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, May 12, 2009
3:00 PM

HEARING(S)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

ORAL AND WRITTEN COMMUNICATIONS

1. ORAL PRESENTATION - Compton High School (Recycling Club)

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

2. REQUEST FOR A FEE REDUCTION TO HOST DR. RALPH J. BUNCHE MIDDLE SCHOOL 8TH GRADE DINNER/DANCE ON JUNE 5, 2009 IN THE BLUE ROOM

COMPTON CAREERLINK

3. 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

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) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09

PUBLIC WORKS-ENGINEERING

5. 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

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUICKCRETE PRODUCTS FOR THE PURCHASE OF SIGNS AT CITY OWNED PARKS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST THE USE OF THE COUNCIL CHAMBERS FOR CALIFORNIA PUBLIC UTILITIES COMMISSION TO HOLD A PUBLIC PARTICIPATION HEARING REGARDING THE WATER RATE CHANGE FOR PARK WATER COMPANY IN THE COMPTON AREA (**June 1, 2009 from 5:00 p.m. to 9:00 p.m.)**

8. REQUEST TO SCHEDULE THE 2009 FIREWORKS HEARING **(June 16, 2009 at 7:15 P.M.)**

CITY ATTORNEY'S REPORTS

9. CLAIMS AGAINST THE CITY OF COMPTON:

   Elias Sanchez v. City (I-8236)
   James Snyder v. City (I-8237)

CLOSED SESSION

10. CLOSED SESSION:

    USA Waste of California, Inc. v. City of Compton, LASC No. BC 401092

    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

    Mohammed v. City of Compton, LASC Case No. BC386781
    Andrelyn Moss v. City of Compton, EEOC Charge No.: 450-2009-00363
    Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 21, 2009

APPROVAL OF WARRANTS

12. **Warrant # 174425** - **Date** - 5/6/09 - **Name** - Pacific Coast Waste and Recycling - **Description** - Integrated Waste Management Services for April - **Amount** - $558,622.91 - **Requested by:** Water

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 19, 2009 @ 7:00 PM.

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

#2.

April 21, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR A FEE REDUCTION TO HOST DR. RALPH J. BUNCHE MIDDLE SCHOOL 8TH GRADE DINNER / DANCE ON JUNE 5, 2009 AT THE BLUE ROOM

SUMMARY

Ms. Precious Young, a teacher at Bunch requests the use of the Blue Room on June 5, 2009 to host its 8th grade dinner/dance from 5:00 p.m. until 10:00 p.m.

STATEMENT OF THE ISSUE

Bunche Middle School's Graduating Class of 2009 is requesting the City of Compton waive the fees for the rental of the Blue Room on June 5, 2009.

FINANCIAL IMPACT

The **standard** five-hour evening rental rate for the Blue Room is as follows:

Room Rental	$ 933.35
Security	$ 125.00 City of Compton Security
Staff Fee	$ 105.00 Set- up, extensive clean up
Cleaning Deposit	$ 500.00 Refundable **Cleaning Deposit**
TOTAL	**$1,663.35**

The **reduced** five hour evening rate for the Blue Room is as follows:

Room Rental	$ 466.68 ½ of the standard room rental rate
Security	$ 125.00
Staff Fee	$ 105.00
Cleaning Fee	$ 500.00 **Refundable Cleaning Deposit**
TOTAL	**$1,196.68**

RECOMMENDATION

Upon Council's recommendation, staff will proceed.

CHARLES EVANS
CITY MANAGER

#2.

Dr. Ralph J. Bunche Middle School
12338 So. Mona Blvd., Compton, CA 90222
(310)898-6010 Office (310) 638-4935Fax
Paul Hernandez, Principal Dr. Michael Nkemnji, Asst Principal

April 3, 2009

Dear Carl Steel,

Bunche Middle School's Graduating Class of 2009 is humbly requesting that you utilize your authority to waive the fees for the rental of the Blue Room on June 5, 2009. The purpose for the use of the Blue Room is the 8th grade dinner /dance.

In times of a great economic crisis to add to the fact that our students reside in a low socioeconomic area and family settings we are in demanding need for your assistance.

We were referred to contact you by Mayor Eric Perrodin in a great need for assistance.

Again the date of the event is ***June 5, 2009 at 5:00 PM until 10:00 PM.*** The person that you should contact for the follow up of the progress of the hall is ***Precious Young at (310) 365-3119 or Cecilia Ballardo (310) 898-6010.***

Your help is greatly appreciated by the representatives, parents, students, and staff of Bunche Middle School and Compton Unified School District.

Sincerely and with gratitude,
Precious Young
Teacher
Bunche Middle School

#3.

May 12, 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.

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

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

#3.

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

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.

#4.

May 12, 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.

#4.

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

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**

#4.

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

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

#4.

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)

#4.

ATTACHMENT A

COMPTON CAREERLINK
WORKSOURCE CENTER

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

Supervisorial District II	$ 43,200

#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) 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.

#5.

May 12, 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

#5.

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 Rugley	**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.

#6.

May 12, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUICKCRETE PRODUCTS FOR THE PURCHASE OF SIGNS AT CITY OWNED PARKS**

SUMMARY

Authorizes the issuance of a $54,550.00 purchase order to Quickcrete Products for signs at City-owned parks.

BACKGROUND

It is a common (and necessary) practice to post signs at City parks. Standard park signs assist visitors in finding the park, add to the aesthetics and discern one city's parks from another. Over the past several years, the City's current park signs have been removed either due to vandalism or irreparable damage. In line with the City Council's vision of "*Birthing A New Compton*," the Parks, Recreation and Special Services Department ("the Department" identified replacement of **ALL** City park signs as a priority for the FY2009.

Pursuant to the City's Procurement Guidelines, outlined in the City of Compton Standard Operating Manual §§ 4.5, the Parks, Recreation and Special Services Department requested quotes/bids for provision of monument signs at all City parks. Quotes were received as follows for city-owned parks (a companion Resolution has been placed on the Urban Community Development Commission Agenda for approval of issuance of a purchase order using Redevelopment Funds for Agency-owned parks):

Quickcrete Products **P.O. Box 639** **731 Parkridge Avenue.** **Norco, CA 92860-0639** **(951) 737-6240** **(2 Weeks)**	Wesco Signs, Inc. 2444 W. 205th St. #5 Torrance, CA 90501 (310) 538-5538 (6 to 8 Weeks)	ASAP Sign Co. 14137 Garfield Avenue Paramount, CA 90723 (562) 529-8504 (2 Weeks)
BID: $48,550.00	BID: $45,400.00	BID: $52,000.00

Wesco Signs, Inc. submitted the lowest quote, however the timeframe exceeds that which the Department has defined for the project. The Department anticipated a total of four weeks lead time for the signs and has determined that 6 to 8 weeks is not feasible for the project. Therefore, given the project timeframe as determined by the Parks, Recreation and Special Services Department, Quickcrete Products is the lowest, most reasonable quote given the project timeline.

STATEMENT OF THE ISSUE

The purchase order amount exceeds that which may be issued without Council approval.

FISCAL IMPACT

There is no impact to the FY2009 Budget, funds have been allocated in account numbers 10018400004249 and 30308400024391. Staff recommends encumbering an additional $6,000.00 for contingencies and sales tax, bringing the total purchase order amount to $54,550.00, from the following account(s):

ACCOUNT	AMOUNT	PARKS
10018400004249	$5,455.00	South Park
30308400024391	$49,095.00	Cesar Chavez, Ellerman, Fig/Oleander, Gonzales, Kelly, Lueders, Sibrie, Tucker and Wilson

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

Attachments

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUICKCRETE PRODUCTS FOR THE PURCHASE OF SIGNS AT CITY OWNED PARKS

WHEREAS, the Parks, Recreation and Special Services Department (the Department) is managing improvement projects at several of the City parks; and

WHEREAS, the primary goal of these improvement projects is to bring the City's parks up-to-date with the trends in recreation and leisure programs and support the Mayor and Council's vision of "Birthing A New Compton"; and

WHEREAS, toward that end, the Department has determined that new park signs are needed at all City parks (City and Redevelopment Agency owned parks alike); and

WHEREAS, quotes for the new signs at City owned parks were received as follows:

Quickcrete Products **P.O. Box 639** **731 Parkridge Avenue.** **Norco, CA 92860-0639** **(951) 737-6240**	Wesco Signs, Inc. 2444 W. 205th St. #5 Torrance, CA 90501 (310) 538-5538 (6 to 8 Weeks)	ASAP Sign Co. 14137 Garfield Avenue Paramount, CA 90723 (562) 529-8504
BID: $48,550.00	BID: $45,400.00	BID: $52,000.00

WHEREAS, a companion Resolution has been placed on the Urban Community Development Commission Agenda for purchase of signs for Redevelopment Agency-owned parks; and

WHEREAS, the Director of Parks, Recreation and Special Services has determined that the quote of Quickrete Products is the lowest most responsible quote; and

WHEREAS, the Director of Parks, Recreation and Special Services has further determined that it would be prudent to allow additional funds for sales tax and contingency.

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

SECTION 1. That that City Manager shall issue a purchase order to Quickrete Products in the amount of $54,550 ($48,550 base bid + $6,000 contingency/sales tax) as follows:

ACCOUNT	**AMOUNT**	**PARKS**
10018400004249	$5,455.00	South Park
30308400024391	$49,095.00	Cesar Chavez, Ellerman, Fig/Oleander, Gonzales, Kelly, Lueders, Sibrie, Tucker and Wilson

SECTION 3. That a certified copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk and the Parks, Recreation and Special Services Department.

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

#6.

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

____
CITY CLERK OF THE CITY OF COMPTON

ASAP SIGN CO.
INDUSTRIAL
COMMERCIAL

Estimate: 6485
Page 1

DATE: April 15, 2009

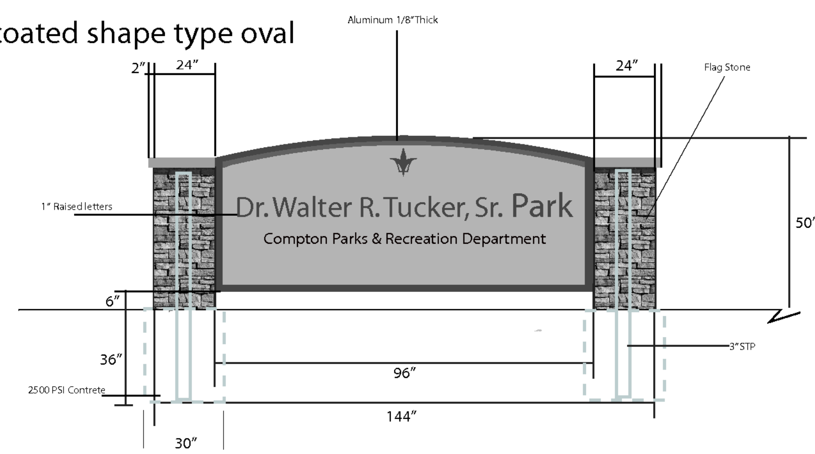
SOLD TO: Compton Parks & Recreation Department
ADDRESS: 400 S. Alameda Blvd
CITY: Compton, CA 90723 PHONE:

JOB NAME: Tucker Park
LOCATION:
CITY: PHONE:

DESCRIPTION	Qty	Each
specifications	14	$5,200

Manufacture and install the following
non illuminated monument sign overall dimensions 50"x120"

Construction aluminum 1/8" powder coated shape type oval
columns flagstone finish
Please refer to sketch (a) for details



Material Strength
concrete rebar ASTM A615 @28
Steel
Structural Shapes ASTM

Note: This project is in accordance with the California Building Code
and the Coounty of Los Angeles Building Code

Note: This price includes installation, and concrete work

Note: Labor in non taxable

NET SALES	$72,800
SALES TAX	$6,734
SUB TOTAL	
DEPOSIT	
BALANCE DUE	
GRAND TOTAL	

CUSTOMER APPROVAL: ______

CUSTOMER APPROVAL: ______

Fabrication/ Design Graphics
14137 Garfield Ave
Paramount, CA
Tel: 562 529-8504
Fax 529-3617
E-mail: orders@asapsignco.com
www.asapsignco.com

#6.

QUICK CRETE PRODUCTS CORP.
P.O. BOX 639
731 PARKRIDGE AVE.
NORCO, CA 92860-0639
(951) 737-6240
Fax(951) 737-7032
www.quickcrete.com

Price Quotation

Quote No. 0091363
Quote Date 3/30/2009

SOLD TO: 01-CTYCOMP

CITY OF COMPTON
COMPTON CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
P.O. BOX 5118
COMPTON, CA 90221

Confirm To: BRANDON MIMS
Phone: (310) 605-5576 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

SHIP TO: 0017

TUCKER PARK
COMPTON CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
P.O. BOX 5118
COMPTON, CA 90221

Ship To Contact: BRANDON MIMS
Phone: (310) 605-5620 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

Customer P.O.	Terms of Quotation	Salesperson
	NET 30 / NON-CANCELLABLE P.O.	BILL JACOBSON

Item / Item Description	Qty	UM	Unit Price	Amount
****CMAS CONTRACT #4-08-78-0039A****				
Q9S	14.00	EACH	4,855.00	67,970.00

129" L. X 50" HT. X 8" THK. PRECAST CONCRETE ONE SIDED, 156"R. RADIUS, MONUMENT SIGN WITH ARCH.
C___-__________________, T___-_________________, STANDARD GLOSS SEALER.
INCLUDE (8) 3/4" DIA. X 20" L. ANCHOR BOLTS, EPOXY AND PATCH KIT.

(CONVEX OR CONCAVE SIDE) TO READ:
1ST LINE: TUCKER PARK (12"HT. X ___"DP.)
2ND LINE: CITY OF COMPTON PARKS & RECREATION (12"HT. X ___"DP.)

PRICE WILL VARY DEPENDING UPON CONFIRMED HEIGHT OF LETTERING

FONT: Q.C. STANDARD TO BE DETERMINED
PAINT: Q.C. STANDARD TO BE DETERMINED

ALL STRUCTURAL ENGINEERING, CALCULATIONS, PERMITS, FOOTINGS AND INSTALLATION REQUIRED BY OTHERS

QUICK CRETE'S STANDARD COLOR AND TEXTURE TO BE DETERMINED. PREMIUM COLOR, CUSTOM COLOR, SPECIALTY FINISH, FAUX FINISH AND COLORBURST GLAZE ARE AVAILABLE AT AN ADDITIONAL FEE.

ALL STRUCTURAL ENGINEERING, CALCULATIONS, PERMITS, FOOTINGS, ASSEMBLY AND INSTALLATION BY OTHERS. CUSTOMER IS RESPONSIBLE FOR OFFLOADING MONUMENT SIGNS WEIGHING MORE THAN 7,500 LBS.

PLEASE NOTE

MANUFACTURER'S ESTIMATE
QUICK CRETE IS NOT RESPONSIBLE FOR THE TAKE-OFF PROVIDED, DIMENSIONS, QUANTITIES, APPROPRIATENESS OF THE PRODUCTS FOR CUSTOMER'S APPLICATION, ETC....WHICH ARE THE RESPONSIBILITY OF THE CUSTOMER.
"NON-CANCELLABLE PURCHASE ORDER" MUST BE STATED ON ACTUAL PURCHASE ORDER.

DELIVERY REQUESTED ON: ____________________________
(PLEASE FILL IN THE REQUESTED DELIVERY DATE ABOVE)

Cust nitial

QUICK CRETE PRODUCTS CORP.
P.O. BOX 639
731 PARKRIDGE AVE.
NORCO, CA 92860-0639
(951) 737-6240
Fax(951) 737-7032
www.quickcrete.com

Price Quotation #6.

Quote No. 0091363
Quote Date 3/30/2009

SOLD TO: 01-CTYCOMP

CITY OF COMPTON
COMPTON CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
P.O. BOX 5118
COMPTON, CA 90221

Confirm To: BRANDON MIMS
Phone: (310) 605-5576 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

SHIP TO: 0017

TUCKER PARK
COMPTON CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
P.O. BOX 5118
COMPTON, CA 90221

Ship To Contact: BRANDON MIMS
Phone: (310) 605-5620 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

Customer P.O.	Terms of Quotation	Salesperson
	NET 30 / NON-CANCELLABLE P.O.	BILL JACOBSON

Item / Item Description	Qty	UM	Unit Price	Amount

When applicable, price includes delivery and offloading with Quick Crete's crane equipped truck. Placement, if not accessible with Quick Crete's crane truck, is required by others. Palletized products will be offloaded only. Customer will provide the necessary equipment for offloading shipments requiring the use of flatbed common carriers. Customer is responsible for supplying one person to assist the driver. All installation and assembly are required by others. Customer must provide any and all necessary permits. Deliveries are made "RAIN" or "SHINE". Customer shall be responsible for count, model numbers, and/or specifications on all written or verbal quotations by Quick Crete Products Corp. Quick Crete Products Corp. reserves the right to change price if quanity changes. Taxes, fees, and special handling charges associated with customs and international trade are the responsibility of others.

Quick Crete Products Corp. is a material supplier, not a contractor. If rescheduling delivery is necessary, customers must notify Quick Crete Products Corp. at least 72 hours prior to delivery to avoid penalty. Failure to do so may require the customer to pay a restocking fee of 10% of the total order.

This price quote expires on May 30, 2009

Plus Any Other Applicable Taxes. For Accounting inquiries or lien releases, please send your fax to (951) 734-8154. **Please issue all purchase orders to Quick Crete Products Corp.**

Net Amount:	67,970.00
Sales Tax:	5,607.53
Total Amount (USD):	**73,577.53**

The above Price Quotation is subject to the Terms and Conditions contained on the following page, and are part of this Agreement. Customer acknowledges that the Terms and Conditions have been read and approved. **Credit terms subject to change pending account verification.**

Cust nitial

#6. QUICK CRETE PRODUCTS CORP.
P.O. BOX 639
731 PARKRIDGE AVE.
NORCO, CA 92860-0639
(951) 737-6240
Fax(951) 737-7032
www.quickcrete.com

Price Quotation

Quote No. 0091363
Quote Date 3/30/2009

SOLD TO: 01-CTYCOMP

CITY OF COMPTON
COMPTON CONTROLLER
205 SOUTH WILLOWBROOK AVENUE
P.O. BOX 5118
COMPTON, CA 90221

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Phone: (310) 605-5576 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

SHIP TO: 0017

TUCKER PARK
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P.O. BOX 5118
COMPTON, CA 90221

Ship To Contact: BRANDON MIMS
Phone: (310) 605-5620 Ext: Fax: (310) 761-1402
Email Address: BMIMS@COMPTONCITY.ORG

Customer P.O.	Terms of Quotation	Salesperson
	NET 30 / NON-CANCELLABLE P.O.	BILL JACOBSON

Item / Item Description	Qty	UM	Unit Price	Amount

TERMS & CONDITIONS

QUICK CRETE PRODUCTS PURCHASED NEW ARE GUARANTEED FREE FROM DEFECTS IN MATERIAL AND WORKMANSHIP, UNDER NORMAL USE, FOR A PERIOD OF ONE YEAR FROM THE ORIGINAL DATE OF DELIVERY. DAMAGE INCURRED FROM VANDALISM AND ACTS OF GOD ARE NOT COVERED. REPLACEMENT AND REPAIR SHALL BE AT THE DISCRETION OF QUICK CRETE PRODUCTS CORP. QUICK CRETE SHALL NOT BE LIABLE TO YOU OR ANY OTHER PARTY FOR LOSS OF PROPERTY, LOSS OF USE, LOSS OF SAVINGS, LOSS OF PROFITS, INSTALLATION CHARGES, SPECIAL DAMAGES, INCIDENTAL DAMAGES, CONSEQUENTIAL DAMAGES, DAMAGES ARISING OUT OF THE USE OR INABILITY TO USE THE MATERIAL, INDIRECT OR OTHER SIMILAR DAMAGES ARISING FROM BREACH OF WARRANTY, BREACH OF CONTRACT, NEGLIGENCE, OR ANY OTHER LEGAL THEORY; EVEN IF QUICK CRETE OR ITS AGENT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS AND/OR DAMAGES.

In the event of a claim for defective goods, Quick Crete shall be allowed to inspect such materials or upon request shall be furnished a sample of such materials. Goods claimed to be defective shall not be returned without Quick Crete's written prior-authorization, Quick Crete is only liable to replace, or credit you, at Quick Crete's option, for defective materials. Where you are to inspect as a condition of purchase, you shall be responsible for any charges for inspection, analysis or tests.

Quick Crete shall not be liable for its failure to perform due to strikes, labor difficulties, judicial action, fire, flood, war, sabotage, riot, breakdowns or failure of plant or equipment, delays in or lack of transportation, government allocations, delays of supplies or unavailability of material or any other cause beyond Quick Crete's control. If Quick Crete, in its discretion, determines that its performance would result in Quick Crete's incurring a loss because of causes beyond Quick Crete's control, Quick Crete may terminate this agreement, without penalty or obligation to you.

Shipments and deliveries shall be subject to approval of Quick Crete's credit department. Quick Crete reserves the right to demand you give a security interest in your inventory to Quick Crete before making any shipment to you that is not COD. If you fail to fulfill the terms of payment, Quick Crete may defer further shipments or may at its option cancel any unshipped balance. No failure of Quick Crete to exercise any right accruing from any default by you shall impair Quick Crete's rights in the event you subsequently default. In the event Quick Crete has a security interest in your inventory, this invoice shall become a demand notice.

Quick Crete shall retain title of the goods sold until the goods are paid for in full. If payment is not made when due, Quick Crete may, at its option and without notice, enter the premises where the goods may be located and repossess the goods. This reservation of title in Quick Crete and the right to repossess shall be in addition to any and all other remedies Quick Crete may have under law or equity. Any and all of the above mentioned remedies may be used at the same time and the use of any of these shall not constitute a waiver of the right to use any other available remedies.

This transaction shall be governed by and construed in accordance with the laws of the State of California, without regard to principles of conflicts of law. The parties expressly consent to be subject to the exclusive jurisdiction of the California State courts. The parties agree that receipt of an order in Riverside County constitutes performance, and that Riverside County, Corona Court is the proper venue.

You agree your acknowledgement on the bottom of this page shall constitute your acceptance of the terms and conditions contained herein and/or referred to in Quick Crete's Price Quotation. You agree to pay within the terms specified on the invoice/price quotation. Any delinquent account will bear interest at 2% per month, or 24% per year. You agree to pay all reasonable collection costs and attorney's fees incurred in collection of this account.

Any excises, levies or taxes which Quick Crete may be required to pay or collect under any existing or future law, upon or with respect to the sale, purchase, delivery, storage, processing, use, consumption or transportation of any of the material covered hereby shall be your responsibility, and you agree to pay the amount thereof to Quick Crete.

The above Terms and Conditions represent the entire agreement between Quick Crete and the customer with respect to the sale of goods supplied hereunder and cannot be modified except by a new written contract signed by both Quick Crete and the customer. By signing below, customer agrees to be contractually bound for the above mentioned products and / or services.

Kathleen Assmann 03/30/2009

Quick Crete Products Corp. Date

Customer Authorization Date

Cust nitial

WESCO SIGNS, INC.

2444 W. 205th St. #5
Torrance, CA 90501
Office: 310.538.5538
Fax: 310.538.8505
jsafar@wescosignsinc.com

CA Lic.# 866714

Attention:
Brandon Mims

Estimate #306-09

Bill To: City of Compton Parks and Recreations

April 15, 2009

Primary Electrical for all signs must be provided by Client or Property Owner

Tucker Park – Compton, CA

- Fabricate (14) 50" x 129" custom monument signs with arch and concave or convex shape. Monuments are to be made from 1/8" aluminum powder coated to desired color. Lettering to be ½" thick and 12" tall, with City seal. Lettering to be only on one side of monument. Installation of monument signs and footings to be done by others.
Cost: $$4,540.00 each x (14) signs = $63,560.00

- Permits to be obtained by others.
- Engineering calculations are additional to price, if needed.

Sub-Total: $63,560.00
Tax on Materials: $1,940.17
Total: $65,500.17

Note: 50% deposit to start project. Balance is due upon completion. Fabrication of sign will take 6 – 8 weeks to complete.

Sign:…………………………………… **Date:…………......**

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Recreation**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUICKCRETE PRODUCTS FOR THE PURCHASE OF SIGNS AT CITY OWNED PARKS**

<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.

#7.

#7.

May 6, 2009

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

RE: REQUEST TO USE THE COUNCIL CHAMBERS FOR CALIFORNIA PUBLIC UTILITIES COMMISION TO HOLD A PUBLIC PARTICIPATION HEARING REGARDING THE WATER RATE CHANGE FOR PARK WATER COMPANY IN THE COMPTON AREA

SUMMARY

The California Public Utilities Commission has requested to use the Council Chambers to hold a public hearing regarding the water rate increase for Park Water Company in the Compton area on June 1, 2009 from 5:00 p.m. to 9:00 p.m.

STATEMENT OF THE ISSUE

General Services has confirmed the availability of the Council Chambers on the requested date.

RECOMMENDATION

City Council approval is requested.

CHARLES EVANS
CITY MANAGER

May 12, 2009

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY CLERK**

SUBJECT: **REQUEST TO SCHEDULE THE 2009 FIREWORKS HEARING**

It is hereby requested that the 2009 Fireworks Hearing be scheduled for June 16, 2009 at 7:15 P.M.

Alita Godwin, CMC
City Clerk
City of Compton

#9.

May 12, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8236**

SUMMARY

Council will consider the claim of Elias Sanchez (Claim No. I-8236), presented to the City on April 8, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On April 8, 2009, Elias Sanchez presented the above Claim to the City Controller's Office for the wrongful death of his son, David Eduardo Sanchez, who was killed while driving his motorcycle on the 710 Freeway, just north of Alondra Boulevard, when his motorcycle collided with construction barrels. The incident allegedly occurred on October 8, 2008.

The City does not own nor is responsible for the construction and maintenance of the 710 Freeway and is, therefore, not liable for Claimant's injuries.

FINANCIAL IMPACT

Unknown but not less than $25,000.00.

RECOMMENDATION

Staff recommends that this claim be denied.

___________/S/________________
CRAIG J. CORNWELL
CITY ATTORNEY

#9.

May 12, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

SUBJECT: **CITY ATTORNEY REPORT/CLAIM NO. I-8237**

SUMMARY

Council will consider the claim of James Snyder (Claim No. I-8237), presented to the City on April 16, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On April 16, 2009, James Snyder presented the above Claim to the City Controller's Office in the amount of $718.75, for damage to his vehicle which he allegedly sustained when he ran over a pothole on Acacia, south of Mannville, in the City of Compton. The incident allegedly occurred on March 15, 2009.

Cases such as this typically turn on whether the city had notice of the existence of the pot hole prior to the incident. Claimant admits that the pot hole was new and unseen by him at the time that he ran over it. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

Seven Hundred Eighteen dollars and Seventy-Five cents.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

#11.

May 12, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY CLERK**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 21, 2009**

Attached is the Resolution declaring the results of the Primary Nominating Election held on Tuesday, April 21, 2009.

It is hereby requested that the attached resolution be adopted.

Alita L. Godwin, CMC
City Clerk
City of Compton

#11.

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 21, 2009

WHEREAS, a Primary Nominating Election was held and conducted in the City of Compton, California, on Tuesday, April 21, 2009, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in charter cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Exhibit "A".

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

Section 1. That the City Council of the City of Compton does hereby find, determine and declare as follows:

(a) That pursuant to applicable law, a Primary Nominating Election was held and conducted in said City on the 21st day of April, 2009; and

(b) That said election was held and conducted in conformity with all applicable provisions of law; and

(c) That said election was held for the purpose of nominating and or electing qualified persons to certain municipal offices; and

(d) That the offices considered at said election were as follows:

(1) Mayor of said City, for a full term of four (4) years;

(2) Member of the City Council for District Number 2 of said City, for a full term of four (4) years;

(3) Member of the City Council for District Number 3 of said City, for a full term of four (4) years;

(4) Member of the City Council for District Number 4 of said City, for a short term of two (2) years;

(5) For the Office of City Attorney of said City, for a full term of four (4) years;

(6) For the Office of City Clerk of said City, for a full term of four (4) years;

(7) For the Office of City Treasurer of said City, for a full term of four (4) years;

(e) That the City Clerk of said City has heretofore conducted a canvass of the results thereof in accordance with applicable law.

Section 2. That the statement of election results, relating to said Primary Nominating Election is as follows

(a) That the whole number of votes cast in the City is as follows:

(1) Total Votes Cast (other than Absentee and Provisionals): **2897**

(2) Absentee and Provisional: **1521**

(b) The names of the persons voted for are as follows:

Joyce Harvey Kelly
Demetreal Lynn Boone
Eric J. Perrodin
Charles E. Strickland (write-in)
Lillie Dobson
Gwen Patrick
Elias (Elijah) Acevedo
Diana Sanchez
Yvonne Arceneaux
Gerardo Pinto (write-in)
William Kemp
Willie O. Jones
Amos Clay
Lillie P. Darden
Deatra Michelle Handy (write-in)
Craig J. Cornwell
Alita L. Godwin
Billy Chase (write-in)
Douglas Sanders

(c) The Measures voted upon at the election is a follows:

Measure L - Shall the City Charter be amended at various sections to delete obsolete and unclear language and to conform to current law and existing City policies?

Measure F – Shall the City Charter be amended to add a new Section 1704 to ban the possession, storage, sale and/or use of all fireworks within the City of Compton?

(d) That the following named nominees were candidates for the office as indicated:

(1) For the Office of Mayor

Joyce Harvey Kelly
Demetreal Lynn Boone
Eric J. Perrodin
Charles E. Strickland (write-in)

(2) For the Office of Councilmember, District 2

Lillie Dobson
Gwen Patrick
Elias (Elijah) Acevedo

(3) For the Office of Councilmember, District 3

Diana Sanchez
Yvonne Arceneaux
Gerardo Pinto (write-in)

(4) For the Office of Councilmember, District 4

William Kemp
Willie O. Jones
Amos Clay
Lillie P. Darden
Deatra Michelle Handy (write-in)

(5) For the Office of City Attorney

Craig J. Cornwell

(6) For the Office of the City Clerk

Alita L. Godwin
Billy Chase (write-in)

(7) For the Office of City Treasurer

Douglas Sanders

(e) That the total number of votes given in the City to each Person was as follows:

a. For the Office of Mayor:

Nominees	Total Votes
Joyce H. Kelly	390
Lynn Boone	534
Eric J. Perrodin	3344
Charles E. Strickland	62

b. For the Office of Councilmember District 2:

Nominees	Total Votes
Lillie Dobson	3015
Gwen Patrick	780
Elias (Elijah) Acevedo	460

c. For the Office of Councilmember District 3

Nominees	Total Votes
Diana Sanchez	1147
Yvonne Arceneaux	3086
Gerardo Pinto	54

d. For the Office of Councilmember District 4

Nominees	Total Votes
William Kemp	811
Willie O. Jones	1054
Amos Clay	1334
Lillie P. Darden	1001
Deatra M. Handy	31

e. For the Office of City Attorney:

Nominees	Total Votes
Craig J. Cornwell	3564

f. For the Office of City Clerk:

Nominees	Total Votes
Alita L. Godwin	3592
Billy Chase	109

g. For the Office of City Treasurer:

Nominees	Total Votes
Douglas Sanders	3570

#11.

h. For Measure L:

Nominees	Total Votes
Yes	2588
No	1277

i. For Measure F:

Nominees	Total Votes
Yes	1734
No	2254

Section 3. That the City Clerk is hereby directed to insert in the minutes of the meeting of this Council, a statement of the results of said election, as above set forth, as required by Section 10264 of the Elections Code, and to deliver appropriate certificate of election to person entitled thereto, pursuant to Section 10265 of the Election Code.

Section 4. That it is hereby declared that the following persons were elected at the Primary Nominating Election:

Eric J. Perrodin as Mayor
Lillie Dobson as Councilmember District 2
Yvonne Arceneaux, as Councilmember District 3
Craig J. Cornwell as City Attorney
Alita L. Godwin as City Clerk
Douglas Sanders as City Treasurer

and that as a result of the election, a majority of the voters voting on Measure L relating to the deletion of obsolete and unclear language in the Charter **did vote in favor** of it and that as a result of the election, a majority of the voters voting on Measure F relating to the ban of Fireworks **did not vote in favor** of it, therefore Measure L was carried and shall be deemed adopted and ratified and Measure F was not carried, and shall not be deemed adopted and ratified.

Section 5. That the names of **Amos Clay** and **Willie O. Jones** will appear on the ballot for the Office of Councilmember, District No. 4, at the June 2, 2009 General Municipal Election.

Section 6. That a copy of this resolution shall be filed in the offices of the City Manager and City Controller.

Section 7. 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:

____
CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was duly 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 –

____
CLERK OF THE CITY OF COMPTON

#11.

EXHIBIT A

FOR MAYOR

PRECINCT #	JOYCE KELLY	LYNN BOONE	ERIC PERRODIN	CHARLES STRICKLAND
1	6	3	35	0
3	4	0	18	1
6	12	9	114	0
8	12	13	58	2
10	9	13	100	1
18	9	22	69	1
20	13	24	111	0
22	9	19	137	1
24	29	39	136	4
27	9	5	38	3
28	5	9	33	0
30	2	34	42	0
33	8	6	67	0
34	12	15	90	1
36	15	13	122	5
42	5	1	21	1
52	14	14	162	4
62	4	10	34	3
91	9	6	63	0
113	12	10	105	4
132	2	8	50	0
136	11	7	55	0
137	3	6	56	3
140	18	5	79	0
152	2	12	106	1
153	30	57	149	3
155	2	7	66	0
157	3	2	45	1
300	0	2	10	0
Absentee & Provisionals	121	163	1173	23
TOTALS	**390**	**534**	**3344**	**62**

FOR COUNCIL MEMBER, DISTRICT 2

PRECINCT #	LILLIE DOBSON	GWEN PATRICK	ELIAS ACEVEDO
1	21	9	14
3	17	6	0
6	94	27	13
8	50	22	14
10	102	14	4
18	62	24	14
20	106	33	7
22	110	25	23
24	146	51	6
27	39	9	6
28	31	9	5
30	46	21	7
33	45	10	24
34	91	22	2
36	108	23	21
42	20	3	5
52	118	35	38

62	30	8	9
91	58	10	6
113	91	31	8
132	38	14	7
136	39	28	5
137	50	9	8
140	72	17	13
152	93	14	8
153	134	51	44
155	64	6	6
157	43	3	4
300	7	3	2
Absentee & Provisionals	1090	243	137
TOTALS	**3015**	**780**	**460**

FOR COUNCILMEMBER, DISTRICT NO. 3

PRECINCT #	DIANA SANCHEZ	YVONNE ARCENEAUX	GERARDO PINTO
1	31	13	0
3	6	17	0
6	40	92	3
8	38	47	0
10	21	94	2
18	30	70	1
20	39	108	1
22	55	108	1
24	31	167	2
27	17	37	0
28	9	34	2
30	26	51	0
33	42	41	0
34	19	94	3
36	38	118	0
42	7	21	0
52	56	119	14
62	15	31	2
91	13	65	0
113	21	108	1
132	15	44	0
136	18	54	0
137	16	51	0
140	29	73	0
152	17	100	4
153	114	117	4
155	11	63	1
157	8	41	1
300	6	6	0
Absentee & Provisionals	359	1102	12
TOTALS	**1147**	**3086**	**54**

FOR COUNCILMEMBER DISTRICT NO. 4

PRECINCT #	WILLIAM KEMP	WILLIE O. JONES	AMOS CLAY	LILLIE P. DARDEN	DEATRA HANDY
1	5	7	12	20	0
3	8	5	5	5	0

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6	27	29	59	20	0
8	20	14	24	23	1
10	28	24	52	16	0
18	12	32	32	26	0
20	18	48	46	33	2
22	19	41	67	32	9
24	74	39	55	34	1
27	4	16	24	10	0
28	12	13	12	6	0
30	14	27	18	12	0
33	13	18	35	10	1
34	22	21	28	42	1
36	27	45	54	25	1
42	5	4	10	8	0
52	40	44	58	47	1
62	9	17	10	11	2
91	12	27	21	14	1
113	26	20	50	32	1
132	10	20	20	9	0
136	15	20	25	9	2
137	15	15	27	10	0
140	9	29	41	22	1
152	18	29	42	25	1
153	68	49	66	46	0
155	11	13	26	25	0
157	5	14	24	8	0
300	3	1	4	4	0
Absentee & Provisional	262	373	387	417	6
TOTALS	**811**	**1054**	**1334**	**1001**	**31**

FOR CITY ATTORNEY / **FOR CITY CLERK**

PRECINCT #	CRAIG CORNWELL	ALITA L. GODWIN	BILLY CHASE
1	40	40	1
3	20	18	1
6	111	112	5
8	63	65	3
10	107	101	6
18	80	80	1
20	123	122	5
22	136	136	3
24	167	173	5
27	43	41	4
28	37	39	0
30	59	56	3
33	63	63	3
34	102	95	4
36	117	119	5
42	26	25	0
52	152	155	4
62	38	40	3
91	67	67	2
113	116	116	2
132	52	55	1
136	52	53	4
137	60	56	1
140	93	91	2
152	96	99	1
153	178	171	15

155	71	71	1
157	40	41	2
300	10	11	0
Absentee & Provisional	1242	1281	22
TOTALS	**3564**	**3592**	**109**

FOR CITY TREASURER

PRECINCT #	DOUGLAS SANDERS
1	39
3	20
6	108
8	62
10	103
18	82
20	129
22	120
24	174
27	43
28	38
30	57
33	62
34	98
36	119
42	24
52	154
62	38
91	71
113	112
132	56
136	53
137	56
140	95
152	100
153	172
155	70
157	41
300	9
Absentee & Provisional	1265
TOTALS	**3570**

MEASURE "L"

PRECINCT #	YES	NO
1	27	15
3	11	10
6	79	44
8	34	38
10	80	36
18	59	23
20	92	44
22	101	49
24	132	57
27	28	20
28	26	10
30	38	27
33	45	20

#11.

34	64	37
36	87	53
42	17	8
52	111	61
62	24	20
91	49	27
113	81	40
132	31	26
136	44	15
137	50	14
140	66	24
152	65	31
153	105	93
155	48	24
157	30	12
300	5	5
Absentee & Provisional	859	394
TOTALS	**2588**	**1277**

MEASURE "F"

PRECINCT #	YES	NO
1	14	24
3	8	14
6	48	75
8	27	52
10	52	62
18	32	54
20	52	87
22	57	95
24	68	128
27	23	26
28	13	26
30	22	46
33	25	41
34	38	71
36	61	82
42	8	17
52	83	94
62	16	30
91	27	50
113	47	76
132	18	39
136	22	39
137	22	41
140	46	48
152	42	64
153	78	129
155	13	59
157	26	16
300	3	8
Absentee & Provisional	743	661
TOTALS	**1734**	**2254**

#12.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
174425	5/06/9	Pacific Coast Waste & Recycling	Integrated Waste Management Services for April	$558,622.91

Requested By: Water Department

I hereby certify that the above demand in the amount of $558,622.91 was approved at a regular meeting of the City Council and reject __________________ as of May 12, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 12, 2009 allowed the above demand.

Alita Godwin
City Clerk