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, February 24, 2009
3:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF PLAQUES AND CERTIFICATES TO THE CHRISTMAS HOME DECORATION CONTEST WINNERS AND PARTICIPATES **(Mayor and City Council, Block Club Commissioners)**

2. PRESENTATION IN HONOR OF NAACP 100TH YEAR ANNIVERSARY **(Council person Barbara Calhoun)**

3. PRESENTATION TO THE COMPTON DRILL TEAM **(Council person Barbara Calhoun)**

CONSENT AGENDA

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

4. REQUEST BY THE COMPTON CHAMBER OF COMMERCE FOR FEE WAIVER AND USE OF THE CITY COUNCIL CHAMBERS FOR A CANDIDATES FORUM (March 13, 2009 from 5:00 p.m. to 8:00 p.m.)

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

WATER DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. CLAIMS AGAINST THE CITY:
   Bret Boone v City of Compton - I-8198
   Regina Ann Moore v City of Compton - I-8201
   Marilyn Marquez v City of Compton - I-8202

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF WARRANTS

8. **Warrant #171298** - **Date** - 2/12/09 - **Name** - Clean Street - **Description** - Monthly Street Sweeping - **Amount** - $35,000.00 - **Requested by:** Public Works Maintenance

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 03, 2009 @ 7:00 PM.

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

#4.

February 24, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR FEE WAIVER AND USE OF THE CITY COUNCIL CHAMBERS

SUMMARY

The Compton Chamber of Commerce requests the use of the City Council Chambers on March 13, 2009 from 5:00 p.m. to 8:00 p.m. to host a Candidates Forum.

BACKGROUND

The Compton Chamber of Commerce is a non-profit organization devoted to assisting the development of our proud City and the development of its community. Given that this is an election year, they are requesting to host a candidate forum, which will enable the voters of Compton to make an informed decision on Election Day.

RECOMMENDATION

Staff will proceed on the recommendation of the City Council.

ROBERT BURNETT
GENERAL SERVICES

CHARLES EVANS
CITY MANAGER

February 24, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II

BACKGROUND

The City Council will consider a resolution to amend the Position Classification Plan by adopting revised classification specifications for Accountant I and approving salary adjustments for the classifications of Accountant I and Accountant II.

STATEMENT OF PROBLEM

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendment to the Position Classification Plan at a public hearing that was held on December 18, 2008.

The City and Local Union of Municipal Non-Supervisory Employees (LUMNSE), Local 3947 have both agreed that the salary for Accountant I and Accountant II should be amended.

Attached are copies of the proposed classification specifications for this position for your review.

FINANCIAL IMPACT

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

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed revised classification specifications for Accountant I and amend the salary ranges for the positions of Accountant I and Accountant II.

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT AND ACCOUNTANT II

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

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on December 18, 2008 conduct a public hearing relative to a proposed amendment to the Position Classification Plan, as proposed by the City Manager; and

WHEREAS, following the close of the aforementioned public hearing, the Personnel Board did vote to recommend to the City Council the adoption of the proposed amendment to the Position Classification Plan.

WHEREAS, the City and Local Union of Municipal Non-Supervisory Employees (LUMNSE), Local 3947 have both agreed that the salary for Accountant I and Accountant II should be amended.

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

Section 1. That the proposed revised classification specifications for Accountant I are hereby approved the Position Classification Plan of the City of Compton.

Section 2. That the classification title is amended and changed from Accountant I to Accountant.

Section 3. That effective January 1, 2009, the salaries for Accountant and Accountant II shall be amended as follows:

Classification Title	Salary Range	
	From	To
Accountant	101	127
Accountant II	121	143

Section 2. That a duly certified copy of this Resolution shall be delivered to the offices of the City Manager, City Controller and Human Resources.

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

ADOPTED this _____ day of _____, 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: ss

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

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNTANT I, AND APPROVING SALARY ADJUSTMENTS FOR THE CLASSIFICATIONS OF ACCOUNTANT I AND ACCOUNTANT II**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

Ruth Rugley — CITY ATTORNEY

2/5/2009 3:29:29 PM — DATE

Willie Norfleet — CITY CONTROLLER

2/9/2009 10:03:07 AM — 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.

February 24, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING AND MAILING AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS

SUMMARY

This resolution accepts the bid of Infosend Printing & Mailing Services and authorizes a purchase order in the amount of $84,480.00.

BACKGROUND

The number of City residents utilizing water service is steadily increasing. The volume of bills that need to be processed and distributed have proven to be very time consuming to assemble, fold and prepare water bill statements. Therefore, the Municipal Water Department solicited three (3) bids and the results were as follows:

Vendor	Amount
Infosend Printing & Mailing	**$84,480.00**
Data Prose	$82,456.00
Centro Print Solutions	$89,038.40

And although Data Prose was the lowest bidder this Department previously awarded them the bid and encounter numerous problems with this company; therefore, Infosend Printing and Mailing proved to be the most responsible qualified bidder. Infosend Printing has been handling the direct billing and mailings for various other Cities' since 1997. Additionally, Infosend will drop ship mail inserts in the bills for the low cost of .01 cents per piece.

FINANCIAL IMPACT

The cost for the printing regular bills, 48 hour notices, final notices and to track and mail the bills through June 30, 2009 will cost Eighty-Four Thousand, Four Hundred & Eighty Dollars ($84,480.00), and funds will be transferred as follows:

#6.

FROM:

ACCOUNT NO.	DESCRIPTION	AMOUNT
5000-900-000-4294	Contingency	$50,000.00

TO:

ACCOUNT NO.	DESCRIPTION	AMOUNT
5000-890-000-4217	Printing and Duplicating	$50,000.00

RECOMMENDATION

It is recommended that City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, The Municipal Water Department bills 14,500 customers monthly; and

WHEREAS, processing this volume of bills has proven to be very time consuming to assemble, fold and prepare billing statements; and

WHEREAS, the Municipal Water Department solicited bids for printing and mailing services and the results were as follows:

Vendor	**Amount**
Infosend	**$84,480.00**
Data Prose	$82,456.00
Centro Print Solutions	$89,038.40

WHEREAS, the bid of Data Prose was the lowest however the Data Prose was previously awarded the bid and the Water Department encountered numerous problems with this company therefore it was determined that Infosend is the most responsible bidder; and

WHEREAS, the cost to cover the printing of regular bills, final notices, closing statements and tracking and mailing of bills through June 30, 2009, is Eighty-four Thousand, Four Hundred & Eighty Dollars ($84,480.00); and

WHEREAS, it is necessary to transfer funds between accounts within the Water Department's Budget.

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

SECTION 1. That the Water Department's 2008-2009 Fiscal Year Budget is hereby amended and funds are transferred between accounts within the Water Department as follows:

FROM:

ACCOUNT NO.	**DESCRIPTION**	**AMOUNT**
5000-900-000-4294	Contingency	$50,000.00

TO:

ACCOUNT NO.	**DESCRIPTION**	**AMOUNT**
5000-890-000-4217	Printing and Duplicating	$50,000.00

#6.

SECTION 2 . That the City Manager is hereby authorized to accept the bid and issue a purchase order in the amount of Eighty-four Thousand, Four Hundred & Eighty Dollars ($84,480.00), to Infosend Print & Mail Services.

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

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

ADOPTED this _____ day of _____ 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 City Clerk at a regular meeting there of 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: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS**

<ManagersName> — DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate> — DATE

REVIEW / APPROVAL

Ruth Rugley — CITY ATTORNEY

2/5/2009 3:31:38 PM — DATE

Willie Norfleet — CITY CONTROLLER

2/9/2009 10:00:36 AM — 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.

February 24, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8198**

SUMMARY

Council will consider the claim of Bret Boone (Claim No. I-8198), presented to the City on December 29, 2008, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On December 29, 2008, Bret Boone presented the above Claim to the City Controller's Office for damage to his plumbing and for the cost of repair to his sewer line. The damage was allegedly caused by the overgrowth of City tree roots that broke into his pipe line. The incident occurred on November 19, 2008.

Cases such as this typically turn on whether a taking of property has occurred for which a claimant may recover. Public works has confirmed the occurrence of this incident and the removal of the tree and tree roots from Claimant's pipe line. Claimant has provided an invoice in the amount of $1,500.00 for the repairs and replacement of his pipes line. Claimant is requesting reimbursement from the City in the amount of $1,100.00 as full settlement of his claim.

FINANCIAL IMPACT

One Thousand One Hundred dollars and no cents.

RECOMMENDATION

Staff recommends approval and payment of this claim in the amount of $1,100.00.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#7.

February 24, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8201**

SUMMARY

Council will consider the claim of Regina Ann Moore (Claim No. I-8201), presented to the City on January 8, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On January 8, 2009, Regina Ann Moore presented the above Claim to the City Controller's Office in the amount of $100,000, for personal injuries that she allegedly sustained when she tripped and fell on a raised concrete sidewalk while traveling northbound on Parmelee in the City of Compton on December 8, 2008.

Cases such as this typically turn on whether the City had notice of the condition of the sidewalk prior to the incident. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

One Hundred Thousand dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/_____
CRAIG J. CORNWELL
CITY ATTORNEY

February 24, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8202**

SUMMARY

Council will consider the claim of Marilyn Marquez (Claim No. I-8202), presented to the City on January 20, 2009, pursuant to Govt. Code §§ 915, 912.4(a), and 912.6(a).

BACKGROUND

On January 20, 2009, Marilyn Marquez presented the above Claim to the City Controller's Office in the amount of $750,000 for injuries she allegedly sustained to her hand when it was allegedly crushed in a gate at Wilson Park on July 22, 2008. According to Claimant, the injuries were caused by children playing on a large yellow unchained and unsecured gate on which her hand was placed.

There does not appear to be evidence to support Claimant's factual contentions. In addition, Claimant has not presented any medical bills evidencing the nature and extent of her injuries and the amount requested appears to be excessive in light of the lack of supporting documentation.

FINANCIAL IMPACT

Seven Hundred Fifty Thousand dollars and no cents.

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/_____
CRAIG J. CORNWELL
CITY ATTORNEY

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
171298	02/12/09	Cleanstreet	Monthly Street Sweeping	$35,000.00

Requested By: Public Works/Maintenance

I hereby certify that the above demand in the amount of $35,000.00 was approved at a regular meeting of the City Council and reject _____ as of February 24, 2009.

_____ Council Member

_____ Council Member

_____ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 24, 2009 allowed the above demand.

_____
Alita Godwin
City Clerk