

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, June 23, 2009
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ANNUAL 2009/2010 FISCAL YEAR BUDGET (Item 13)

3:20 P.M. - PUBLIC HEARING - TO CONSIDER SCHEDULE OF FEES FOR WEED AND RUBBISH ABATEMENT (Pursuant to Section 8-11 of the CMC) (Item 14)

3:25 P.M. - PUBLIC HEARING - TO CONSIDER SCHEDULE OF FEES FOR ABANDONED VEHICLES (Pursuant to Section 8-5 of the CMC) (Item 15)

3:40 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENT AND CHARGES WITHIN LIGHTING AND LANDSCAPING (Items 16 and 17))

3:45 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 18 and 19)

OPENING

ROLL CALL

APPROVAL OF MINUTES

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION OF CERTIFICATES TO YOUTH FOOTBALL CAMP PARTICIPANTS

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 STREET CLOSURE - North Northwood Avenue Block Club (July 4, 2009 from 12:00 p.m. to 7:00 p.m. - Popular and Spruce Streets)
3. REQUEST FOR STREET CLOSURE - Tajauta Block Club (July 25, 2009 - 12:00 p.m. to 7:00 p.m. - Spruce and Poplar Streets)
4. REQUEST FOR STREET CLOSURE - Caswell Block Club (July 4, 2009 from 10:00 a.m. - 7:00 p.m. - Alondra to Claude Streets)
5. REQUEST FOR STREET CLOSURE - Our Lady of Victory (July 11, 2009 from 1:00 p.m. to 12:30 a.m. - Santa Fe to Rose)

CITY FIRE DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING ADDITIONAL FUNDS FOR THE URBAN AREA SECURITY INITIATIVE GRANT, APPROVED IN RESOLUTION NO. 22,636
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH GARDLINE COMMUNICATIONS FOR THE PURCHASE OF SATELLITE PHONES FOR DISASTER AND EMERGENCY OPERATIONS

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

10. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

**RESIGNATION OF
GIOVANNA BRASFIELD
(Oversight Committee)**

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

11. INVESTMENT REPORTS (April 2009 and May 2009)

UNFINISHED BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS **(Second Reading)**

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A FEE SCHEDULE FOR WEED AND RUBBISH ABATEMENT
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR VIOLATIONS OF SECTION 8-5 OF THE COMPTON MUNICIPAL CODE (ABANDONED VEHICLE ABATEMENT)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. 1 FISCAL YEAR 2009/2010
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010
19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010
20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES
(First Reading)

APPROVAL OF WARRANTS

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 07, 2009 @ 7:00 PM.

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

MEMORANDUM

STREET CLOSURE APPLICATION

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
 Street Maintenance - Robert Montgomery
 Fire Department - Jon Thompson, Marcel Melanson
 Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: NORTH NORTHWOOD AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the **North Northwood Block Club Street** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday - July 4, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected
By street closure: 602-911 North Northwood Avenue - (30 homes)

Street to block off: Popular and Spruce Streets

Contact Person Murial Longo
Contact Number: (310) - Day (310) Cell

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

SHERIFF'S DEPT.
 Department

[Signature]
 Signature

05-29-09
 Date

Thank you for your courtesy and cooperation in this matter.

[Signature]
 Julius Davis, Director
 Director of MLES
 (Application attached)

#2.

MEMORANDUM STREET CLOSURE APPLICATION

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: NORTH NORTHWOOD AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the **North Northwood Block Club Street** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday - July 4, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected
By street closure: 602-911 North Northwood Avenue - (30 homes)

Street to block off: Popular and Spruce Streets

Contact Person Murial Longo
Contact Number: (310) --- - Day (310) tell

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Public Works
Department

Signature /

6-3-09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

approval 5 #2.01

MEMORANDUM
STREET CLOSURE APPLICATION

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: NORTH NORTHWOOD AVENUE BLOCK CLUB

Please be advised that the City Manager has requested that the **North Northwood Block Club Street** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday - July 4, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected

By street closure: 602-911 North Northwood Avenue - (30 homes)

Street to block off: Popular and Spruce Streets

Contact Person Murial Longo

Contact Number: Day Cell

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Fire
Department

Signature

6-11-09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#2.



Date Received:

5-7-09

Application #

1

Received By:

P. Sweet

BLOCK CLOSURES PERMIT APPLICATION

OFFICIAL BLOCK CLUB NAME:

N. NORTHWOOD AVE.

TODAY'S DATE:

May 7, 2009 ~ Thursday ~

(Application must be made at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE:

July 4, 2009 ~ Saturday ~

BEGINNING AND ENDING TIME OF EVENT:

12 PM ~ 7 PM

EVENT SPONSOR:

4TH OF JULY BLOCK PARTY

APPLICATION/RESPONSIBLE PARTY:

Murial A. Longo

(Must be 18 years of age or older)

ADDRESS:

615 N. NORTHWOOD AVE. COMPTON, CA. 90220

PHONE NUMBER: (DAY)

310-

(NIGHT)

(CELL)

310-

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE:

602 - 911 N. NORTHWOOD AVE.

(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:

30

TYPE OF EVENT:

4TH OF JULY

APPROXIMATE NUMBER OF PEOPLE ATTENDING:

DESCRIPTION OF EQUIPMENT TO BE USED:

Jumpers - Waterslides - DJ

(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL MAL
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL MAL
3. No fee may be collected to attend INITIAL MAL
4. 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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL MAL

5. Street must be accessible to emergency vehicles at all times.

INITIAL MAL

6. The applicant shall reimburse the City for any costs related to
The party such as clean up or Sheriff's services.

INITIAL MAL

7. Jumpers must be placed on soft ground

INITIAL MAL

Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the residents within the affected 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 PERMITS IS GRANTED, I WILL COMPLY IN ALL
RESPECTS TO THE REGULATIONS THEREIN.

Musial O Longo 05-07-09
Signature of application

Please do not write below this line

Received by (Date) May 11, 2009

INITIAL Pat Swab

Sheriff's 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 neither conduct a party, disturb the peace nor 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.

#2.

POPLAR ST.

XXXXXX

602

N. NORTHWOOD
AVE.

ACTIVITY
BOOTHS

BOOTHS

BOOTHS

~ Basketball courts ~
(movable in seconds)

~*~
JUMPERS

~*~
Waterslides
(change)

~*~
DJ
(change)

911
N. NORTHWOOD
AVE.

SPRUCE ST

XXXXXX

NORTH SIDE

~ CLIVEDEN AVE. ~

MEMORANDUM

STREET CLOSURE APPLICATION

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: TAJAUTA BLOCK CLUB

Please be advised that the City Manager has requested that the **Tajauta Block Club** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Date of Event: Saturday, July 25, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected

By street closure: 909-614 North Tajauta (30 Homes)

Street to block off: Spruce and Popular Streets

Contact Person Jasper Jackson

Contact Number: _____ - Day _____ Cell _____

Number attending: 100 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

LASD

Department

C

Signature

06-04-09

Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director

Director of MLES

(Application attached)

#3.

MEMORANDUM STREET CLOSURE APPLICATION

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: TAJAUTA BLOCK CLUB

Please be advised that the City Manager has requested that the **Tajauta Block Club** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Date of Event: Saturday, July 25, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected

By street closure: 909-614 North Tajauta (30 Homes)

Street to block off: Spruce and Popular Streets

Contact Person Jasper Jackson

Contact Number: _____ **Day** _____ **Cell** _____

Number attending: 100 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Fire

Department

J Signature

6/3/09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

F.D. Access must be available

MEMORANDUM

STREET CLOSURE APPLICATION

#3.

Date: May 21, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: TAJAUTA BLOCK CLUB

Please be advised that the City Manager has requested that the **Tajauta Block Club** closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday, July 25, 2009

Time of Event: 12:00 p.m. to 7:00 p.m. (7 hours)

Addresses to be affected
By street closure: 909-614 North Tajauta (30 Homes)

Street to block off: Spruce and Popular Streets

Contact Person Jasper Jackson

Contact Number: - Day (3) - - - - - Cell

Number attending: 100 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Public Works
Department

Signature

6-3-09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#3. 2 A



BLOCK CLOSURES PERMIT APPLICATION

B-25-09

July 25, 2009

TODAY'S DATE: April 6, 2009
(Application must be completed at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: July 25, 2009

BEGINNING AND ENDING TIME OF EVENT: 10 AM To 7 pm

EVENT SPONSOR: Block Party

APPLICATION/RESPONSIBLE PARTY: Jasper Jackson
(Must be 18 years of age or older)

ADDRESS: 901 North Tanya

PHONE NUMBER: (DAY) (310) 711-1111 (NIGHT) (310) 711-1111

(CELL) (310) 711-1111

* ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 909 - 614
(From - to)

* NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 30

TYPE OF EVENT: Block party

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 100

DESCRIPTION OF EQUIPMENT TO BE USED Jumper-train
(St age, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL JA
2. The closed area must be closed no earlier than 10:00 am and re opened by 7:00 pm INITIAL JA
3. No fee may be collected to attend INITIAL JA
4. 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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying. INITIAL JA

5. Street must be accessible to emergency vehicles at all times. INITIAL JA
6. The applicant shall reimburse City for any costs related to the Party such as clean up or Sheriff's services. INITIAL JA
7. Jumpers must be placed on soft ground. INITIAL JA
8. ~~Damages to barricades in the amount of \$15.00 each will be~~
~~Deducted from the \$100 deposit. (Waived by Block Club Commission)~~ INITIAL _____

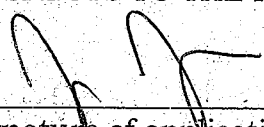
Additional Information Required

Diagram of the layout for the event, including placement of any equipment used.

Signature of approval of at least 70% of the residents within the affected area.

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

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



 Signature of application

Do not write below this line

Received by (Date) 4-29-09

INITIAL JS

Sheriff Department Personnel Signature of Approval: _____

Fire Department Personnel Signature of Approval: _____

ICMS Personnel Signature of Approval: _____

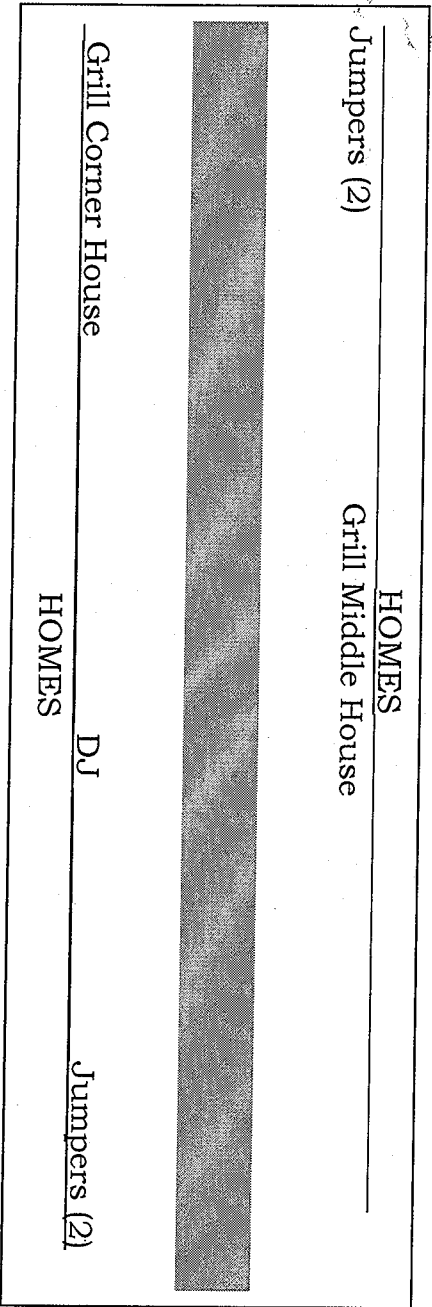
Date of Approval: _____

This is *not* a permit to neither conduct a party, disturb the peace nor 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.

Diagram of Event

Please include placement of any equipment used

TAJAUTA



TAJAUTA

POPULAR STREET

SPRUCES STREET



MEMORANDUM

STREET CLOSURE APPLICATION

Date: May 27 2009

To: Public Works Department - Alan Pyeatt
 Street Maintenance - Robert Montgomery
 Fire Department - Jon Thompson, Marcel Melanson
 Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: **CASWELL BLOCK CLUB**

Please be advised that the City Manager has requested that the Caswell Block Club closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday, July 4, 2009

Time of Event: 10 a.m. to 7:00 p.m. (9 hours)

Addresses to be affected
By street closure: Addresses 900 to 1117

Street to block off: Alondra to Claude Streets

Contact Person Colette Bates
Contact Number: (310) - Day (310) Cell

Number attending: 150 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Public Works
MLES
 Department

[Signature]
 Signature

6-23-09
 Date

Thank you for your courtesy and cooperation in this matter.

Julian Davis
 Director of MLES
 (Application attached)

#4.

MEMORANDUM STREET CLOSURE APPLICATION

Date: May 27 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: CASWELL BLOCK CLUB

Please be advised that the City Manager has requested that the Caswell Block Club closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday, July 4, 2009

Time of Event: 10 a.m. to 7:00 p.m. (9 hours)

**Addresses to be affected
By street closure:** Addresses 900 to 1117

Street to block off: Alondra to Claude Streets

Contact Person Colette Bates
Contact Number: (310) - Day (310) Cell

Number attending: 150 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

LASO
MLES

Department

Signature

06-04-09
03-09
Date

Thank you for your courtesy and cooperation in this matter.

Julian Davis, Director
Director of MLES
(Application attached)

MEMORANDUM

STREET CLOSURE APPLICATION

Date: May 27 2009

To: Public Works Department - Alan Pyeatt
 Street Maintenance - Robert Montgomery
 Fire Department - Jon Thompson, Marcel Melanson
 Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: CASWELL BLOCK CLUB

Please be advised that the City Manager has requested that the Caswell Block Club closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval. The following Street Closure Application for North Northwood a venue Block Club has been submitted an application as followed:

Date of Event: Saturday, July 4, 2009

Time of Event: 10 a.m. to 7:00 p.m. (9 hours)

Addresses to be affected

By street closure: Addresses 900 to 1117

Street to block off: Alondra to Claude Streets

Contact Person Colette Bates

Contact Number: (310) - Day (310) Cell

Number attending: 150 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

FIRE

Department

Signature

6-3-2009
 Date

Thank you for your courtesy and cooperation in this matter.

*EMERGENCY Access lane
 must be provided.*

JULIAN DAVIS, -
 Director of MLES
 (Application attached)

#4.

Date Received: **5-7-09**

Application #

Received By: **P. Sweet****BLOCK CLOSURES PERMIT APPLICATION**

OFFICIAL BLOCK CLUB NAME:

Caswell Street

TODAY'S DATE:

(Application must be made at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE:

July 4th

BEGINNING AND ENDING TIME OF EVENT:

10am 7pm

EVENT SPONSOR:

APPLICATION/RESPONSIBLE PARTY:

Colette Bates

(Must be 18 years of age or older)

ADDRESS:

1006 S. Caswell

PHONE NUMBER: (DAY)

(NIGHT)

310

(CELL)

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE:

(From - to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:

TYPE OF EVENT:

4th of July Block Club Party

APPROXIMATE NUMBER OF PEOPLE ATTENDING:

150

DESCRIPTION OF EQUIPMENT TO BE USED

jumper, sound system
(Stage, jumper, sound system, etc.)**Please acknowledge that these will be adhered to:**

1. There will be no consumption of alcohol on City or public property INITIAL CB
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL CB
3. No fee may be collected to attend INITIAL CB
4. 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 cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of or are in consequence of, or are in any way attributable to, in whole or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL CB

5. Street must be accessible to emergency vehicles at all times.

INITIAL CB

6. The applicant shall reimburse the City for any costs related to
The party such as clean up or Sheriff's services.

INITIAL CB

7. Jumpers must be placed on soft ground

INITIAL CB

Additional information requested:

Diagram of the layout for the event, including placement of any equipment used.

Signatures of approval of at least 70% of the residents within the affected 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 PERMITS IS GRANTED, I WILL COMPLY IN ALL
RESPECTS TO THE REGULATIONS THEREIN.

Chelle Bates

Signature of application

Please do not write below this line

Received by (Date) May 11, 2009

INITIAL ps

Sheriff's Department Personnel Signature of Approval _____

Fire Department Personnel Signature of Approval _____

ICMS Personnel Signature of Approval _____

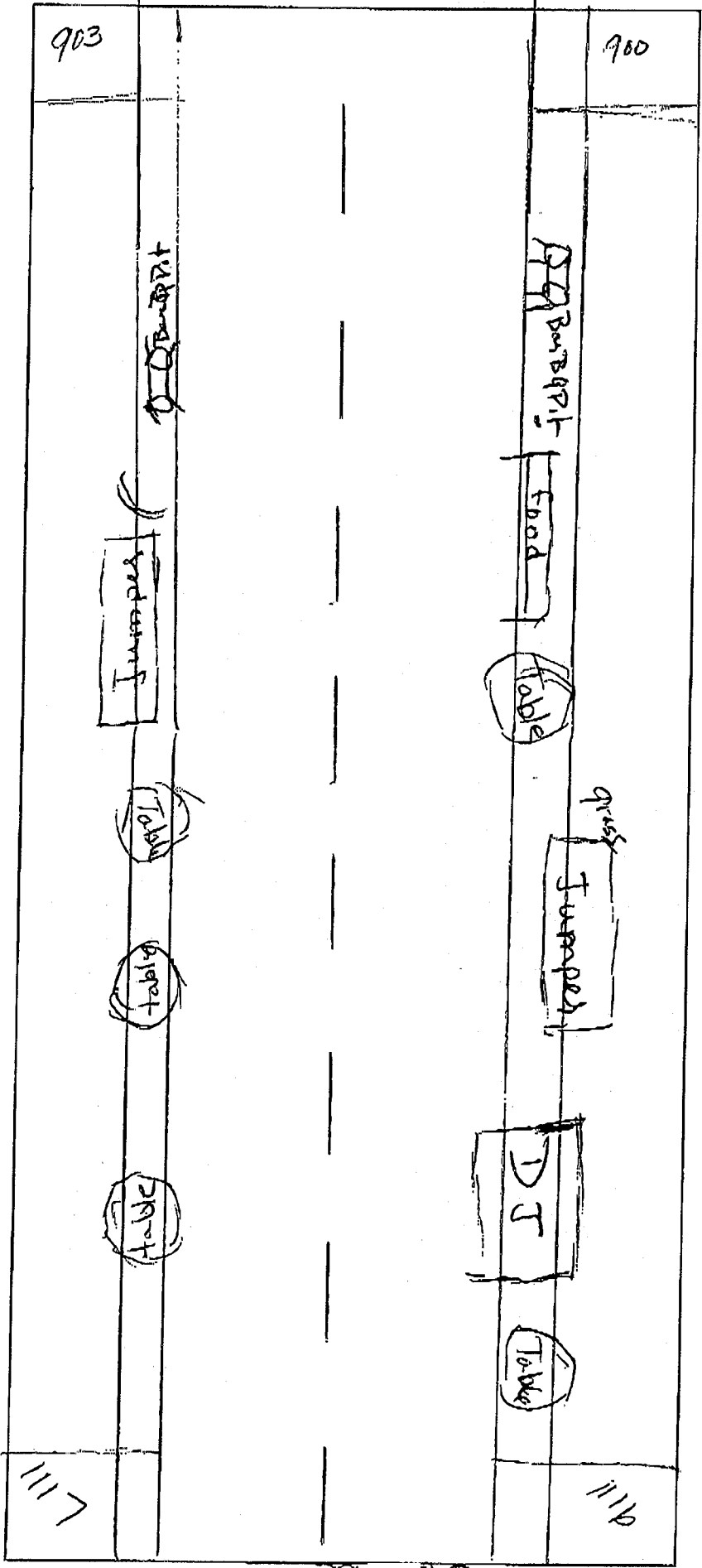
Date of Approval _____

This is *not* a permit to neither conduct a party, disturb the peace nor 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.

#4.

Alondra

Diagram of Event (Caswell St Block Party)
Please include placement of any equipment used 4th July



MEMORANDUM

STREET CLOSURE APPLICATION

Date: June 1, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: OUR LADY OF VICTORY

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

Date of Event: Thursday, July 1, 2009
Time of Event: 1:00 p.m. to 12:30 a.m. (11.5 hours)
Street to block off: Santa Fe Avenue to Rose Street
Contact Person Gisela Salcedo
Contact Number: (310) --- --- - Day
Number attending: 400-500 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Public Works
Department

Signature [Signature]

6-3-09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#5.

MEMORANDUM STREET CLOSURE APPLICATION

Date: June 1, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: Julian Davis - Director for the MLES Department

SUBJECT: OUR LADY OF VICTORY

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

Date of Event: Saturday, July 11, 2009

Time of Event: 1:00 p.m. to 12:30 a.m. (11.5 hours)

Street to block off: Santa Fe Avenue to Rose Street

Contact Person Gisela Salcedo

Contact Number: (310) - Day

Number attending: 400-500 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

LASD

Department

U

Signature

06-04-09

Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director

Director of MLES

(Application attached)

MEMORANDUM STREET CLOSURE APPLICATION

Date: June 1, 2009

To: Public Works Department - Alan Pyeatt
Street Maintenance - Robert Montgomery
Fire Department - Jon Thompson, Marcel Melanson
Sheriff's Department - Bryan Woods, Jessica Brothers

From: *Julius Davis*
~~Julius Davis~~ - Director for the MLES Department

SUBJECT: OUR LADY OF VICTORY

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

Date of Event: Saturday, July 11, 2009

Time of Event: 1:00 p.m. to 12:30 a.m. (11.5 hours)

Street to block off: Santa Fe Avenue to Rose Street

Contact Person Gisela Salcedo

Contact Number: (310) Day

Number attending: 400-500 people

After reviewing the application, the Street Maintenance Department, Fire Department, Sheriff's Department recommend the following

APPROVED

DENIED

PENDING

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

Fire
Department

J Signature

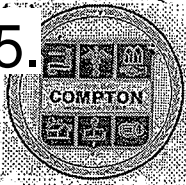
6/3/09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis
Director of MLES
(Application attached)

*Obtain necessary permits.
Must provide emergency
Access lane.
Contact health dept.*

#5.



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: July 11

TIME: 1 PM - 12:30 AM

TYPE OF ORGANIZATION: Catholic Church

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

EVENT LOCATION: 601 E. Palmer St

(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: To Raise Funds for school

EVENT CONTACT PERSON Ch. Gisela Salcedo PHONE: (310)

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 400-500

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

Please acknowledge that these will be adhered to:

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

INITIAL JS

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.

Grish Arlando

Signature of applicant

Do not write below this line.

Received by (Date) 5-26-09

INITIAL ps

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

#5.

JULY 11, 2009

EAST

Santa Fe Avenue

Willow Avenue

Spring Avenue

Rose

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

WEST

NORTH SIDE

June 23, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING ADDITIONAL FUNDS FOR THE URBAN AREA SECURITY INITIATIVE GRANT, APPROVED IN RESOLUTION NO. 22,636.

SUMMARY

This resolution authorizes the City Manager to receive an additional \$10,685.81 from the Urban Area Security Initiative grant to purchase self-contained breathing apparatus (SCBA) units for the fire department.

BACKGROUND

Resolution No. 22,636 for an Urban Area Security Initiative Grant was approved by City Council on July 22, 2008, for \$130,000.00. The funds awarded to the City of Compton under the Los Angeles Urban Area Security Initiative for FY 2006 was actually in the amount of One Hundred Forty Thousand, Six Hundred and Eighty-Five Dollars and Eighty-One cents (\$140,685.81) to be issued to LN Curtis and Sons to purchase self-contained breathing apparatus units (SBCAs) for the Fire Department. The fire department mistakenly only requested One Hundred and Thirty Thousand. This was \$10,685.81 short of the actual award.

SITUATION

That the funds in FY 2008-2009 Annual Budget need to be amended and funds therein be increased as follows:

<u>ACCOUNT NO.</u>	<u>DISCRIPTION</u>	<u>AMOUNT</u>
1055-000-000-3565	Other Federal Grants	\$ 10,685.81
1055-390-T00-4240	Firefighting Supplies	\$ 10,685.81

FISCAL IMPACT

There is no further impact to the budget. Funds for this grant are allocated in Account No. 1055-390-T00-4240 of the 2008-2009 Annual Budget. Expended funds will be reimbursed upon presentation of invoice, once the order has been completed and received.

RECOMMENDATION

Staff recommends the Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON REQUESTING ADDITIONAL FUNDS FOR
THE URBAN AREA SECURITY INITIATIVE GRANT,
APPROVED IN RESOLUTION NO. 22,636.

WHEREAS, Resolution No. 22,636 for an Urban Area Security Initiative Grant was approved July 22, 2008, for \$130,000.00; and

WHEREAS, inadvertently the requested amount of \$130,000.00 was insufficient of the actual amount awarded and needed; and

WHEREAS, the additional funds needed to complete the purchase is \$10,685.81.

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

Section 1. That the additional funds awarded to the City of Compton under the Los Angeles Urban Area Security Initiative for FY 2006, in the amount of Ten Thousand, Six Hundred and Eighty-Five Dollars and Eighty-One cents (\$10,685.81) are herewith accepted.

Section 2. That the funds in FY 2008-2009 Annual Budget are amended and funds therein applied as follows:

<u>ACCOUNT NO.</u>	<u>DISCRIPTION</u>	<u>AMOUNT</u>
1055-000-000-3565	Other Federal Grants	\$ 10,685.81
1055-390-T00-4240	Firefighting Supplies	\$ 10,685.81

Section 3. That a purchase order in the amount not to exceed One Hundred Forty Thousand, Six Hundred and Eighty-Five Dollars and Eighty-One cents (\$140,685.81) be issued to LN Curtis and Sons for provisions of self-contained breathing apparatus units (SBCAs) for the Fire Department. .

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REQUESTING ADDITIONAL FUNDS FOR THE URBAN AREA SECURITY INITIATIVE GRANT, APPROVED IN RESOLUTION NO. 22,636.

<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.

June 23, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: RESOLUTION AUTHORIZING A PURCHASE ORDER WITH
GARDLINE COMMUNICATIONS FOR THE PURCHASE OF
SATTELITE PHONES FOR DISASTER AND EMERGENCY
OPERATIONS**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order in the amount of \$42, 000, to purchase satellite phones for disaster and emergency operations.

BACKGROUND

Currently neither department heads nor their deputies have an alternate means of communication to use during disaster and emergency operations. If cell phone sites and lands are overwhelmed during or following a disaster or emergent situation, their means of communications the Emergency Operations Center will be severely hampered.

STATEMENT OF ISSUE

Satellite phones are the best and cost effective alternative to solving the above-mentioned issue. This will allow management staff to effectively communicate with one another as well as the emergency Operations Center during an emergency. Both Law Enforcement and the Military have found this means of communications to successful in such situations

FINANCIAL IMPACT

There is no additional impact to budget. The funds are available and allocated in account 10016900004250 of the Fire Department's 2008/09 Fiscal Year Budget.

RECOMMENDATION

It is recommended that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

Attachment

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER WITH GARDLINE
COMMUNICATIONS FOR THE PURCHASE OF SATTELITE PHONES FOR
DISASTER AND EMERGENCY OPERATIONS**

WHEREAS, the City of Compton Emergency Operations Center is in need of alternate communications for disaster and emergency operations; and

WHEREAS, satellite phones will provide the city with an option to satisfy that communication deficiency; and

WHEREAS, Gardline Communication is the manufacturer of such phones and can meet the city's need; and

WHEREAS, the funds for this payment have been allocated in 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 with Gardline Communications in an amount not to exceed \$42,000.
- Section 2.** The funds for said purchase order shall come from the Fire Department's 2008-09 Fiscal Year Budget, Account No. 10016900004250.
- Section 3.** That a certified copy of this resolution shall remain on file 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, do hereby certify that the forgoing 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 _____ 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-

CLERK OF THE CITY OF COMPTON

June 23, 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 CONTRACT AND ISSUE A PURCHASE ORDER TO RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK

SUMMARY

This resolution authorizes the City Manager to enter into a contract and issue a purchase order to Rumsey Hardwood Flooring Inc. for the installation of a gymnasium floor at Gonzales Park.

BACKGROUND

The General Services Department is responsible for the maintenance and repair of City facilities. The Gonzales Park gymnasium floor cannot be refinished and must be replaced. The floor has significant termite damage and dry rot in the subfloor. The cost of selectively replacing damaged areas would exceed the cost of a new floor.

STATEMENT OF THE ISSUE

The General Services Department solicited bids to remove and replace the gymnasium floor at Gonzales Park. The gymnasium floor has exceeded its life cycle and must be replaced in order to continue scheduled activities at the park. Four companies were contacted to request bids however only the following two companies responded in a timely manner.

Hur Flooring Co.	\$73,135.00
Rumsey Hardwood Flooring Inc.	\$77,353.00

The bid of Rumsey Hardwood Flooring Inc. includes repair of any sub floor damage and concrete leveling or replacement if needed. The repairs will not exceed \$77,353.00.

#8.

Gonzales Park Gym Floor

June 23, 2009

Page 2

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a contract and issue a purchase order to Rumsey Hardwood Flooring Inc. in the amount of \$77,353.00.

**ROBERT BURNETT
GENERAL SERVICES DIRECTOR**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK

WHEREAS, the Gonzales Park gymnasium floor has suffered significant termite damage and dry rot; and

WHEREAS, the floor cannot be refinished and must be replaced; and

WHEREAS, the General Services Department solicited bids to replace the gymnasium floor at Gonzales Park; and

WHEREAS, the following bids were received;

Hur Flooring Co.	\$73,135.00
Rumsey Hardwood Flooring Inc.	\$77,353.00

WHEREAS, Rumsey Hardwood Flooring Inc. bid includes repair of any sub floor damage and concrete leveling or replacement if needed; and

WHEREAS, it is in the best interest of the City of Compton to accept the bid and enter into a contract with Rumsey Hardwood Flooring Inc.

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

SECTION 1. That the bid of Rumsey Hardwood Flooring Inc. is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order and enter into a contract with Rumsey Hardwood Flooring Inc. in the amount of \$77,353.00 to replace the gymnasium floor at Gonzales Park.

SECTION 3. That funds are allocated in account number 1001-600-000-4262.

SECTION 4. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, General Services, and City Clerk.

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

RESOLUTION NO. _____
Page 2

Adopted this _____ day of _____, 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 –
ABSTAINS: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO RUMSEY HARDWOOD FLOORING INC. FOR THE INSTALLATION OF A GYMNASIUM FLOOR AT GONZALES PARK

Robert Burnett
DEPARTMENT MANAGER’S SIGNATURE

6/16/2009 4:43:41 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

6/17/2009 2:01:09 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/18/2009 7:29:50 AM
DATE

Charles Evans
CITY MANAGER

6/17/2009 12:52:24 PM
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.

June 23, 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 ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS

SUMMARY

This resolution authorizes a purchase order in the amount of \$51,950.00 to Springbrook Software Company for an upgrade to the utility billing software.

BACKGROUND

The Water Department utilizes the services of Springbrook Software Company for the maintenance and technical support of the hardware and software of the department's utility billing system. The continued effectiveness of the computer system depends on regular service, maintenance and upgrades of the system's hardware and software.

FISCAL IMPACT

The cost of these services is Fifty-one Thousand, Nine Hundred and Fifty Dollars (\$51,950.00). Funds have been will be transferred as follows:

From:	Account	Description	Amount
	5000-850-000-4249	Special Dept. Expenses	\$42,000.00
To:	Account	Description	Amount
	5000-890-000-4222	Computer Software	\$42,000.00

RECOMMENDATIONS

It is recommended that the attached resolution be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#9.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, the Water Department utilizes the services of Springbrook Software Company for the maintenance and technical support of the hardware and software of the department’s utility billing computer system, and

WHEREAS, the continued effectiveness of the computer system depends on regular service, maintenance and support of the system hardware and software upgrades, and

WHEREAS, The Municipal Water Department is utilizing one of the oldest versions of Springbrook Software and although they will perform regular maintenance they will no longer be able to modify this version, and

WHEREAS, The Municipal Water Department is implementing the IVR system which will allow customers to access their bills on line as well as pay their bills via the telephone; and

WHEREAS, On January 1, 2010 the Municipal Water Department will have the responsibility of billing the customers for their sewer charges and this version of Springbrook is not able to support this line item; and

WHEREAS, the cost for the upgrade will cost Fifty-one Thousand, Nine Hundred Thirty and Fifty Dollars (\$51,950.00), and funds will be transferred as follows:

From:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-850-000-4249	Special Dept. Expenses	\$42,000.00
To:	5000-890-000-4222	Computer Software	\$42,000.00

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

SECTION 1. That the City Manager is authorizes to issue a purchase order to Springbrook Software Company and transfer funds between accounts as follows:

From:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-850-000-4249	Special Dept. Expenses	\$42,000.00
To:	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	5000-890-000-4222	Computer Software	\$42,000.00

RESOLUTION NO. _____
PAGE 2

SECTION 2. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Municipal Water Department.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPRINGBROOK SOFTWARE COMPANY TO UPGRADE THE UTILITY BILLING SOFTWARE AND TRANSFER FUNDS BETWEEN ACCOUNTS

<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.

DR. GIOVANNA BRASFIELD

1997 East Canova Lane • Compton, California 90221
brasfieldg@yahoo.com • (310)863-5083 phone

May 14, 2009

Mayor and City Council Members
ATTN: Alita Godwin, City Clerk
205 South Willowbrook Avenue
Compton, California 90220

Greetings Mayor and Council Members:

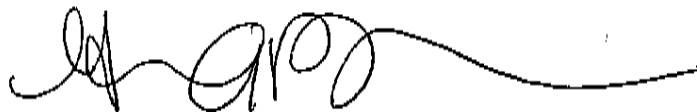
This letter is written as my resignation for my Commissioner position on the Oversight Committee.

It brings me great-great sadness. I have thought long and hard as to how to make this work, but my current work schedule will not allow me to regularly attend commission committee meetings. I will remain active within our great city and assist you in *Birthing A New Compton*, but will not be able to continue to hold my current position and provide the support needed to you and the City at this time.

I plan to continue to remain active in our community and assist the community of Compton and even in the future when scheduling permits, I look forward to holding a leadership position again within our great community.

Please do feel free to feel me informed of City activities.

Glad to be of service,

A handwritten signature in black ink, appearing to read 'G. Brasfield', with a long, sweeping horizontal line extending to the right.

Dr. Giovanna Brasfield
(310) 863-5083 Cell Phone

DATE: JUNE 23, 2009
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF APRIL, 2009

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
April 30, 2009**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	293,611.28	293,611.28	293,611.28	1.70	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,619,879.30	1,619,879.30	1,619,879.30	9.35	1	1	1.444	1.464
Local Agency Investment Fund	15,403,464.40	15,403,464.40	15,403,464.40	88.95	1	1	2.830	2.870
Investments	17,316,954.98	17,316,954.98	17,316,954.98	100.00%	1	1	2.736	2.774

Total Earnings	April 30 Month Ending	Fiscal Year To Date
Current Year	35,885.36	414,001.69
Average Daily Balance	15,735,483.68	21,583,762.11
Effective Rate of Return	2.77%	2.30%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 01, 2008. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The Investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2008 the City received one of its major revenue sources, property tax of over \$9 million. This revenue is supposed to at least last until April 20, 2009 when the next major property tax revenue is received. The City is spending more that it receives. The pricing of securities is done by Union Bank of California and Interactive Data Services. Moody's Investor Services rates the Manage Pool Accounts AAA.

Douglas Sanders, City Treasurer



Treasury Rates 04/30/09

03 months --- 0.1258
06 months --- 0.2760
12 months --- 0.4540

City of Compton
Portfolio Management
Portfolio Details - Investments
April 30, 2009

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			293,611.28	293,611.28	293,611.28	5.000		4.932	1	
		Subtotal and Average	293,611.28		293,611.28	293,611.28				4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,487.63	466,487.63	466,487.63	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,141.02	122,141.02	122,141.02	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			420,205.92	420,205.92	420,205.92	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,321.13	420,321.13	420,321.13	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,984.19	177,984.19	177,984.19	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	1,619,638.87		1,619,879.30	1,619,879.30				1.444	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			39,504.29	39,504.29	39,504.29	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			425,836.44	425,836.44	425,836.44	2.770		2.732	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			3,568,178.16	3,568,178.16	3,568,178.16	2.770		2.732	1	
SYS6028	6028	2818 HUD SECTION 108			3,044,438.25	3,044,438.25	3,044,438.25	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,273.33	9,273.33	9,273.33	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			120,211.01	120,211.01	120,211.01	2.770		2.732	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	5.230		5.158	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	2.770		2.732	1	
SYS6011	6011	1203 CRA Low Cost Housing			958,180.34	958,180.34	958,180.34	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			31,403.60	31,403.60	31,403.60	2.770		2.732	1	
SYS6002	6002	1900 PROP C			1,741,060.19	1,741,060.19	1,741,060.19	2.770		2.732	1	
SYS6022	6022	REGIONAL PARK			2,673,915.29	2,673,915.29	2,673,915.29	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc			11,471.34	11,471.34	11,471.34	2.770		2.732	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00	2.770		0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,380.16	85,380.16	85,380.16	20.770		20.485	1	

City of Compton

Portfolio Management

Portfolio Details - Investments

April 30, 2009

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6005	6005	1200 Surplus Tax			2,694,612.00	2,694,612.00	2,694,612.00	2.770		2.732	1	
		Subtotal and Average	13,822,233.53		15,403,464.40	15,403,464.40	15,403,464.40			2.830	1	
		Total and Average	15,735,483.68		17,316,954.98	17,316,954.98	17,316,954.98			2.736	1	

City of Compton
Portfolio Management
Interest Earnings Summary
April 30, 2009

	April 30 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	70,091.55
Plus Accrued Interest at End of Period	11,438.84	11,438.84
Less Accrued Interest at Beginning of Period	(11,438.84)	(1,282.41)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	80,247.98
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	80,247.98
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	71,529.16	490,896.14
Plus Accrued Interest at End of Period	262,307.03	262,307.03
Less Accrued Interest at Beginning of Period	(297,950.83)	(419,449.46)
Interest Earned during Period	35,885.36	333,753.71
Total Interest Earned during Period	35,885.36	414,001.69
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	35,885.36	414,001.69

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received April 1, 2009 - April 30, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 General City	SYS6000	6000	LA1	5,068,178.16	2.770	04/01/2009	9,046.74
						Subtotal	9,046.74
REGIONAL PARK	SYS6022	6022	LA1	2,673,915.29	2.770	04/01/2009	17,020.63
						Subtotal	17,020.63
						GENERAL CITY Subtotal	26,067.37
Fund: SURPLUS TAX							
1200 Surplus Tax	SYS6005	6005	LA1	2,694,612.00	2.770	04/01/2009	12,287.66
						Subtotal	12,287.66
						SURPLUS TAX Subtotal	12,287.66
Fund: CRA LOW COST HOUSING							
1203 CRA Low Cost Housing	SYS6011	6011	LA1	958,180.34	2.770	04/01/2009	3,742.18
						Subtotal	3,742.18
						CRA LOW COST HOUSING Subtotal	3,742.18
Fund: LANDSALES CRA							
1300 Land Sales CRA	SYS6006	6006	LA1	9,273.33	2.770	04/01/2009	27.77
						Subtotal	27.77
						LANDSALES CRA Subtotal	27.77

City of Compton
Received Interest
Received April 1, 2009 - April 30, 2009

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: EDA Revolving Loan							
1641 EDA Revolving Loan	SYS6019	6019	LA1	425,836.44	2.770	04/01/2009	1,972.83
						Subtotal	1,972.83
					EDA Revolving Loan Subtotal		1,972.83
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	466,372.62	1.300	04/30/2009	115.01
						Subtotal	115.01
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,110.91	1.300	04/30/2009	30.11
						Subtotal	30.11
Rental Rehab Prg Money Market	SYS5005	5005	PA1	420,102.32	1.300	04/30/2009	103.60
						Subtotal	103.60
					Deminstration Rental Rehab Subtotal		248.72
Fund: PROP C							
1900 PROP C	SYS6002	6002	LA1	1,741,060.19	2.770	04/01/2009	9,041.55
						Subtotal	9,041.55
					PROP C Subtotal		9,041.55
Fund: River Mountain Conservancy							
2615 River Mountain Conservanc	SYS6027	6027	LA1	11,471.34	2.770	04/01/2009	53.14
						Subtotal	53.14
					River Mountain Conservancy Subtotal		53.14

City of Compton
Received Interest
Received April 1, 2009 - April 30, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest	Amount Received
Cash Accounts								
Fund: Section 108 HUD Funds								
2818 HUD SECTION 108	SYS6028	6028	LA1	3,044,438.25	2.770	04/01/2009		12,624.84
						Subtotal		12,624.84
						Section 108 HUD Funds Subtotal		12,624.84
Fund: LOCAL HOUSING AUTHORITY								
2820 Local Housing Authority	SYS6004	6004	LA1	120,211.01	2.770	04/01/2009		869.67
						Subtotal		869.67
						LOCAL HOUSING AUTHORITY Subtotal		869.67
Fund: CRA								
4000 CRA	SYS6007	6007	LA1	39,504.29	2.770	04/01/2009		4,069.08
						Subtotal		4,069.08
						CRA Subtotal		4,069.08
Fund: SEWER BONDS PROCEEDS								
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	85,380.16	20.770	04/01/2009		334.44
						Subtotal		334.44
						SEWER BONDS PROCEEDS Subtotal		334.44
Fund: PUBLIC FIANANCE AUTHORITY								
9203 Public Fianance Auth.	SYS6009	6009	LA1	31,403.60	2.770	04/01/2009		189.91
						Subtotal		189.91
						PUBLIC FIANANCE AUTHORITY Subtotal		189.91

City of Compton
Received Interest
Received April 1, 2009 - April 30, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Total						71,529.16	

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	556,644.31
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,774,801.36
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	10,853.09
1200	SURPLUS TAX	BANK OF THE WEST	390.34
1300	LANDSALES	COMERICA	440,886.47
1900	PROP C	BANK OF THE WEST	24,358.02
2711	WIA / CAREERLINK	BANK OF THE WEST	105,664.53
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	6,413.63
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	20,882.41
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	109,139.39
6400	LIABILITIES	BANK OF THE WEST	459,751.61
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	1,114.69
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	127,558.70
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	98,837.00

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
APRIL 30, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	127,243.25
1203	CRA LOW COST HOUSING	BANK OF THE WEST	716.43
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	362,250.94
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	5,311.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

DATE: JUNE 23, 2009
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

IN ORDER TO COMPLY WITH STATE LAW AND THE CITY'S
INVESTMENT POLICY, THE ATTACHED REPORTS ACCURATELY
REFLECTS ALL POOLED INVESTMENTS HELD ON BEHALF OF THE
CITY AND REDEVELOPMENT AGENCY AS OF MAY 31, 2009

DOUGLAS SANDERS
CITY TREASURER

**City of Compton
Portfolio Management
Portfolio Summary
May 31, 2009**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	293,611.28	293,611.28	293,611.28	1.62	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,620,058.96	1,620,058.96	1,620,058.96	8.95	1	1	1.444	1.464
Local Agency Investment Fund	16,190,464.40	16,190,464.40	16,190,464.40	89.43	1	1	2.826	2.865
Investments	18,104,134.64	18,104,134.64	18,104,134.64	100.00%	1	1	2.736	2.774

Total Earnings	May 31 Month Ending	Fiscal Year To Date
Current Year	39,685.36	452,774.07
Average Daily Balance	16,841,380.13	21,144,914.82
Effective Rate of Return	2.77%	2.33%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 01, 2008. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2008 the City received one of its major revenue sources, property tax of over \$9 million. This revenue is supposed to at least last until April 20, 2009 when the next major property tax revenue is received. The City is spending more that it receives. The pricing of securities is done by Union Bank of California and Interactive Data Services. Moodys Investor Services rates the Manage Pool Accounts AAA.

Douglas Sanders, City Treasurer

Treasury Rates 05/31/08

3 months	0.1241
6 months	0.2726
1 year	0.4447

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2009

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			293,611.28	293,611.28	293,611.28	5.000		4.932	1	
		Subtotal and Average	293,611.28		293,611.28	293,611.28				4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,570.71	466,570.71	466,570.71	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,162.77	122,162.77	122,162.77	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			420,280.75	420,280.75	420,280.75	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,321.13	420,321.13	420,321.13	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			177,984.19	177,984.19	177,984.19	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
		Subtotal and Average	1,619,885.10		1,620,058.96	1,620,058.96				1.444	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			504.29	504.29	504.29	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			425,836.44	425,836.44	425,836.44	2.770		2.732	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			6,568,178.16	6,568,178.16	6,568,178.16	2.770		2.732	1	
SYS6028	6028	2818 HUD SECTION 108			3,044,438.25	3,044,438.25	3,044,438.25	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,273.33	9,273.33	9,273.33	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			120,211.01	120,211.01	120,211.01	2.770		2.732	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00	5.230		0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			320,180.34	320,180.34	320,180.34	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			26,403.60	26,403.60	26,403.60	2.770		2.732	1	
SYS6002	6002	1900 PROP C			1,526,060.19	1,526,060.19	1,526,060.19	2.770		2.732	1	
SYS6022	6022	REGIONAL PARK			2,673,915.29	2,673,915.29	2,673,915.29	2.770		2.732	1	
SYS6027	6027	2615 River Mountain Conservanc			11,471.34	11,471.34	11,471.34	2.770		2.732	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00	20.770		0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,380.16	85,380.16	85,380.16	20.770		20.485	1	

Run Date: 06/17/2009 - 10:08

City of Compton
Portfolio Management
Portfolio Details - Investments
May 31, 2009

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6005	6005	1200 Surplus Tax			1,378,612.00	1,378,612.00	1,378,612.00	2.770		2.732	1	
		Subtotal and Average	14,927,883.75		16,190,464.40	16,190,464.40	16,190,464.40			2.826	1	
		Total and Average	16,841,380.13		18,104,134.64	18,104,134.64	18,104,134.64			2.736	1	

City of Compton
Portfolio Management
Interest Earnings Summary
May 31, 2009

	May 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	70,091.55
Plus Accrued Interest at End of Period	11,438.84	11,438.84
Less Accrued Interest at Beginning of Period	(	(
Less Accrued Interest at Purchase During Period	(0.00)	(1,282.41)
		(0.00)
Interest Earned during Period	0.00	80,247.98
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	80,247.98
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(	(
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
		(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	179.66	491,075.80
Plus Accrued Interest at End of Period	300,899.75	300,899.75
Less Accrued Interest at Beginning of Period	(	(
	261,394.05)	419,449.46)
Interest Earned during Period	39,685.36	372,526.09
Total Interest Earned during Period	39,685.36	452,774.07
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	39,685.36	452,774.07

City of Compton
Received Interest
Sorted by Issuer - Grouped by Fund
Received May 1, 2009 - May 31, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Cash Accounts							
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	466,487.63	1.300	05/31/2009	83.08
						Subtotal	83.08
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,141.02	1.300	05/31/2009	21.75
						Subtotal	21.75
Rental Rehab Prg Money Market	SYS5005	5005	PA1	420,205.92	1.300	05/31/2009	74.83
						Subtotal	74.83
						Deminstration Rental Rehab Subtotal	179.66
						Total	179.66

**CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2009**

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	880,156.23
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	2,681,620.74
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	10,853.09
1200	SURPLUS TAX	BANK OF THE WEST	994.22
1300	LANDSALES	COMERICA	393,885.91
1900	PROP C	BANK OF THE WEST	5,227.34
2711	WIA / CAREERLINK	BANK OF THE WEST	91,354.29
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	19,874.51
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	144,901.78
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	97,895.41
6400	LIABILITIES	BANK OF THE WEST	460,688.85
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	2,448.06
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	243,260.62
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	323.37

CITY OF COMPTON
BANK ACCOUNT BALANCES AS OF
MAY 31, 2009

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	127,243.25
1203	CRA LOW COST HOUSING	BANK OF THE WEST	455.31
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PROGRAM	BANK OF THE WEST	362,250.94
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	4,811.46
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

June 23, 2009

TO: CIY MANAGER
FOR: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: CITY ATTORNEY

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS)
OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION
7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX
OFFENDERS.**

SUMMARY

The City Council will consider adopting an ordinance amending Chapter VII (Police Regulations) of the *Compton Municipal Code* by adding section 7-25 which imposes residency restrictions on registered sex offenders in the City of Compton.

BACKGROUND

In 1998, *California Penal Code section 3003.5* was enacted, which prohibited registered sex offenders, on parole, from residing in a "single family dwelling," with another registered sex offender during the parole period, unless those persons were related by blood, marriage or adoption. In 2006, the voters of the state of California overwhelmingly approved Proposition 83, (The Sexual Predator Punishment and Control Act), commonly referred to as "Jessica's law." Jessica's law prohibits any registered sex offender, while on parole, from residing within 2,000 feet of public or private schools and parks where children regularly gather. Jessica's law also authorizes cities to enact local ordinances that further restrict the residency of registered sex offenders, whether or not they are on parole or probation.

As the City of Compton has become an increasingly attractive place for families with children to live, the City Council has made it a priority to assure the safety of its residents. Events involving sexual offenses in the County of Los Angeles and across the state have highlighted the need for local regulation of registered sex offenders. These events have included predatory acts of violence and molestation committed by registered sex offenders, and instances where multiple registered

sex offenders have been residing in clusters in violation of state law. These instances, coupled with the fact that sex offenders have a higher recidivism rate than any other type of violent felon further highlight the need for local regulation.

STATEMENT OF THE ISSUE

With a heightened need to protect the citizens of Compton from registered sex offenders, the proposed ordinance seeks to accomplish this objective by restricting the places where multiple sex offenders may reside. Any violation of this ordinance constitutes a misdemeanor. The more salient features of the proposed ordinance are outlined below.

1. Residency and Distance Requirements

The proposed ordinance would prohibit sex offenders from living within 2,000 feet of child care centers, public or private schools grades K through 12, or parks. The proposed ordinance extends the prohibition beyond Jessica's law by including "child day care facilities." This 2,000-foot radius is referred to as a "Residential Exclusion Zone."

2. Multiple Sex Offender Residency Requirements

The proposed ordinance extends the prohibition of cohabitation of multiple sex offenders in duplexes, single-family dwellings, multi-family dwellings, hotels, motels and inns. It further extends the prohibition beyond a registered sex offender's term of parole. The proposed ordinance also holds both property owners and registered sex offenders liable for violations of multiple registered sex offender living prohibitions.

3. Nuisance Abatement

Pursuant to California law, a city may regulate conduct that is harmful to the health, safety and welfare of its citizens. This is done by declaring certain conduct and conditions public nuisances. Here the proposed ordinance declares registered sex offenders residing within a "Residential Exclusion Zone" and the owners and/or their authorized agents who knowingly rent to more than one registered sex offender, a public nuisance.

4. Exceptions/Limitations

Outlined below are exceptions and limitations to the restrictions of the ordinance:

a. This ordinance would be prospective only in effect and therefore would not require sex offenders already residing in Compton to relocate to come into compliance with this ordinance.

b. If, for example a child care center moved into a prohibited area (within 2000 feet from where the registered sex offender resided) **after** the registered sex offender had already established residency there, the sex offender would not be required to move.

c. The ordinance does not prohibit the state from placing more than one sex offender in a “residential care facility” as defined in *Health and Safety Code Section 1566.3*. A residential care facility is licensed by the state and accommodates persons in need of personal assistance essential for sustaining the activities of daily living.

FISCAL IMPACT

Fiscal impact unknown.

RECOMMENDATION

Staff recommends that the City Council adopt the attached ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII (POLICE REGULATIONS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-25 RELATING TO RESIDENCY RESTRICTIONS FOR SEX OFFENDERS.

WHEREAS, in 1998, subsection (a) of *California Penal Code Section 3003.5*, was enacted which prohibits registered sex offenders, who are on parole from residing in a "single family dwelling," with another sex offender during the parole period, unless those persons are legally related by blood, marriage, or adoption; and

WHEREAS, on November 7, 2006, the voters of the state of California approved proposition 83, the Sexual Predator Punishment and Control Act, more commonly known as, Jessica's Law, to enhance the protections afforded Californians and their children from sex offenders; and

WHEREAS, Proposition 83, as codified in subsection (b) of *California Penal Code Section 3003.5*, prohibits any person who is required to register as a sex offender under Penal Code Section 290 from residing within 2000 feet of any public or private school, or any park where children regularly gather; and

WHEREAS, Proposition 83 as codified in subsection (c) of *California Penal Code Section 3003.5* authorizes local governments to enact ordinances that further restrict the residency of any registered sex offender whether or not on probation or parole; and

WHEREAS, subsection (c) of *California Penal Code Section 3003.5* authorizes local governments to further restrict the residency of registered sex offenders in single family dwellings, and residential facilities which serve six or fewer persons are considered single-family dwellings pursuant to *Health and Safety Code Section 1566.3*, but will not be considered single family dwellings for the purpose of this section consistent with subsection (a) of *California Penal Code Section 3003.5*; and

WHEREAS, there are approximately 217 registered sex offenders in the City of Compton; and

WHEREAS, the City Council is concerned with recent occurrences, within the City and elsewhere in California, where multiple registered sex offenders have been residing together; and

WHEREAS, *Compton Municipal Code Section (CMC) 7-25* serves to eliminate any potential conflict of land uses in residential neighborhoods and to reduce the potential dangers associated with multiple registered sex offenders living near families with children and places where children frequently gather, *Compton Municipal Code Section 7-25* shall also regulate the number of registered sex offenders permitted to reside in multiple family dwellings, motels, hotels and inns; and

WHEREAS, in addition to public and private schools and parks, the City Council further finds that California state licensed child day care facilities are necessarily included as places where children frequently gather; and

WHEREAS, in order to foster compliance with the intent of this ordinance, *Compton Municipal Code Section 7-25* shall also establish regulations for property owners who knowingly rent or lease residential dwellings to registered sex offenders in violation of this section; and

WHEREAS, multiple registered sex offenders who reside together and property owners who knowingly rent to multiple registered sex offender create conditions which are injurious to the health, safety and welfare of the community and shall be deemed by the City Council to constitute a public nuisance; and

WHEREAS, this ordinance is required for the immediate preservation of the public peace, health, safety and welfare, and it shall be the intent of the City Council to construe this ordinance as having a prospective application only.

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

Section 1. That Chapter VII of the *Compton Municipal Code* is hereby amended to add section 7-25 entitled Sex Offender Residency Restrictions and shall read as follows:

7-25 Title

Sex Offender Residency Restrictions.

7-25.1 Purpose

- a. It is the intent of the Council of the City of Compton to further protect the residents of the City of Compton from the potential dangers of multiple sex offenders living near families with children and places where children frequently gather.
- b. Provisions of this section are to be supplementary and complimentary to all of the provisions of the *Compton Municipal Code*, state law, and any law cognizable at common law or in equity, and nothing herein shall be read, interpreted or construed in any manner so as to limit any existing right or power of the City of Compton to abate any and all nuisances.

7-25.2 Definitions

For the purposes of this section, the following definitions shall apply:

- a. "Child" or "children" shall mean any person(s) under the age of eighteen (18) years of age.
- b. "Child day care facility" shall mean any licensed facility of the State of California, Department of Social Services, that provides non-medical care to children in need of personal services, supervision, or assistance essential for sustaining the activities of daily living or for the protection of children on a less than twenty-four (24) hour basis, including, but not limited to, a day care center, employer-sponsored child care center, family day care home, infant center, preschool, extended-day care facility, or school-age child care center.
- c. "Duplex" shall mean a residential land use for a building containing two (2) dwelling units.

d. "Hotel/Motel/Inn" shall mean a commercial land use for rental of six (6) or more guest rooms or suites for primarily temporary residency for a period of not more than thirty (30) consecutive days.

e. "Knowingly" shall mean with knowledge of the existence of the facts in question. Knowledge of the unlawfulness of any act or omission is not required.

f. "Multi-family dwelling" shall mean a building designed for the permanent residency of three (3) or more individuals, groups of individuals or families living independently of each other. This definition shall include an apartment house and a condominium complex, but shall not include hotels, motels or inns.

g. "Owners authorized agent" shall mean any natural person, firm, association, joint venture, joint stock company, partnership, organization, club, company, limited liability company, corporation, business trust, manager, lessee, servant, officer, or employee, authorized to act for the property owner.

h. "Park" shall include any areas owned, leased, controlled, maintained, or managed by a public entity which are open to the public where children regularly gather and which provide recreational, cultural or community service activities including, but not limited to, playgrounds, playfields, and athletic courts.

i. "Permanent resident" shall mean any person who, on a given date, has obtained a legal right to occupy or reside in, or has already, as of that date, occupied or resided in, a duplex, single-family dwelling, multi-family dwelling, hotel, motel or inn, for more than thirty (30) consecutive days.

j. "Property owner" shall mean the owner of record of any parcel of real property as designated on the county assessor's tax roll, or a holder of a subsequently recorded deed to the property and shall include any part owner, joint owner, tenant, tenant-in-common, or joint tenant, of the whole or a part of such real property.

k. "Residential exclusion zone" shall include those areas located within two thousand feet (2000') from the nearest property line of the subject property to the nearest property line of a child care facility, public or private school (grades K through 12), park, or public library in which a sex offender is prohibited from temporarily or permanently residing.

l. "Responsible party" shall mean a property owner and/or a property owner's authorized agent.

m. "Sex offender" shall mean any person convicted of a crime on or after the effective date of this ordinance, who is required to register pursuant to Section 290 of the California Penal Code, regardless of whether or not that person is on parole or probation.

n. "Single-family dwelling" shall mean one (1) permanent residential dwelling located on a single lot. For purposes of this section, single-family dwelling shall not include any state licensed residential facility that serves six or fewer persons.

o. "Temporary resident" shall mean any person who, on a given date, has obtained a legal right to occupy or reside in, or has already, as of that date,

occupied or resided in, a duplex, single-family dwelling, multi-family dwelling, hotel, motel or inn, for a period of thirty (30) consecutive days or less.

7-25.3 Sex Offender Prohibition in Residential Exclusion Zone

A sex offender shall be prohibited from becoming a permanent or temporary resident in residential exclusion zone.

7-25.4 Sex Offender Prohibition – Single-Family Dwelling.

A sex offender shall be prohibited from becoming a permanent or temporary resident in a single family dwelling if said dwelling is already occupied by a sex offender, unless those persons are legally related by blood, marriage, or adoption.

7-25.5 Sex Offender Prohibition – Duplex and Multi-Family Dwellings.

A sex offender shall be prohibited from becoming a permanent or temporary resident in a duplex and/or multi-family dwelling unit if said dwelling unit is already occupied by a sex offender, unless the other person is legally related by blood, marriage or adoption.

7-25.6 Sex Offender Prohibition – Hotel/Motel/Inn Rooms

- a. A sex offender shall be prohibited from becoming a permanent or temporary resident in any guest room of a hotel, motel or inn room if said room is already occupied by a sex offender, unless the other person is legally related by blood, marriage or adoption.
- b. A sex offender shall be prohibited from becoming permanent or temporary resident of any guest room of a hotel, motel or inn wherein a separate and distinct guest room is already occupied by a sex offender as a permanent or temporary resident, unless those persons are legally related by blood, marriage, or adoption.

7-25.7 Responsible Party Prohibition – Single Family Dwellings.

A responsible party shall be prohibited from knowingly renting or leasing a single-family dwelling to more than one (1) sex offender during any given period of tenancy, regardless of the permanent or temporary residential status of either sex offender, unless those persons are legally related by blood, marriage, or adoption.

7-25.8 Responsible Party Prohibition – Duplex and Multi-Family Dwellings.

A responsible party shall be prohibited from knowingly renting or leasing any unit within a duplex and/or multi-family dwelling to more than one (1) sex offender during any given period of tenancy, regardless of the permanent or temporary residential status of either sex offender, unless those persons are legally related by blood, marriage or adoption.

7-25.8 Responsible Party Prohibition – Hotels/Motels/Inns.

- a. A responsible party shall be prohibited from knowingly renting or

leasing a guest room in a hotel, motel or inn, or allow occupancy as a permanent or temporary resident to more than one (1) registered sex offender, unless those persons are legally related by blood, marriage or adoption.

b. A responsible party shall be prohibited from knowingly renting or leasing more than one (1) guest room in a hotel, motel or inn, or allow occupancy as a permanent or temporary resident by, more than one (1) sex offender as a permanent or temporary resident, unless those persons are legally related by blood, marriage or adoption.

7-25.9 Eviction Requirements

In order to comply with this section, a responsible party is required to terminate a sex offender's tenancy or other occupancy. The responsible party shall comply with all applicable state law procedures and requirements governing the eviction of tenants of real property. If in accordance with these procedures and requirements, a court determines that such termination is improper, the responsible party shall not be in violation of this section by allowing the sex offender to remain as a tenant or other occupant.

7-25.10 Public Nuisance

Any duplex, hotel, motel, inn, multi-family dwelling or single-family dwelling operated or maintained in a manner inconsistent with the occupancy requirements of this section or the restrictions of *California Penal Code Section 3003.5* is declared to be unlawful and is declared to be a public nuisance per se that are injurious to the public health, safety and welfare.

7-25.11 Attorneys Fees

a. In accordance with *California Government Code Section 38773.5(b)*, the prevailing party in any proceeding conducted pursuant to this section 7-25 and associated with the abatement of a public nuisance shall be entitled to recovery of attorneys' fees incurred in any such proceeding.

b. The recovery of attorneys' fees by the prevailing party is limited to those individual actions or proceedings in which the City elects, at the initiation of that action or proceeding, to seek recovery of its own attorneys' fees.

c. An award of attorneys' fees to a prevailing party in an action or proceeding shall not exceed the amount of reasonable attorneys' fees incurred by the City in the action or proceeding.

7-25.12 Criminal Penalties

a. Any person who violates any provision of this section is guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not to exceed one thousand (\$1,000.00) dollars or by imprisonment in the County jail for six (6) months, or by both such fine and imprisonment.

b. In accordance with *California Penal Code Section 373a*, a crime can be charged for each day the violation continues following service of a notice of a violation.

7-25.13 Criminal Penalties Do Not Satisfy Administrative or Civil Actions.

Neither the arrest, prosecution, conviction, imprisonment, nor payment of a fine for a criminal violation of section 7-25 shall satisfy or diminish the authority of the City to commence civil, criminal, administrative or special proceedings under applicable civil, penal or municipal code provisions as an alternative or in addition to the proceedings set forth in this section.

7-25.14 Civil Actions/Administrative Proceedings

- a. Civil actions include, but are not limited to, injunctive relief, restraining orders and any other civil and/or administrative actions or proceedings as defined by law and the *Compton Municipal Code*.
- b. Any person deemed liable, pursuant to this section, in a civil action, filed by the City in any court of competent jurisdiction is responsible to pay reasonable abatement costs incurred by the City and costs of the suit, as well as any civil penalties the court may deem appropriate, including any and all attorney fees incurred by the City in the prosecution of said enforcement action in accordance with section 7-25.11.
- c. The City may also recover legal costs by imposing either a nuisance abatement lien or a special assessment lien or any other remedy available under the law.

7-25.15 Applicability

The provisions of this section 7-25 shall not apply to:

- a. Tenancies or other occupancies that commenced prior to the effective date of this ordinance, or to the renewals of any such tenancies or occupancies; or
- b. A sex offender who committed the offense resulting in such registration prior to the effective date of this ordinance.

Section 2. SEVERABILITY

That the City Council declares that, should any provision, section, subsection, sentence, paragraph, clause, phrase or word of this ordinance, hereby adopted, be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, subsections, sentences, paragraphs, clauses, phrases or words of this ordinance hereby adopted shall remain in full force and effect.

Section 3. DISTRIBUTION

That a copy of this ordinance shall be forwarded to the offices of the City Manager, City Attorney, Planning and Economic Development, Building and Safety Department, Municipal Law Enforcement Services Department and the Los Angeles County Sheriff's Department, Compton Station.

Section 4. ATTESTATION

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

Section 5. EFFECTIVE DATE

That this ordinance shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

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 Ordinance 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 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

June 23, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: FISCAL YEAR 2009-2010 BUDGET

The 2009-2010 Fiscal Year Operating Budget for the City of Compton is hereby transmitted to the City Council for adoption. This Budget is being developed during a period of dismal economic circumstances. The City of Compton has reached a pivotal time that dictates more vigilant approaches to realistic fiscal spending. For Fiscal Year 2009-2010, the City will continue its priorities to develop long term plans to address outstanding infrastructure and public service needs within the parameters of realistic revenue projections. In addition, the City has, and will continue to address departmental account management issues that have already resulted in a reduction in expenditures.

For compliance standards, the City is also responding to audit assessments, and as a result, fiscal policies are being revised to exercise improved fiscal management, accountability and control. Nevertheless, the City of Compton will experience several budgetary challenges for Fiscal Year 2009-2010. These challenges have dictated necessary expenditure reductions in an effort to maintain continuity along with the continued goal to provide satisfactory customer, community, maintenance, public safety and redevelopment services.

OVERVIEW

The budget's primary focus is allocating resources towards the repair, maintenance and beautification of the City's infrastructure, enforcement of the City's property maintenance and parking regulations, expansion of recreation facilities and improvement of customer service and permitting services. The 2009-2010 Fiscal Year Budget outlines how \$206,660,916 in public resources will be invested in the Compton community. The Fiscal Year (FY) 2009-2010 budget is approximately 6.1% larger than the FY 2008-2009 budget of \$194,233,842. This significant increase in City expenditures was caused by increased fringe benefits, and an overall benefit adjustment for the purpose of compliance, regulation and consistency. Last fiscal year, the City utilized \$6,787,008 of Fund Balance of prior year, and \$4,130,079 from operating transfer to balance the FY 2008-09 Budget. For Fiscal Year 2009-2010, the City will utilize \$2,000,000 in prior year revenue, and \$3,817,539 of operating transfer funds.

**ANNUAL BUDGET PERCENTAGE CHANGE
2006-07 THROUGH 2009-10**

	2006-07	2007-08	2008-09	2009-10
Annual Budget	140,085,453	159,416,329	194,233,842	206,660,916
Net Change	3,345,241	13,328,004	34,817,513	12,427,074
% Change	+3.3%	+12.1%	+17.0%	+6.1%

Although there are increases to City expenditures, there are decreases in personnel, risk management liability cost, salary adjustments, State Unemployment Insurance, and fringe benefit cost adjustment reductions.

REVENUE

The City of Compton utilizes the fund accounting method of financial reporting. The budget consists of six major fund categories: General Fund, Special Revenue, Redevelopment, Debt Service, Enterprise, and Internal Services. These categories are established to segregate specific revenue sources and activities in accordance with special regulations, restrictions or limitations. Each fund is considered a separate accounting entity with a self-balancing set of accounts.

The proposed budget totals \$206,660,916 which reflects an increase of approximately 6.1% over the City's Fiscal Year 2008-2009 adopted budget of \$194,233,842. This is a significant increase in City expenditures and was caused by both increased personnel and operational costs and an increased volume of new projects scheduled to begin in the new fiscal year. In addition, Public Safety costs, including the Sheriff's contract, have increased for FY 2009-2010. While the City is projecting revenue increases in most areas, expenses will exhaust anticipated revenues, requiring the City to appropriate prior year's fund balances.

Utilization of "fund balances" (reserves) is a generally accepted method of bridging gaps between projected revenues and projected expenses. However, such "bridge" financing must be used sparingly to ensure the City can operate in a fiscally responsible manner until revenues catch up to expenses. Consequently, the City will implement the proposed budget fairly cautiously until the City has an opportunity to evaluate actual revenue versus projected revenue.

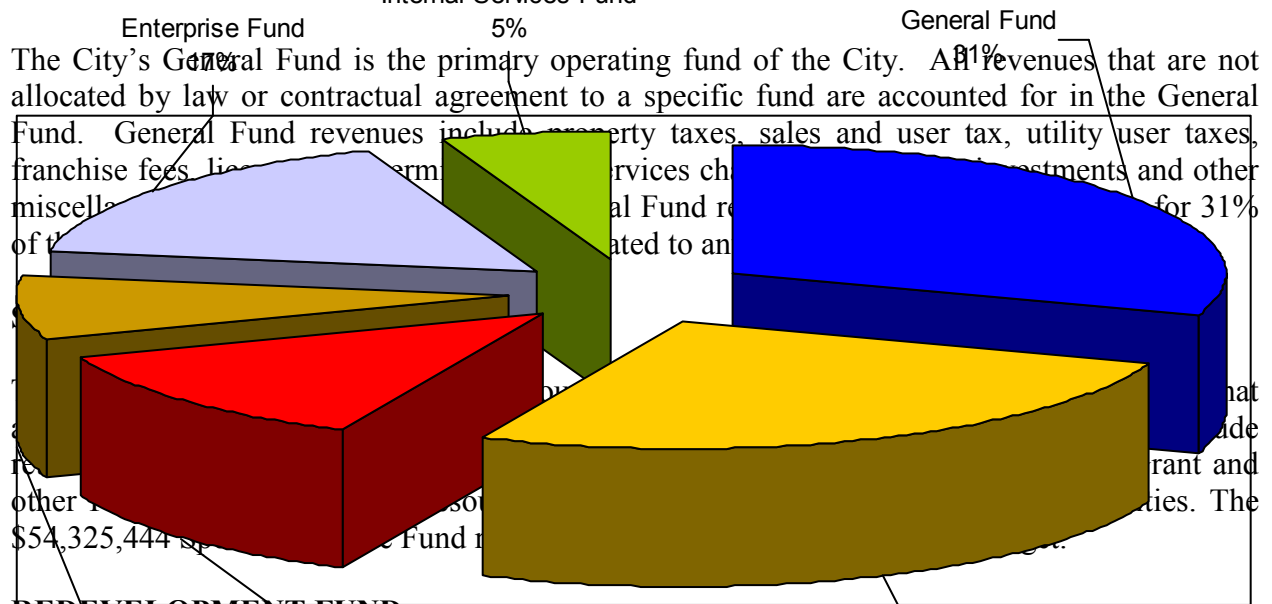
The FY 2008-2009 audit reflected a fairly consistent pattern of the City receiving slightly more revenue than originally projected in the budget. This indicates that changes in property values and retail sales are having a positive effect on the City's revenue streams. However, these increases have been fairly small and the City Controller estimates a similarly modest increase in revenue for the upcoming fiscal year.

Revenue projections for FY 2009-2010 used available trend information and year-to-date revenue receipts to estimate available revenue for next year's budget. However, retail revenue has shown a steady increase over the past year.

The following chart compares the estimated revenue percentage for Fiscal Year 2009-2010 by fund type. For FY 2009-10, the General Fund will increase by \$2,914,730, the Special Revenue Fund will increase by \$4,929,548, the Redevelopment Fund will increase \$9,227,925, the Debt Service Fund will increase by \$6,946,990, the Enterprise Fund will increase by \$5,988,849 and the Internal Services Fund will increase by \$864,883.

REVENUE FUNDS FISCAL YEAR 2009-2010

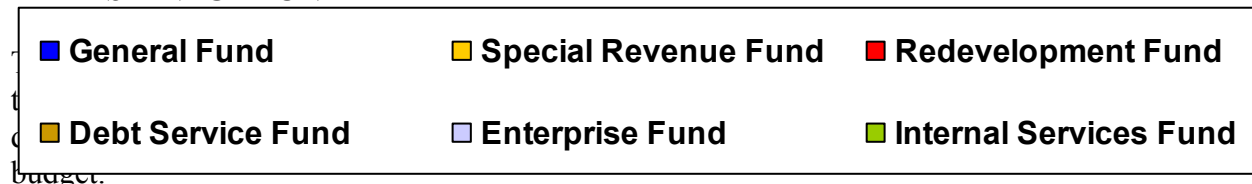
GENERAL FUND



REDEVELOPMENT FUND

The Redevelopment Fund is used to account for the financial resources received from and expended on areas which have been designated as Community Redevelopment Areas. The fund has projected revenues of \$26,511,964 and accounts for 13% of the 2009-2010 total budget.

DEBT SERVICE FUND



#13.

ENTERPRISE FUND

The Enterprise Fund is used to account for governmental accounting funds in which services are financed and operated similarly to those of a private business. There are seven Enterprise Funds which include Water, Richland Farms, Capital Improvement, Rubbish, Sewer, Golf, and Recreation. The combined total for these funds is projected to be \$35,192,694 which accounts for 17% of the total 2009-2010 budget. The fund experienced the percentage increase due primarily to increases in water costs.

INTERNAL SERVICES FUND

The Internal Services Fund is used to account for the financing of goods or services provided by one department to another on a cost reimbursement basis. The City has four Internal Services Funds which are Equipment Rental, Central Duplicating, Workers' Compensation and General Liability. These funds are projected to contribute an additional \$11,241,540 or 5% of the City's total 2009-2010 budget. The Internal Services Fund increased due to new vehicle costs.

BUDGET COMPARISON BY FUND 2006-2007 THROUGH 2009-2010

	ACTUAL REVENUES FY 2006-2007	ACTUAL REVENUES FY 2007-2008	BUDGETED REVENUES FY 2008-2009	ESTIMATED REVENUES FY 2009-2010
General Fund	41,657,846	47,812,976	59,657,161	62,571,891
Special Revenue Fund	48,424,736	44,471,169	49,395,896	54,325,444
Redevelopment Fund	16,859,778	23,438,122	35,739,889	26,511,964
Debt Service Fund	11,633,131	12,733,131	9,870,393	16,817,383
Enterprise Fund	19,798,810	22,180,855	29,193,845	35,192,694
Internal Services Fund	7,720,182	8,780,076	10,376,657	11,241,540
	140,085,453	159,416,329	194,233,842	206,660,916

The City Manager's Office submits the Fiscal Year 2009-2010 Annual Budget to the City Council as provided for in the City Charter.

Respectfully Submitted,

CHARLES EVANS
CITY MANAGER

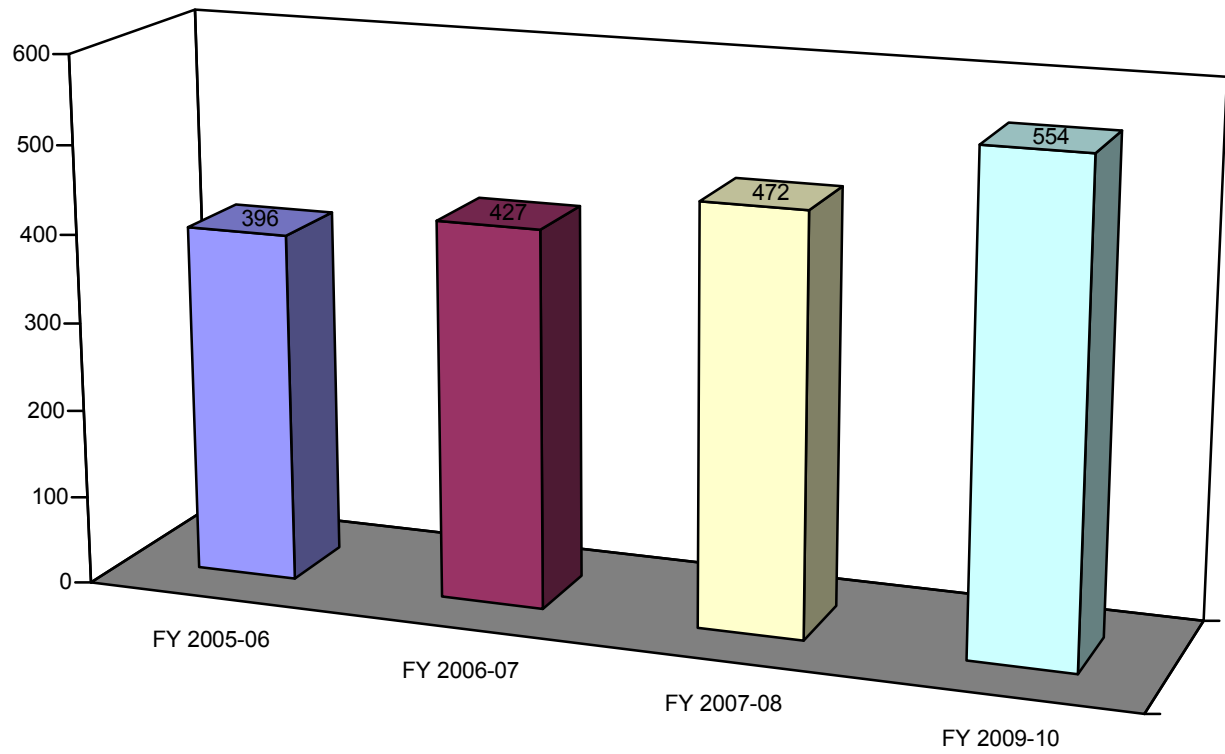
**PERSONNEL CHANGES
FISCAL YEAR 2009-2010**

DEPARTMENT	PERSONNEL	DIFFERENCE
Mayor & Council	11	No Change
City Attorney/Risk Management	17	1 Claims Technician - Deleted
City Clerk	4	1 Office Assistant III - Deleted
City Treasurer	7	1 Deputy City Treasurer - Added 1 Accounting Technician - Deleted
City Controller	19	1 Accounting Supervisor - Deleted
City Manager	28	No Change
Building & Safety	11	No Change
CareerLink	13	No Change
Community Redevelopment Agency	14	1 Sr Administrative Analyst - Added
General Services	39	1 Electrician - Deleted 1 AC Mechanic - Deleted 2 Maintenance Workers - Deleted
Fire	91	1 Fire Fighter - Deleted
Local Housing Authority	12	1 Deputy Director Of Housing – Added 1 Office Assistant I/Bilingual - Deleted
Municipal Law Enforcement	42	1 Security Officer - Deleted 3 Parking Control Officers - Deleted 2 Code Enforcement Officers I - Deleted
Non-Departmental	0	No Change
Parks/Special Services	111	No Change
Human Resources	10	No Change
Planning & Economic Development	12	No Change
Public Works & Engineering	14	No Change
Public Works & Street Maintenance	51	No Change
Water	48	No Change
TOTAL	554	

16 vacant positions deleted (total savings from salaries and benefits) = \$1,300,000

#13.

**PERSONNEL CHANGES
FISCAL YEAR 2005-2010**



82 personnel increase from FY 2007-08

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ADOPTING THE COMBINED BUDGET FOR FISCAL YEAR 2009-2010**

WHEREAS, the proposed budget for the combined programs of the City of Compton has been considered by the City of Compton; and

WHEREAS, the City Council has hereto fixed the time and place for holding public hearings on said budget and has caused notice of said hearings to be published as required by the Charter of the City of Compton; and

WHEREAS, said public hearings were conducted on June 23, 2009 and continued to June 30, 2009; and

WHEREAS, it is both cost-effective and administratively efficient, in some specific instances, to fill positions set out in the adopted budget at a lower position in the same or a similar occupational family grouping.

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

SECTION 1. That the combined City Budget (General City, Municipal Water Department and other funds) for Fiscal Year 2009-2010, as set forth in the proposed Annual Budget document, including the various changes discussed by the City Council, is hereby adopted; provided however, that this does not and shall not be deemed to affect in any way previous actions of the City Council under and by virtue of Subsections 5-3.5, 5-3.6 or 5-3.7 of the Compton Municipal Code, and all classifications or positions in the City's employment; that all such previous actions shall remain in full force and effect until the effective date of any resolution of the City Council which may hereafter be adopted under the provisions of Subsection 5-3.7 of the Compton Municipal Code changing the existing salary range or ranges for any or all of the classifications or positions in the City employment.

SECTION 2. That the Fiscal Year 2009-2010 Budget is a projection and shall be appropriated on July 1, 2009.

SECTION 3. That the City Manager is authorized to substitute a lower position for the higher position, where both fall within the same or a similar occupational family grouping at the then existing salary range, without further action of the City Council; and to make temporary and interim appointments in accordance with the Charter and Personnel Rules and Regulations of the City of Compton.

SECTION 4. That the City Manager may transfer appropriations from the proposed General Fund contingency within the departments with the adopted budget. A quarterly report shall be made by the City Manager describing each transfer and the reason thereof.

SECTION 5. That the City Manager may transfer funds within, but not between, each of the budgeted departments as required to achieve the purpose of said departments. A quarterly report shall be made by the City Manager describing each transfer and the reason therefore.

SECTION 6. That a certified copy of this resolution shall be attached to the annual Budget document upon completion of the City Manager, and the same shall be filed with the City Controller, and that a copy of said resolution and Annual Budget shall be placed and shall remain on file in the office of the City Clerk.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to the adoption of the resolution.

#13.

RESOLUTION NO. _____
PAGE TWO

ADOPTED this _____ day of June _____, 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 _____ June _____, 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

June 23, 2009

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

**RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING A FEE SCHEDULE FOR
WEED ABATEMENT**

SUMMARY

The City Council will consider adopting a resolution to establish a fee schedule for the recently enacted weed abatement ordinance.

BACKGROUND

On March 17, 2009, the City Council of the City of Compton, adopted Ordinance No. 2,188 which amended Chapter VII and VIII of the Compton Municipal Code by deleting section 7-20 and adding section 8-11 (Weed Abatement). This ordinance authorizes the City to conduct a weed abatement program for the purposes of abating blight and creating an aesthetically pleasing environment.

Pursuant to the City's police powers granted by California Constitution Article XI § 7, the City is authorized to impose fees, charges and rates in relation to services provided by the City. Further, section 8-11 of the weed abatement ordinance authorizes the City Council to establish a schedule of administrative and abatement costs and fees by resolution.

STATEMENT OF THE ISSUE

The City incurs costs to abate a property in violation of the ordinance where weeds and rubbish must be removed from the property in order for it to be in compliance with the City's municipal code. To that end, the City recoups its outlaid funds, by passing the costs onto the property owner.

California law limits a municipality from imposing fees which are over and above the costs involved in providing the service for which the fee is charged. The adjusted fees, therefore, reflect the associated costs in abating each property. The adjusted fees also reflect inflation. The current fees were previously set in 1998.

#14.

The Municipal Law Enforcement Services and Public Works Street Maintenance departments have identified the changes outlined in the resolution. Listed below are a few of the more significant changes.

1. **First Non Compliance Inspection Fee**
A re-inspection fee is charged after the initial inspection is completed.
Current Fee - \$72.00
Proposed Fee - \$105.00

2. **Second Non Compliance Inspection Fee**
A re-inspection fee is charged for the second (2nd) and all subsequent non-compliance inspections, if compliance is not met within the stipulated period.
Current Fee - \$72.00
Proposed Fee - \$ 235.00

3. **All Subsequent Non Compliance Inspections Fees**
A re-inspection fee shall be charged for all subsequent non-compliance inspections, if compliance is not met within the stipulated period.
Current Fee - \$72.00
Proposed Fee - \$235.00

4. **Reoccurring Inspection Violation Fee**
A reoccurring violation fee shall be charged per inspection, for each reoccurring violation within a twelve (12) month period.
Current Fee - \$ 72.00
Proposed Fee - \$235.00

The Municipal Law Enforcement Services Department conducts the inspections with an average inspection time of approximately fifteen (15) minutes. The fees are computed accordingly. The inspection fees are composed of the costs as indicated below. The City Controller costs are generated as a result of billing for the notices, inputting data for the fees and collections. The City Treasurer costs are generated from processing the payments and investigating and resolving payment problems. The costs are applied as follows:

1. First (1st) Non Compliance Inspection Fee

Municipal Law Enforcement Services quarter-hourly costs

Director	\$ 24.00
Supervisor	\$ 18.00

Officer	\$ 15.00
Vehicle	\$ 4.75
Office Assistant III	\$ 8.25
Photos	\$ 25.00 flat rate
Technical Fee	\$ 10.00

Total \$ 105.00

2. Second (2nd) Non Compliance Inspection Fee

City Controller quarter-hourly costs

Director	\$ 24.00
Chief Deputy	\$ 18.00
Account Technician	\$ 14.00

Total \$ 56.00

City Treasurer quarter-hourly costs

City Treasurer	\$ 24.00
Chief Deputy	\$ 20.00
Supervisor	\$ 16.00
Clerk	\$ 14.00

Total \$ 74.00

1st Non Compliance Fee \$105.00

Grand Total \$235.00

The Public Works Street Maintenance department fees reflect the contract charges that the City pays to outside vendors to secure indicated equipment. The City does not impose a surcharge and passes on the exact cost of the equipment to the property owner or designee. Listed below are some of the proposed adjustments.

- Truck usage

Current Fee	\$ 5.75 per hour
Proposed Fee	\$ 100.00 per hour Dump truck

#14.

Staff Report; June 23, 2009
Weed Abatement Fee Schedule
Page 4 of 4

\$ 80.00 per hour Pick up truck
\$250.00 per hour Articulating Boom Truck

2. Weed Eater
Current Fee \$ 9.21 per hour
Proposed Fee \$ 20.00 per hour Weed mower
3. Load Fee
Current Fee \$ 7.86 per ton
Proposed Fee \$ 43.25 per ton
4. Dump Fee \$ 79.80 per bin
Proposed Fee \$ 450.00 40 yard bin

FISCAL IMPACT

Proposed fees structured to offset City's costs.

RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

JULIUS DAVIS, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ESTABLISHING A FEE SCHEDULE FOR WEED
AND RUBBISH ABATEMENT**

WHEREAS, on March 17, 2009, the City Council of the City of Compton adopted Ordinance No. 2,188 which amended Chapter VII and VIII of the Compton Municipal Code by deleting section 7-20 and adding section 8-11 (Weed and Rubbish Abatement Program); and

WHEREAS, pursuant to the City’s police powers granted by California Constitution Article XI, § 7, the City is authorized to impose fees, charges and rates in relation to services provided by the City; and

WHEREAS, section 8-11.20 of the Weed and Rubbish Abatement Ordinance provides for the City Council to establish a schedule of administrative and abatement costs and fees to be set by resolution; and

WHEREAS, the proposed fees and charges reflect the City’s direct current costs in providing the service for which the fee is charged as well as the incidental costs associated with providing the service.

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

SECTION 1. The following fees and charges shall be charged by the Municipal Law Enforcement Services Department to defray the costs of non compliance inspections, notification, processing and miscellaneous duties. The fees charged by the Public Works Department shall be used to defray the costs of weed abatement.

SECTION 2. That the fees associated with Ordinance Number 2,188 shall be adopted as follows:

1. Administrative Cost Fee Schedule

In addition to the direct cost to abate the nuisance, the following administrative fees may be charged to the owner:

- a. *Initial Inspection*; there is no charge for the initial inspection.
- b. *First Non Compliance Inspection Fee*; a re-inspection fee of one hundred and five dollars (\$105.00) is charged for re-inspection, after the initial inspection is completed, if compliance is not met within the stipulated period. No re-inspection fee shall be charged if compliance is obtained after the initial inspection.
- c. *Second Non Compliance Inspection Fee*; a re-inspection fee of two hundred and thirty five dollars (\$235.00) is charged for the second (2nd) and all subsequent non-compliance inspections, if compliance is not met within the stipulated period.

RESOLUTION NO. _____
Page 2

d. *All Subsequent Non Compliance Inspections Fees*; a re-inspection fee of two hundred and thirty five (\$235.00) dollars shall be charged for all subsequent non-compliance inspections.

e. *Reoccurring Violation Inspection Fee*; a reoccurring violation fee of two hundred and thirty five dollars (\$235.00) shall be charged per inspection, for each reoccurring violation within a twelve (12) month period, plus an additional \$500.00 administrative fee for each reoccurring violation.

f. *Administrative Fee*; an administrative fee of five hundred (\$500.00) dollars, shall be charged for each violation.

2. **Weed and Rubbish Abatement Fee Schedule**

After proper notification, the City shall abate, or caused to be abated, weeds and rubbish upon certain parcels within the City of Compton. The property owners shall be charged in accordance with the following fee schedule:

PUBLIC WORKS STREET MAINTENANCE DEPARTMENT FEE SCHEDULE

<u>Item</u>	<u>*4 Hour Minimum</u>	<u>Day</u>	<u>Week</u>	<u>4 Week</u>
Labor	(see hourly rates listed below)			
Generators	\$ 25.00	\$ 36.00	\$ 144.00	\$ 432.00
Painting Equipment	\$ 52.00	\$ 90.00	\$ 360.00	\$ 900.00
Pressure Washers	\$ 50.00	\$ 100.00	\$ 400.00	\$ 1,200.00
Skip Loaders	\$110.00	\$ 200.00	\$ 800.00	\$ 2,400.00
Dump Truck	\$100.00	\$ 165.00	\$ 660.00	\$ 1,980.00
Pickup Truck	\$ 80.00	\$ 80.00	\$ 400.00	\$ 2,400.00
Backhoes	\$120.00	\$ 235.00	\$ 940.00	\$ 2,820.00
Light Towers	\$ 40.00	\$ 90.00	\$ 360.00	\$ 1,080.00
Sewer Truck	\$175.00	\$1,400.00	\$ 5,600.00	\$22,000.00
Articulating Boom Truck	\$220.00	\$ 220.00	\$ 1,100.00	\$ 6,600.00
Stump Grinder	\$ 75.00	\$ 145.00	\$ 580.00	\$ 1,740.00
Gas Chain Saw	\$ 35.00	\$ 70.00	\$ 280.00	\$ 840.00
Lawn Edger	\$ 20.00	\$ 25.00	\$ 100.00	\$ 300.00
Lawn Blower	\$ 20.00	\$ 30.00	\$ 120.00	\$ 360.00
Lawn Mower	\$ 10.00	\$ 35.00	\$ 140.00	\$ 420.00
Weed Mower	\$ 20.00	\$ 45.00	\$ 180.00	\$ 540.00
Load Fee (per ton)	\$ 43.25	-----	-----	-----
40 Yard Bin (dump fee)	\$450.00	-----	-----	-----
Low Boy Bin Concrete	\$450.00	-----	-----	-----

*The 4 hour minimum figures are denoted as hourly rates.

RESOLUTION NO. _____
Page 3

Public Works Street Maintenance Hourly Rates (Including Benefits)

<u>Position</u>	<u>Per Hourly Rate</u>	<u>Overtime Rate</u>
Maintenance Worker Trainee	\$26.40	\$39.60
Maintenance Worker I	\$30.61	\$45.92
Maintenance Worker II	\$34.90	\$52.35
Maintenance Worker III	\$33.70	\$58.05
Maintenance Supervisor	\$58.05	\$73.72
Foreman	\$36.66	\$55.00

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

SECTION 4. That a copy of this resolution shall be filed in the Offices of the City Manager, City Controller, City Attorney, Municipal Law Enforcement Services Department, Building Department and Public Works Department.

ADOPTED this ____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

June 23, 2009

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF ADMINISTRATIVE FEES FOR VIOLATIONS OF SECTION 8-5 OF THE COMPTON MUNICIPAL CODE (ABANDONED VEHICLE ABATEMENT).

SUMMARY:

The City Council will consider adopting a Resolution establishing a schedule of administrative fees for violations of Section 8-5 of the Compton Municipal Code regarding Abandoned Vehicle Abatement.

BACKGROUND:

On April 28, 2009, the City Council of the City of Compton adopted Ordinance No. 2,191, which revised in its entirety Section 8-5 of the Compton Municipal Code so as to update provisions relative to Abandoned Vehicle Abandonment enforcement.

Pursuant to the direct grant of police powers under Article XI, Section 7 of the California Constitution, cities are authorized to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is charged.

STATEMENT OF ISSUE:

The City's Abandoned Vehicle Abandonment ordinance was adopted over 30 years ago (1973). Ordinance No. 2,191 updated and modernized the provisions of the Abandoned Vehicle Abatement Code. Section 8-5.6 of Ordinance No. 2,191 provides that the amount to be assessed as administrative costs shall be established by resolution of the City Council of the City of Compton.

Statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed. However, in fixing fees, it is proper and reasonable to take into account not only the expense of direct regulation, but also all the incidental consequences that may be likely to subject the public to cost.

**Staff Report Re Establish Administrative Fees Enforcement Abandoned Vehicle Abatement
Compton Municipal Code, Section 8-5
June 23, 2009**

Enforcement of the City's Abandoned Vehicle Abandonment ordinance may typically involve inspections, notifications, ownership verifications, billings, data inputting, administrative hearings, criminal prosecutions and more, all of which places a burden on the City's human and financial resources. The administrative fees for enforcement of the Abandoned Vehicle Abatement ordinance have not been updated to reflect current estimated costs of enforcement since 1994. Thus, the City and its taxpayers are essentially subsidizing a majority of the costs of compliance at this time. An estimate of the typical costs (not including other incidental costs which will be recouped by the administrative fee), expended on enforcement on Section 8-5 is as follows:

Municipal Law Enforcement Services Department:

Director	\$24.00	
Supervisor	18.00	
Officer	15.00	
Vehicle	4.75	
Office Assistant III	8.25	
Photographs	25.00 (flat rate)	
Tech fee	10.00	
Total	\$105.00	\$105.00

City Controller's Office:

Controller	\$24.00	
Chief Deputy Controller	18.00	
Administrative Technician	14.00	
Total	\$56.00	161.00

City Treasurer's Office:

City Treasurer	\$24.00	
Chief Deputy Treasurer	20.00	
Supervisor	16.00	
Clerk	14.00	
Total	\$74.00	\$235.00

In compliance with Section 8-5 of Ordinance No. 2,191, the following fees are to be established for enforcement of the Abandoned Vehicle Abatement ordinance (not including the actual costs of abatement for non-compliance).

**Staff Report Re Establish Administrative Fees Enforcement Abandoned Vehicle Abatement
Compton Municipal Code, Section 8-5
June 23, 2009**

First Non-Compliance Inspection: A re-inspection fee of \$105.00 after the initial inspection is completed, if there is no compliance.

Current Fee	\$72.00
Proposed Fee	\$105.00

Subsequent Non-Compliance Inspections: A re-inspection fee of \$235.00 for the second and all subsequent non-compliance inspections after the first non-compliance inspection.

Current Fee	\$72.00
Proposed Fee	\$235.00

Reoccurring Violations: A reoccurring violation fee of \$235.00 per inspection for each reoccurring violation within 12 months.

Current Fee	\$72.00
Proposed Fee	\$235.00

Administrative Fee: An administrative fee of \$500.00 for each violation.

Current Fee	\$100.00
Proposed Fee	\$500.00

FINANCIAL IMPACT:

Recovery of estimated reasonable costs of enforcement of the Abandoned Vehicle Abatement Ordinance.

RECOMMENDATION:

It is recommended that the City Council adopt a Resolution establishing a Schedule of Fees for violations of Section 8-5 of the Compton Municipal Code regarding Abandoned Vehicle Abatement.

**JULIUS DAVIS, (ACTING) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES**

**CHARLES EVANS
CITY MANAGER**

Attachmnts: Proposed Resolution
JD:CE:RAR:rar

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SCHEDULE OF FEES FOR VIOLATIONS OF SECTION 8-5
OF THE COMPTON MUNICIPAL CODE (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 limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, this direct grant of police power under Article XI, Section 7 provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

WHEREAS, on April 28, 2009, the City Council of the City of Compton adopted Ordinance No. 2,191 amending Section 8-5 of the Compton Municipal Code updating provisions relating to Abandoned Vehicle Abatement; and

WHEREAS, Section 8-5.6 of Ordinance No. 2,191 provides that the amount to be assessed as administrative costs shall be established by resolution of the City Council; and

WHEREAS, the City Council finds and determines that the existing, new or increased fees, rates and charges established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee, rate or charge is levied; including but not limited to non-compliance inspections, notifications, processing, prosecution and other incidental costs associated with providing the service.

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

Section 1. That the following schedule of fees may be assessed for violations of Section 8-5 of the Compton Municipal Code:

- a. Initial Inspection:** No charge for initial inspection.
- b. First Non-Compliance Inspection:** A re-inspection fee of One Hundred Five Dollars (\$105.00) for the first non-compliance inspection after the initial inspection, if compliance is not met within the specified period. No re-inspection fee shall be charged if compliance is obtained after the initial inspection.
- c. Subsequent Non-Compliance Inspections:** A re-inspection fee of Two Hundred Thirty Five Dollars (\$235.00) for the second and all subsequent non-compliance inspections after the first non-compliance inspection, if compliance is not met within the specified period.
- d. Reoccurring Violations:** A reoccurring violation fee of Two Hundred Thirty Five Dollars (\$235.00) per inspection for each reoccurring violation within a twelve (12) month period, plus an additional administrative fee for each reoccurring violation.
- e. Administrative Fee:** An administrative fee of Five Hundred Dollars (\$500.00) for each violation.

RESOLUTION NO. _____
Page 2

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller, Building & Safety, Fire, Planning and Economic Development, Municipal Law Enforcement Services and the Los Angeles County Sheriff's Department, Compton Station.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) 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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____ 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

June 23, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS
DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010**

SUMMARY

This resolution will approve the engineering report for the Lighting and Landscape Assessment District No. 1 Charges for fiscal year 2009/2010.

BACKGROUND

At the City Council meeting held on June 9, 2009, the City Council adopted resolutions initiating proceedings; preliminarily accepting the engineering report; declaring its intention to levy and collect assessments and charges, and to appoint a time and place for hearing protests for the Lighting and Landscape District Charge for fiscal year 2009/2010.

The time for the hearing of protests was set for June 23, 2009 at 3:40 P.M., and to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

Subsequent to the hearing, it is necessary to approve the Engineering Report for the Lighting & Landscape Assessments. These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2009/2010.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/AP/daj (1b)

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2008/2009 Engineer's Report for the Lighting and Landscape District No. 1 Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2009/2010, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2009/2010 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESOLUTION NO. _____
PAGE 2

SECTION 4. 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 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: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2009/2010

Alan Pyeatt
DEPARTMENT MANAGER'S SIGNATURE

6/17/2009 2:35:41 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/18/2009 4:36:47 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/18/2009 4:39:59 PM
DATE

Charles Evans
CITY MANAGER

6/18/2009 3:26:59 PM
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.

June 23, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. I FISCAL YEAR 2009/2010**

SUMMARY

This resolution will approve the ordering of the levy and collection assessments charges on the Lighting and Landscape District No.1 for fiscal year 2009/2010.

BACKGROUND

At the City Council meeting held on June 9, 2009, the City Council adopted resolutions initiating proceedings; preliminarily accepting the engineering report; declaring its intention to levy and collect assessments and charges, and to appoint a time and place for hearing protests for the Lighting and Landscape District for fiscal year 2009/2010.

The time for the hearing of protests was set for June 23, 2009 at 3:40 pm, to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California. The City Council receives public comment and makes any revisions deemed essential.

STATEMENT OF THE ISSUE

Pursuant to the hearing and approval of the Engineering Report, it is necessary to order the assessments within the Lighting and Landscape Assessment District. These funds are required to operate the street lighting and landscaping in the City of Compton for fiscal year 2009/2010. The action of this meeting is to hold the noticed public hearing.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/LAP/daj (1c)

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS WITHIN THE LIGHTING AND
LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR
2009/2010**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect assessments against lots and parcels of land within the Landscape and Lighting District No.1 (hereinafter referred to as the "District") for fiscal year 2009/2010, pursuant to the provisions of the Landscaping and Lighting Act of 1972. Part 2 of Division 15 of the California Streets and Highways Code, commencing with Section 22500 (hereinafter referred to as the "Act"); and

WHEREAS, the designated Assessment Engineer has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of special benefit assessments upon eligible parcels of land within the District, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2009 and ending June 30, 2010, to pay the costs and expenses of operating, maintaining and servicing landscaping, lighting and appurtenant facilities located within the District; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the District will receive special benefit by the operation, maintenance and servicing of landscaping, lighting and appurtenant facilities within the boundaries of the District.
- b) The District includes all of the land receiving such benefit.

RESOLUTION NO. _____

PAGE 2

- c) The net amount to be assessed upon the lands within the District has been apportioned by a formula and method, which fairly distributes the net amount among the eligible parcels in proportion to the special benefit to be received by each parcel from the improvements and services for the fiscal year commencing July1, 2009 and ending June 30, 2010.
- d) The proposed special benefit assessment calculated and apportioned for fiscal year 2009/2010 are consistent with the previously adopted Rate and Method and constitute a continuation of assessments existing on the effective date of Article XIID, Section 4 of the California Constitution. That the assessments are imposed exclusively to finance the maintenance, operation and servicing expenses for streets and that the assessments are exempt from the requirements of Article XIID.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the improvements including streetlights, traffic signals, ornamental structures, landscaping including turf, ground cover, shrubs and trees, irrigation systems, drainage systems, and all appurtenant facilities related thereto or that may be authorized pursuant to the provisions of the Act.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a fund for the District.

SECTION 6. The City Treasurer shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the City of Compton Lighting and Landscape District No.1, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the District annual levy for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of this Resolution and the assessments with the County Auditor of the County of Los Angeles no later than August 10, 2009.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Department.

RESOLUTION NO. _____
PAGE 3

SECTION 10. 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

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 -
ABSTAIN: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE LIGHTING AND LANDSCAPE DISTRICT NO. I FISCAL YEAR 2009/2010

Alan Pyeatt
DEPARTMENT MANAGER’S SIGNATURE

6/17/2009 2:40:40 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/18/2009 4:37:06 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/18/2009 4:43:45 PM
DATE

Charles Evans
CITY MANAGER

6/18/2009 3:28:10 PM
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.

June 23, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON APPROVING THE ENGINEERING REPORT
OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF
COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR
2009/2010**

SUMMARY

This resolution will approve the engineering report for the Sewer Service Charge for fiscal year 2009/2010.

BACKGROUND

At the City Council meeting held on June 9, 2009, the City Council adopted resolutions initiating proceedings; preliminarily accepting the engineering report; declaring its intention to levy and collect assessments and charges, and to appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2009/2010.

The time for the hearing of protests was set for June 23, 2009 at 3:40 P.M., and to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California.

STATEMENT OF THE ISSUE

Subsequent to the hearing, it is necessary to approve the Engineering Report for the Sewer Service Charge. These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2009/2010.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

**CHARLES EVANS
CITY MANAGER**

CE/LAP/daj (1d)

Attachments

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON APPROVING THE ENGINEERING REPORT OF
WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S
SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010**

WHEREAS, the City Council pursuant to provisions of the *Landscaping and Lighting Act of 1972 (commencing with Section 22500) Part 2, Division 15 of the California Streets and Highways Code* (hereinafter referred to as the "Act") and provisions of the City of Compton Municipal Code (hereinafter referred to as the "Municipal Code") did by previous Resolution, order the preparation of the fiscal year 2009/2010 Engineer's Report for the Sewer Service Charge (hereinafter referred to collectively as the "Districts"), and

WHEREAS, the City Council pursuant to applicable provisions of the Act or Municipal Code proposes to levy and collect assessments and charges against lots and parcels of land within the Districts for the fiscal year 2009/2010, to pay the maintenance, servicing and operation of the improvements related thereto, and

WHEREAS, Willdan Financial Services (The designated Engineer) in accordance with *Section 22623* of the Act and provisions of the Municipal Code, has prepared and filed with the City Clerk an Engineer's Report for fiscal year 2009/2010 and said report has been presented to the City Council and is incorporated herein by reference, and

WHEREAS, this City Council has examined and reviewed the Engineer's Report as presented, and is preliminarily satisfied with the description of the Districts, the improvements identified therein, each of the budget items and documents as set forth, and is satisfied that the proposed assessments and charges have been spread proportionately in accordance with the special benefit each property receives from the improvements, operation, maintenance and services to be performed, as set forth in said Engineer's Report or as modified by Council action and incorporated herein.

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

SECTION 1. The above recitals are true and correct.

SECTION 2. The Engineer's Report as presented is hereby approved pursuant to *Section 22623* of the Act and provisions of the Municipal Code, and ordered to be filed in the Office of the City Clerk as a permanent record and to remain open to public inspection.

SECTION 3. Copies of this resolution shall be filed in the offices of the City Manager, City Controller and Public Works Departments.

RESOLUTION NO. _____
PAGE 2

SECTION 4. 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 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: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010

Alan Pyeatt
DEPARTMENT MANAGER'S SIGNATURE

6/17/2009 2:52:41 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

6/18/2009 4:37:24 PM
DATE

Willie Norfleet
CITY CONTROLLER

6/18/2009 4:44:45 PM
DATE

Charles Evans
CITY MANAGER

6/18/2009 3:29:58 PM
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.

June 23, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ORDERING THE LEVY AND COLLECTION
OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL
YEAR 2009/2010**

SUMMARY

This resolution will approve the ordering of the levy and collection assessments of Sewer Service Charge for fiscal year 2009/2010.

BACKGROUND

At the City Council meeting held on June 9, 2009, the City Council adopted resolutions initiating proceedings; preliminarily accepting the engineering report; declaring its intention to levy and collect assessments and charges, and to appoint a time and place for hearing protests for the Sewer Service Charge for fiscal year 2009/2010.

The time for the hearing of protests was set for June 23, 2009 at 3:40 P.M., to be held in the City Council Chambers, 205 South Willowbrook Avenue, Compton, California. The City Council receives public comment and makes any revisions deemed essential.

STATEMENT OF THE ISSUE

Pursuant to the hearing and approval of the Engineering Report, it is necessary to order the levy and collection of the sewer service charge. These funds are required to operate the sewer collection system in the City of Compton for fiscal year 2009/2010. The action of this meeting is to hold the noticed public hearing.

RECOMMENDATION

Staff recommends approval of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE/LAP/daj (1e)

Attachments

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010**

WHEREAS, the City Council of the City of Compton has by previous resolution initiated proceedings and declared its intention to levy and collect sewer service charges against lots and parcels of land within the City of Compton (hereinafter referred to as the "City") for fiscal year 2009/2010; and

WHEREAS, the designated Assessment Engineer has prepared and filed with the City Clerk of the City of Compton and the City Clerk has presented to the City Council the Engineer's Report (hereinafter referred to as the "Report") in connection with the proposed levy and collection of sewer service charges upon eligible parcels of land within the City, and the City Council did by previous Resolution approve such Report; and

WHEREAS, the City Council desires to levy and collect service charges against parcels of land within the City for the fiscal year commencing July 1, 2009 and ending June 30, 2010, to pay the costs and expenses of operating, maintaining and servicing sewer facilities located within the City; and

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

SECTION 1. The above recitals are true and correct.

SECTION 2. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution approving or amending the Report prepared in connection herewith; the levy and collection of service charges, and considered all oral and written statements, protests and communications made or filed by interested persons.

SECTION 3. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- a) The land within the City will be benefited by the operation, maintenance and servicing of the sewer facilities within the boundaries of the City.
- b) The City includes all of the land receiving such benefit.
- c) The net amount to be charged upon the lands has been apportioned by a formula and method, which fairly distributes the net amount among chargeable parcels in proportion to the estimated benefit to be received by each parcel from the improvements and services for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

d) The proposed charges for fiscal year 2009/2010 constitute a continuation of charges existing on the effective date of Article XIID, Section 4 of the California Constitution. That the charges are imposed exclusively to finance the maintenance, operation and servicing expenses for sewer facilities and that the charges are exempt from the requirements of Article XIID.

SECTION 4. The City Council hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of the sanitary sewer system and repayment of a portion of the annual payment on the sewer bonds previously issued for the reconstruction of the sewer system and all appurtenant facilities related thereto.

SECTION 5. The County Auditor of Los Angeles County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer and placed in a special fund.

SECTION 6. The City Treasurer shall deposit all money representing charges collected by the County to the credit of a fund for the City of Compton Sewer Service Charge, and such money shall be expended only for the maintenance, operation and servicing of the improvements as described in the Report.

SECTION 7. The adoption of this Resolution constitutes the annual levy of the sewer service charge for the fiscal year commencing July 1, 2009 and ending June 30, 2010.

SECTION 8. The Assessment Engineer selected by the City Council is hereby authorized and directed to file a copy of the Resolutions and charges with the County Auditor of the County of Los Angeles no later than August 10, 2009.

SECTION 9. Copies of this resolution shall be filed in the offices of the City Manager, City Controller, and Public Works Departments.

SECTION 10. The Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

RESOLUTION NO. _____
PAGE 3

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, 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: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2009/2010

<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.

June 23, 2009

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES.

SUMMARY

The attached Ordinance authorizes changes in the current regulation and licensing of bingo games in the City of Compton. City Council will consider adopting an Ordinance amending the bingo guidelines in Section 9-23 of the Compton Municipal Code. This amendment, which is essentially "house cleaning" legislation, will ensure that Compton's Bingo Ordinance remains consistent with California State law.

BACKGROUND

The California Constitution (Article IV, Section 19) and California Penal Code Section 326.5, authorize cities to enact ordinances regulating the conduct of bingo games by non-profit organizations for charitable purposes.

In 1994, the California State Constitution, Article XIII, Section 26 was amended so that non profit organizations became exempt from any business license tax or fee measured by income or gross receipts that is levied by a city (Cal Const., Art. XIII §26(d)). The current bingo Ordinance in Compton, however, requires the holder of a special license to pay, on the first of each month, a license fee of one (1%) percent of the previous month's gross receipts over five thousand (\$5,000.00) dollars derived from the operation of bingo.

California Legislature amended Penal Code Section 326.5 in 2008 to increase the total value of prizes for any bingo game for charitable purposes from two hundred fifty dollars (\$250) to five hundred dollars (\$500). The current bingo guidelines, however limit the total value of prizes awarded during the conduct of any bingo game to not exceed two hundred fifty dollars (\$250).

State law also allows an additional fee to be assessed for law enforcement and public safety costs incurred by a city that are directly related to bingo activities. This can be collected monthly by a city, but it cannot exceed the actual costs in providing the service. Compton's current bingo guidelines do not include this additional fee.

Compton's current Ordinance requires that all monetary or cash prizes be paid in the form of a check drawn on a financial institution. California State law is silent on this requirement and allows prizes for bingo games to be paid in cash.

The attached Ordinance amends several subsections of Section 9-23 of the Compton Municipal Code. The suggested changes can be summarized as follows:

- (1) There will be no business license fee imposed upon a tax exempt non profit organization for a percentage of the gross receipts derived from the operation of bingo games.
- (2) The total value of prizes awarded during the conduct of a bingo game shall not exceed five hundred dollars (\$500).
- (3) An additional fee may be assessed for law enforcement and public safety costs incurred by the City that are directly related to bingo activities, and it will not exceed the actual costs in providing the service.
- (4) The requirement that all monetary or cash prizes be paid in the form of a check drawn on a financial institution will be removed from the current bingo guidelines.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends that City Council adopt the attached Ordinance which amends the current bingo guidelines in Section 9-23 of the Compton Municipal Code.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTIONS 9-23.3 AND 9-23.13 OF CHAPTER IX OF THE
COMPTON MUNICIPAL CODE RELATIVE TO THE REGULATION AND
LICENSING OF BINGO GAMES FOR CHARITABLE PURPOSES**

WHEREAS, certain provisions within the codified ordinances should be amended to conform with current State law as required by the California Constitution; and

WHEREAS, California Legislature amended Penal Code Section 326.5 in 2008 to increase the total value of prizes for any bingo game for charitable purposes from \$250 to \$500; and

WHEREAS, Section 26 of the California State Constitution was amended in 1994 so that non-profit organizations became exempt from any business license tax or fee measured by income or gross receipts that is levied by a city, whether charter or general law; and

WHEREAS, current State law allows for an additional fee to be imposed for law enforcement and public safety costs incurred by a city that are directly related to bingo activities. This shall be collected monthly by the city and shall not exceed the actual costs incurred in providing the service.

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

Section 1. That **Section 9-23.3(b)(1)** of Chapter 9 of the Compton Municipal Code is hereby amended to read as follows:

9-23.3. APPLICATION FOR LICENSE.

9-23.3 (b)(1) All eligible organizations shall submit at time of application a licensing fee of fifty dollars (\$50.00). If the application for a license is denied, the City shall retain one-half (1/2) of the license to pay the costs of the review of the application. An additional fee for law enforcement and public safety costs incurred by the City that are directly related to bingo activities may be imposed and shall be collected monthly by the City issuing the license; however, the fee shall not exceed the actual costs incurred in providing the service. The City Council may from time to time establish a schedule of fees for the costs incurred by the City for law enforcement and public safety by Resolution.

Section 2. That Section **9-23.3(b)(4)** of Chapter 9 of the Compton Municipal Code is hereby deleted in its entirety.

Section 3. That **Section 9-23.13** of Chapter 9 of the Compton Municipal Code is hereby amended to read as follows:

9-23.13. PRIZES AWARDED.

The total value of prizes awarded during the conduct of any Bingo Game shall not exceed five hundred dollars (\$500) in cash or kind, or both, for each separate Bingo Game. The Licensee shall require that each prize winner sign a receipt, on a form approved by the City Controller, which shall contain the name, address, telephone number and signature of the prize winner. Receipts shall be consecutively numbered and shall be made available to the City Manager for review upon request.

Section 4. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance hereby adopted shall remain in full force and effect.

Section 5. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Service Department and the Compton Station of the Los Angeles County Sheriff's Department.

Section 6. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 7. 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 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 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