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, April 14, 2009
3:00 PM

HEARING(S)

3:15 P.M. PUBLIC HEARING - Public Nuisance Abatement - 1050 W. Alondra Blvd.

3:30 P.M. CONTINUED PUBLIC HEARING - Appeal of Planning Commission Variance Case #2621 for a Parking Variance in Low Density (R-L) Zone

3:40 P.M. - JOINT PUBLIC HEARING - TO CONSIDER A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION, INC. FOR THE DISPOSITION OF CERTAIN PUBLIC-OWNED REAL PROPERTY LOCATED IN THE REDEVELOPMENT PROJECT AREA

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF NATIONAL COMMUNITY DEVELOPMENT WEEK PROCLAMATION (April 12-18, 2009)

2. PROCLAMATION PROCLAIMING APRIL AS SEXUAL ASSAULT AWARENESS MONTH (YWCA)

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

3. REQUEST FOR STREET BLOCKADE (Our Lady of Victory - 2009 Carnival) - April 16-20, 2009

COMPTON CAREERLINK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

CITY ATTORNEY

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.

CITY FIRE DEPARTMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

CITY MANAGER

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE WELCOMING INTERVENTION TO HEALING IN COMPTON

COMMUNITY REDEVELOPMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM

PUBLIC WORKS-ENGINEERING

10. RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT $72,109.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2005-2006

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT WITH SARAKKI ASSOCIATES, INC., FOR ENGINEERING SERVICES ON THE TRAFFIC SIGNAL UPGRADE AND TRAFFIC MANAGEMENT AND OPERATIONS CENTER (TMOC) PROJECT (FEDERAL PROJECT NO. TEA 21-940, CIP NO. 06-06)

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE HOMELESS PREVENTION AND RE-HOUSING PROGRAM SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FY 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN **(April 28, 2009 at 3:45 P.M.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT **(First Reading)**

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE).

APPROVAL OF WARRANTS

16. **Warrant #173281** - **Date** - 4/8/09 - **Name** - Quantum Quality Consulting Inc. - **Description** - Inspection Services for July - **Amount** - $11,400.00 - **Requested by:** Public Works
Warrant #173297 - **Date** - 4/9/09 - **Name** - ASAP Sign Co. - **Description** - Electricity to monuments - **Amount** - $50,590.60 - **Requested by:** Public Works
Warrant #173305 - **Date** - 4/9/09 - **Name** - City of Paramount - **Description** - Street Resurfacing - **Amount** - $89,813.12 - **Requested by:** Public Works

Total Amount - $151,803.72

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 28, 2009 @ 3:00 PM.

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

#

April 14, 2009

TO: **MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY ATTORNEY'S OFFICE**

SUBJECT: **PUBLIC NUISANCE ABATEMENT HEARING TO CONSIDER DEMOLITION OF THE ABANDONED AND DILAPIDATED STRUCTURE LOCATED AT 1050 W. ALONDRA BLVD., COMPTON, CALIFORNIA 90220.**

SUMMARY:

Council will hold a public hearing to consider the demolition of the abandoned and dilapidated structure located on the premises at 1050 W. Alondra Blvd., Compton, CA 90220.

STATEMENT OF THE ISSUE:

Pursuant to Compton Municipal Code Sections 14-3.14 and 14-3.15, the City Council will hold a public hearing to consider the demolition of the abandoned and dilapidated structure located at 1050 W. Alondra Blvd. as a method of abatement.

BACKGROUND

Dating back to 2004, the City's Department of Building and Safety has recorded and noted several violations of Compton's Municipal Code (CMC) existing on the property located at 1050 W. Alondra Blvd. A cursory inspection of the property revealed an old and abandoned gas station. Because of owner neglect, a lack of proper maintenance and property abandonment, the remaining structure has fallen into a state of deterioration and decay. Several notices of the existing violations have been mailed to the owner and posted on the property but to date no corrections have been made to bring the property into compliance.

Pursuant to CMC sections 14-3.2(a)(7), (8), (11), (12), (16) and (17), the property has been deemed to be a public nuisance. The dilapidated building contains several broken windows, significant fire damage, causes blight within the City and has become an attractive nuisance for illegal housing to local transients and vermin. In its present condition, the building creates a public hazard and poses a health and safety risk to the surrounding community.

#

The California Constitution allows the City of Compton, a charter city, to provide for the local regulation of buildings and their construction.[1] The Charter for the City of Compton and the Compton Municipal Code both reserve to the City local police power to regulate buildings and their construction. Identical remedies are available under state law. Cal. Health & Safety Code § 17980. Consequently, a public hearing to determine the demolition of an abandoned gas station in which the construction of the building housing such a business is within the reasonable exercise of the City's local police power to regulate commercial property. Accordingly, the public hearing affords the requisite due process to the persons affected and meets the public safety needs as well as the community redevelopment goals of the City.

<u>FINANCIAL IMPACT</u>

The total estimated financial impact will be the initial costs of demolition the City will incur in conducting said demolition but said costs, for purposes of reimbursement to the City, will be assessed against the property and recorded as a lien against the property in the County Recorder's Office.

RECOMMENDATION

Staff recommends that upon concluding the public nuisance hearing, a Resolution be prepared ordering the demolition of the abandoned and dilapidated structure located at 1050 W. Alondra Blvd., Compton, CA 90220.

_________________________	_________________________
CRAIG J. CORNWELL	**CHARLES EVANS**
CITY ATTORNEY	CITY MANAGER

[1] Cal. Const. Art. XI, §5 (b).

#3.

MEMORANDUM

DATE: **April 7, 2009**

TO: **CITY MANAGER/CITY COUNCIL**

FROM: Municipal Law Enforcement Services Department

SUBJECT: **OUR LADY OF VICTORY – 2009 CARNIVAL**

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

Dates/Times Requested:
Thursday, April 16, 2009 - 5:00 p.m. to 10:00 p.m.
Friday, April 17, 2009 – 5:00 p.m. to 11:00 p.m.
Saturday, April 18, 2009 – 2:00 p.m. to 11:00 p.m.
Sunday, April 19, 2009 – 8:00 p.m. to 9:00 p.m.
Monday, April 20, 2009 - shutting down carnival

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

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

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

[✓] Approved [ ] Denied [ ] Pending

Thank you in advance for your prompt response.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

#3.

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 2, 2009

TO: Street Maintenance – Robert Montgomery
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

SUBJECT: **Church Carnival**

Please be advised that the City Manager has requested that Our Lady of Victory applications be pre-approved by the Street Maintenance, Sheriff's and Fire Departments before submitting to the Honorable Mayor and Council for approval.

EVENT SPONSOR: Our Lady of Victory Church
Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233
Operating Hours

Affected Streets: **Spring & Santa Fe**

Date/Time Requested

Rides will be constructed	Thursday	April 16, 2009	5:00 p.m. to	10:00 p.m.
	Friday	April 17, 2009	5:00 p.m. to	11:00 p.m.
	Saturday	April 18, 2009	2:00 p.m. to	11:00 p.m.
	Sunday	April 19, 2009	8:00 a.m. to	9:00 p.m.
Rides will be taken down	Monday	April 20, 2009	5:00 p.m. to	11:00 p.m.

Type of Event: FUND RAISER CARNIVAL
Estimated attendees: 3,000 to 4,000

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor and Council in a timely manner for final approval. My fax number is (310) 537-1907.

LASD - COMPTON | JOSEPH GOODEN | 4/6/09

Department | Print Name | Signature/Date

Thank you for your courtesy and cooperation in this matter.

~~JULIUS~~ DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#3.

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 2, 2009

TO: Street Maintenance – Robert Montgomery
Sheriff's Department – Lt. Goodin
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

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Contact Person: Gisela Salcedo
Telephone Number: (310) 631-3233
Operating Hours
Affected Streets: **Spring & Santa Fe**
Date/Time Requested

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Street Maintenance — Robert Montgomery
Department — Print Name — Signature/Date

Thank you for your courtesy and cooperation in this matter.

~~JULIUS~~ DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#3.

MEMORANDUM
EVENT APPLICATION FORM FOR OUR LADY OF VICTORY CHURCH

DATE: April 2, 2009

TO: Street Maintenance – Robert Montgomery
~~Sheriff's Department – Lt. Goodin~~
Fire Department – Jon Thompson

FROM: Municipal Law Enforcement Department

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Operating Hours

Affected Streets: **Spring & Santa Fe**

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Estimated attendees: 3,000 to 4,000

APPROVED DENIED PENDING

Please provide your recommendation below, indicate your department, print your name, sign, date and return or fax the form to me within three (3) days of receipt of this memorandum so that I can forward the package to the Honorable Mayor ~~and~~ Council in a timely manner for final approval. My fax number is (310) 537-1907.

FIRE DEPT SUNDAY SIMS T 4-6-09

Department Print Name Signature/ ~~Date~~

Thank you for your courtesy and cooperation in this matter.

~~JULIUS~~ DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#3.

Our Lady of Victory Catholic Church

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

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

RE: Permission to Block off Palmer Street

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

The following are 3 important events that are coming up and permission is requested to close Palmer Street. I have enclosed a letter that was given to our surrounding neighbors informing them of the events and the original signature request form.

Carnival	April 16-20	Hours: April 16, 5:00PM - April 19, 11:00PM
Dance	May 9	Hours: 1:00 p.m.-12:30 a.m.
Dance	July 11	Hours: 1:00 p.m.-12:30 a.m.

We also request permission for our Good Friday procession, this begins at Sacred Heart at 1:00 p.m., followed with the crucifixion at Wilson Park, on Friday, April 10th.

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

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

In the Most Holy Trinity,

Fr. Francisco Valdovinos, S.T.
Pastor

#3. 1

City of Compton
Municipal Law Enforcement Services Department

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

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Our Lady of Victory Church

ADDRESS: 519 E. Palmer Ave., Compton, CA 90221

PHONE: (310) ______ DATE REQUESTED: 4/16 - 4/19

TIME: Thurs: 5PM-10PM, SUN, April 19, TO 11 PM

TYPE OF ORGANIZATION: Catholic Church

ORGANIZATION'S RESPONSIBLE PARTY: Fr. Francisco Valdovinos, S.T. / c/o Gisela

EVENT LOCATION: Palmer Avenue
(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: Carnival / To Raise Funds

EVENT CONTACT PERSON c/o Gisela Salcedo PHONE: (310) ______

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 3,000-4,000 Throughout the weekend

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

Please acknowledge that these will be adhered to:

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

INITIAL ______

Santa Fe / Spring

Application Policies

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

Event Policies

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

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

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

Linda Salcedo
____
Signature of applicant

Do not write below this line.

Received by (Date) ______________________________ INITIAL ________

Sheriff Department Personnel Signature of Approval: ______________________________

Fire Department Personnel Signature of Approval: ______________________________

ICMS Personnel Signature of Approval: ______________________________

Date of Approval: ____________________

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

cc: City Manager

03/03/08

#3.

Our Lady of Victory Catholic Church

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

March 21, 2009

Dear Neighbor:

May the peace of the Lord be with you always!

Thank you for your continue support, cooperation and participation with our church and school activities. We are asking you to please sign the attached petition, this will assist us in obtaining permission to block PALMER STREET on the following dates:

April 16-20th -Carnival
May the 9th. -Dance
July the 11th- Dance

Thank you again for your constant support!

Fr. Francisco Valdovinos, S.T.
Pastor

****

21 de Marzo, 2009

Querido Vecino:

Gracias por su continuo apoyo y cooperación con las actividades de nuestra iglesia y escuela. Le estamos pidiendo que por favor firme la petición que le están presentando, esto nos ayudara a obtener un permiso para cerrar la calle PALMER en las siguientes fechas:

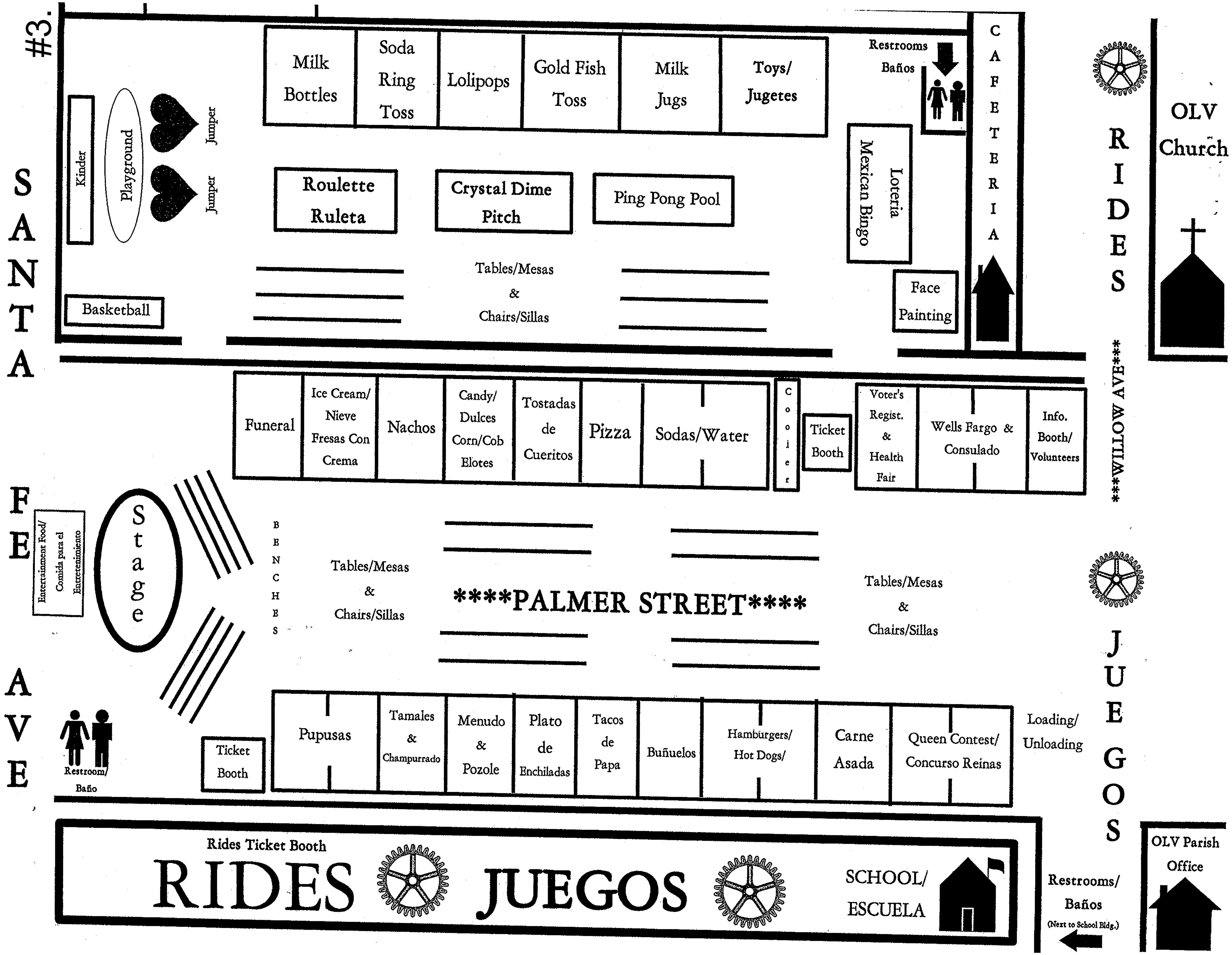
Abril 16-20-Carnaval
Mayo 9-Baile
Julio 11-Baile

¡Muchisimas Gracias por su apoyo!

P. Francisco Valdovinos, S.T.
Parroco

Missionary Servants of the Most Holy Trinity

#3.


SANTA FE AVE
Kinder
Playground
Jumper
Jumper
Basketball
Milk Bottles
Soda Ring Toss
Lolipops
Gold Fish Toss
Milk Jugs
Toys/ Jugetes
Roulette Ruleta
Crystal Dime Pitch
Ping Pong Pool
Tables/Mesas & Chairs/Sillas
Loteria Mexican Bingo
Restrooms Baños
Face Painting
CAFETERIA
RIDES
OLV Church
WILLOW AVE
Funeral
Ice Cream/ Nieve Fresas Con Crema
Nachos
Candy/ Dulces Corn/Cob Elotes
Tostadas de Cueritos
Pizza
Sodas/Water
Cooler
Ticket Booth
Voter's Regist. & Health Fair
Wells Fargo & Consulado
Info. Booth/ Volunteers
Entertainment Food/ Comida para el Entretenimiento
Stage
BENCHES
Tables/Mesas & Chairs/Sillas
****PALMER STREET****
Tables/Mesas & Chairs/Sillas
JUEGOS
Restroom/ Baño
Ticket Booth
Pupusas
Tamales & Champurrado
Menudo & Pozole
Plato de Enchiladas
Tacos de Papa
Buñuelos
Hamburgers/ Hot Dogs/
Carne Asada
Queen Contest/ Concurso Reinas
Loading/ Unloading
Rides Ticket Booth
RIDES JUEGOS
SCHOOL/ ESCUELA
Restrooms/ Baños (Next to School Bldg.)
OLV Parish Office

#4.

April 14, 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 AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

SUMMARY

This resolution authorizes the City Manager or his designee to amend the Workforce Investment Act (WIA) Youth Program budget to accept additional program funding of $22,025 for Fiscal Year 2008-09. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2007-08.

BACKGROUND INFORMATION

The City of Compton Career*Link* WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program, within the Los Angeles County area.

WIA establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services for Fiscal Year 2008-09. The Youth Program revenues and expenditures will total $531,025.

#4.

<u>FISCAL IMPACT</u>

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

<u>RECOMMENDATION</u>:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* WorkSource Center

Charles Evans
City Manager

Attachment

#4.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09

WHEREAS, the Career*Link* WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Youth Program services; and

WHEREAS, the Workforce Investment Act (WIA) establishes programs to prepare at-risk youth with barriers to employment for participation in the labor force, by providing paid work experience and other employment and educational related services ; and

WHEREAS, the Compton CareerLink WorkSource Center submitted its fiscal year 2008/09 budget based on projected revenues on a projected allocation of $509,000;

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of $22,025, as a result of funding adjustments from the Community and Senior Services due to Compton CareerLink meeting or exceeding at least 85% of expenditure levels during Fiscal Year 2008-09; and

WHEREAS, the revised allocation is $531,025.

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

Section 1. That the City Manager or his designee is authorized to amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Youth program services for Fiscal year 2008-09.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	Description	Amount
27540000003580	Other County Grants- WIA Youth Program	$22,025
	Total Revenue	**$22,025**

Expenditures

Account Number	Description	Amount
2754-810-V004249	Special Departmental Expense	$ 5,000
2754-810-V004266	Contract Services	$17,025

#4.

Total Expenditures **$22,025**

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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 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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09**

Kimberly McKenzie	**3/17/2009 12:45:58 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE
	3/27/2009 3:27:29 PM
	4/07/2009 3:21:26 PM

REVIEW / APPROVAL

Ruth Rugley	**4/9/2009 9:07:29 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**4/9/2009 12:20:39 PM**
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.

April 14, 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 AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09**

SUMMARY

This resolution authorizes the City Manager or his designee to amend the WIA Dislocated Worker Program budget to accept funds in the amount of $43,200 for Fiscal Year 2008-09. The increase in projected revenues resulted from funding adjustments made by the Community and Senior Services of Los Angeles County due Governor's Economic Stimulus Funds. The Compton CareerLink WorkSource Center will monitor the Governor's Economic Stimulus funds under a separate account number, with a total of $43,200.

BACKGROUND INFORMATION

The City of Compton Career*Link* WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Dislocated Worker Program, within the Los Angeles County area.

WIA establishes employment programs to prepare dislocated workers for participation in the labor force, by providing job placement and other employment and educational related services.

STATEMENT OF THE ISSUES

The CareerLink WorkSource Center requests authorization to accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services for Fiscal Year 2008-09. The WIA Dislocated Worker Program amended amount is $43,200.

#5.

FISCAL IMPACT

There is no impact to the General Fund. However, this will result in increased revenues for the CareerLink budget.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* WorkSource Center

Charles Evans
City Manager

Attachment

#5.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

WHEREAS, the Career*Link* WorkSource California Center is authorized to receive funds from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker Program services; and

WHEREAS, the Compton CareerLink WorkSource California Center submitted its fiscal year 2008-09 budget based on a projected allocation of $246,076; and

WHEREAS, there is a need to authorize the City Manager or his designee to amend the budget to reflect an increase in estimated revenues and expenditures in the amount of $43,200, as a result of funding adjustments from the Community and Senior Services due to the Governor's Economic Stimulus Funds; and

WHEREAS, the Compton CareerLink WorkSource Center will monitor the Governor's Economic Stimulus funds under a separate account number, with a total of $43,200.

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

Section 1. That the City Manager or his designee is authorized to amend the budget and accept additional program resources from the Community and Senior Services of Los Angeles County to conduct WIA Dislocated Worker program services for Fiscal year 2008-09.

Section 2. That funds be increased in the following fund numbers:

Revenue

Account Number	**Description**	**Amount**
27700000003580	WIA Governor's Stimulus Act	$43,200
	Total Revenue	**$43,200**

Expenditures

Account Number	**Description**	**Amount**
2770-810-0004274	Training	$43,200
	Total Expenditures	**$43,200**

#5.

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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 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.

BOARD OF SUPERVISORS

GLORIA MOLINA
MARK RIDLEY-THOMAS
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY

3175 WEST SIXTH STREET • LOS ANGELES CA 90020-1708 • (213) 738-2600 (213) 487-0379 FAX

"To Enrich Lives Through Effective And Caring Service"

CYNTHIA D. BANKS
Director

February 13, 2009

Ms. Kimberly McKenzie
Compton CareerLink Worksource Center
700 N Bullis Road
Compton, CA 90221

SUBJECT: NOTICE OF FISCAL YEAR 2008-09 WORKFORCE INVESTMENT ACT (WIA) GOVERNOR'S ECONOMIC STIMULUS FUNDS – DISLOCATED WORKER PROGRAM AND FUNDING ALLOCATIONS

Dear Ms. McKenzie:

On February 12, 2009, the Los Angeles County Workforce Investment Board (WIB) approved funding recommendations for the Governor's Economic Stimulus Funds (GESF) for the FY 2008-09 Dislocated Worker Program. Please refer to Attachment A for your agency's recommended funding allocation.

CONTRACTING PROCESS:

In preparation of the amendment negotiation process, enclosed for your review and completion are the contract amendment documents which include:

- Exhibit D-1 (DW-ES), FY 2008-2009 WIA Dislocated Worker Budget-Economic Stimulus (Attachment 1)
- Exhibit E-1 (DW-ES), FY 2008-2009 WIA Program Required Matrix – Dislocated Worker Program-Economic Stimulus (Attachment 2)

Please complete the enclosed Exhibits and return them to this office no later than February 27, 2009, at the following location:

Contracts Management Division
3175 West 6th Street, Room 307
Los Angeles, CA 90020

KMC
MM
RA
DD

#5.

A Contract Analyst will be contacting your agency shortly to begin the negotiation process and to provide technical assistance.

Please be advised that failure to submit the required forms within the specified time may be deemed a refusal of funding by your agency of the County's offer to enter into an amendment for provision of services identified by the WIB. Such refusal, will result in a recommendation to the WIB to reallocate identified funds to another agency

INVOICE AND REPORTING PROCESS:

For accounting purposes, you will be required to submit separate invoices for the GESF for the remainder of FY 2008-09 ending June 30, 2009. The preparation and submission of invoices must comply with all requirements set forth in Part I, Section 4.0, *Invoices and Payments*, and Part II, Section 20.0, *Contract Accounting and Financial Reporting,* of your contract

In addition, all monthly and quarterly program reporting will also be required on a separate report format for the GESF for the remainder of FY 2008-09. Your agency must also comply with all performance measures established in Exhibit E, WIA Performance Requirements, for the new Dislocated Worker-Economic Stimulus population.

If you have any questions regarding your contract amendment, please contact your Contract Analyst or Rosa Garcia at (213) 738-2927.

Sincerely,

Carol Domingo, Manager
Contracts Management Division

Enclosures (3)

#5.

ATTACHMENT A

COMPTON CAREERLINK
WORKSOURCE CENTER

GOVERNOR'S ECONOMIC STIMULUS FUNDS –
DISLOCATED WORKER PROGRAM
FY 2008-2009 FUNDING ALLOCATION

Supervisorial District II	$ 43,200

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09**

Kimberly McKenzie	**3/27/2009 3:21:29 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE
	4/06/2009 10:17:44 AM

REVIEW / APPROVAL

Ruth Rugley	**4/7/2009 6:53:15 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**4/9/2009 12:12:52 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**4/2/2009 6:39:42 PM**
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.

#6.

April 14, 2009

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.**

SUMMARY

The City Council will consider adoption of a Resolution which is essentially **"corrective legislation"** in that it will rescind Resolution No. 22,311, which erroneously authorized the City Manager, rather than the Executive Secretary of the Urban Community Development Commission ("Commission"), to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000.

BACKGROUND

In July 1995, the Commission, acting as the Community Redevelopment Agency ("Agency"), authorized the Executive Secretary to implement the First Time Homebuyers Assistance Program ("Program"), the purpose of which is to assist in promoting homeownership opportunities for the City's low to moderate income households who have been priced out of the homeownership market. Since its inception, this Program has been administered and funded under the authority provided by the Commission to the Agency.

STATEMENT OF THE ISSUE

Inadvertently, on May 22, 2007, Resolution No. 22,311 was adopted by the City Council. That Resolution authorized the City Manager to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000. However, Resolution No. 22,311 needs to be rescinded because the Program is authorized by the Commission and administered by the Agency and Executive Secretary, not the City Council and City Manager (a companion resolution authorizing the subsidy increase is calendared on the UCDC agenda for adoption).

#6.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution which will rescind Resolution No. 22,311.

KOFI SEFA-BOAKYE
DIRECTOR, COMMUNITY
REDEVELOPMENT AGENCY

CHARLES EVANS
CITY MANAGER

Attachment: Proposed Resolution

#6.

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.

WHEREAS, on May 22, 2007, the City Council adopted Resolution No. 22,311, which erroneously authorized the City Manager to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000; and

WHEREAS, the First Time Homebuyers Assistance Program is a program that is administered and funded under authority provided to the Community Redevelopment Agency, a public entity that is separate and distinct from the City; and

WHEREAS, therefore, Resolution No. 22,311 needs to be rescinded by the City Council in that said Resolution was adopted by the wrong legislative body; that is, the City Council of the City of Compton, rather than the Urban Community Development Commission; and

WHEREAS, a resolution has been presented to the Urban Community Development Commission for adoption which authorizes the Executive Secretary to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000.

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

Section 1. That Resolution No. 22,311, adopted by the City Council on May 22, 2007, is hereby rescinded.

Section 2. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

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

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) ss
CITY OF COMPTON)

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

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSTAINS: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –

____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Clerk**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE 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.

April 14, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES.**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of $10,000.00 with California Seagrave to repair and provide replacement parts for our heavy reserve vehicles.

BACKGROUND

Repair and replacement of worn and inoperable parts is essential to everyday response of fire apparatus. California Seagrave is the area's service representative for heavy fire apparatus vehicles. They have also issued a "shop rate" for the City of Compton which is more than comparable for the work they provide. The purchase order will allow fire department personnel to perform their daily duties.

.

STATEMENT OF ISSUE

California Seagrave is the area's service representative for heavy fire apparatus vehicles.
Our current reserve heavy fire apparatus is in need of service and many of their existing parts are in need of replacement.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the 2008-09 fiscal year budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#7.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENACE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES

WHEREAS, the Fire Department needs its reserve apparatus to be maintained in a constant state of readiness; and

WHEREAS, California Seagrave is a local vendor and has provided this service at a responsible price and in a professional manner in the past; and

WHEREAS, adequate funds for the purchase order is allocated in account 10016920004229 of the Fire Department's 2008-09 Fiscal Year 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 execute a purchase order to California Seagrave in an amount not to exceed **Ten Thousand Dollars and No Cents ($10,000.00).**

Section 2. That the funds for said purchase order shall come from the Fire Department's 2007-08 Fiscal Year Budget, **Account No. 10016900004229.**

Section 3. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and the Fire 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

RESOLUTION NO. ____________
PAGE TWO

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: Council Members -
NOES: Council Members -
ABSTAINS: Council Members -
ABSENT: Council Members -

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTATIVE MAINTENANCE, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES**

<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.

April 14, 2009

TO: MAYOR AND 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 LEASE AGREEMENT WITH THE WELCOMING INTERVENTION TO HEALING IN COMPTON

SUMMARY

The City Council will consider a resolution authorizing the City Manager to approve a lease with Welcoming Intervention to Healing in Compton (W.I.T.H.) for the use of the City-owned property at 208 North Long Beach Boulevard.

BACKGROUND

Welcoming Intervention to Healing in Compton (W.I.T.H.) is an outreach program that provides various social services for the advancement of the citizenry of Compton. Although the primary target groups are African American and Latino gang members seeking an alternative lifestyle, W.I.T.H. also assists all Compton residents between the ages of 13 through 29. The mission of W.I.T.H. focuses on healing among gang related youth in an effort to curtail violence and racial tension in Compton between African Americans and Latinos. W.I.T.H. collaborates with community organizations, local government and area ministers in the provision of social services including job training and development, group counseling, financial literacy instruction, transitional housing referrals, substance abuse and alcohol prevention referrals.

STATEMENT OF THE ISSUE

In order to provide said services to the community, W.I.T.H. requires the use of a facility located within Compton. The property located at 208 North Long Beach Boulevard will be suitable for W.I.T.H. to conduct outreach and service delivery to residents in Compton.

FINANCIAL IMPACT

There is no fiscal impact.

RECOMMENDATIONS

Staff recommends that Council approve the attached resolution authorizing the lease of the aforementioned property for $1 per month commencing July 1, 2008 and terminating on June 30, 2012.

CHARLES EVANS,
CITY MANAGER

#8.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE WELCOMING INTERVENTION TO HEALING IN COMPTON

WHEREAS, Welcoming Intervention To Healing in Compton (W.I.T.H.) is a public benefit corporation providing various social resources to at-risk populations within the City of Compton; and

WHEREAS, W.I.T.H. provides social services to Compton residents between the ages of 13 through 29 years of age, primarily African American and Latino gang members and those seeking an alternative to a gang lifestyle; and

WHEREAS, to this end, W.I.T.H. aims to curtail future gang violence by collaborating with various community service organizations, local government and area ministers through a referral program that provides job placement workshops, tutorial programs, counseling sessions and recreation; and

WHEREAS, W.I.T.H. desires to lease the City owned property located at 208 North Long Beach Boulevard, Compton, California in order to carry out its mission; and

WHEREAS, the City has determined that the services provided by W.I.T.H. are advantageous to the broader community; and

WHEREAS, the City has established a lease price in the amount of $1.00 per month for the above-referenced property.

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

SECTION 1. That the City Council hereby authorizes the City Manager to enter into an agreement between the City of Compton and W.I.T.H. for the lease of the property located at 208 North Long Beach Boulevard, Compton, California.

SECTION 2. That the lease amount shall be for $1.00 per month commencing July 1, 2008 and terminating June 30, 2012.

SECTION 3. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, CareerLink and the City Controller.

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

#8.

RESOLUTION
PAGE TWO

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 MEMBER –**
NOES:	**COUNCIL MEMBER –**
ABSENT:	**COUNCIL MEMBER –**
ABSTAINS:	**COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE WELCOMING INTERVENTION TO HEALING IN COMPTON**

<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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Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

#9.

April 14, 2009

TO: **HONORABLE MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.**

SUMMARY

The City Council will consider adoption of a Resolution which is essentially **"corrective legislation"** in that it will rescind Resolution No. 22,311, which erroneously authorized the City Manager, rather than the Executive Secretary of the Urban Community Development Commission ("Commission"), to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000.

BACKGROUND

In July 1995, the Commission, acting as the Community Redevelopment Agency ("Agency"), authorized the Executive Secretary to implement the First Time Homebuyers Assistance Program ("Program"), the purpose of which is to assist in promoting homeownership opportunities for the City's low to moderate income households who have been priced out of the homeownership market. Since its inception, this Program has been administered and funded under the authority provided by the Commission to the Agency.

STATEMENT OF THE ISSUE

Inadvertently, on May 22, 2007, Resolution No. 22,311 was adopted by the City Council. That Resolution authorized the City Manager to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000. However, Resolution No. 22,311 needs to be rescinded because the Program is authorized by the Commission and administered by the Agency and Executive Secretary, not the City Council and City Manager (a companion resolution authorizing the subsidy increase is calendared on the UCDC agenda for adoption).

#9.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution which will rescind Resolution No. 22,311.

KOFI SEFA-BOAKYE
DIRECTOR, COMMUNITY
REDEVELOPMENT AGENCY

CHARLES EVANS
CITY MANAGER

Attachment: Proposed Resolution

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM.

WHEREAS, on May 22, 2007, the City Council adopted Resolution No. 22,311, which erroneously authorized the City Manager to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000; and

WHEREAS, the First Time Homebuyers Assistance Program is a program that is administered and funded under authority provided to the Community Redevelopment Agency, a public entity that is separate and distinct from the City; and

WHEREAS, therefore, Resolution No. 22,311 needs to be rescinded by the City Council in that said Resolution was adopted by the wrong legislative body; that is, the City Council of the City of Compton, rather than the Urban Community Development Commission; and

WHEREAS, a resolution has been presented to the Urban Community Development Commission for adoption which authorizes the Executive Secretary to increase the mortgage subsidy amount provided to homebuyers under the First Time Homebuyers Assistance Program from $100,000 to $150,000.

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

Section 1. That Resolution No. 22,311, adopted by the City Council on May 22, 2007, is hereby rescinded.

Section 2. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

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

ADOPTED this _________ day of ___________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#9. Resolution No. _______________

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing 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 –
ABSTAINS: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Clerk**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,311 WHICH AUTHORIZED THE CITY MANAGER TO INCREASE THE MORTGAGE SUBSIDY AMOUNT PROVIDED TO HOME BUYERS UNDER THE FIRST TIME HOMEBUYERS ASSISTANCE PROGRAM**

<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.

April 14, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER AND ISSUE A SUPPLEMENTAL PURCHASE ORDER.

SUMMARY

It is recommended that the City Council authorize the City Manager to amend the current professional services agreement with Satish Chander and issue a supplemental purchase order for professional services administering transportation related capital projects.

BACKGROUND AND STATEMENT OF THE ISSUE

The Public Works Department has the need for an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects in the City's Capital Improvement Program.

Since 2004, Mr. Satish Chander has performed financial services for the City of Compton on capital projects. He has performed in an exceptional manner, and his services are still needed. During this past year, he has programmed over $7,000,000 of Capital Funds and has been tasked to assume the critical role of obtaining capital funding reimbursements from sponsoring agencies.

Mr. Chander previously worked for Caltrans for 34 years, reviewing local agency projects for conformance with funding requirements. He continues to train local agency staff throughout California, and his contacts and expertise have been extremely valuable to the City in managing transportation-related projects.

Mr. Chander's expertise is still needed, as the City continues to implement previously-funded projects. He is also assisting staff in obtaining economic stimulus funds, and preparing for MTA's upcoming 2009 Call for Projects.

Resolution No. 22,657, adopted by the City Council on July 29, 2008, authorized the extension of the agreement with Mr. Chander and a purchase order in the amount of $95,000.00. However, the funds are nearly exhausted, thus necessitating issuance of a supplemental purchase order to complete his services through the end of the Fiscal Year.

FINANCIAL IMPACT

Thirty Thousand Dollars ($30,000) shall be transferred from personnel accounts to professional services accounts, which constitutes a budget amendment.

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AP/AT/rj

RESOLUTION NO. __________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER AND ISSUE A SUPPLEMENTAL PURCHASE ORDER.

WHEREAS, the City has the need for an experienced capital project administrator to program funds, expedite approval, and obtain reimbursement for various capital projects in the City's Capital Improvement Program and has authorized the City Manager to extend the existing professional services agreement with Satish Chander to continue providing these services for the City of Compton; and

WHEREAS, a contract extending Mr. Satish Chander professional services for Fiscal Year 2008-2009 (July 1, 2008 to June 30, 2009), was executed in accordance with Resolution No. 22,657; and

WHEREAS, Mr. Chander has assisted the City in obtaining reimbursement of over Seven Million Dollars ($7,000,000) of capital funds for the City and continues to perform in an excellent manner for the City; and

WHEREAS, the purchase order issued for payment for Mr. Chander's services for this Fiscal Year is almost exhausted and the Public Works Department needs authorization to issue a supplemental one.

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

SECTION 1. That the City Manager is authorized to amend the current agreement with Satish Chander to provide for additional compensation for the remainder of the Fiscal Year and issue a supplemental purchase order at a rate of one-hundred dollars an hour for an amount not to exceed Thirty Thousand Dollars ($30,000.00).

SECTION 2. That the Fiscal Year 2008-2009 Annual Budget be amended and funds in the Public Works Department be transferred as follows:

From:

Account	Description	Amount
2502-710-000-4101	Salaries	$15,000.00
1900-710-007-4101	Salaries	$10,000.00
2000-710-009-4101	Salaries	$ 5,000.00

To:

Account	Description	Amount
2502-710-000-4262	Other Professional Services	$15,000.00
1900-710-007-4262	Other Professional Services	$10,000.00
2000-710-009-4262	Other Professional Services	$ 5,000.00

#10.

SECTION 3. That the funds for the supplemental purchase order shall come from Accounts 2502-710-000-4262, $15,000; 1900-710-007-4262, $10,000; and 2000-710-009-4262, $5,000.

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

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 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-**
ABSTAIN: **COUNCIL MEMBERS-**
ABSENT: **COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **RESOLUTION AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER**

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

REVIEW / APPROVAL

Ruth Rugldy	**4/7/2009 6:47:49 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**4/9/2009 11:59:50 AM**
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.

April 14, 2009

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT $72,109.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2005-2006**

SUMMARY:

This resolution accepts Seventy Two Thousand, One Hundred Nine Dollars ($72,109.00) of Metropolitan Transportation Authority (MTA) Nation Transit Data (NTD) funds, amends the Fiscal Year 2008-2009 Public Works Department Budget, and approves entering into a Memorandum of Understanding with the MTA for successfully reporting to the National Transit Database for FY 2005-2006.

BACKGROUND:

On November 14, 1980, the voters of the County of Los Angeles approved by majority vote Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes of which 75% is reserved as Discretionary Funds and 25% is reserved as Local Return Funds. On September 26, 2001, the Metropolitan Transportation Authority authorized payment of Proposition A Incentive Funds to each participating agency in an amount equal to the Federal funds generated for the region by each agency's data reported to the National Transit Data Base.

Upon adoption of this resolution, the City Manager will sign a Letter of Agreement and Memorandum of Understanding with the Metropolitan Transportation Authority which entitles the City of Compton to receive a grant of Seventy Two Thousand, One Hundred Nine Dollars ($72,109.00) for the City's participation in the National Transit Data Base development for fiscal year 2005-2006.

#11.

STATEMENT OF THE ISSUES:

City Council authorization is required for the acceptance of grant funds and a Budget Amendment that will authorize the City Manager to appropriate Proposition A, Local Return Program Funds to the 2008-2009 Public Works Department Budget. City Council authorization is also necessary to enter into a Memorandum of understanding with the MTA for successfully reporting to the NTD for FY 2005-2006.

FISCAL IMPACT:

There is no fiscal impact to the General Fund. Funds will be appropriated as follows:

REVENUES:

Grant Funding sources include Federal Transit Administration, United States Department of Transportation (USDOT) and Federal Highway Administration.

Proposition A, Discretionary Incentive Grant Program
(NTD MOU.PAICOMP) Account No. 2000-710-000-4269 $72,109

RECOMMENDATIONS:

Staff recommends that the City Council adopt the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE:SDZ:sdz/at/rj

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT $72,109.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMENDING THE PUBLIC WORKS BUDGET AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2005-2006

WHEREAS, on November 14, 1980, the voters of the County of Los Angeles approved by majority vote, Proposition A, an ordinance establishing a one-half percent sales tax for public transit purposes: and

WHEREAS, at its September 26, 2001 meeting, the Los Angeles County Metropolitan Transportation Authority (MTA) authorized payment of Proposition A Discretionary Incentive Funds, to each participating agency in an amount equal to the Federal funds generated for the region by each agency's reported data; and

WHEREAS, the City of Compton has been a participant in the MTA's Consolidated National Transit Database (NTD) Reporters Random Sampling Program for Fiscal Year (FY) 2005–2006 and has voluntarily submitted NTD data to the MTA for FY 2005–2006 which successfully passed independent audit; and

WHEREAS, the City has been awarded funds under the Proposition A Discretionary Incentive Program for collecting and reporting data for the NTD from the FY 2005-2006 Report Year; and

WHEREAS, the Public Works Department will accept the $72,109.00 Metropolitan Transportation Authority National Transit Data Funds and amend the Public Works Department's FY 2008-2009 budget; and

WHEREAS, the MTA requires that the City of Compton execute a Memorandum of Understanding and that the City of Compton submit an invoice in the amount of $72,109.00 in order to receive payment.

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

SECTION 1. That the Mayor and City Council authorizes the City Manager to accept Metropolitan Transportation Authority National Transit Data funds in the amount of $72,109.00 and amend the Public Works Department's FY2008-2009 Budget.

SECTION 2. That the Mayor and City Council authorizes the City Manager to enter into a Memorandum of Understanding with the MTA regarding the collecting and reporting data for the NTD for Report Year 2006 and to submit an invoice in the amount of $72,109.00.

SECTION 3. That revenues and expenditures in the FY 2008-2009 Annual Budget shall be increased as follows:

#11.

Account No.	Description	Amount
2000-000-000-3578	Half-Cent Sales Tax (Prop A)	$72,109
2000-710-000-4269	Other Contract Services	$72,109

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Public Works Department.

SECTION 5. That the Mayor shall sign and City Clerk 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 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

#11.

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 ACCEPT $72,109.00 METROPOLITAN TRANSPORTATION AUTHORITY (MTA) NATIONAL TRANSIT DATA (NTD) FUNDS, AMEND THE PUBLIC WORKS BUDGET AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2005-2006**

<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.

April 14, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT WITH SARAKKI ASSOCIATES, INC., FOR ENGINEERING SERVICES ON THE TRAFFIC SIGNAL UPGRADE AND TRAFFIC MANAGEMENT AND OPERATIONS CENTER (TMOC) PROJECT (FEDERAL PROJECT NO. TEA 21-940, CIP NO. 06-06)**

SUMMARY

This resolution authorizes entering into a contract and issuing a purchase order to Sarakki Associates, Inc. for the engineering work needed to complete the design and prepare construction plans for the Traffic Signal Upgrade and Traffic Management and Operations Center (TMOC) project.

BACKGROUND

In 2000, the City received Federal and County grants to improve its traffic signal control system and to install a Traffic Management and Operations Center. These improvements include upgrading the traffic signal hardware and installing a new communications system. By upgrading the system, it will become more reliable and more responsive to traffic demands throughout Compton. This will reduce motorists' delay time at intersections and decrease congestion on City streets. As a result, it will be easier to drive in Compton, and cars will not contribute as many pollutants to the environment. This will contribute to better air quality and improved health. Reducing congestion will also improve safety on City streets.

On December 6, 2005 the City Council adopted Resolution No. 21,819 and awarded a contract in the amount of $159,000 to Sarakki Associates Inc. to perform preliminary engineering and design work for this project. The scope of work included performing project management services, conducting an inventory of the City's traffic signal equipment, assessing the condition of the equipment, making recommendations for improving the equipment, prioritizing the improvements, and preparing a project evaluation report.

Sarakki has completed all of the tasks included in this contract except for the project evaluation, which will be done after construction. They have been paid $125,000 for this work, and the remaining $34,000 will be paid upon receipt of the project evaluation report.

In order to proceed, the City must enter into a contract for project implementation and construction phase engineering work. Due to the complexity of the project, it is necessary to continue with Sarakki Associates, Inc. for project continuity and success. Also, the project funding deadlines require the design work and construction plans to be completed without delay.

Therefore, staff seeks permission to enter into a contract for project implementation and construction phase engineering services with Sarakki Associates, Inc. and to issue a purchase order in the amount of Three Hundred Thirty-Eight Thousand, Six Hundred Dollars and No Cents ($338,600.00). This amount includes a 5% contingency of Sixteen Thousand, One Hundred Thirty Dollars and No Cents ($16,130.00).

FISCAL IMPACT

The funds shall come from Account No. 1507-710-606-4262.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

LAP/CE/AT/rj

RESOLUTION NO _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ENTERING INTO A CONTRACT WITH SARAKKI ASSOCIATES, INC., FOR ENGINEERING SERVICES ON THE TRAFFIC SIGNAL UPGRADE AND TRAFFIC MANAGEMENT AND OPERATIONS CENTER (TMOC) PROJECT (FEDERAL PROJECT NO. TEA 21-940, CIP NO. 06-06)

WHEREAS, Public Works Department has received Federal and County MTA Grants for the improvement of the City's Traffic Signal Control System; and

WHEREAS, Resolution No. 21,819 adopted on December 6, 2005, awarded a contract to Sarakki Associates Inc., to perform preliminary engineering and design work necessary for said project; and

WHEREAS, Sarakki Associates, Inc. has completed the preliminary design for the City's Traffic Signal Upgrade and Traffic Management and Operations Center project; and

WHEREAS, additional engineering work is needed for Sarakki to complete the project.

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

SECTION 1. The revenues and expenditures in the FY 2008-2009 Annual Budget be increased as follows:

Account No.	Description	Amount
1507-000-000-3577	Other Grants - MTA	$555,000
1507-710-606-4262	Other Professional Services	$434,715
1507-710-606-4269	Other Contract Services	$120,285

SECTION 2. That the City Manager, upon advice of the City Attorney, is authorized to execute a contract with and issue a purchase order in an amount not to exceed Four Hundred Fourteen Thousand, Fifteen Dollars and No Cents. ($414,015.00) to Sarakki Associates, Inc. for additional engineering necessary to complete the design, and prepare construction plans and specifications for the Traffic Signal Improvement System.

SECTION 3. That a contingency amount of up to Twenty Thousand Seven Hundred Dollars and No Cents ($20,700.00) is hereby authorized.

SECTION 4. The funds shall come from Account No. 1507-710-606-4262.

SECTION 5. That copies of this Resolution shall be forwarded to the offices of the City Manager, City Controller, City Clerk and Public Works Department.

#12.

<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 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:	**COUNCIL MEMBERS-**
NOES:	**COUNCIL MEMBERS-**
ABSTAINS:	**COUNCIL MEMBERS-**
ABSENT:	**COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

April 14, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE HOMELESS PREVENTION AND RE-HOUSING PROGRAM SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FY 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

The Planning and Economic Development Department (PEDD) requests that the City Council schedule a public hearing for Tuesday, April 28, 2009 at 3:45pm—during the regular Council Meeting—to receive citizen comments on the City's proposed Homeless Prevention and Re-Housing Program (HPRP) Substantial Amendment to the FY 2008-2009 Annual Action Plan of the Consolidated Plan. Some $848,514 in HPRP funding is available to the City of Compton under Title XII of the American Recovery and Reinvestment Act of 2009 to provide short- or medium term rental assistance and services to prevent individuals and families from becoming homeless.

GAY MORRIS, AICP, INTERIM DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

April 14, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT.

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter 8 of the Compton Municipal Code by revising Section 8-5 relating to the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles on public or private property within the City of Compton, and the recovery of the costs of administration and removal.

BACKGROUND

The general authority of cities to adopt regulations and ordinances is set forth in **Article XI, Section 7** of the **California Constitution**, to wit: "… A … city may make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws." The California Vehicle Code is explicit in its mandate that its provisions are applicable and uniform throughout the state, thus prohibiting any local authority from enacting or enforcing any ordinance on matters covered by the code unless expressly authorized.

California Vehicle Code Sections 22660, et seq. authorizes local agencies (i.e. City of Compton) to adopt an ordinance establishing procedures for the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles or parts therefrom from public or private property. However; and among other requirements; any ordinance adopted by a local agency must provide notice of the abatement to the Department of Motor Vehicles, notice to the owner of the land and the owner of the vehicle of the intention to abate and remove the vehicle as a public nuisance, and the exclusion from abatement procedures vehicles that are completely enclosed within a building or lawfully stored in connection with the business of a licensed dismantler, vehicle dealer or junkyard.

#14.

STATEMENT OF ISSUE

The City's current Abandoned Vehicle Abatement Ordinance (i.e. Compton Municipal Code §8-5) was adopted in July 1973, more than 35 years ago. Since that time various amendments to applicable State laws have been adopted, thus, causing our current ordinance to be antiquated in various aspects.

Some of the features of this proposed Ordinance amending the current Abandoned Vehicle Abatement code provisions are:

- **Limits the period of time within which an abandoned, wrecked, dismantled or inoperative vehicle may be on property.** This proposed Ordinance makes It unlawful and a misdemeanor for any person to abandon, park, store, leave or permit any abandoned, wrecked, dismantled or inoperative vehicle on private or public property for a period of 72 hours or more, unless such vehicle is completely enclosed within a building or stored in connection with the business of a licensed dismantler, vehicle dealer or junkyard. This reduces the time limitations in the current code provision of 30 days or more.

- **Simple, informal administrative hearings.** Provides for an informal administrative hearing procedure utilizing a hearing officer to provide an owner/appellant with the opportunity to be heard and the issues resolved in an expeditious manner. The current Code provisions require that appeals be heard by the City's Housing Advisory and Appeals Board (a body that is, and has been for a number of years, non-operational), whose decision can be further appealed to the City Council.

- **Immediate removal of vehicles that present an immediate threat or hazard to public health, safety and welfare.** Under certain specified conditions, an inoperable vehicle valued at less than $200.00, which presents an immediate threat to public safety or health, may be abated without notice and hearing. Also, vehicles on public streets and right-of-ways that are immobile and lack an engine, transmission, wheels, tires, doors or windshield may be abated immediately.

FISCAL IMPACT

Pursuant to the authority granted by the Vehicle Code, the Ordinance allows for assessment of costs as compensation for administration and removal of such vehicle public nuisances when voluntary compliance is not obtained.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter 8 of the Compton Municipal Code by amending Section 8-5, to update and modernize the City's Abandoned Vehicle Abatement Ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

staff report.amend ordinance.vehicle abatement.2008.cao
CJC:CE:RAR:rar

#14.

ORDINANCE NO. _________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT.

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limits all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, Sections 22660, et seq., of the California Vehicle Code authorizes a city to adopt an ordinance establishing procedures for the abatement and removal, as public nuisances, of abandoned, wrecked, dismantled or inoperative vehicles from private or public property, and for the recovery of costs of administration and removal.

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

Section 1. That Section 8-5 (Abandoned Vehicle Abatement) of Chapter 8 of the Compton Municipal Code is hereby amended in its entirety to read as follows:

8-5 ABANDONED VEHICLE ABATEMENT.

8-5.1 Findings. In addition to and in accordance with the determination made and the authority granted by the State under Section 22660 of the California Vehicle Code to remove abandoned, wrecked, dismantled or inoperative vehicles, or parts thereof, as public nuisances, the City Council hereby makes the following findings and declarations:

The accumulation and storage of abandoned, wrecked, dismantled or inoperative vehicles, or parts thereof, on private or public property, including highways, is hereby found to create a condition tending to reduce the value of private property, to promote blight and deterioration, to invite plundering, to create fire hazards, to constitute an attractive nuisance, creating a hazard to the health and safety of minors, to create a harborage for rodents and insects, and to be injurious to the health, safety and general welfare. Therefore, the presence of an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, on private or public property, including highways, except as expressly hereinafter permitted, is hereby declared to constitute a public nuisance which may be abated as such in accordance with the provisions of this chapter.

8-5.2 Definitions as used in this chapter.

a. "City Manager" means the City Manager of the City of Compton or his/her authorized designee.

b. "Hearing Officer" means the person designated by the City Manager to hear and act on requests for hearing on public nuisances as herein defined.

c. "Highway" means a way or place of whatever nature, publicly maintained and open to use of the public for purposes of vehicular travel. Highway includes street.

e. "Owner of the land" means the owner of the land on which the vehicle, or parts thereof, is located, as shown on the last equalized assessment roll.

f. "Owner of the vehicle" means the last registered owner and legal owner of record.

g. "Public property" does not include "highway."

h. "Vehicle" means a device by which any person or property may be propelled, moved or drawn upon a highway, except a device moved by human power or used exclusively upon stationary rails or tracks.

8-5.3 Abandoned, Wrecked, Dismantled or Inoperative Vehicles; Prohibited.

a. It shall be unlawful and a misdemeanor for any person to abandon, park, store, leave or permit the abandonment, parking, storing or leaving of any licensed or unlicensed vehicle, or parts thereof, which is in an abandoned, wrecked, dismantled or inoperative condition upon any private or public property, including highways, within the City for a period of seventy-two (72) hours or more, unless such vehicle, or parts thereof, is completely enclosed within a building in a lawful manner where it is not plainly visible from the street or other public or private property, or unless such vehicle is otherwise stored or parked in a lawful manner in connection with the business of a licensed dismantler, a licensed vehicle dealer or a junkyard.

b. It shall be unlawful and a misdemeanor for any person to fail or refuse to remove an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, or to refuse to abate such nuisance when ordered to do so in accordance with the abatement provisions of this chapter or State law, where such State law is applicable.

8-5.4 Exclusions.

a. The provisions of this chapter shall not apply to:

1. A vehicle, or parts thereof, that is completely enclosed within a building in a lawful manner where it is not visible from the street or public or private property; or

2. A vehicle, or parts thereof, that is stored or parked in a lawful manner on private property in connection with the business of a licensed dismantler, licensed vehicle dealer, or a junk dealer.

b. Nothing in this chapter shall authorize the maintenance of a public or private nuisance as defined under provisions of law other than Chapter 10 (commencing with Section 22650) of Division 11 of the California Vehicle Code and this chapter.

8-5.5 Regulations Nonexclusive. This chapter is not the exclusive regulation of abandoned, wrecked, dismantled or inoperative vehicles within the City. It shall supplement and be in addition to the other regulatory codes, statutes and ordinances heretofore and hereafter enacted by the City, State or any other legal entity or agency having jurisdiction.

8-5.6 Administration and Enforcement.

a. Except as otherwise provided herein, the provisions of this chapter may be administered and enforced by the City Manager or other official(s) designated by the City Manager, who are regularly salaried, full time employees of the City, except that the removal of vehicles, or parts thereof, from property may be by any other duly authorized person. In the enforcement of this chapter, such official(s) and his/her deputies may enter upon private or public property, including a highway, to examine a vehicle, or parts thereof, or obtain information as to the identity of a vehicle, or parts thereof, and to remove or cause the removal of a vehicle, or parts thereof, declared to be a nuisance pursuant to this chapter.

b. When the City has contracted with or granted a franchise for vehicle towing services, such person or persons shall be authorized under direction of the designated official(s) to enter upon private or public property, including a highway, and remove or cause the removal of a vehicle, or parts thereof, declared to be a nuisance pursuant to this chapter.

c. The City Council shall from time to time determine and fix an amount to be assessed as administrative costs under this chapter by resolution. Said amount is intended to compensate the City for proceedings under this chapter when voluntary compliance is not obtained. The actual cost of removal of any vehicle, or parts thereof, shall not be included in the administrative costs.

8-5.7 **Notices of Intent to Abate.** A notice, of not less than ten (10) days, of intention to abate and remove the vehicle, or parts thereof, as a public nuisance shall be mailed by registered or certified mail to the owner of the land and to the owner of the vehicle, unless the vehicle is in such condition that identification numbers are not available to determine ownership. The notices of intention shall be in substantially the following forms:

a. Notice to Land Owner.

NOTICE OF INTENTION TO ABATE AND REMOVE AN ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLE, OR PARTS THEREOF, AS A PUBLIC NUISANCE.

____

(Name and address of owner of land)

As owner shown on the last equalized assessment roll of the land located at ______________________(address), you are hereby notified that the undersigned, pursuant to Section 8-5 of the Compton Municipal Code, has determined that there exists upon said land an abandoned, wrecked, dismantled or inoperative vehicle, or parts thereof, registered to ____________________________, license number _______________, which constitutes a public nuisance.

You are hereby notified to abate such nuisance by the removal of such vehicle, or parts thereof, within ten (10) days from the date of mailing of this notice of intention. If you fail to do so, the vehicle may be removed by the City of Compton with costs thereof, together with administrative costs, becoming an assessment upon your property.

As owner of the land on which the vehicle, or parts thereof, is located, you are hereby notified that you may, within ten (10) days of the date of mailing this notice of intention, request a public hearing. If such request is not received by the designated official within such ten (10) day period, the designated official shall have the authority to abate and remove the vehicle, or parts thereof, as a public nuisance without a public hearing. You may appear in person at any hearing requested by you or the owner of the vehicle, or, in lieu of appearing, may present a sworn written statement, provided it is received in time for consideration at the hearing, denying responsibility for the presence of said vehicle, or parts thereof, on said land along with the reasons for your denial.

Notice mailed: ______________________
(date)

/s/ ___________________________________
Designated Enforcement Official

b. Notice to Vehicle Owner(s).

NOTICE OF INTENTION TO ABATE AND REMOVE AN ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLE, OR PARTS THEREOF, AS A PUBLIC NUISANCE.

(Name and address of last registered and/or legal owner of record – notice should be given to both, if different)

As the last registered (and/or legal) owner of record of ______________________________________ (description of vehicle – make, model, license, etc.), you are hereby notified that the undersigned, pursuant to Section 8-5 of the Compton Municipal Code, has determined that said vehicle, or parts thereof, exists as an abandoned, wrecked, dismantled or inoperative vehicle at ______________________ (describe location on public or private property), and constitutes a public nuisance.

You are hereby notified to abate such nuisance by the removal of such vehicle, or parts thereof, within ten (10) days from the date of mailing of this notice of intention.

As registered (and/or legal) owner of record of this vehicle, or parts thereof, you are hereby notified that you may, within ten (10) days of the date of mailing this notice of intention, request a public hearing. If such request is not received by the designated official within such ten (10) day period, the designated official shall have the authority to abate and remove the vehicle, or parts thereof, as a public nuisance without a public hearing at your expense for towing, storage and administrative costs.

Notice mailed: ______________________
(date)

/s/ ___________________________________
Designated Enforcement Official

8-5.8 **Vehicles valued less than $200.00.** No notice of intention or hearing shall be required for removal of a vehicle, or parts thereof, which is inoperable due to the absence of a motor, transmission or wheels and incapable of being towed, and is valued at less than $200.00 by the designated official(s), and is determined to be a public nuisance presenting an immediate threat to public health or safety, provided that the following conditions are met:

a. The owner of the land on which the vehicle, or parts thereof, is located has signed a release authorizing the removal of the vehicle, or parts thereof, and waiving further interest in the same;

b. Said inoperative vehicle, or parts thereof, is located on a parcel of land that is zoned for agricultural use or not improved with residential structures containing one or more dwelling units; and

c. Prior to final disposition of such a low value vehicle, or parts thereof, for which evidence of registration has been recovered, the abatement officers shall provide notice to the registered and legal owner(s) of intent to dispose of the vehicle, or parts thereof, and that if the vehicle, or parts thereof, is not claimed and removed within twelve (12) days after the notice is mailed, from the location specified in the notice, final disposition may proceed.

8-5.9 Public Hearing; Notification Requirements.

a. Upon request by the owner of the vehicle or owner of the land received by the designated enforcement official within ten (10) days after the date of the mailing of the notices of intention to abate and remove, a public hearing shall be scheduled on the questions of:

1. Abatement and removal of the vehicle, or parts thereof, as an abandoned, wrecked, dismantled or inoperative vehicle; and

2. The assessment of the administrative costs and the cost of removal of the vehicle, or parts thereof, against the property on which it is located. If the owner of the land submits a sworn written statement denying responsibility for the presence of the vehicle on his/her land within such ten (10) day period, said statement shall be construed as a request for a hearing which does not require his/her presence.

b. Notice of the time and place of the hearing shall be mailed, by registered or certified mail, at least ten (10) days before the hearing to the owner of the land and, if the ownership of the vehicle can be determined, to the owner of the vehicle.

c. If a request for hearing is not received within the ten (10) days after mailing of the notices of intention to abate and remove, the City shall have the authority, without holding a public hearing, to abate and remove the vehicle, or parts thereof, as a public nuisance and assess the costs of removal and administrative costs against the property on which the vehicle, or parts thereof, is located.

8-5.10 Public Hearing; Procedure.

a. All hearings under this chapter shall be held before the Hearing Officer, who shall hear all facts and testimony deemed pertinent. Said facts and testimony may include testimony on the condition of the vehicle, or parts thereof, and the circumstances concerning its location on the said private or public property. The Hearing Officer shall not be limited by the technical rules of evidence. The owner of the land on which the vehicle is located and/or the owner of the vehicle may appear in person at the hearing or present a sworn written statement in time for consideration at the hearing denying responsibility for the presence of the vehicle on the land, including the reasons therefore.

b. The Hearing Officer may impose such conditions and take such other action as he/she deems appropriate under the circumstances to carry out the purpose of this chapter. The Hearing Officer may delay the time for removal of the vehicle, or parts thereof, if, in his/her opinion, the circumstances justify it. At the conclusion of the public hearing, the Hearing Officer may find that a vehicle, or parts thereof, has been abandoned, wrecked, dismantled or inoperative on private or public property, and order the same removed from the property as a public nuisance and disposed of as hereinafter provided and determine whether the administrative costs and the cost of removal should be charged against the owner of the land. The order requiring removal shall include a description of the vehicle, or parts thereof, and the correct identification number and license of the vehicle, if available at the site.

c. If it is determined at the hearing that the vehicle was placed on the land without the consent of the owner of the land and that the land owner has not subsequently acquiesced to its presence, the administrative costs and the cost of removal of the vehicle shall not be assessed against the property upon which the vehicle is located or otherwise collected from the landowner, but shall be collected from the registered owner of the vehicle, if possible, or shall be borne by the City. The decision of the Hearing Officer shall be final.

d. If the owner of the land or the vehicle does not appear at the hearing, or if an interested party makes a sworn written statement or other written presentation, but does not appear at the hearing, he/she shall be notified in writing of the decision.

8-5.11 Removal.

a. Unless additional time for removal is granted pursuant to the provisions of this chapter, five (5) days after a adoption of the order declaring the vehicle, or parts thereof, to be a public nuisance, or five (5) days from the date of mailing the notice of the decision, if notice is required by the provisions of this chapter, the vehicle, or parts thereof, may be disposed of by removal to a scrapyard or automobile dismantler's yard.

b. Where a vehicle, or parts thereof, is removed by a City employee, other than a peace officer or employee of a Sheriff's Department, the City employee designated to remove the vehicle may do so only after he/she has mailed or personally delivered a written report identifying the vehicle and its location to the office of the Department of the California Highway Patrol located nearest to the vehicle.

c. After a vehicle has been removed, it shall not be reconstructed or made operable, unless it is a vehicle which qualifies for either horseless carriage license plates or historical vehicle license plates, pursuant to Section 5004 of the California Vehicle Code, in which case the vehicle may be reconstructed or made operable.

d. Motor vehicles which are parked, resting or otherwise immobilized on any highway or public right-of-way and which lacks an engine, transmission, wheels, tires, doors, windshield or any other part or equipment necessary to operate safely on the highways of this state, are hereby declared a hazard to public health, safety and welfare and may be removed immediately upon discovery by a designated enforcement official of the City.

8-5.12 Removal; Notice to State. Within five (5) days after the date of removal of the vehicle, or parts thereof, notice shall be given to the Department of Motor Vehicles identifying the vehicle, or parts thereof, removed. At the same time there shall be transmitted to the Department of Motor Vehicles any evidence of registration available, including, but not limited to registration cards, certificates of ownership and license plates.

8-5.13 Assessment of Costs. If the administrative costs and costs of removal which are charged against the owner of a parcel of land pursuant to the provisions of this chapter are not paid within thirty (30) days from the date of the order, or the final disposition of an appeal therefrom, such costs shall be assessed against the parcel of land pursuant to the provisions of Section 38773.5 of the California Government Code and shall be transmitted to the Tax Collector for collection. Such assessment shall have the same priority as other City taxes.

Section 2. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

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

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

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

ADOPTED this __________ day of ____________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#14.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Clerk**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 8 OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 8-5 IN ITS ENTIRETY RELATING TO ABANDONED VEHICLE ABATEMENT.**

<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.

April 14, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **PLANNING COMMISSION DECISION APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)**

SUMMARY

Council will consider an appeal of a Planning Commission decision to deny a request for a parking variance in order to maintain an existing converted garage (now a den) without providing the required off-street parking in the R-L (Low-Density Residential) zone. Modifications to development standards require approval of a variance in accordance with Section 30-27 of the Compton Municipal Code.

BACKGROUND

On January 14, 2009 and February 11, 2009, the Planning Commission conducted public hearings to consider the request. After concluding the hearing, the Planning Commission denied Variance Case No. 2621. The applicant has appealed the request to the City Council.

PROJECT DESCRIPTION

This site is a 4,997 square foot rectangular shaped parcel of land. The subject site has a street frontage of approximately 53 feet along the west side of Castlegate Avenue with a lot depth of approximately 94 feet.

The subject site was originally developed with a single family home with an attached 1-car garage (see attachment). According to plans submitted by the applicant, the house is approximately 1008 square feet including 2 bedrooms, 1 bathroom, living room, dining room, kitchen and den. The applicant contends that the property did not have a garage and that the house included a den when she bought the property. The applicant is requesting a parking variance in order to be able to legalize the garage conversion without having to replace the lost enclosed parking.

ANALYSIS

The current Compton Municipal Code requires that a 2-car garage be provided on-site for single family home unless the home was legally built with a carport, single garage or no garage at all. In this instance, building records indicate that the property was developed with a garage (see attachment). At some point the garage was converted into a den without permits and a carport without permits was constructed. Unfortunately the carport does not meet the minimum dimensions or setbacks to allow its conversion and legalization as a single car garage.

#15.

Plans and pictures provided by the applicant strongly suggest that the den was a single car garage. The interior dimensions of the den (~10' x 20') coincide with the dimensions of a single car garage. The den's floor has a slab foundation whereas the remainder of the home is on a raised foundation. Although there is no proper curb cut for this site, there is an adapted curb ramp located in front of what is now the den. Additionally the size of the window in the den also coincides with the width of a single car garage door/opening.

The applicant was advised to check with the local Tax Assessor's Office for copies or reference to any additional building permits. No additional building permits were located. However the applicant provided copies of LA County Assessor's assessment sheets for the subject property. After reviewing all the information, staff was unable to support the applicant's request for a parking variance. All information indicated that the property was developed with a garage and that the garage was converted without permits or replacement of off-street parking. The hardships are self imposed and staff would be wary of setting precedence by recommending approval of the variance as requested by the applicant.

FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends that the City Council uphold the Planning Commission's decision to deny Variance Case No. 2621 appeal by adopting the following resolution.

GAY K. MORRIS, AICP
INTERIM PLANNING & ECONOMIC
DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachments

Aerial Map
Photographs (3 pgs.)
Site Plan, Floor Plan and Building Elevations (1 pg.)
Copy of Original Permit (Building & Safety Department)

RESOLUTION NO. ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE)

WHEREAS, in Resolution No. 3864, adopted February 25, 2009 by the Planning Commission, after due notice and hearing as provided by law, effectively denied an application for a **parking variance** in order to legalize an existing converted garage without providing the required off-street parking at 1703 N. Castlegate Avenue, Compton; and

WHEREAS, an appeal therefore has been taken to the City Council, and after due notice, said City Council held and concluded a public hearing thereon on March 24th, 2009; and

WHEREAS, the City Council has reviewed oral and documentary evidence, is fully advised of the premises at issue, and the matter that has been submitted for decision.

WHEREAS, the City Council being fully informed,

F I N D S

1. That the proposed parking variance would make the subject site inconsistent with the existing patterns of land development in the surrounding area.

2. That the proposed parking variance has the potential to be detrimental to the surrounding neighborhood of the subject site in that the property would provide no on-site parking.

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

Section 1. That the findings of the Planning Commission in Resolution No. 3864 and the findings as stated above shall be adopted, and that the appeal relative to the application to for a **parking variance** in order to legalize an existing converted garage without providing the required off-street parking, shall be denied.

Section 2. That a copy of this Resolution shall be mailed to the applicant/appellant.

Section 3. That copies of this Resolution shall be filed with the Offices of the City Clerk and Planning and Economic Development 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

#15.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

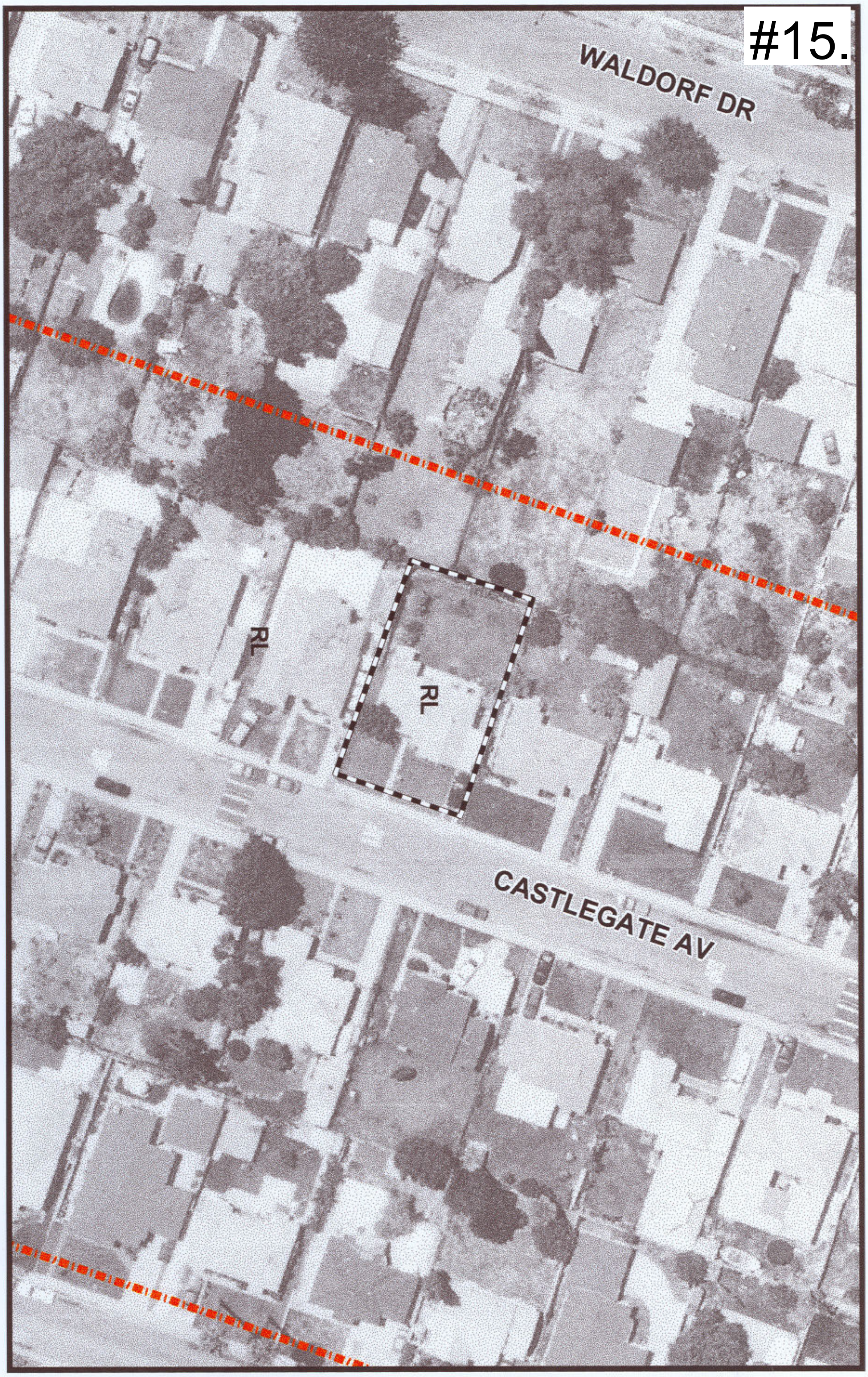
I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the ________ day of __________________, 2009.

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

#15.



AERIAL MAP

Variance Case No. 2621

1703 N. Castlegate Ave.

1703 N. CASTLEGATE AVE. COMPTON, CA 90221

#15.

FRONT

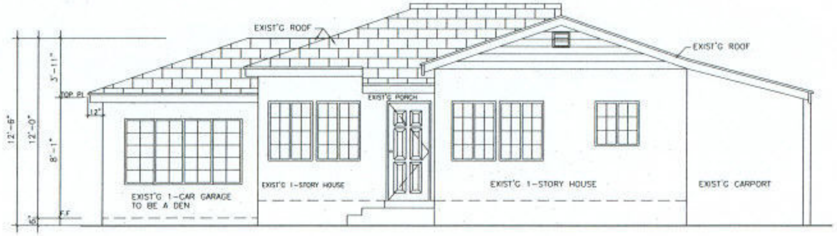
SIDE

#15.

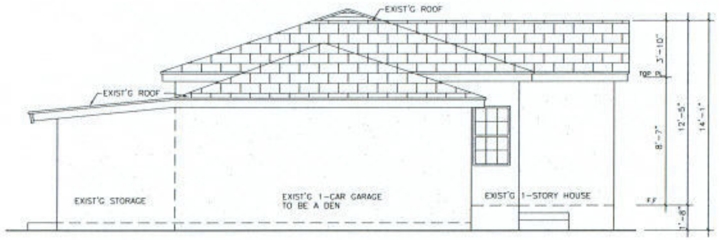
REAR

REAR

#15.



EAST ELEVATION
SCALE: 1/4"=1'-0"



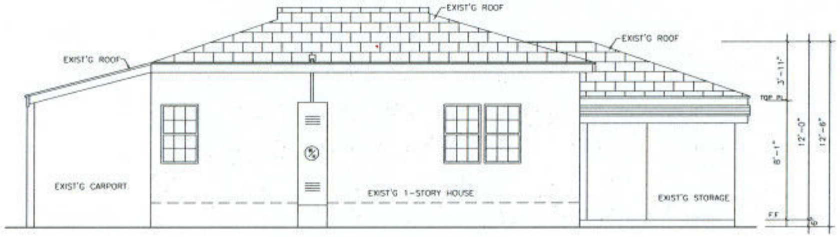
SOUTH ELEVATION
SCALE: 1/4"=1'-0"

NOTES:
ALL WORK SHALL COMPLY WITH THE FOLLOWING CODES INCLUDING LOCAL AMENDMENTS.

- 2007 CALIFORNIA BUILDING CODE
- 2007 CALIFORNIA MECHANICAL CODE
- 2007 CALIFORNIA PLUMBING CODE
- 2007 CALIFORNIA ELECTRICAL CODE

WRITTEN DIMENSIONS SHALL BE VERIFIED ON THE JOB SITE. DISCREPANCIES SHALL BE BROUGHT TO THE ATTENTION OF THE DESIGNER PRIOR TO THE COMMENCEMENT OF ANY WORK.

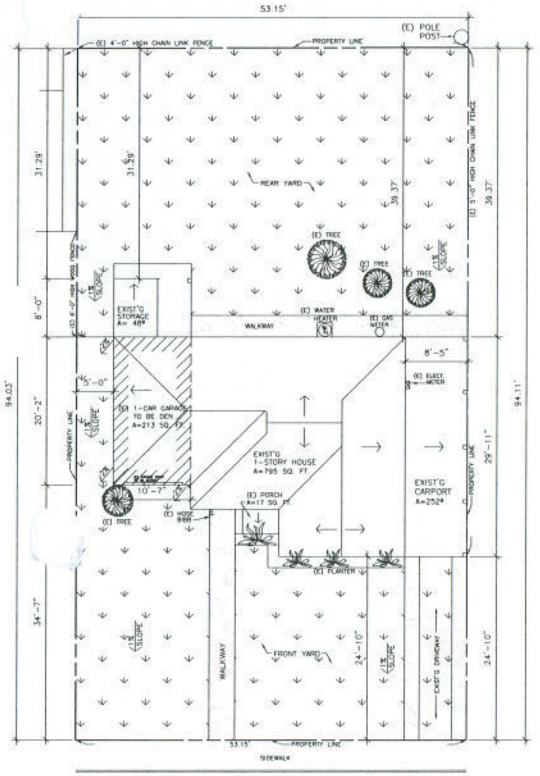
PRIOR TO COMMENCENT OR DURING THE JOB DESIGN, FOOTINGS, FLOOR, CEILING, ROOF (PITCH/SLOPE) & STRUCTURAL DETAILS THE CONTRACTOR/OWNER SHALL VERIFY THE EXIST'G FIELD CONDITIONS TO MATCH WITH NEW CONSTRUCTION BEFORE PROCEDING WITH THE WORK. UNLESS THE PLAN SPECIFY DIFFERENT CONDITIONS. DISCREPANCIES IN DRAWINGS OR BETWEEN DRAWINGS, SHALL BE REPORTED TO THE ENGINEER/DESIGNER PRIOR TO START THE JOB.



WEST ELEVATION
SCALE: 1/4"=1'-0"

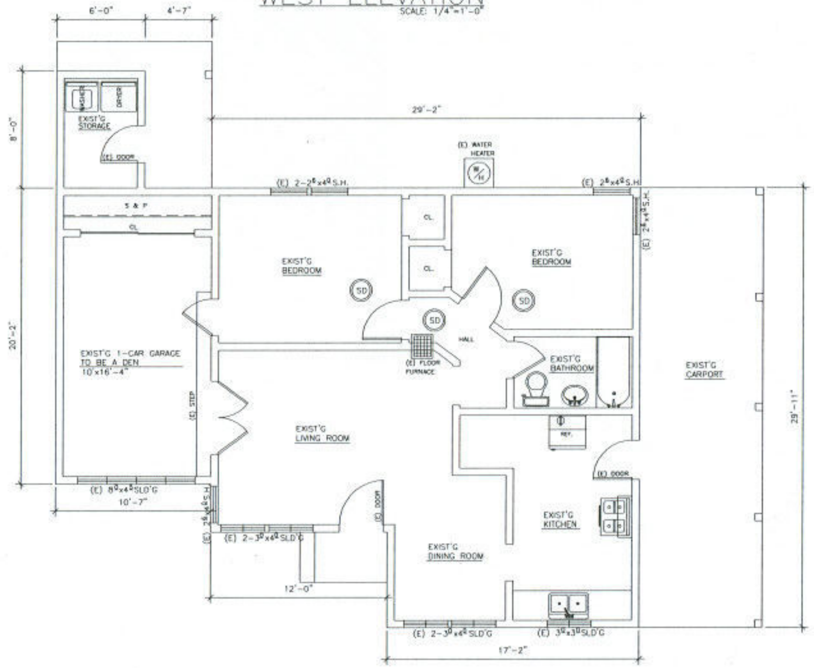
LOT SUMMARY

LOT AREA	=	5,000 SQ. FT.
EXISTING 1-STORY HOUSE	=	795 SQ. FT.
EXISTING 1-CAR GARAGE TO BE A DEN	=	213 SQ. FT.
EXISTING STORAGE	=	48 SQ. FT.
EXISTING PORCH	=	17 SQ. FT.
EXISTING CARPORT	=	252 SQ. FT.
TOTAL	=	1,325 SQ. FT.
LOT COVERAGE	=	27%
EXISTING 1-STORY HOUSE	=	795 SQ. FT.
EXISTING 1-CAR GARAGE TO BE A DEN	=	213 SQ. FT.
TOTAL LIVING AREA	=	1,008 SQ. FT.
F.A.R.	=	20%



1703 N. CASTLEGATE AVE. COMPTON, CA 90221

PLOT PLAN
SCALE: 1/8"=1'-0"



FLOOR PLAN
SCALE: 1/4"=1'-0"

REVISION

DIAZ BLUEPRINT & DRAFTING SERVICES
(RESIDENTIAL AND COMMERCIAL)
MARGARITA DIAZ
10514 LONG BEACH BLVD. LYNWOOD, 90262
PHONE: (323) 5
FAX : (323) 5

PROJECT NAME: EXIST'G 1-CAR GARAGE TO BE A DEN
JOB ADDRESS: 1703 N. CASTLEGATE AVE. COMPTON, CA 90221
OWNER: JUSTA RAMIREZ
OWNER: (310) 631-7882
PROJECT No 08-046

DATE: NOVEMBER, 2008
SCALE: AS NOTED
DRAWN BY: M.M
SHEET
A-1
OF 1 SHEETS

ADDRESS OF JOB	NAME OF OWNER	PERMIT DATE	PERMIT NO.
1703 Castlegate ~~1802 Castlegate~~ ~~1808~~ Castlegate	Herbert B. Shapiro	3/24/48	14428

LOT	BLOCK	TRACT
52		13072

CONTRACTOR GENERAL: owner

TRENCH INSPECTED: ✓ FRAME INSPECTED:

PLUMBING ROUGH FINAL R. F.

ELECTRICAL ROUGH 3695 FINAL R. 3988 F. 2570

SUB-CONTRACTORS	PERMIT NUMBER	SUB-CONTRACTORS	PERMIT NUMBER
LATH		MASONRY	
PLASTER		FLOOR	1696
SEWER		SHEET METAL	
CURB		PAINT	1660
TILE		FURNACE	
ROOF			

COPY

TYPE OF CONSTRUCTION: 4 room stucco residence & gar.

VALUATION: $ 4,620

#15.

#15.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE PLANNING COMMISSION DECISION AND DENY THE APPEAL OF VARIANCE CASE NO. 2621 (1703 N. CASTLEGATE AVENUE).**

<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.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
173281	4/08/9	Quantum Quality Consulting Inc.	Inspection services for July **Requested By: Public Works**	$11,400.00

I hereby certify that the above demand in the amount of $11,400.00 was approved at a regular meeting of the City Council and reject __________________ as of April 14, 2009.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 14, 2009 allowed the above demand.

____

Alita Godwin
City Clerk

#16.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
173297	4/9/09	ASAP Sign Co.	Electricity to monuments	$50,590.60
173305	4/9/09	City of Paramount	Street Resurfacing	$89,813.12
			Requested by: Public Works	

I hereby certify that the above demand in the amount of $140,403.72 was approved at a regular meeting of the City Council and reject __________________ as of April 14 , 2009.

____________________ ____________________ __________________
Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 14, 2009 allowed the above demand.

____
Alita Godwin
City Clerk