the City (the “Sewer System”); and

WHEREAS, pursuant to the Sewer and Water Code, the City Council hereby elects to establish new fees and charges upon users of the Sewer System (the “Sewer Rates”) sufficient to meet the annual maintenance and operations costs, debt service expenses and projected capital expenses of the Sewer System; and

WHEREAS, the City has caused a written report entitled “City of Compton: Sewer Capital Improvement Program Surcharge Final Report”, dated October 10, 2008 (the “Report”), to be prepared and filed with the Clerk of the City (the “Clerk”); and

WHEREAS, the Report includes (a) a description of the Sewer System, (b) a description of the annual revenue requirements of the Sewer System, (c) the method by which the Sewer Rates will be calculated and (d) the amount of the Sewer Rates for each fiscal year commencing 2008-09 through 20013-14; and

WHEREAS, on October 7, 2008, the City Council scheduled a public hearing regarding the Water Rates for November 25, 2008, and directed the Water Department to provide for mailed notice of the public hearing; and

WHEREAS, the Water Department caused a notice of the time and place of the hearing to be mailed in the time and manner and with contents as prescribed by Section 6 of Article XIII D of the California Constitution (“Proposition 218”); and

WHEREAS, on November 25, 2008, at the time and place set forth in the notice, the City Council conducted a public hearing to determine whether the Sewer Rates were discriminatory or excessive, and heard and considered all objections and protests thereto; and

WHEREAS, the City Council determined at the close of the public hearing that written protests had not been presented by a majority of owners of the affected parcels; and

WHEREAS, the council hereby determines that the Sewer Rates set forth in Section 2 hereof do not exceed the reasonable estimated cost of providing the services for which such fees are charged.

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

Section 1. That the foregoing recitals are true and correct and this Council hereby so finds and determines.

Section 2. That Section 23-2.29 of Chapter XXIII of the Compton Municipal Code is hereby enacted as follows:

SEC. 23-2.29. CAPITAL IMPROVEMENT PROGRAM CHARGES.

The following rates and charges are hereby fixed and established as the rates and charges to be made and collected for the capital improvement program for the sewer system:

(a) Capital improvement program charges for all sewer services furnished in the City shall be billed monthly at the following rates in the following fiscal years for each 100 cubic feet of water used as determined by the Water Department:

	FY 2008/2009	FY 2009/2010	FY 2010/2011	FY 2011/2012	FY 2012/2013	FY 2013/2014
per 100 cu. ft.	\$ -	\$0.285	\$0.563	\$0.601	\$0.617	\$0.638

(b) The rates and charges established pursuant to subdivision (a) this Section are in addition to, and shall have no effect on, any other rates and charges the City may currently levy or hereafter establish in connection with the operation and maintenance of the sewer system.

Section 3. That the adoption of these Sewer Rates complies with Proposition 218.

Section 4. 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 5. That a copy of this Ordinance shall be filed in the offices of the City Manager, City Attorney, Municipal Water Department, Public Works Department, City Controller, and City Treasurer.

Section 6. That the City Clerk of the City of Compton, pursuant to Section 609 of Article VI of the Charter, shall cause a copy of this Ordinance to be published at least once in a newspaper of general circulation in the City within fifteen days after its adoption. Sufficient copies of this Ordinance shall be maintained in the office of the City Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Ordinance, coupled with availability of copies of this Ordinance for inspection by the public, shall be deemed held and considered to be due and legal publication of all provisions of this Ordinance for all purposes.

Section 7. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance.

ADOPTED this 2nd day of December, 2008.

**MAYOR OF THE CITY OF
COMPTON**

**CITY CLERK OF THE
CITY OF COMPTON**

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

I, Alita Godwin, CMC, City Clerk of the City of Compton, hereby certify that the foregoing Ordinance 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 December 2, 2008, by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

CLERK’S CERTIFICATE

I, Alita Godwin, CMC, City Clerk of the City of Compton, do hereby certify as follows:

The foregoing ordinance is a full, true and correct copy of an ordinance duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 2nd day of December, 2008, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said ordinance was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

An agenda of said meeting was posted at least 72 hours before said meeting at City Hall, 205 South Willowbrook Avenue, Compton, California 90220, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original ordinance adopted at said meeting and entered in said minutes.

Said ordinance has not been amended, modified or rescinded since the date of its adoption and the same will become effective 30 days from the date of its adoption.

Dated: _____, 2008.

Alita Godwin, CMC,
City Clerk of the City of Compton

#12.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
168580	11/13/08	Shield Security Inc.	Security services at 458 S. Alameda St. 600 N. Alameda St.	\$30,823.01

Requested By: P.W./Maintenance

I hereby certify that the above demand in the amount of \$30,823.01 was approved at a regular meeting of the City Council and reject _____ as of November 25, 2008.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 25, 2008 allowed the above demand.

Alita Godwin
City Clerk

#12.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
168677	11/20/08	Shield Security Inc	Security services provided at Wilson Park and Careerlink Center	\$53,708.05

Requested By: Municipal Law

I hereby certify that the above demand in the amount of \$53,708.05 was approved at a regular meeting of the City Council and reject _____ as of November 25, 2008.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 25, 2008 allowed the above demand.

Alita Godwin
City Clerk

#13.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
168718	11/20/08	Humanomics Insurance	Excess Workers Comp. Ins.	\$303,023.00

Requested By: City Attorney's Office

I hereby certify that the above demand in the amount of \$303,023.00 was approved at a regular meeting of the City Council and reject _____ as of November 25, 2008.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 25, 2008 allowed the above demand.

Alita Godwin
City Clerk

#13.

REQUEST FOR COUNCIL WARRANT

November 25, 2008

TO: MAYOR AND CITY COUNCIL

FROM: CITY ATTORNEY'S OFFICE

**SUBJECT: REQUEST FOR COUNCIL WARRANT – RENEWAL EXCESS
WORKERS' COMPENSATION INSURANCE**

SUMMARY:

This authorizes the City Manager to purchase Excess Workers' Compensation insurance from the Continental Casualty Company through *Humanomics Inc.

BACKGROUND:

California State Law requires that all employers in the state maintain workers compensation coverage for their employees.

The City of Compton is self-insured for its workers' compensation insurance coverage. Self-insured municipal governments are required to maintain excess workers compensation insurance coverage. The City's excess workers' compensation insurance premium is now due for renewal.

FINANCIAL IMPACT:

Workers' Compensation Insurance cost is calculated based on the employer's payroll, the number of employees, and the number of workers' compensation claims filed and the cost of claims.

Prior to 1998, the State of California Department of Insurance regulated workers compensation insurance premiums. In 1998, the California State Legislature deregulated

the workers compensation insurance market. Following deregulation, Workers' Compensation insurance costs increased. As a result, statewide workers compensation losses exceeded earned premium and losses increased from 2001 to 2005 but peaked in 2005. Due to changes in the legislation, such as SB899, losses began to decrease in 2006 and are now at decreases of upwards to 40%.

Risk Management and the City's current insurance broker solicited quotes from seven insurance companies (see exhibit A) for excess workers' compensation insurance coverage. Six of the companies declined to provide a quote because they could not compete with the price quoted by ACE. ACE's quote is \$303,023.00.

RECOMMENDATION:

It is therefore recommended that the City Council approve the attached council warrant to purchase excess workers' compensation insurance in the amount of \$303,023.00 payable to the insurance broker Humanomics Inc. for ACE USA Insurance Company.

Craig J. Cornwell
City Attorney's Office

*This policy was brokered prior to an assessment of the City's Workers' Compensation Program. Subsequently, all future policies will be selected pursuant to a bidding process which will be presented to council for approval.



EXHIBIT A

CITY OF COMPTON EXCESS WORKERS COMP RENEWAL

Following is a list of markets that were approached on behalf of the City of Compton.

Ace American	Quote: (Incumbent)
Midwest Employers Casualty	Declined: Due to the concentration of risk in the LA area and limited underwriting capacity they are unable to consider a quotation at this time
Discover Property & Casualty	Declined: Unable to compete with Ace's expiring rate
Employers Reinsurance	Declined: The combination of self-administration of claims, several large losses and existing concentrations of risk in the greater LA area
XL Specialty Insurance	Declined: Don't typically do stand alone excess WC but wanted to look at the risk. No interest as insured self administers claims
United States Fire Insurance	Declined: Not considering Excess WC in CA
Arch Insurance	Declined: Unable to consider this class of business for Excess WC

