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, January 06, 2009
7:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. November 18, 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

COMMUNITY REDEVELOPMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE RENTAL AGREEMENT BETWEEN THE AGENCY AND CLIFFORD WILLIAMS TO RENT CERTAIN AGENCY OWNED PROPERTY

PUBLIC WORKS-ENGINEERING

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY ALBERT GROVER AND ASSOCIATES FOR DESIGN OF THE CITYWIDE STREET LIGHTING PROGRAM

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731, AUTHORIZING THE CITY MANAGER TO CONSENT TO AND ACCEPT IMPROVEMENTS TO BE MADE BY 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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER

7. 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. 2

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT TO CITY COUNCIL - DISTRICT 4

CITY MANAGER'S REPORT

10. REQUEST TO SCHEDULE PUBLIC HEARING - TENTATIVE PARCEL MAP NO. 70915 - 200 and 208 Towne Center Drive **(January 27, 2009 at 3:15 p.m.)**

11. PUBLIC HEARING - Adoption of International and State Fire Code **(January 27, 2009 at 3:20 p.m.)**

CITY ATTORNEY'S REPORTS

12. CLAIMS AGAINST THE CITY:

    Alma Flores v. City of Compton I-8181
    Patricia Trotter v. City of Compton I-8186
    Althea McGowan v. City of Compton I-8187
    Sandra Herring Miller v. City of Compton I-8189
    Brian Goldberg v. City of Compton I-8194

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
    DFEH v. City of Compton, LASC Case No. BC 382303

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
    Two (2) Potential Case
    Pursuant to California Government Code Section 54956.9

CITY TREASURER'S REPORTS

15. INVESTMENT REPORT - ENDING NOVEMBER 30, 2008

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

17. **WARRANT #169692** - **DATE** - 12/17/08 **- NAME -** HYATT REGENCY LONG BEACH - **DESCRIPTION** - REVENUE AGREEMENT - **AMOUNT** $13,368.25 - **REQUESTED BY:** CITY MANAGER
WARRANT #169637 - **DATE** 12/16/08 - **NAME -** HUMANOMICS INSURANCE - **DESCRIPTION** - WORKERS COMPENSATION - **AMOUNT** $35,316.00 - **REQUESTED BY:** CITY ATTORNEY
WARRANT - MV TRANSPORTATION - NEW BUS ROUTE SERVICE - $205,363.32

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, January 13, 2009 @ 3:00 PM.

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

NOVEMBER 18, 2008

The Compton City Council meeting was called to order at 7:30 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.

JOINT PUBLIC HEARING - TO CONSIDER THE ADOPTION OF A RESOLUTION AUTHORIZING THE LEASE OF AGENCY-OWNED PROPERTY AT 408 WEST ALONDRA BOULEVARD

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 7:30 p.m., by the following vote on roll call:

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

Kofi Sefa'boayke, Director of the Community Redevelopment Agency, stated that the purpose of this hearing is to request that the council/commission authorize the adoption of a lease agreement between the Agency and Mr. Clifford for the lease of agency-owned property located at 408 West Alondra Boulevard. Mr. Sefa'boayke explained that in October 2008, Mr. Clifford requested the lease of the property on a month-to-month basis. After careful consideration, the Agency determined that the property could be used to provide additional revenue to the city on a short-term basis, until a potential use is decided.

AUDIENCE COMMENTS ON THE HEARING **Robert Ray**, Compton resident, stated that he agrees with the Agency's recommendation, however he felt the rent amount of $500.00 was minimal for a for-profit business.

Mr. Sefa'boayke cited that the rent amount was approved because the business owner would eventually be displaced, due to the uncertainty of the lease.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 7:33 p.m., by the following vote on roll call:

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

COUNCIL/COMMISSION COMMENTS ON THE HEARING **Councilperson/Commissioner Arceneaux** mentioned that the Agency purchased the property from Mr. Clifford and agreed that the business should remain open until a potential development is considered.

ITEMS REMOVED FROM THE CONSENT AGENDA **Mayor Perrodin** requested that item 4 be removed for discussion.

#1.

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

CITY MANAGER/CITY ATTORNEY REPORTS

Weekly Graffiti Report/ Urban Graffiti Enterprises (October 13, 2008 & October 20, 2008)

Received and Filed.

RESOLUTIONS

APPROVING THE THIRD RESTATED AND AMENDED JOINT POWERS AGREEMENT OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

Resolution # 22,726

AMENDING THE GENERAL SERVICES DEPARTMENT 2008-09 FISCAL YEAR BUDGET TO DELETE THE ADMINISTRATIVE TECHNICIAN POSITIONS AND ADD ONE ACCOUNTING TECHNICIAN POSITION AND ONE OFFICE AIDE POSITION

Resolution # 22,727

Councilperson Calhoun questioned if there was an Administrative Technician in the General Services Department.

Charles Evans, City Manager, stated that the Administrative Technician within the department has requested a transfer.

Councilperson Calhoun inquired about the importance of the position within the department. Mr. Evans explained that an Accounting Technician is currently fulfilling the duties of the position with the assistance of an Office Aide.

ITEMS FROM THE CONSENT AGENDA

AMENDING THE FY 2008-09 PUBLIC WORKS BUDGET, APPROPRIATING FUNDS, ACCEPTING THE PROPOSALS 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

Mayor Perrodin requested the number of routes the city would maintain under this proposal.

Charles Nelson, Deputy Director of the Public Works Department, stated that the city would maintain routes in all four districts, beginning at the Martin Luther King, Jr. Transit Center.

Mayor Perrodin requested the last stop in each district and the bus route hours of operation.

Mr. Nelson stated the following:
1st District: Rosecrans and Central Avenue.
2nd District: Long Beach Boulevard near the Compton Swapmeet.
3rd District: California State University Dominguez Hills.
4th District: Gateway Towne Center
Mondays through Fridays: 7 a.m. to 7 p.m.; Saturdays: 9 a.m. to 7 p.m.

Mayor Perrodin requested the additional costs to extend the hours from 7 a.m. to 10 p.m. for the 3rd and 4th Districts. Mr. Nelson indicated that the annual cost to extend the hours for all four districts is $263,000.00.

Mayor Perrodin asked if additional Proposition 8 funds could be obtained to extend the hours. Mr. Nelson explained that staff is working to attain those funds for that reason.

Mayor Perrodin asked if the contract went out to bid. Mr. Nelson replied affirmatively and noted that they were the only respondents.

On motion, by Arceneaux, seconded by Hall, **Resolution # 22,728** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-09 PUBLIC WORKS BUDGET, APPROPRIATING FUNDS, ACCEPTING THE PROPOSALS 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"** 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

CITY MANAGER'S REPORTS There were no City Manager's Reports.

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

UNFINISHED BUSINESS There was no Unfinished Business.

APPROVAL OF WARRANTS

Warrant	Description	Amount
168426	Hosie Cooper DBA Hosie Cooper Landscaping (Beautification Project)	12,325.00
168327	Cleanstreet (Monthly Street Sweeping Fee)	105,000.00
168433	Great Scott Tree Service (Tree Removal)	122,300.00
	Total	$239,625.00

On motion by Calhoun, seconded by Arceneaux, the above warrants were 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 7:48 p.m.**

Warrant	Description	Amount
168441	Pacific Coast Waste & Recycling (Integrated Waste Management for October 2008)	$597,261.25

Steve Tucker, Chief Operating Officer for Pacific Coast Waste & Recycling, expressed the importance of citizen and business participation in the recycling program.

#1.

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

Warrant	Description	Amount
168536	Swayzers (Cleaning, Landscaping Medians, Parkways)	$71,222.07

Mayor Perrodin stated that he was thoroughly pleased with the new entrance signs and asked that parents discourage their teens from "tagging" city property.

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

NEW BUSINESS

PUBLIC HEARING - GENERAL PLAN AMENDMENT 2008-01

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 8:15 p.m., by the following vote on roll call:

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

***Councilperson Calhoun in at 8:16 p.m.**

Councilperson Dobson abstained from participating in this hearing, due to a financial relationship with the applicant.

Craig Cornwell, City Attorney, indicated that there would be a conflict of interest if Councilperson Dobson participated in this hearing and respectfully requested that she excuse herself.

***Councilperson Dobson out at 8:17 p.m.**

Gay Morris, Interim Director of the Planning and Economic Development Department, stated that the purpose of this hearing is for council to review the request to amend the land use designation of a site located at West Alondra Boulevard. The applicant has requested to change the land use designation from low and medium to general commercial.
On October 8, 2008, the Planning Commission conducted a public hearing to consider a conditional use permit, variance and general amendment to allow the construction of a self-storage facility.

Ms. Morris noted that self-storage facilities are not automatically permitted in this zone, therefore the approval of a discretionary land use permit or conditional use permit is necessary. After careful consideration, the Planning Commission approved the general amendment with a 3-2 vote to forward the review and approval to the City Council.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, expressed his support for the storage facility, due to the lack of storage space in mobile home parks.

#1.

Mr. Valdry, applicant, informed the council that he now has an official agreement with FEDEX established at 1000 West Alondra Boulevard. Mr. Valdry stated that the facility has a community assembly room, seven internet incubators, and much more. Mr. Valdry mentioned that he has letters from the following organizations expressing their support for this project: Calvary Community Church, Mid-Cities Credit Union and the United Tenants Associated of Compton.

Councilperson Arceneaux stated that she supported the project in the past and agreed that a residential development would not be the highest and best use for this property. Ms. Arceneaux felt this particular development would enhance the area and not be a problem.

The following individuals expressed their support for the development: Charles Davis (former City Clerk), Isreal Rosborrow (former colleague), Carlton Slater (President of the United Tenants Association), Madel Williams (Compton resident).

The following individuals spoke in opposition to the development: Ulysses Terry (Compton resident) and Val Dudley (Compton resident).

On motion by Hall, seconded by Arceneaux, the hearing was closed at 8:50 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun stated that she was not in favor of this project and felt there was a higher and better use for the site.

Councilperson Hall expressed his support for the development and felt it would be a healthy project for the community.

Mayor Perrodin requested the number of storage facilities in the City of Compton. Ms. Morris indicated that there were seven storage facilities in the Compton community.

Mayor Perrodin read an excerpt from the Planning Commission's minutes dated Wednesday, June 11, 2008, in which Ms. Lopez stated that "The project as proposed, results in a significant infestation of non-residential use that may be detrimental to the surrounding neighborhood."

Mayor Perrodin requested Ms. Lopez position in the department. Ms. Morris stated that Ms. Lopez is the Associate Planner in the Planning and Economic Development Department.

Mayor Perrodin felt a storage facility on one of the city's major thorough fares was not the highest and best use for this property.

Mayor Perrodin mentioned that the city has been in discussions with a developer to acquire the Grandee Apartments, however they have stated that they would not develop the site with a storage facility in front of it.

Mayor Perrodin cited that the city's land use policies have not been consistent for many years and decided that he could not support this project's location, in good faith.

#1.

AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE GENERAL PLAN TO CHANGE THE DESIGNATION OF PROPERTY LOCATED AT 1000 WEST ALONDRA BOULEVARD, COMPTON

It was moved by Arceneaux, seconded by Hall, to adopt this resolution.

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

The Resolution failed, due to the lack of a majority vote.

***Councilperson Dobson back at 9:28 p.m.**

AUDIENCE COMMENTS

Alex Gentry, Americorps and Triple C, thanked Councilperson Calhoun and Councilperson Arceneaux for meeting with his organization and announced that they would begin working on the Disaster Management Staging Center near Centennial High School.

Robert Ray, Compton resident, commented that there are several violations taking place in the mobile home parks and felt the owner should be put on notice.

Mary Patterson, Compton resident, asked that the City Council lobby to extend normal and holiday hours for bus route 127, to ensure citizens have access to the Metro Blueline.

Joyce Kelly, Compton resident, felt she was disrespected by a member of the council for asking a question.

Maria Villa Real, representative of the Latino Chamber of Commerce, stated that she has received complaints from Latino small business owners, relating to acts of intimidation from code enforcement and the business license department.

Mayor Perrodin felt the city should be more proactive in registering new business owners in the City of Compton.

COUNCIL COMMENTS

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 also announced that the 2nd Annual Compton Toy Drive would be held on December 5, 2008 from 7 p.m. to 9 p.m.

Councilperson Hall further announced that the State of California Assembly would be hosting an Inaugural Service for elected Assembly members at the State's Capital on December 11, 2008 from 10 a.m. to 1 p.m. Bus transportation will be provided. For more information concerning this event, please contact Councilperson Hall's office.

Councilperson Hall cautioned the citizens against people who claim to be the voice of Compton and thanked the Compton community for supporting him as a member of the School Board and City Council.

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

Councilperson Arceneaux also announced that the Dollarhide Neighborhood Center would be hosting their annual "Holiday Hoe Down" event on Friday, November 21, 2008 beginning at 10 a.m.

Councilperson Dobson requested that the meeting be adjourned in memory of Commissioner Rufus Belcher.

Councilperson Calhoun announced that the Dollarhide Neighborhood Center would be donating turkeys to the first eight senior citizens on Monday, November 24, 2008.

Mayor Perrodin requested that the meeting be adjourned in memory of Frankie D. Kelly and Frank Randle.

Mayor Perrodin congratulated the Compton High School Football Team for making it to the CIF playoffs and encouraged their parents and families to participate in the booster program.

Mayor Perrodin announced that the "Compton Christmas Parade" would be held on Saturday, December 13, 2008.

Mayor Perrodin also announced that the "Mayor's and Pastors Breakfast" would be held on Saturday, December 20, 2008 at the Crystal Park Casino.

Mayor Perrodin introduced Alan Pyeatt, the Acting Director of the Public Works Department. Mayor Perrodin explained that he was not satisfied with the medians constructed at the following locations: Long Beach Boulevard, Central Avenue south of Rosecrans Avenue and Artesia Boulevard in front of the Crystal Park Casino.

Mayor Perrodin cited that Councilperson Hall has been a great asset to the Compton community through his work as a School Board Member and Councilperson and congratulated him for being elected to the State Assembly.

Welcome to the Birthing of a New Compton

On motion by Calhoun, seconded by Arceneaux, the meeting was adjourned in memory of **Dr. Rufus Belcher**, **Frankie D. Kelly** and **Frank Randle** at 11:03 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

______________________________ ______________________________
Clerk of the City of Compton **Mayor of the City of Compton**

January 6, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: REQUEST TO RENT AGENCY-OWNED PROPERTY LOCATED AT 408 WEST ALONDRA BOULEVARD

SUMMARY

Request to use Agency owned property located at 408 West Alondra Boulevard to operate a fast food restaurant on a month to month basis.

BACKGROUND

On October 6, 2008, the Agency received a proposal from Mr. Clifford Williams to rent Agency owned property located at 408 West Alondra Boulevard. The property consists of a brick, one story fast food restaurant with 1,300+ square feet of improvements on a 6,303+square foot lot. Mr. Williams proposes to rent the Agency-owned property on a month to month basis at a rate of $500.00 per month. The site will be utilized as a fast food restaurant, until the property is sold for future development.

On October 28, 2008, the Commission and City Council, by minute motion, set a joint public hearing for November 18, 2008, to consider a resolution authorizing the Rental Agreement for Mr. Clifford Williams to rent Agency owned property located at 408 W. Alondra Boulevard. The notice of the joint public hearing was published in the Compton Bulletin on November 5 and 12, 2008. A copy of the Rental Agreement and Summary Report was placed in the City Clerk's Office on November 29, 2008 for public review.

Mr. Williams is aware that all costs associated with the fast food restaurant, including insurance, licenses and security are to be borne by the business of Cliff's Texas Style Burritos. Mr. Williams is also aware that they must contact the Sheriff's Department to make sure that any security plans for the subject site, Risk Management for the requisite insurance, Building Department for any permits, Business License Division for all licenses and permit fees, and Fire Department for any emergency medical assistance.

All City required documents must be in place prior to the use of the property, and the Agency must be informed by the various departments that they have been contacted by Clifford Williams, and what action was taken.

FISCAL IMPACT

As compensation for use of the subject property, Clifford Williams must remit $500.00 each month to the Agency to cover rental costs on a month to month basis.

STATEMENT OF THE ISSUE

In order for the Clifford Williams to rent the property located at 408 West Alondra Boulevard, City Council approval is necessary.

RECOMMENDATION

The City Council may approve the request subject to Clifford Williams submitting an insurance policy naming the City/Agency as additional insured, a security plan, and City licenses and permits.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

CE:KSB:DLD

Attachments

#2.

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, APPROVING THE RENTAL AGREEMENT BETWEEN THE AGENCY AND CLIFFORD WILLIAMS TO RENT CERTAIN AGENCY OWNED PROPERTY

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

WHEREAS, on October 6, 2008, the Agency received a proposal from Mr. Clifford Williams to rent Agency owned property located at 408 West Alondra Boulevard. The property consists of a brick, one story fast food restaurant with 1,300+ square feet of improvements on a 6,303+square foot lot (408 West Alondra Boulevard); and

WHEREAS, the site will be utilized as a fast food restaurant until the property is sold, under the business name of Cliff's Texas Style Burritos; and

WHEREAS, Mr. Williams agrees to rent the property on a month to month basis for a monthly fee of $500; and

WHEREAS, in accordance with the Community Redevelopment Law, Health and Safety Code Section 33433, notice of a joint public hearing by the Commission and City Council was published in the Compton Bulletin on November 5 and 12, 2008. A copy of the Rental Agreement and Summary Report was placed in the City Clerk's Office on November 29, 2008 for public review; and

WHEREAS, the Agency has determined that the proposed Rental Agreement for Mr. Clifford Williams would be in the best interest of the City to deter crime, dumping, and blight on the subject site.

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

Section 1. That the City Manager, is hereby authorized to accept the proposal of Clifford Williams to rent Agency-owned property located at 408 West Alondra Boulevard on a month to month basis for a fast food restaurant, in the amount of $500.00 per month.

Section 2. That the City Manager is hereby authorized to execute the necessary agreements to finalize contract execution.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Redevelopment Agency, and City Clerk.

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

ADOPTED this _____ day of ___________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#2.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at the regular meeting thereof held on the _____ day of __________, 2009.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

SUMMARY REPORT

RENTAL AGREEMENT FOR AGENCY OWNED PROPERTY

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON

THIS SUMMARY REPORT has been prepared pursuant to Section 33433 of the California Health and Safety Code, and all findings required by Assembly Bill 1290 have been satisfied and are made a part of this summary report. This report sets forth certain details of a proposed Rental Agreement ("Agreement") between the Community Redevelopment Agency of the City of Compton ("Landlord") and Clifford Williams ("Tenant") for the rental of Agency-owned property within the Compton Redevelopment Project Area at 408 West Alondra Boulevard.

This report describes and specifies:

1. The estimated monthly cost of the proposed Rental Agreement, including land rental costs; and

2. The terms of the Rental Agreement; and

3. The estimated value of the interest to be conveyed as determined by the highest uses permitted under the Redevelopment Plan.

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

A. <u>SUMMARY OF TRANSACTION</u>

The property consists of a brick, one story, fast food restaurant with 1,300+ square feet of improvement on a 6,303+square foot lot. The Agreement between the Agency and Clifford Williams would consist of Mr. Williams renting the Agency-owned property on a month to month basis at a rate of $500.00 per month. The site will be utilized as a fast food restaurant on the property.

The Restaurant will operate under the Name of “Cliff’s Texas Style Burritos", which will be responsible for water, trash, landscape, and maintenance to provide a clean and safe environment on the premises. Clifford Williams is insured, and there is no liability to the City/Agency.

The Agency currently holds title to the site and will continue to advertise the property for sale to potential developers for developing the site.

#2.

B. FINANCIAL SUMMARY OF THE AGREEMENT

1. Cost of the Agreement to the Agency

The estimated cost to the Agency is zero.

2. Fair Market Value of the Site

N/A

3. Disposition Price

N/A

C. ELIMINATION OF BLIGHT

The Project Area is a blighted area that constitutes physical and economic liabilities, requiring redevelopment in the interest of the health, safety, and general welfare of the people of the City of Compton and of the State of California. The Project Area is characterized by the existence of inadequate public improvements, parking facilities and utilities; factors that prevent or substantially hinder the economically viable use or capacity of buildings and lots; depreciated or stagnant property values; impaired investments, etc. These conditions are so prevalent and substantial that they cause a reduction of, or lack of, property utilization of the area to such an extent that it constitutes a serious physical and economic burden on the community which cannot be reversed or alleviated by private enterprise or governmental action, or both, without redevelopment.

In an effort to deter blight, the project site will be rented until the property is sold for development.

#2.

Cliff's Texas Style Burritos

408 West Alondra Boulevard, Compton, California 90220
Cell: (310) 404-5983
Business: (310) 609-2755 Fax: (310) 609-2811
email: delores3391@sbcglobal.net

October 6, 2008

To: City of Compton
Compton Redevelopment Agency
Attention: Ms. Debra Dickerson
205 South Willowbrook Avenue
Compton, California 90220

Fax: (310) 637-3484

Dear Ms. Dickerson:

I am attaching a proposal for the property located at 408 West Alondra Boulevard, Compton, California 90220.

Thank you for your assistance in submitting the proposal for consideration and approval.

Respectfully,

Clifford Williams

Attachments: 2

#2.

Cliff's Texas Style Burritos

408 West Alondra Boulevard, Compton, Ca. 90220
(310) 404-5983 * (310) 609-2755

October 6, 2008

Proposal

Cliff's Texas Style Burritos has provided the Compton Community with delicious specialty burgers, fries, tacos, burritos and fish for over 30 years. Cliff's was located originally in the neighborhood at Aranbe off of Rosecrans Boulevard and later at El Segundo and Central, across from Centennial High School before locating to 408 West Alondra Boulevard.

Since the purchase of this building in 1999, Cliff's has established tremendous goodwill with the multi-cultural neighborhood and community, as well as, the new and continuing high school students, staff and faculty at Compton High School and Compton Unified School District, located minutes away. Compton High's "MVP" football players, basketball players, alumni and sports fans are very familiar with Cliff's world famous "22" Macho Burrito. After the school's games it's shared as a congratulations for a job well done.

The recent sale of Cliff's adjacent vacant lot to the City of Compton at the request of the Redevelopment Agency for the allocation of a Community Park along the Compton Creek Pathway, in Councilwoman Arceneaux's 3rd District, was done happily with the anticipation and discussion of Cliff's being able to rent the building after the sale was completed.

A Month-to-Month Rental Agreement at Five Hundred Dollars Monthly ($500.00) will allow for a mutually successful Tenant/Landlord relationship to begin immediately with a thirty (30) day notice to exit, to be given by either party.

With permission, Cliff's would like to begin improving the exterior facade by painting, putting up lighting and upgrading the exterior landscaping.

#2.

Cliff's is one of the few small food businesses left in The City of Compton. The success of Cliff's Texas Style Burritos's, in part, is due to the business loan granted in 1999 by the City of Compton's Small Business and Economic Development Department.

Goodwill achieved over years of hard work, dedication to the community of Compton, great friendly service with food prepared lovingly with "ole school" flavor has consistently been rated "A" by the Los Angeles Health Department and "A plus" by the Customers who continue to come and support the business by bringing the next generation of family and more friends.

Proudly, The City of Compton can report the loan was repaid in full, earlier than the 5 year maturity due date, before the building was sold.

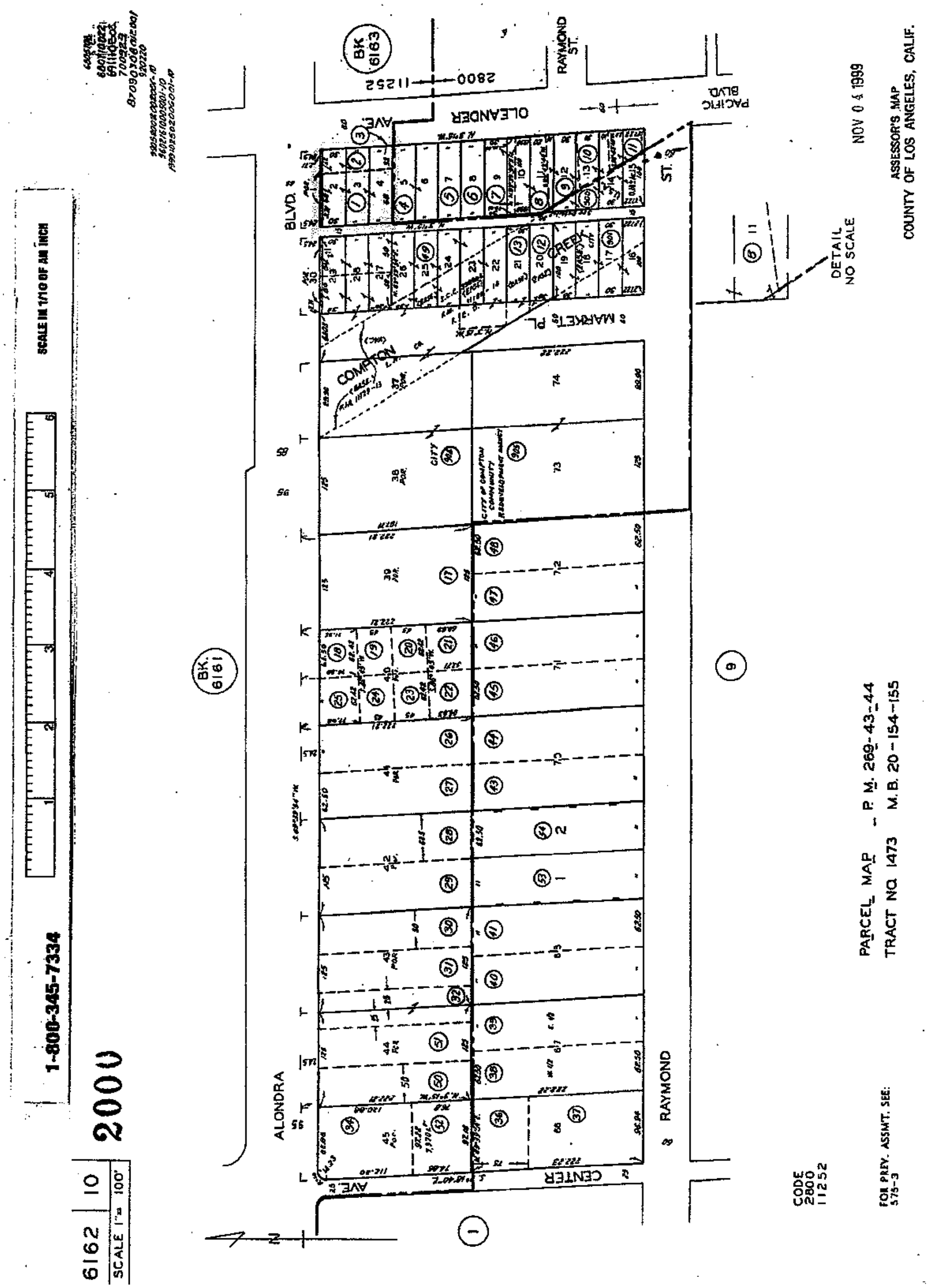
Cliff's continues to be an asset to the City of Compton and an added bonus for the upcoming planned park and trail. It will give new visitors to the City of Compton as well as the current community a place to stop, rest and eat some great food with their family and friends when using the Compton Creek Trail and new park.

Thank you for the opportunity to continue to be a part of the Legacy and Rebirth of The City of Compton.

Cliff Williams

Clifford Williams
Cliff's Texas Style Burritos

#2.



ASSESSOR'S MAP
COUNTY OF LOS ANGELES, CALIF.
NOV 0 4 1999
PARCEL MAP - P. M. 269-43-44
TRACT NO 1473 M.B. 20-154-155
CODE 2800 11252
FOR PREV. ASSMT. SEE: 575-3
6162 10
SCALE 1" = 100'
2000
1-800-345-7334
SCALE IN 1/10 OF AN INCH
BK. 6161
BK. 6163
ALONDRA BLVD.
RAYMOND AVE.
CENTER ST.
OLEANDER AVE.
MARKET PL.
RAYMOND ST.
PACIFIC BLVD.
COMPTON CREEK
DETAIL NO SCALE

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Community Redevelopement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE RENTAL AGREEMENT BETWEEN THE AGENCY AND CLIFFORD WILLIAMS TO RENT CERTAIN AGENCY OWNED PROPERTY**

<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.

January 6, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 BUDGET, APPROPRIATING FUNDS, AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER & ASSOCIATES FOR THE DESIGN OF THE CITYWIDE STREET LIGHTING PROJECT (CIP #09-05)

SUMMARY

This Resolution requests the City Council to accept the proposal submitted by Albert Grover & Associates for design of the Citywide Street Lighting Project, and transferring funds from the Community Redevelopment Agency to the FY 2008-2009 Public Works Department Budget.

BACKGROUND

The street lights in Compton are not bright enough to effectively provide for the public convenience and safety. The Citywide Street Lighting Project will replace all of the high-pressure sodium street lights in Compton with brighter metal halide lights. The resulting higher level of illumination will improve night-time visibility, thereby contributing to greater public safety.

STATEMENT OF THE ISSUE

A Request for Proposals was prepared and the project was advertised for design services. Three proposals were received, and were reviewed on October 13, 2008 by a review team. Proposals were received from the following companies:

Albert Grover & Associates,
KOA Corporation, and
Willdan Associates.

Of the three companies, only Albert Grover & Associates included replacement of the street lights owned by the Southern California Edison Company in their proposal. As a result, Albert Grover & Associates was determined to be the most qualified company to perform the design work for this project.

FISCAL IMPACT

The project design will cost approximately $112,500, and construction will cost approximately $4,875,000. The Community Redevelopment Agency will provide sixty percent of the funds ($75,000 for design and $2,925,000 for construction). The Lighting and Landscape District will provide the balance of the funding. An additional $12,500 is requested to provide for contingencies.

Since the Public Works Department shall manage the project, the CRA funds should be transferred to Public Works, an action that constitutes a budget amendment.

Subsequently, funding for the design phase shall be as follows: Account No. 1200-710-000-4262, $75,000; Account No. 2502-710-000-4262, $50,000.

The City's annual costs for energy are expected to rise from $125,000 to $170,000 due to increased power consumption.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KOFI SEFA-BOAKYE, PH.D.
REDEVELOPMENT DIRECTOR

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

CHARLES EVANS
CITY MANAGER

CE/lap

#3.

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 BUDGET, APPROPRIATING FUNDS, AND ACCEPTING THE PROPOSAL FROM ALBERT GROVER & ASSOCIATES FOR THE DESIGN OF THE CITYWIDE STREET LIGHTING PROJECT (CIP #09-05)

WHEREAS, the City of Compton needs the services of a qualified and experienced engineering design firm to provide design and engineering support services for the Citywide Street Lighting Project; and

WHEREAS, staff received proposals and interviewed three engineering design firms; and

WHEREAS, based on a review of the proposals and interviews of the firms, Albert Grover & Associates was selected as the consultant that is most qualified to perform the work; and

WHEREAS, it is in the best interest of the City of Compton to accept the proposal from Albert Grover & Associates for One Hundred Twelve Thousand, Five Hundred Dollars; and

WHEREAS, the Community Redevelopment Agency has provided Seventy-Five Thousand Dollars ($75,000.00) and the Public Works Department is providing Fifty Thousand Dollars ($50,000.00) for the engineering/design phase of the project, that shall result in the replacement of the current street lights; and

WHEREAS, since the Public Works Department shall manage the project, the CRA funds should be transferred to Public Works, an action that constitutes a budget amendment.

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

SECTION 1. That of the FY 2008-2009 Annual Budget be amended and funds transferred as follows:

From:

Account No.	Description:	Amount:
1200-800-000-4330	Land & Land Improvements (CRA)	$3,000,000
2502-720-000-4269	Other Contract Services (L/L)	50,000

To:

Account No.	Description:	Amount:
1200-710-000-4269	Other Contract Services (Construction)	$2,925,000
2502-710-000-4262	Other Professional Services	50,000
1200-710-000-4262	Other Professional Services	75,000

#3.

<u>SECTION 2.</u> That the City of Compton herewith accepts the proposal for engineering design services from Albert Grover & Associates in an amount not to exceed One Hundred Twenty-Five Thousand Dollars ($125,000.00), plus an additional Twelve Thousand, Five Hundred Dollars ($12,500.00) as a contingency, for a total amount of One Hundred Twenty-Five Thousand Dollars ($125,000.00).

<u>SECTION 3.</u> That the funds shall come from the following sources: Account No. 1200-710-000-4262, $75,000; Account No. 2502-710-000-4262, $50,000.

<u>SECTION 4.</u> That funds for the contingency shall come from accounts to be determined by the City Manager.

<u>SECTION 5.</u> That copies of this resolution shall be filled in the offices of the City Manager, City Controller, City Attorney, City Clerk, and the Public Works Department.

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

ADOPTED this _______ day of _________________, 2009.

____
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 ___________________, 2009, 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, CALIFORNIA, ACCEPTING THE PROPOSAL SUBMITTED BY ALBERT GROVER AND ASSOCIATES FOR DESIGN OF THE CITYWIDE STREET LIGHTING PROGRAM**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

January 6, 2009

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 TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

SUMMARY

This Resolution amends the FY 2008-2009 Annual Budget and transfers funds from the Community Redevelopment Agency to the Public Works Department for the design and construction of the Raymond Street Park ADA-Compliant Parking Area.

BACKGROUND

The parking area and entryway at Raymond Street Park is unpaved and extremely inconvenient for the public to use. Accordingly, staff recommends that the area be improved to mitigate the problem.

However, in accordance with the Title III of Americans with Disabilities Act, such an undertaking must make allowances for disabled. This means that much more than a sample paving project is involved.

Raymond Street Park is in a redevelopment area and therefore Community Redevelopment Agency funds can be expended for the subject project. Since the improvements have been assigned to the Public Works Department, the funding necessary should be transferred to that department's budget.

FISCAL IMPACT

$50,000.00 shall be transferred form Account No. 1200-800-000-4330 to Account No. 1200-711-000-4269. This constitutes a budget amendment, since it involves an interdepartmental transfer.

#4.

RECOMMENDATION

Staff recommends the adoption of the attached resolution

L. ALAN PYEATT
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

KOFE SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

AT/rj

#4.

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)

WHEREAS, among the upgrades needed for Raymond Street Park is paving of the vehicle entryway and parking area; and

WHEREAS, such improvements must adhere to Title III of the Americans with Disabilities Act; and

WHEREAS, since the Park is in a redevelopment area, Community Redevelopment Agency funds shall be utilized for the project; and

WHEREAS, since this project has been assigned to the Public Works Department, funds shall be transferred to the department; and

WHEREAS, said transfer constitutes a budget amendment.

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

SECTION 1. That FY 2008-2009 Annual Budget be amended and funds transferred as follows:

From:

Account No.	**Description:**	**Amount:**
1200-800-000-4330	Land & Land Improvements	$50,000

To:

Account No.	**Description:**	**Amount:**
1200-711-000-4269	Other Contract Services	$50,000

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, Community Redevelopment Agency, 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 _________________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#4.

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 ___________________, 2009, by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET TRANSFERRING FUNDS CONNECTED WITH THE RAYMOND STREET PARK ADA COMPLIANT PARKING AREA PROJECT (CIP#07-08A)**

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

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

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

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

January 6, 2009

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731, AUTHORIZING THE CITY MANAGER TO CONSENT TO AND ACCEPT IMPROVEMENTS TO BE MADE BY VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT**

SUMMARY:

Requesting authorization to approve Community Redevelopment Agency funding to enter into contracts with various vendors for the purchase and installation of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project in the Compton Redevelopment Project Area, with funding for said improvements to be provided by the Community Redevelopment Agency of the City of Compton (the “Agency”).

BACKGROUND:

In 2005 the City applied and received Los Angeles County Regional Park and Open Space District funds in the amount of $335,923.87 to renovate Raymond Street Park.

In September 2006, pursuant to Section 1409 of the City Charter it was determined that this work was of urgent necessity for the preservation of life, health or property, in that the residents were concerned about the safety hazard the park presented. The first phase of the project included ADA compliant upgrades, restroom renovations, replaced lighting fixtures, field grading and park landscape.

The majority of the renovation is complete. In furtherance of the proposed development, it has been determined that the existing play structure is not American Society of Testing Methods (ASTM) compliant. The Agency and the City have deemed it necessary to install playground apparatus that meets the current Federal ASTM guidelines.

The park is also in need of fence replacement. The existing fence has been in place for at least two (2) decades. The fence has missing sections, foundation damage, and does not properly secure the park after hours. Adequate fencing will prevent community traffic from accessing the park during hours of non-operation. Unauthorized use of the park will result in vandalism and an increase in operational costs.

The Health and Safety Code, Section 33445 permits an Agency to pay for the costs of improvements of publicly owned real property provided that certain findings are made by the Agency that: a) the improvements would alleviate blight in the project area; b) the improvements will benefit the immediate area in which the park is located; and c) there is no other reasonable means of financing the improvements absent Agency assistance.

Agency staff requested and received bids for playground structures, site work and installation of equipment and installation of a rubberized surface as follows:

Company	Play Structure	Site Work/Installation	Rubberized Surface	Total
Recreation By Design	**$43,017.10**	**$25,392.00**	**$21,912.41**	**$90,321.51**
Miracle	$80,087.06	$41,730.50	$65,260.64	$187,078.20

Recreation By Design, Inc. submitted the most responsive bid for the play structure, installation and installation of a rubberized surface, in an amount not to exceed Ninety Thousand, Three Hundred Twenty One Dollars and Fifty One Cents ($90,321.51). Staff is requesting that a purchase order in the amount of $90,321.51 be issued to Recreation By Design.

Agency staff requested and received bids for installation of 250 ft. of 10 ft. high chain link fence with sand colored privacy slats as follows:

Company	Bid amount
All Pro Fence	$11,680.00
R.P.M. Masonry	$14,500.00
Quality Fence Co., Inc.	**$ 7,460.00**

Quality Fence Company, Inc. submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Seven Thousand, Four Hundred Sixty Dollars ($7,460.00).

STATEMENT OF THE ISSUE:

In addition to the above, staff solicited quotes for installation of a block wall fence.
Resolution No. 1,731 thereafter adopted on November 12, 2008.

However, staff asked for quotes on a 8 ft. block wall fence instead of a 10 ft. one in error. Therefore revised requests were sent out and the following were received:

#5.

Company	Bid amount
All Pro Fence	**$43,700.00**
SET Construction	$47,000
RPM Masonry	$45,477

All Pro Fence submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Forty Three Thousand, Seven Hundred Dollars and No Cents ($43,700.00).

FISCAL IMPACT:

That the funds for these improvements totaling One Hundred Forty One Thousand, Four Hundred Eighty One Dollars and Fifty One Cents ($141,481.51) are available in account number 1200-800-000-4330.

STAFF RECOMMENDATION

That the attached resolution authorizing the City Manager to consent to and accept improvements to be made by various vendors for the installation of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project, with funding for said improvements to be provided by the Agency.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

L. ALANA PYEATT
ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

At:rj

#5.

RESOLUTION NO. _______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731, AUTHORIZING THE CITY MANAGER TO CONSENT TO AND ACCEPT IMPROVEMENTS TO BE MADE BY VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT

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

WHEREAS, the Agency has made a finding that pursuant to Section 33445 of the Health and Safety Code, the Agency may pay the costs of the proposed improvements to Raymond Street Park because: a) the improvements will alleviate blight in the project area; b) the improvements will benefit the immediate area in which the park is located; and c) there is no other reasonable means of financing the improvements absent the Agency's assistance; and

WHEREAS, the City manager is requesting approval to consent to and accept the assistance of the Agency, which shall enter into contractual agreements with various vendors for the purchase of American Society of Testing Methods (ASTM) compliant playground apparatus, installation and installation of rubberized safety surface upgrades and fencing to enhance the Raymond Street Park Renovation Project; and

WHEREAS, the City is facilitating Federal ASTM upgrades and improvements that will benefit the immediate area where the Raymond Street Park is located; and

WHEREAS, new fencing is necessary to secure the park and protect the City's investment; and

WHEREAS, Agency staff requested bids for playground apparatus and installation and rubberized asphalt and installation; and

WHEREAS, Recreation By Design, Inc. submitted the most responsive bid for the play structure, installation and installation of a rubberized surface, in an amount not to exceed $90,321.51; and

WHEREAS, Agency staff requested and received bids for 250 ft. of 10 ft. high chain link fencing with sand colored privacy slats; and

WHEREAS, Quality Fence Company, Inc. submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Seven Thousand, Four Hundred Sixty Dollars ($7,460.00); and

WHEREAS, Agency staff also requested and received bids for installation of 200 ft. of 8 ft. high Block wall fencing; and

WHEREAS, for security reasons, staff now feels that a 10 ft.-high block wall is more appropriate; and

WHEREAS, new quotes were therefore solicited and received to affect such revision; and

WHEREAS, All Pro Fence submitted the lowest most responsive bid for the installation of chain link fencing, in an amount not to exceed Forty Three Thousand, Seven Hundred Dollars and No Cents (43,700.00).

WHEREAS, Resolution No. 1,731 must be rescinded and a new resolution adopted; and

WHEREAS, funds for this project are available in account number 1200-800-000-4330.

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

SECTION 1. That Resolution No. 1,731 is herewith rescinded.

SECTION 2. That the City Manager is hereby authorized to consent to and accept improvements to be made by 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, with funding to be provided by the Community Redevelopment Agency of the City of Compton.

SECTION 3. That the funds to be used for the improvements are available in the Agency's fiscal year 2008/2009 budget in Account No. 1200-800-000-4330.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, Community Redevelopment Agency, City Clerk and Public Works, Street Maintenance Division.

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

ADOPTED this _________ day of _____________________, 2009.

____
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 Clerk at a regular meeting thereof held on the _________ day of __________, 2009.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 1,731, AUTHORIZING THE CITY MANAGER TO CONSENT TO AND ACCEP IMPROVEMENTS TO BE MADE BY VARIOUS VENDORS FOR ASTM COMPLIANT PLAYGROUND APARATUS, INSTALLATION AND INSTALLATION OF RUBBERIZED SAFETY SURFACE UPGRADES AND FENCING TO ENHANCE THE RAYMOND STREET PARK RENOVATION PROJECT**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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Asst. City Manager/OAS:	All personnel actions.

#6.

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER**

SUMMARY

This resolution would authorize the City Manager to enter into a contract and issue a purchase order to Ron's Maintenance, Inc. for catch basin cleaning services for the City of Compton.

BACKGROUND

The City's Public Works Department is required to clean and maintain catch basins on a regular basis.

In August 2007, the Public Works Department staff solicited bids for catch basin cleaning for a three year contract. Bids were received from three companies. The bid results were:

Ron's Maintenance	$35.00 each
Freeway Electric	$95.00 each
United Storm Water, Inc.	$146.70 each

Ron's Maintenance was awarded a contract in the 2007-2008 Fiscal Year, and has submitted a request for the second year, with only a slight cost increase from $35.00 per catch basin to $37.00 per catch basin. Even with the cost increase, the price from Ron's Maintenance is lower than the prices previously submitted by Freeway electric and United Storm Water, Inc.

Based to the number of catch basins in the City, and the required frequency of cleaning, staff requests the City Council to approve a second contract for Ron's Maintenance in an amount not to exceed $95,000.00.

#6.

STATEMENT OF THE ISSUE

The City of Compton has an extensive storm drain system, which is designed to protect residents and businesses from flooding. Different parts of the storm drain system are owned by the City of Compton, Los Angeles County, and Caltrans.

The storm drain catch basins collect rainwater from the street gutters and convey it to underground pipes. These pipes empty into Compton Creek, East Compton Creek, or directly into the Los Angeles River. From there, the rainwater flows down the Los Angeles River to the ocean.

Any trash, dirt, or other debris from the streets or surrounding properties flows into the catch basins. This debris can potentially clog the catch basins and cause flooding. It can also be carried into the creeks and the Los Angeles River, where it can pollute the water and harm people or wildlife downstream.

In order to prevent the City from flooding and protect the environment from pollution, this debris must be removed from the catch basins on a regular basis. Furthermore, some catch basins tend to collect more debris than others depending on their location, the surrounding land uses, the volume of traffic in the adjacent streets, and other factors. In order to implement the most efficient process, staff has prioritized the City-owned catch basins into three categories, with Priority A catch basins having the greatest potential for debris, and Priority C the lowest. The City owns the following numbers of catch basins in each category:

Priority A	322 basins
Priority B	149 basins
Priority C	821 basins
TOTAL CITY-OWNED CATCH BASINS	1,292 basins

In addition to the City-owned catch basins, Los Angeles County owns 129 catch basins in Compton. The number of Caltrans-owned catch basins in the City is unknown at this time. However, the Caltrans basins are primarily located along the Artesia and Long Beach Freeways.

Under the Federal Clean Water Act, the Los Angeles Regional Water Quality Control Board issues a permit for every owner of a municipal storm drain system. These permits, called National Pollutant Discharge Elimination System (NPDES) permits, require the permittees to meet certain standards of operation, including minimum standards for catch basin cleaning. Cities which fail to meet the permit requirements are subject to fines of up to $10,000 per day for non-compliance.

The City of Compton's NPDES permit requires catch basin cleaning according to the following minimum schedule:

Priority A	At least three times during the wet season (October 1 through April 15) and once during the dry season (April 16 through September 30)
Priority B	Once during the wet season and once during the dry season
Priority C	At least once per year

In addition, any catch basin which becomes more than 25% full must be cleaned immediately.

The contract recommended for approval will meet the minimum schedule required by the City's NPDES permit. This includes 160 cleanings of catch basins which become more than 25% full prior to the next scheduled cleaning.

FISCAL IMPACT

Funds for catch basin cleaning are included in the Public Works 2008-2009 fiscal budget in Account No. 5116-720-000-4269.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to enter into a contract with Ron's Maintenance for catch basin cleaning, and issue a purchase order for an amount not to exceed Ninety Five Thousand Dollars and No Cents ($95,000.00).

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

CHARLES EVANS
CITY MANAGER

CE:CB:SDZ:sdz

Attachments

#6.

CITY OF COMPTON
PUBLIC WORKS DEPARTMENT

CATCH BASIN ANNUAL CLEANING SCHEDULE

Updated: September 15, 2008

SEPTEMBER:

Priority A	322
Priority B	149
Priority C	821
SUBTOTAL	1,292

NOVEMBER:

Priority A	322

FEBRUARY:

Priority A	322
Priority B	149
SUBTOTAL	471

APRIL:

Priority A	322

TOTAL ANNUAL CLEANING	**2,402**

Note: In addition to the above, any catch basin which is more than 25% full of debris must be cleaned immediately.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER

WHEREAS, the City of Compton owns and maintains more than 1,290 storm drain catch basins; and

WHEREAS, it is necessary to clean the catch basins regularly to protect the City from flooding and to protect the environment from pollution; and

WHEREAS, the City's National Pollutant Discharge Elimination System (NPDES) permit requires the City to perform catch basin cleaning according to a regular schedule; and

WHEREAS, the Public Works Department has established a schedule to perform regular cleaning of the City's catch basins; and

WHEREAS, Ron's Maintenance has satisfactorily performed catch basin cleaning for the City in the past; and

WHEREAS, Ron's Maintenance is capable of performing the catch basin cleaning in a timely and effective manner; and

WHEREAS, Ron's Maintenance provides the most competitive pricing; and

WHEREAS, staff recommends that the City contract with Ron's Maintenance to perform catch basin cleaning services.

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

SECTION 1. That the City Council finds that cleaning its catch basins regularly is necessary to protect the City from flooding, protect the environment from pollution, and meet the City's NPDES requirements.

SECTION 2. That the City Council authorized the City Manager to enter into a contract with Ron's Maintenance to perform catch basin cleaning at cost not to exceed Ninety-Five Thousand Dollars ($95,000.00).

SECTION 3. That funds for general catch basin cleaning have been encumbered in Account Number 5116-720-000-4269 of the fiscal year 2008-2009 budget.

SECTION 4. That the City Manager is authorized to enter into a contract with Ron's Maintenance, Inc. to perform catch basin cleaning.

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

#6.

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

ADOPTED this ________ day of ______________________________, 2009.

____
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 ___________________________, 2009.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON'S MAINTENANCE FOR CATCH BASIN CLEANINGAND ISSUE A PURCHASE ORDER**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY-MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT (CIP NO. 06-15), CHANGE ORDER NO. 2**

SUMMARY

This resolution authorizes the City Manager to amend the contract with Sully-Miller Contracting for the construction of medians and landscaping along Long Beach Boulevard from Rosecrans Boulevard to Alondra Boulevard.

BACKGROUND

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

A competitive bidding process was conducted in the Spring of 2008, in which Sully-Miller Contracting was deemed to be the lowest responsible bidder. Accordingly, Resolution No. 22,613 authorized entering into a contract for construction with Sully-Miller Contracting.

After work had commenced on the project, management expressed a desire to modify the median dimensions, and adjust the location of the curbs on the east side of the medians. This modification was desired in order to maintain the original northbound travel lanes and parking lane of Long Beach Boulevard (the east side of the street). Accordingly, the City Council adopted Resolution No. 22,718, which authorized the City Manager to amend the construction contract with Change Order No. 1.

#7.

STATEMENT OF THE ISSUE

Subsequent to executing Change Order No. 1, staff discovered that the original design also constricted the southbound travel lanes and parking lane (on the west side of the street). The original design also did not include provision for electrical power in the medians, which is necessary for holiday lighting and other purposes.

In order to resolve these deficiencies, staff requested the contractor to provide a price for adjusting the location of the curbs on the west side of the medians and adding electrical power connections. The prices originally provided were $274,000 for adjusting the curbs and $336,000 for providing the electrical power connections, for a total cost of $610,000.

The cost for providing electrical power is higher than staff's estimated cost of $150,000. Staff believes that the electrical work can be obtained at a reduced cost by hiring a separate contractor after Sully-Miller's work is completed. Therefore, staff has revised Change Order No. 2 to include adjusting the median curbs and installing electrical conduit under the curbs with no electrical wiring or fixtures. This will allow staff to hire a separate contractor to perform the remaining electrical work at a later date, without having to remove the new curbs or cut into the street. The revised work items can be performed for $275,000. This Change Order will also maintain the original street width on the west side of Long Beach Boulevard.

FISCAL IMPACT

The estimated cost for this Change Order is TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($275,000.00). Staff also considers it wise to set aside an additional contingency amount of $25,000.00, for a total of $300,000.00. These funds will be taken from Account No. 1521-720-01B-4269.

The total cost of the construction, without the electrical work, is as follows:

Original Construction Contract	$959,046.00
Change Order No. 1	$230,000.00
Change Order No. 2	$275,000.00
Contingencies	$138,894.00
TOTAL COST	$1,602,940.00

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

CHARLES EVANS
CITY MANAGER

LAP/ap

#7.

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACT AMENDMENT WITH SULLY-MILLER CONTRACTING FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION PROJECT (CIP #06-15), CHANGE ORDER NO. 2

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

WHEREAS, Resolution No. 22,718 authorized staff to modify the median dimensions to narrow the median width; and

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

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

WHEREAS, funds for such change order have been identified in the FY 2008-2009 Public Works Budget.

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

SECTION 1. That the City Manager is authorized to issue a purchase order to Sully Miller Contracting in an amount not to exceed Two Hundred Seventy-Five Thousand Dollars and No Cents ($275,000.00) for demolition and construction work that shall result in the narrowing of median curbs along Long Beach Boulevard, Change Order No. 2.

SECTION 2. That a contingency amount of up to Twenty-Five Thousand Dollars and No Cents ($25,000.00) is hereby authorized.

SECTION 3. That 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 any necessary contract amendment.

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

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

ADOPTED this _______ day of _________________, 2009.

____

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 ___________________, 2009.

That said Resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **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. 2**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

#8.

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS**

SUMMARY

This resolution calls for the City Council approval of a revision of the list of Proposition 1B Transportation Projects.

BACKGROUND

In November 2006, California voters approved the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, known as Proposition 1B (Prop 1B), which provided $19.925 billion in bond funds for cities and counties to fund the maintenance and improvement of local transportation facilities. Project eligibility requirements are broad and are guided by subdivision (l) of Section 8879.23 of the Government Code (Chapter 12.49, Highway Safety, et. al. Funds of 2006). Disbursements may be used for *"projects that will assist in reducing local traffic congestion and further deterioration, improving traffic flows, or increasing traffic safety that may include, but not be limited to, street and highway pavement maintenance, rehabilitation, installation, construction and reconstruction of necessary associated facilities such as drainage and traffic control devices, or the maintenance, rehabilitation, installation, construction and reconstruction of facilities that expand ridership on transit systems, safety projects to reduce fatalities, or as a local match to obtain state or federal transportation funds for similar purposes."*

Each recipient must submit to the State Department of Finance a list of projects along with cost data. Pursuant to Resolution No. 22,573, adopted on May 13, 2008, the staff followed through and submitted such a list.

STATEMENT OF THE ISSUE

Management and the Department of Public Works now feels that the list be reconfigured in light of new priorities.

The new revised Proposition 1B Local Streets and Roadway Funding Expenditure Plan is shown in the table below:

PROPOSITION 1B FUNDING ALLOCATION - FY 07/08 ALLOCATION		
Updated: December 30, 2008		
CIP NO.	**PROJECT**	**COST**
08-06	NORTHWOOD AVE. RECONSTRUCTION (DESIGN)	$110,000
	MINOR PAVEMENT REPAIR PROJECTS	$296,602
	CALDWELL STREET REPAIR	$50,000
	CRANE AVE. MATERIALS	$70,000
	CENTRAL AVE., MINOR REPAIR	$35,000
	WILMINGTON AVE. MINOR PAVING	$120,000
	TRAFFIC SAFETY FACILITY MAINTENANCE	$120,000
	LAUREL ST. REPAIR	$100,000
06-14	COMPTON BLVD. H.E.S. PROJECT (MATCH)	$50,000
06-15	LONG BEACH BLVD. H.E.S. PROJECT	$300,000
	CITYWIDE MEDIAN MAINTENANCE	$168,000
	CITYWIDE PARKWAY MAINTENANCE	$180,000
	TOTAL	**$1,599,602**

FINANCIAL IMPACT

The revenue shall not change. The only difference is the reallocation of funds.

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

CHARLES EVANS
CITY MANAGER

LAP/CE/at/daj

Attachment

RESOLUTION NO.___________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS

WHEREAS, the California State Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, known as Proposition 1B, provided $19.925 billion in bond funds for a variety of transportation priorities, including $950 million in fiscal year 2007-2008, of which $550 million is allocated to cities and $400 million is allocated to counties; and

WHEREAS, the City of Compton has been allocated an estimated $1,599,601.62 in Prop 1B transportation project funding for the fiscal year 2007-2008. This funding was carried over to FY 2008-2009; and

WHEREAS, in order to receive its allocation of Proposition 1B funds for its proposed transportation projects, the City Council of the City of Compton must identify these street and road projects and approve their budgets in a regular public Council meeting; and

WHEREAS, with Resolution No. 22,578, adopted on May 13, 2008, Council approved a Proposition 1B Local Street and Roads Funding Expenditure Plan; and

WHEREAS, Management and the Department of Public Works feel that said plan should be revised, in light of changing conditions.

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

Section 1. That the Proposition 1B Local Street and Roads Funding Expenditure Plan consisting of the items and amounts listed in the table hereinafter is approved:

PROPOSITION 1B FUNDING ALLOCATION - FY 07/08 ALLOCATION		
Updated: December 30, 2008		
CIP NO.	**PROJECT**	**COST**
08-06	NORTHWOOD AVE. RECONSTRUCTION (DESIGN)	$110,000
	MINOR PAVEMENT REPAIR PROJECTS	$296,602
	CALDWELL STREET REPAIR	$50,000
	CRANE AVE. MATERIALS	$70,000
	CENTRAL AVE., MINOR REPAIR	$35,000
	WILMINGTON AVE. MINOR PAVING	$120,000
	TRAFFIC SAFETY FACILITY MAINTENANCE	$120,000
	LAUREL ST. REPAIR	$100,000
06-14	COMPTON BLVD. H.E.S. PROJECT (MATCH)	$50,000
06-15	LONG BEACH BLVD. H.E.S. PROJECT	$300,000
	CITYWIDE MEDIAN MAINTENANCE	$168,000
	CITYWIDE PARKWAY MAINTENANCE	$180,000
	TOTAL	**$1,599,602**

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

#8.

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

ADOPTED this________day of______________________2009.

____
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, California, hereby certify that the foregoing Resolution 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 _______________________2009.

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

AYES: COUNCILMEMBER(S)
NOES: COUNCILMEMBER(S)
ABSENT: COUNCILMEMBER(S)
ABSTAIN: COUNCILMEMBER(S)

____
CITY CLERK OF THE CITY OF COMPTON

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE PUBLIC HEARING – TENTATIVE PARCEL MAP NO. 70915**

On December 10, 2008 the Planning Commission completed a public hearing on a request for approval of a **tentative parcel map** in order to facilitate leasing and/or financing of an existing, commercially developed lot at **200** and **208 Towne Center Drive, Compton**, in a C-L (Limited Commercial) zone. The Planning Commission voted to recommend to City Council that the tentative parcel map be approved.

Subdivisions must be considered at an advertised public hearing. Consequently, staff requests that Council schedule a public hearing on this matter for **Tuesday, January 27, 2009 at 3:15 p.m.**

GAY K. MORRIS, AICP
SENIOR PLANNER

CHARLES EVANS,
CITY MANAGER

City of Compton

Memo

To: Alita Godwin; City Clerk

From: Jon Thompson; Fire Chief

Date: January 6, 2009

Re: Request for Public Hearing

I would like to request a Public Hearing on January 27, 2009 at 3:20 p.m. The hearing will be on the adoption on the new International and State fire code.

Thank you for your assistance.

Jon Thompson

Jon Thompson
Fire Chief

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. 8181**

SUMMARY

Council will consider the claim of Alma Flores (Claim No. I-8181), presented to the City on September 29, 2008, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On September 29, 2008, Alma Flores presented the above Claim to the City Controller's Office for damages to her vehicle which she alleges was caused by fallen tree limbs from trees that were being uprooted by City employees.

Cases such as this typically turn on whether there was an actual taking of Claimant's property by the City. In the instant case, the Public Works Department has confirmed the occurrence of the incident at Claimant's address but cannot confirm the extent of the damages. Claimant has presented three estimates for the repair of her vehicle; the lowest of which is in the amount of Six Hundred Thirty Five dollars and no cents ($635.00).

FINANCIAL IMPACT

Six Hundred Thirty Five dollars and no cents ($635.00).

RECOMMENDATION

Staff recommends acceptance and payment of this claim.

/s/

CRAIG J. CORNWELL
CITY ATTORNEY

#12.

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. 8186**

SUMMARY

Council will consider the claim of Patricia Trotter (Claim No. I-8186), presented to the City on October 27, 2008, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On October 27, 2008, Patricia Turner presented the above Claim to the City Controller's Office for damages to her personal property that she allegedly incurred when her Gumbo Crystal fell off of a self and broke. According to claimant, her entire house began to shake due to the strong vibrations caused by City Water Department trucks working on a construction site next to her property. Given her property address, the subject location is City Water Well # 19, which was under construction.

Cases such as this typically turn on whether there was an actual taking of or damage to Claimant's property by the City for a public use. The damage alleged by claimant is not a special injury that is over and above the common injury that other abutters on the street would have possibly sustained. Consequently, there is no liability.

FINANCIAL IMPACT

Eighty Seven dollars.

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________

CRAIG J. CORNWELL
CITY ATTORNEY

January 6, 2008

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. 8187**

SUMMARY

Council will consider the claim of Althea McGowan (Claim No. I-8187), presented to the City on October 28, 2008, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On October 28, 2008, Althea McGowan presented the above Claim to the City Controller's Office in the amount of $6,213.82, for damage to vehicle which she allegedly sustained when her vehicle ran over a fire hose that had became dislodged from a City owned and operated Fire Engine (Engine # 42) while traveling on the 91 freeway.

Claimant's vehicle is a 1997 Chrysler Sebring. A City mechanic inspected the vehicle and observed significant damage to the transmission. According to Kelly's Blue Book, the private party value for this vehicle ranged from $3,010.00 in excellent condition to $2,260.00 in fair condition. The amount requested is far greater than what claimant would have received if her vehicle was fully insured and declared to be a total loss by her insurance company. Therefore, this claim appears to be excessive.

FINANCIAL IMPACT

Six Thousand Two Hundred Thirteen dollars and Eighty-Two cents.

RECOMMENDATION

Staff recommends that this claim be denied as stated and that the City Attorney enter into negotiations with claimant for a lesser amount.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#12.

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. 8189**

SUMMARY

Council will consider the claim of Sandra Herring Miller (Claim No. I-8189), presented to the City on October 29, 2008, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On October 29, 2008, Sandra Herring Miller presented the above Claim to the City Controller's Office for personal injuries that she sustained as a result of a trip and fall that allegedly occurred while walking out of the port-a-potty at the Compton Gospel Concert held on September 6, 2008. According to Claimant, her right foot got hung up in the door as she exited, resulting in a laceration. She allegedly incurred medical expenses and lost wages.

The City appears to have no liability in connection with this incident as there are no facts to show that there existed a dangerous condition of which the City had notice.

FINANCIAL IMPACT

Twenty Thousand dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________

CRAIG J. CORNWELL
CITY ATTORNEY

January 6, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. 8194**

SUMMARY

Council will consider the claim of Brian Goldberg (Claim No. I-8194), presented to the City on November 13, 2008, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On November 13, 2008, Brian Goldberg presented the above Claim to the City Controller's Office for damages to his airplane during landing, when the nose wheel struck a bump on the runway causing the wheel to break and the nose gear to collapse. Mr. Goldberg alleges there was a defect in the runway of the Compton Woodley Airport. The Airport is owned by Los Angeles County and managed by American Airports Corporation.

There is no liability because the City has no jurisdiction over the Compton Woodley Airport and is not responsible for maintaining the airport's runway or any of the airport operations. There is no liability.

FINANCIAL IMPACT

Forty Thousand Seven Hundred Fifty Two dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#15.

DATE: JANUARY 06, 2009

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 NOVEMBER 30, 2008

DOUGLAS SANDERS
CITY TREASURER

#15.

City of Compton
Portfolio Management
Portfolio Summary
November 30, 2008

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Certificates of Deposit - Bank	500,000.00	500,000.00	500,000.00	3.57	184	27	3.070	3.113
Passbook/Checking Accounts -2	282,715.36	282,715.36	282,715.36	2.02	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,616,188.49	1,616,188.49	1,616,188.49	11.54	1	1	1.443	1.464
Local Agency Investment Fund	11,602,905.33	11,602,905.33	11,602,905.33	82.87	1	1	2.828	2.867
Investments	**14,001,809.18**	**14,001,809.18**	**14,001,809.18**	**100.00%**	**8**	**2**	**2.719**	**2.757**

Total Earnings	**November 30 Month Ending**	**Fiscal Year To Date**
Current Year	50,110.85	270,156.99
Average Daily Balance	**22,570,101.23**	**24,022,484.88**
Effective Rate of Return	**2.70%**	**2.68%**

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

Douglas Sanders, City Treasurer

Treasury Rates 10/31/08

03 months --- 0.30
06 months --- 0.45
12 months --- 0.95

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

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Certificates of Deposit - Bank												
SYS1069	1069	1300 COMERICA BANK		06/27/2008	500,000.00	500,000.00	500,000.00	3.070		3.070	27	12/28/2008
		Subtotal and Average	**8,833,333.33**		**500,000.00**	**500,000.00**	**500,000.00**			**3.070**	**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			465,901.72	465,901.72	465,901.72	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			121,987.62	121,987.62	121,987.62	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			419,678.13	419,678.13	419,678.13	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	**1,615,947.21**		**1,616,188.49**	**1,616,188.49**	**1,616,188.49**			**1.443**	**1**	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			2,033,884.30	2,033,884.30	2,033,884.30	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			87.87	87.87	87.87	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			59,037.99	59,037.99	59,037.99	2.770		2.732	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			626,603.21	626,603.21	626,603.21	2.770		2.732	1	
SYS6009	6009	9203 Public Fianance Auth.			45,908.46	45,908.46	45,908.46	2.770		2.732	1	
SYS6002	6002	1900 PROP C			1,991,532.31	1,991,532.31	1,991,532.31	2.770		2.732	1	

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

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6022	6022	REGIONAL PARK			3,633,688.81	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	**11,838,105.33**		**11,602,905.33**	**11,602,905.33**	**11,602,905.33**			**2.828**	**1**	
		Total and Average	**22,570,101.23**		**14,001,809.18**	**14,001,809.18**	**14,001,809.18**			**2.719**	**2**	

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

	November 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	64,250.00	68,300.70
Plus Accrued Interest at End of Period	3,755.46	3,755.46
Less Accrued Interest at Beginning of Period	(48,879.07)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	19,126.39	70,773.75
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	19,126.39	70,773.75
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	337.82	322,747.80
Plus Accrued Interest at End of Period	296,084.90	296,084.90
Less Accrued Interest at Beginning of Period	(265,438.26)	(419,449.46)
Interest Earned during Period	30,984.46	199,383.24
Total Interest Earned during Period	**50,110.85**	**270,156.99**
Total Capital Gains or Losses	**0.00**	**0.00**
Total Earnings during Period	**50,110.85**	**270,156.99**

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#15.

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Due	Date Received	Interest Amount Due	Interest Amount Received	Variance
Fund: SURPLUS TAX										
Bank of West -Certificate of D	SYS1070	1070	BCD	0.00	2.570	11/26/2008	11/26/2008	64,250.00	64,250.00	-
							Subtotal	**64,250.00**	**64,250.00**	
							SURPLUS TAX Subtotal	**64,250.00**	**64,250.00**	
							Total	**64,250.00**	**64,250.00**	
							Total Cash Overpayment	**0.00**		
							Total Cash Shortfall	**0.00**		

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest Date Received	Interest Amount Received
Cash Accounts							
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	465,794.80	1.300	11/30/2008	106.92
						Subtotal	**106.92**
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	121,959.63	1.300	11/30/2008	27.99
						Subtotal	**27.99**
Rental Rehab Prg Money Market	SYS5005	5005	PA1	419,581.82	1.300	11/06/2008	106.60
	SYS5005	5005	PA1	419,581.82	1.300	11/30/2008	96.31
						Subtotal	**202.91**
						Deminstration Rental Rehab Subtotal	**337.82**
						Total	**337.82**

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

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date	Rate at Maturity	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
SYS1070	1070	1200	BCD	BOW1	10,000,000.00	11/26/2008	08/28/2008	2.570	10,000,000.00	64,250.00	10,064,250.00	64,250.00
			Total Maturities		**10,000,000.00**				**10,000,000.00**	**64,250.00**	**10,064,250.00**	**64,250.00**

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	909,738.39
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	933,943.69
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	9,469.94
1200	SURPLUS TAX	BANK OF THE WEST	10,101,239.29
1300	LANDSALES	COMERICA	14,916.63
1900	PROP C	BANK OF THE WEST	35,578.47
2711	WIA / CAREERLINK	BANK OF THE WEST	58,865.21
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	188,981.19
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	1,251.64
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	22,387.73
6300	WORKERS COMP	BANK OF THE WEST	122,340.14
6400	LIABILITIES	BANK OF THE WEST	400,174.32
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,673.50
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	167,056.41
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	28.37

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#15.

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
NOVEMBER 30, 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	2,369.13
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PR	BANK OF THE WEST	361,414.20
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	8,037.16
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	658.93

#17.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
169692	12/17/08	Hyatt Regency Long Beach	Revenue Agreement	$13,368.25

Requested By: City Clerk

I hereby certify that the above demand in the amount of $13,368.25 was approved at a regular meeting of the City Council and reject __________________ as of December 23, 2008.

Council Member ____________________ Council Member ____________________ City Manager ____________________

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 23, 2008 allowed the above demand.

Alita Godwin
City Clerk

#17.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
169637	12/16/08	Humanomics Insurance	Workers Compensation Audit	$35,316.00

Requested By: City Attorney

I hereby certify that the above demand in the amount of $35,316.00 was approved at a regular meeting of the City Council and reject __________________ as of December 23, 2008.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on December 23, 2008 allowed the above demand.

____

Alita Godwin
City Clerk