

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, July 28, 2009
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER FEE

3:20 P.M. - JOINT PUBLIC HEARING - REALLOCATE FUNDING FOR PROJECTS THROUGH REFINANCING OF LEASE REVENUE BONDS (Item 23)

3:25 p.m. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN SEWER SERVICE CHARGES (Items 26 and 27)

OPENING

ROLL CALL

APPROVAL OF MINUTES

1. MAY 12, 2009
MAY 19, 2009
MAY 26, 2009
JUNE 9, 2009

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

2. PRESENTATION TO: **Kimberly Anyakide** (15 year old Pilot of the Aeronautical Museum)
3. PRESENTATION TO: **Football Camp Participants** (Rico Smith, Jr., Former NFL Player and Associates)
4. PRESENTATION TO: **City of Compton Firefighter's Olympic Basketball Team** (Gold Medal Winner)
5. PRESENTATION TO: **Shelia Whitney** (Mother), **Reginal Griffin** (Son), **Ralph D. Sutton**, One Legacy - Donate Life California (African American Community Coordinator)

ORAL AND WRITTEN COMMUNICATIONS

6. ORAL PRESENTATION : City's Legislative Representatives - **Anita Estell**, (Polsinelli/Shalton/Flanigan/Suelthaus, Washington D.C.) and **Mel Assagai**, Director of Government Affairs (Sacramento)

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

COMPTON CAREERLINK

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH PROGRAM FOR FISCAL YEAR 2009-2010

CITY ATTORNEY

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEAR 2009-2010

CITY FIRE DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING NON-EXCLUSIVE LICENSE AGREEMENTS FOR THE USE OF REAL PROPERTY BETWEEN THE CITY OF COMPTON AND JUDICIAL COUNCIL OF CALIFORNIA

CITY MANAGER

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

HUMAN RESOURCES

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITIONS OF DEPUTY DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND EMERGENCY MANAGEMENT COORDINATOR

MUNICIPAL LAW ENFORCEMENT SERVICES

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

PUBLIC WORKS-ENGINEERING

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2009-2010

WATER DEPARTMENT

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF INFOSEND PRINTING & MAILING SERVICES AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER AND TRANSFER FUNDS BETWEEN ACCOUNTS
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FIFTHTEENTH CYCLE USED OIL BLOCK GRANT TO THE CALIFORNIA INTERGRATED WASTE MANAGEMENT BOARD
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CURBSIDE INC., TO COLLECT USED OIL AND MANAGE THE USED OIL PROGRAM

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Hayward v. City of Compton, WCAB MON 274761
Poole v. City of Compton, WCAB LBO 348152
Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items) **(Second Reading)**
21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY **(Second Reading)**

NEW BUSINESS

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET
23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS
24. 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
25. 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
26. 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
27. 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

APPROVAL OF WARRANTS

28. **Warrant #177633 - Date - 7/21/09 - Name - Water Replenishment District of So. Cal - Description - Payment for the month of May - Amount - \$91,025.82 - Requested by: Water Department**

Total Amount - \$91,025.82

29. **WARRANT #177639 - Date 7/22/09 - Name - ASAP Sign Co. Description - Manufacture and install signs, seals & poles - Amount - \$43,605.75 - Requested by: City Manager**
WARRANT #177689 - Date 7/22/09 - Name - Willdan Associates - Description - Professional services rendered - Amount - \$10,368.22 - Requested by: The Water Department
WARRANT #177706 - Date 7/23/09 - Name - USA Waste of CA - Description - Settlement - Amount - \$365,000.00 - Requested by: The Water Department

Total Amount of Warrants - \$418,973.97

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 01, 2009 @ 7:00 PM.

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MAY 12, 2009

The City Council meeting was called to order at 3:27 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Calhoun, Arceneaux, Clay, Dobson

Council Members Absent: Perrodin*

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES - There were no minutes to be approved.

ORAL AND WRITTEN COMMUNICATIONS

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

The Compton High School Recycling Club announced that they are proposing to create an outdoor classroom complete with plants and wildlife. After presenting their proposal, the students requested the City Council's assistance to build a fence around the outdoor classroom, to discourage loitering or acts of vandalism.

Councilperson Arceneaux expressed her support for the project.

Ms. Jordan, teacher at Compton High School, invited the City Council and Compton community to participate in the "Compton Creek Clean Up" event to be held on Saturday, May 30, 2009. The event will begin behind Compton High School at 9:30 a.m.

Proclamation - National Public Works Week - Mayor Pro-Tem Dobson proclaimed the week of May 17-23, 2009 "Public Works Department Week" in the City of Compton, in recognition of their everyday contributions to our health, safety and quality of life.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Mayor Pro-Tem Dobson announced that items 3, 5 & 6 were being removed from the Consent Agenda. **Alita Godwin**, City Clerk, clarified that item 2 is a request for a fee waiver, not a fee reduction.

On motion by Arceneaux, seconded by Clay, the **CONSENT AGENDA** was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY MANAGER/CITY ATTORNEY REPORTS

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

COMPTON CAREERLINK

4. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM FOR FISCAL YEAR 2008/09 (Resolution # 22,820)**

ITEMS REMOVED FROM THE CONSENT AGENDA

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

Lynne Boone, Compton resident, requested clarification of this resolution.

Charles Evans, City Manager, stated that this resolution authorizes an amendment to the budget allocation of the Careerlink with the Community and Senior Services to conduct youth program services in the City of Compton.

William Kemp, Compton resident, asked if these funds are distributed to Careerlink from the federal government. Mr. Evans clarified that the funds are allocated to Careerlink from the County of Los Angeles.

Councilperson Arceneaux expressed her approval of this budget amendment and explained that the adoption of this resolution would add an additional \$22,000 to the at-risk youth budget.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,821** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET ALLOCATION OF THE COMPTON CAREERLINK WORKSOURCE CALIFORNIA CENTER WITH THE COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FOR FISCAL YEAR 2008/09**" was adopted by the following vote on roll call:

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

PUBLIC WORKS-ENGINEERING

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

Lynn Boone, Compton resident, voiced a concern for the duties performed by this individual.

Charles Evans, City Manager, informed Ms. Boone that the city was having problems recovering funds expended for various projects that were reimbursable by MTA and Cal Trans. After contracting with Mr. Chander, the city recovered over 20 million dollars. Mr. Evans mentioned that Mr. Chander is also assisting the city with new project developments.

William Kemp, Compton resident, asked if a city employee could be trained to perform the duties of Mr. Chander.

Mr. Evans stated that there are benefits to contracting with Mr. Chander. For instance, his expertise with CalTrans operations and knowledge of expediting projects that entail reimbursable funds. Mr. Evans mentioned that it’s much more feasible, financially for the city to contract with Mr. Chander, due to the projected costs of training a city employee.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,822** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS DEPARTMENT'S 2008-2009 FISCAL YEAR BUDGET, AND AUTHORIZING THE CITY MANAGER TO ISSUE A SUPPLEMENTAL PURCHASE ORDER PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER"** was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

RECREATION DEPARTMENT

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

REGULAR AGENDA

CITY MANAGER'S REPORTS

7. REQUEST THE USE OF THE COUNCIL CHAMBERS - FOR CALIFORNIA PUBLIC UTILITIES COMMISSION TO HOLD A PUBLIC PARTICIPATION HEARING REGARDING THE WATER RATE CHANGE FOR PARK WATER COMPANY IN THE COMPTON AREA

Councilperson Calhoun requested the presence of a Park Water Company representative to address the citizens concerns.

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for June 1, 2009 from 5 p.m. to 9 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

8. REQUEST TO SCHEDULE THE 2009 FIREWORKS HEARING

William Kemp, Compton resident, expressed his support for Measure "F" and made recommendations to be considered during the fireworks hearing.

***Councilperson Calhoun out at 3:59 p.m.**

On motion by Clay, seconded by Arceneaux, the hearing was scheduled for June 16, 2009 at 7:15 p.m. by the following vote on roll call:

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

CITY ATTORNEY'S REPORTS - Craig Cornwell, City Attorney, requested that the following claims be denied:

9. **CLAIMS AGAINST THE CITY OF COMPTON**

Elias Sanchez v. City (I-8236)

James Snyder v. City (I-8237)

On motion by Arceneaux, seconded by Clay, the above claims were denied by the following vote on roll call:

#1.

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Mohammed v. City of Compton, LASC Case No. BC386781

Andrelyn Moss v. City of Compton, EEOC Charge No.: 450-2009-00363

Pursuant to California Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Clay, closed session was approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

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

Alita Godwin, City Clerk, explained that the election results are required to be canvass before the adoption of this resolution.

APPROVAL OF WARRANTS

12. **Warrant # 174425** - Pacific Coast Waste and Recycling - Integrated Waste
Management Services for April - \$558,622.91 - **Requested by:** Water

William Kemp, Compton resident, questioned why the Water Department is requesting over half a million dollars.

Charles Evans, City Manager, explained to Mr. Kemp that the approval of this warrant would pay for the citizen's trash removal.

On motion by Arceneaux, seconded by Clay, the above warrant was approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

AUDIENCE COMMENTS

Cazzie Burns, representative of Senator Rod Wright, congratulated the City on its 121st Birthday and invited the citizens and City Council to contact Senator Rod Wright's Office concerning any issues that need to be addressed.

Lynn Boone, Compton resident, asked that the council address the \$26,000 that was allocated to the "Save Our Youth Today and Tomorrow" organization.

Gwen Patrick, Compton resident, asked if the funds issued to S.O.Y.T.A.T. organization were itemized and available for citizen's review.

Lorraine Cervantes, Compton resident, introduced the new minister for Compton Masque 54, Robert Muhammad.

Minister Muhammad declared that the Masque would be dedicated to making Compton a safer city.

Dr. Scott, Compton resident, invited the citizens and members of the City Council to participate in the "Meet N Greet Your Neighbors Event" to be held on Saturday, June 20, 2009 at Gonzales Park.

Robert Williams, Compton resident, asked that council sponsor paint supplies to correct a code enforcement violation made by his church.

Paulette Conley, Compton resident, pleaded with the City Council to do something about the dilapidated property located on Dalehart and 127th Street.

COUNCIL COMMENTS

Councilperson Clay stated that he participated in the Mother's Day Event held at the Dollarhide Neighborhood Center and thanked everyone that helped to make the event a total success.

Councilperson Clay concluded by reminding the citizens to exercise their right to vote on Tuesday, June 2, 2009.

Councilperson Arceneaux clarified the information printed on a flyer that mistakenly put her name on an endorsement. Ms. Arceneaux stated that her support for the 4th District remains with Amos Clay.

Councilperson Arceneaux requested that the meeting be adjourned in memory of Compton resident, Tanya Jennings.

Mayor Pro-Tem Dobson invited the citizens to browse through Compton's new "Hub-City Buzz" newsletter. Ms. Dobson also invited the community to attend the "Managing a Public Health Crisis at Your Doorstep: Preparing for the Challenge Event" to be held on Tuesday, May 26, 2009 at 1000 Alameda Street, Los Angeles from 8:30 a.m. to 1:30 p.m.

Mayor Pro-Tem Dobson announced that the Lincoln Memorial Cemetery would be hosting a "Memorial Day Event" to be held on Monday, May 25, 2009, in observance of all the fallen military soldiers.

Mayor Pro-Tem Dobson mentioned the excellent performances conducted by Compton, Dominguez and Centennial high school bands during the city's 121st Birthday Celebration.

The meeting was recessed to closed session at 4:46 p.m. and reconvened at 6:00 p.m.

Council Members Present: Calhoun, Dobson, Arceneaux, Clay, Perrodin

Council Members Absent: None

RESULTS OF CLOSED SESSION - Craig Cornwell, City Attorney, stated that counsel met in closed session with all members of council present, regarding USA Waste of California Inc. vs. City of Compton, LASC No. BC 401092. After careful consideration, a settlement was approved. 2) As it relates to Conference with Legal Counsel - Existing Litigation, Pursuant to California Government Code Section 54956.9(a), Mohammed vs. City of Compton, LASC Case No. BC386781, the settlement was denied. 3) As it relates to Existing Litigation, Pursuant to California Government Code Section 54956.9(a), Andrelyn Moss vs. City of Compton, EEOC Charge No.: 450-2009-00363, the settlement was denied.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD**

IN SAID CITY ON APRIL 21, 2009

On motion by Arceneaux, seconded by Clay, **Resolution # 22,823** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING THE RESULTS OF THE PRIMARY NOMINATING ELECTION HELD IN SAID CITY ON APRIL 21, 2009**" was adopted by the following vote on roll call:

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

Lynn Boone, Compton resident, commented on the results of the election.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned in memory of **Miriam Widestaff, Otis Seymour and Tanya Jennings** at 6:05 p.m. by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

MAY 19, 2009

The City Council meeting was called to order at 7:31 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Calhoun, Arceneaux, Clay, Dobson

Council Members Absent: Perrodin

Other Officials Present: C. Cornwell, V. McDaniel, C. Evans

**7:15 P.M. - PUBLIC HEARING - Appeal of Planning Commission Decision on Conditional Use Permit Case No. 2622 - 516 W. Compton Boulevard
(Hearing Rescheduled to June 16, 2009 at 7:25 p.m.)**

COMMENDATORY RESOLUTIONS/PRESENTATIONS

Mayor Pro-Tem Dobson and the City Council proclaimed the week of May 18-23, 2009 as "Emergency Medical Service Week" in recognition of the hard work and priceless value of the members of the Compton Fire Department.

APPROVAL OF MINUTES

1. March 3, 2009

On motion by Arceneaux, seconded by Clay, the above minutes were approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CONSENT AGENDA

On motion by Arceneaux, seconded by Clay, the Consent Agenda was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

ITEMS REMOVED FROM THE CONSENT AGENDA - Mayor Pro-Tem Dobson announced that items 2, 3, 4, 5, 7, 8 and 9 were removed for discussion.

CITY MANAGER/CITY ATTORNEY REPORTS

- 2. Weekly Graffiti Report/Urban Graffiti Enterprises
Weekend Graffiti Report/C.H.A.N.G.E.**

Gwen Patrick, Compton resident, commended the city on its graffiti removal process.

Lynn Boone, Compton resident, requested clarification regarding the service areas documented on this report.

Charles Evans, City Manager, addressed Ms. Boone's concerns.

#1.

On motion by Arceneaux, seconded by Clay, the report was received and filed by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND THE SAFE CITIES FOUNDATION FOR THE ACCEPTANCE OF SURVEILLANCE EQUIPMENT

Robert Ray, Compton resident, expressed the importance of surveillance equipment in and around the City of Compton.

Lynn Boone, Compton resident, indicated that the background information states that the equipment would be donated to the city, therefore she questioned the cost to maintain it.

Charles Evans, City Manager, explained that a maintenance agreement would be proposed and entered into, once the equipment is up and running.

Joyce Kelly, Compton resident, requested the locations of the surveillance equipment.

Mayor Pro-Tem Dobson explained that those locations would not be disclosed to the public.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,828** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COMPTON AND THE SAFE CITIES FOUNDATION FOR THE ACCEPTANCE OF SURVEILLANCE EQUIPMENT**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

GENERAL SERVICES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR CHAP INC. TO PROVIDE UPGRADES TO THE CITY COUNCIL CHAMBERS ADA COMPLIANT RESTROOMS

Gwen Patrick, Compton resident, questioned if the change order is cost effective.

Lynn Boone, Compton resident, commented on the cost of the change order, the bidding process and the use of city employees during construction.

Councilperson Arceneaux requested the completion date of the restroom facilities.

Robert Burnett, Director of General Services Department, explained that the light fixtures would complete the project, which is scheduled to be in on June 11, 2009.

Councilperson Calhoun and Robert Burnett further commented on the cost of the restroom facilities and the bidding process.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,829** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR CHAP INC. TO PROVIDE UPGRADES TO THE CITY COUNCIL CHAMBERS ADA COMPLIANT RESTROOMS**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER NUMBER FOR DRISCOLL ELECTRIC INC. TO UPGRADE THE ELECTRICAL POWER AMPS AND REROUTE THE ELECTRICAL POWER FROM OVERHEAD TO UNDERGROUND AT 1105 SOUTH ALAMEDA STREET

Lynn Boone, Compton resident, questioned if the work had been started and if another bid could be obtained, in an effort to locate a lesser bid.

Charles Evans, City Manager, confirmed that the work has already started and commented on Southern California Edison's part in this change order.

On motion by Clay, seconded by Arceneaux, **Resolution # 22,830** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER NUMBER FOR DRISCOLL ELECTRIC INC. TO UPGRADE THE ELECTRICAL POWER AMPS AND REROUTE THE ELECTRICAL POWER FROM OVERHEAD TO UNDERGROUND AT 1105 SOUTH ALAMEDA STREET**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

6. 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 ADVANCED CONTRACTORS, INC. FOR FACILITY IMPROVEMENTS TO THE NEIGHBORHOOD CENTER (**Resolution # 22,824**)

Lynn Boone, Compton resident, asked if the city is considering all documentation to determine who the bid will go to.

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS

Lynn Boone, Compton resident, commented on the number of pot holes in the city and the cost to fill them.

Charles Evans, City Manager, addressed Ms. Boone's concerns.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,825** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS**" was adopted by the following vote on roll call:

#1.

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING A CONTRACT MODIFICATION WITH SULLY MILLER CONTRACTING, CO. FOR THE ALONDRA BOULEVARD MEDIAN PROJECT (CIP #06-02A) TO INCLUDE A PORTION OF WEST ALONDRA BOULEVARD CHANGE ORDER NO. 2

Lynn Boone, Compton resident, asked if median projects were necessary if the streets would be reconstructed in the future.

Joyce Kelly, Compton resident, expressed a concern for a left-turn signal at Atlantic and Alondra Boulevard.

Mayor Pro-Tem Dobson informed Ms. Kelly that the funds are pre-approved by the government for street maintenance and can only be used for street improvements.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,826** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING A CONTRACT MODIFICATION WITH SULLY MILLER CONTRACTING, CO. FOR THE ALONDRA BOULEVARD MEDIAN PROJECT (CIP #06-02A) TO INCLUDE A PORTION OF WEST ALONDRA BOULEVARD CHANGE ORDER NO. 2**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING AN AGREEMENT WITH QUANTUM CONSULTING, INC. FOR DESIGN OF IMPROVEMENTS TO THE ORIS ALLEY (CIP #09-07) AND THE WILLIAMS ALLEY (CIP #09-09)

Lynn Boone, Compton resident, expressed a concern for the city entering into agreements with contractors.

Gwen Patrick, Compton resident, asked if the city could have considered going out to bid for proposed design improvement costs.

Craig Cornwell, City Attorney, addressed Ms. Patrick's concerns.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,827** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET AND AUTHORIZING AN AGREEMENT WITH QUANTUM CONSULTING, INC. FOR DESIGN OF IMPROVEMENTS TO THE ORIS ALLEY (CIP #09-07) AND THE WILLIAMS ALLEY (CIP #09-09)**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

REGULAR AGENDA

CITY MANAGER'S REPORTS

10. REQUEST TO SCHEDULE A PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - RECOVERY ACT 2009 SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

On motion by Arceneaux, seconded by Clay, the public hearing was scheduled for May 26, 2009 at 3:20 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

11. REQUEST TO SCHEDULE A PUBLIC HEARING - APPEAL OF A PLANNING COMMISSION DECISION ON VARIANCE CASE NO. 2621 - A REQUEST FOR A PARKING VARIANCE IN THE LOW DENSITY RESIDENTIAL (R-L) ZONE - 1703 N. CASTLEGATE

On motion by Arceneaux, seconded by Clay, the public hearing was scheduled for June 16, 2009 at 7:20 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON UPHOLDING THE ACTION OF THE PLANNING COMMISSION DENYING CONDITIONAL USE PERMIT CASE NO. 2622. **(Reagendad.)**

APPROVAL OF WARRANTS

13. **Warrant #174572** - Patten Energy Enterprises - Gas and Diesel Fuel for City Vehicles - \$21,319.09 - **Request by:** Public Works Department

Lynn Boone, Compton resident, questioned how long \$21,319.09 in gas would sustain the Department. Ms. Boone also asked if a logging system is posted at the city's fueling station.

Joyce Kelly, Compton resident, asked how long \$21,319.09 in gas and diesel fuel would last the department.

Alan Pyeatt, Director of the Public Works Department, stated that the logging system is kept in the Street Maintenance Division. Mr. Pyeatt also stated that \$21,319.09 is the cost for a month's worth of gas.

On motion by Arceneaux, seconded by Clay, the warrant was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

AUDIENCE COMMENTS

Gwen Patrick, Compton resident, stated that her wish is for the City of Compton to be better.

Lynn Boone, Compton resident, indicated that citizens have told her that they do not vote or attend council meetings because they are intimidated by the City Council.

Joyce Kelly, Compton resident, requested the process and procedure for emergency preparedness in the City of Compton.

Kurt Brown, Compton resident and representative of the parents at McKinley Elementary School, asked that the council address the street sweeping times at McKinley Elementary School.

Councilperson Calhoun directed Mr. Brown to staff for additional information.

Robert Ray, Compton resident, stated that citizens should not be intimidated to address their concerns at the dais and commented on several instances, in which his concerns were addressed.

Paulette Gibson, representative of the Compton NAACP, invited the City Council and citizens of Compton to attend the "Young Professionals Mixer" to be held on Thursday, May 21, 2009 at T.G.I.Friday's from 8 p.m. to 11 p.m.

Floyd Smith, Compton resident, asked that the City Council notify the residents of the rehabilitation grant funds available to them.

***Mayor Perrodin entered into the meeting.**

COUNCIL COMMENTS

Councilperson Arceneaux assured the citizens of Compton that they do not need to be intimidated or afraid to voice their concerns to the City Council.

Councilperson Arceneaux stated that she attended a Contract Cities Conference last week and found out that cities all over the State of California are experiencing infrastructure and employment problems, similar to the City of Compton.

Councilperson Arceneaux requested the construction of a walkway to the Gateway Towne Center from Artesia Boulevard. Ms. Arceneaux also requested that the meeting be adjourned in memory of James Neil, II.

Councilperson Calhoun announced that job opportunities are available at www.deltajobs.net. Ms. Calhoun mentioned that she attended the League of California Cities Legislative Action meetings in Sacramento, California from May 16 -17, 2009 and spoke with representatives of Senator Rod Wright concerning the distribution of stimulus funding.

Councilperson Calhoun also mentioned that she attended a General Assembly May 7 -8, 2009, as a member of the Southern California Association of Governments to discuss land uses.

Councilperson Calhoun further commented on an audit in the Human Resources Department, a "Job Resource & Health Fair" at Campanella Park and the "District One Clean-Up Event" scheduled to be held on July 25, 2009 at Gonzales Park.

Councilperson Calhoun also asked that the City Manager address the issues regarding the city's Liability Trust Fund.

Charles Evans, City Manager, stated that the City of Compton maintains a liability trust fund for law enforcement services provided by the Los Angeles County Sheriff's Department to handle liability claims and lawsuits filed against them. Consequently, about five years ago, a Compton Sheriff's officer sexually assaulted three women and they subsequently, sued the County of Los Angeles. Although this was a criminal act, the County of Los Angeles withdrew six million dollars to pay the claims of the three women. As a result, the City of Compton and other contract cities proposed to file a lawsuit against the County of Los Angeles to get those funds back and make cities liable for the criminal acts of their employees.

Councilperson Calhoun concluded by commenting on the Air Quality Management District's moratorium hold on new public facilities, small businesses and the effects of Proposed Storm Water Fees (AB139).

Councilperson Dobson urged the citizens to contact the members of the City Council personally, for any concerns that they may have. Ms. Dobson encouraged the citizens to stay focused on pertinent issues affecting their livelihood, such as AB139 and the funds taken from the city's liability fund.

Ms. Dobson concluded by requesting that the meeting be adjourned in memory of Linda Faye Burns.

Mayor Perrodin addressed the gentleman that received parking tickets in front of McKinley Elementary School. Mayor Perrodin stated that he attended the "Unity Picnic" last weekend and thanked everyone that attributed to the success of the event.

Mayor Perrodin commented on the alleged endorsements printed on a campaign flyer and the characteristics a person must have to represent the citizens of Compton.

Mayor Perrodin announced that the Run-Off Election would be held on Tuesday, June 2, 2009 and notified the citizens that their polling places might be in a different location. Mayor Perrodin stated that he would meet with the City Clerk to determine if he could simplify the process.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned in memory of **James Neil, II** and **Linda Faye Burns** at 9:55 p.m. by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

MAY 26, 2009

The City Council meeting was called to order at 4:29 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Calhoun, Arceneaux, Clay, Dobson

Council Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES - There were no minutes to be approved.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Alita Godwin, City Clerk, announced that items 8, 9, 10, 11, 12, 13, 16, 18 & 22 would be removed from the Consent Agenda.

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH IMAGE MANAGEMENT SYSTEMS TO PROVIDE DOCUMENT SCANNING AND MANAGEMENT SERVICES (**Resolution # 22,831**)

Lynn Boone, Compton resident, questioned the status of this company's license.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES (**Resolution # 22,832**)

Lynn Boone, Compton resident, questioned the status of this company's license.

CITY ATTORNEY

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS WITHIN THE CITY ATTORNEY'S OFFICE'S 2008-2009 FISCAL YEAR BUDGET (**Resolution # 22,833**)

Joyce Kelly, Compton resident, commented on the reallocation of funds within the city's departments.

Craig Cornwell, City Attorney, informed the members of the audience that he has an attorney on leave and two others beginning a trial case on June 8, 2009. Mr. Cornwell clarified that his request of \$125,000 is being allocated from two different revenue sources based on vacancies, the City Attorney's Office and the Worker's Compensation division.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 22,813 AND DECLARING THE PROPERTY LOCATED AT 1050 W. ALONDRA BOULEVARD A PUBLIC NUISANCE AND AUTHORIZES ITS ABATEMENT (**Resolution # 22,834**)

Robert Ray, Compton resident, stated that he thought this property was previously declared a public nuisance and scheduled for demolition.

Craig Cornwell, City Attorney, explained that the city had negotiated a demolition contractor and subsequently went outside the timeline to select one. Therefore, the City

#1.

Attorney's Office generated this resolution to expedite things to be resolved in two weeks.

CITY MANAGER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE (**Resolution # 22,835**)

Joyce Kelly, Compton resident, questioned why this software was not being distributed throughout the city's departments.

Lynn Boone, Compton resident, commended the department responsible for bringing modernized technology to the City of Compton.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ANGELS FOR SIGHT (**Resolution # 22,836**)

Lynn Boone, Compton resident, commended the organization for its services, however she mentioned that she could not verify its license.

HUMAN RESOURCES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2009 - 2010 (**Resolution # 22,837**)

Alita Godwin, City Clerk, stated that the Memorial Day Holiday will be reserved for May 31, 2009 and not May 24, 2009.

Robert Ray, Compton resident, asked that the Municipal Law Enforcement Services Department be available on holidays.

Lynn Boone, Compton resident, asked that the city consider Wednesdays, as the holiday scheduled day-off, instead of Mondays.

PUBLIC WORKS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GREAT SCOTT TREE SERVICE, INC. FOR CITYWIDE TREE MAINTENANCE SERVICES (**Reagendad**)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO CLEANSTREET FOR CITYWIDE STREET SWEEPING SERVICE (**Reagendad**)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SULLY MILLER CONTRACTING COMPANY FOR PROVISION OF ASPHALT MATERIALS (**Removed**)
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO QUANTUM CONSULTING FOR PROVISION OF CONSTRUCTION QUALITY ASSURANCE SERVICES AND CREATION OF PLANS AND SPECIFICATIONS FOR THE DEVELOPMENT OF THE ORIS ALLEY (**Removed**)

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ADVANCED ENVIRONMENTAL SERVICES, INC. FOR MAINTENANCE AND ENVIRONMENTAL COMPLIANCE OF THE GAS TANK MONITORING SYSTEM **(Reagendad)**
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING SUPPLEMENTAL PAYMENT TO ENTERPRISE FLEET SERVICES **(Reagendad)**
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH EXXON MOBIL OIL CORPORATION FOR FIVE (5) YEARS **(Resolution # 22,838)**

Joyce Kelly, Compton resident, requested the financial impact of this contract.

Councilperson Arceneaux commented on the recent earthquake and the potential for leaked emissions from underground oil pipes. Ms. Arceneaux questioned if the city is monitoring the underground transportation of crude oil.

Alan Pyeatt, Director of the Public Works Department, stated that staff was instructed to drive around the city after the earthquake to ensure all pipelines and bridges were secure. Mr. Pyeatt stated that he would investigate the city's pipeline maintenance program.

Councilperson Arceneaux requested a meeting with the oil company to discuss this issue.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2008-2009 ANNUAL BUDGET, ALLOWING WESTERN ALTA CONSTRUCTION, INC. TO WITHDRAW THEIR BID, WAIVING IRREGULARITIES IN THE BID OF MEPCO SERVICES INC., AND ACCEPTING THE BID OF MEPCO SERVICES, INC. FOR CONSTRUCTION OF THE MARTIN LUTHER KING, JR. TRANSIT CENTER PROJECT (CIP #06-04) **(Resolution # 22,839)**

Charles Patrick, Compton resident, expressed a concern for possible contamination in this area and the estimated date of completion for the new Transit Center.

Charles Evans, City Manager, stated that the area north of the Transit Center had issues of contamination; however Mr. Evans explained that there were no issues of contamination in this area. Mr. Evans indicated that the project is scheduled to be completed in 2010.

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO RAYVERN LIGHTING SUPPLY COMPANY FOR TRAFFIC SIGNAL AND STREET LAMP SUPPLIES AND SUPPORT SERVICES NEEDED TO MAINTAIN TRAFFIC SIGNALS AND STREET LIGHTS **(Reagendad)**

RECREATION DEPARTMENT

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A CITY OF COMPTON, PUBLIC PLAYGROUND SAFETY POLICY AND A PLAYGROUND SAFETY AUDIT AND AWARENESS TEAM **(Removed)**
18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO AA EQUIPMENT FOR THE PURCHASE OF PARKS RENOVATION EQUIPMENT **(Removed)**

#1.

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CHARLES STRAWTER FOR AS NEEDED LANDSCAPE ARCHITECTURE SERVICES AND ISSUE A PURCHASE ORDER (**Resolution # 22,840**)

Lynn Boone, Compton resident, questioned if these services ever went out to bid and the city's selection process.

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO FINESSE, INC. BID NUMBER 58C3-08-2187/84-3030-002 FOR THE RENOVATION OF THE LOCKER ROOM AT LUEDERS PARK (**Resolution # 22,841**)

Lynn Boone, Compton resident, commended Sheila Fenderson and Brandon Mims for the preparation of this resolution and its background information.

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001 (**Resolution # 22,842**)
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ABSOLUTE SIGN, INC. FOR THE PURCHASE OF LED DISPLAY SIGNS AT CITY-OWNED PARKS WITH FACILITIES (**Removed**)

COMMENDATORY PRESENTATIONS/RESOLUTIONS

**"First Annual Youth Football Camp" Compton College
Sam Cunningham and Rico Smith, Jr.**

Marvin Hunt, Director of the Dollarhide Neighborhood Center Services and Parks and Recreation Department, thanked the City Council for supporting the "First Annual Youth Football Camp" in the City of Compton. Mr. Hunt announced that the event would be held on Saturday, June 6, 2009 at Compton College from 8 a.m. to 4 p.m. The program will include a life skills program to teach the youth how to deal with peer pressure, gang violence and drug abuse. For more information concerning this event, please contact Marvin Hunt at the Dollarhide Neighborhood Center.

3:20 PM PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS RECOVERY ACT 2009 SUBSTANTIAL AMENDMENT TO THE CITY'S HUD-MANDATED FISCAL YEAR 2008-2009 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN

On motion by Arceneaux, seconded by Clay, the hearing was opened at 5:18 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Estella Dubois, representative of the Planning and Economic Development Department, stated that the purpose of this hearing is to receive citizens comments on the Community Development Block Grant (CDBG) Programs Recovery Act 2009 Substantial Amendment to the City's HUD-Mandated Fiscal Year 2008-09 Annual Action Plan of the Consolidated Plan. Ms. Dubois indicated that the proposed substantial amendment is \$554,981.00 in supplemental CDBG funding from HUD through Title 12 American Recovery & Reinvestment Act of 2009. These fund are to be used to stimulate the economy, improve energy efficiency, expand educational opportunities and access to healthcare. The City of Compton is proposing to use the funding allocation to help

finance the Transit Center project, which will accommodate the following services 1) Regional Traffic Management 2) Dial-A-Ride Taxi and Renaissance Bus Transit Service 3) Park-N-Ride and Bus Layover Facilities 4) Diesel Fueling Station 5) Electric Vehicle Recharging Station 6) Bus Wash Facility 7) Bike Storage Area.

Ms. Dubois stated that \$499,426.00 of the allocation will pay for project management and construction related costs. The remaining ten percent will pay for costs related to the administration of the grant. Copies of the substantial amendment of the Annual Action Plan are available in the Planning and Economic Development Department and the City Clerk's Office.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, asked if the proposed diesel fueling station would contaminate the area where the proposed senior center would be constructed. Ms. Boone also commented on the renovations in the Transit Center and the proximity of the Chamber of Commerce to the Transit Center.

Alan Pyeatt, Director of the Public Works Department, clarified that the contamination was found north of the Transit Center and stated that the proposed use of diesel fueling would not contaminate the proposed senior center. Mr. Pyeatt elaborated on the reconfigurations of the new Transit Center and stated that any questions related to the Chamber of Commerce should be directed to the Community Redevelopment Agency.

Robert Ray, Compton resident, stated that taxis are dispatched from the City of Gardena and questioned the need for a wait station.

Mr. Pyeatt indicated that the purpose of facilitating taxi services in the City of Compton is to consolidate all transportation services into one area.

Charles Patrick, Compton resident, asked if local residents would be hired to complete this project. Mr. Pyeatt stated that the city will be offering a preference to contractors that hire locally.

Gwen Patrick, Compton resident, asked if the city has considered implementing increased lighting and patrols at the Transit Center, due to its close proximity to the proposed senior center.

Mr. Pyeatt explained that Dr. Sefa-Boakye's Smartgrowth Implementation Plan Group has a sub-committee on public safety, in which they are looking at how to make safer intersections and create infrastructure designs that enhance public safety. Mr. Pyeatt mentioned that the Municipal Law Enforcement Services Department participates in the sub-committee meetings, as well.

Joyce Kelly, Compton resident, questioned the need for a diesel fueling station at this location and why the Transit Center will be demolished.

Mr. Pyeatt stated that he would have to review the funding agreement to obtain that information and cited that the existing Transit Center would have to be demolished, to reconfigure the entire area to include the new Transit Center and Senior Center.

On motion by Arceneaux, seconded by Clay, the hearing was closed at 5:41 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux stated that this resolution simply accepts the additional grant funding allocated from HUD.

REGULAR AGENDA

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

CITY ATTORNEY’S REPORTS - Craig Cornwell, City Attorney, requested that the following claims be denied:

23. **CLAIMS AGAINST THE CITY OF COMPTON**
Pamela Blaylock - I-8220
County of Los Angeles - I-8222
Quntrell Johnson - I-8226
Myisha Young - I-8241
Kenneth W. Johnson, Jr. - I-8242

On motion by Arceneaux, seconded by Clay, the above claims were denied by the following vote on roll call:

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

CLOSED SESSION

24. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Ware v City of Compton, LASC BC386781
Pursuant to Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Clay, closed session was approved by the following vote on roll call:

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

25. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

In Re L. Neal, WCAB No. ADJ2188430
Pursuant to California Government Code Section 54956.9(a) **(Reagendad)**

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

26. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-RECOVERY ACT SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**

On motion by Arceneaux, seconded by Clay, **Resolution # 22,843** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-RECOVERY ACT SUBSTANTIAL AMENDMENT TO THE FY 2008-09 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN**" was adopted by the following vote on roll call:

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

Lynn Boone, Compton resident, stated that she did not see the educational opportunities in the city's proposed use of CDBG funding.

27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009

On motion by Arceneaux, seconded by Clay, **Resolution # 22,844** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT TO PAY ADDITIONAL FUNDS TO THE COMPTON COURT FOR THE PARKING CITATION PROGRAM DURING FISCAL YEAR 2008-2009**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Gwen Patrick, Compton resident, questioned if these fees are paid to the Compton Court on a regular basis.

Charles Evans, City Manager, replied affirmatively, noting that the court charges each municipality to process its citations.

28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE AGREEMENT AND ISSUE A CHECK PAYABLE TO CENTURY LAW GROUP LLP CLIENT TRUST ACCOUNT AS PART OF THE LEGAL PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 2000 WEST COMPTON BOULEVARD IN THE REDEVELOPMENT PROJECT AREA **(Removed)**
29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND META HOUSING CORPORATION FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY IN CONNECTION WITH A PROPOSED SENIOR RESIDENTIAL DEVELOPMENT IN THE REDEVELOPMENT PROJECT AREA **(Removed)**
30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AUTHORIZING THE CITY MANAGER TO WORK OUT THE TERMS AND CONDITIONS OF AN AGREEMENT WITH LINC HOUSING CORPORATION IN CONNECTION WITH THE DEVELOPMENT OF A SENIOR HOUSING PROJECT ON CERTAIN REAL PROPERTY LOCATED AT 15810 SOUTH FRAILEY AVENUE IN THE CITY OF COMPTON **(Removed)**
31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES 2009 AND THE CITY'S WATER REVENUE BONDS

Lynn Boone, Compton resident, expressed a concern for the resident's relationship in the repayment of these bonds.

Craig Cornwell, City Attorney, stated that this resolution acknowledges that the sewer and water infrastructure bonds were sold on May 20, 2009 at a discounted price. However, Mr. Cornwell noted that this resolution does not affect the amount of repayment that the city must pay back.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,845** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE SALE OF THE CITY'S SEWER REVENUE BONDS, SERIES**

2009 AND THE CITY’S WATER REVENUE BONDS" was adopted by the following vote on roll call:

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

APPROVAL OF WARRANTS

- 32. Warrant for Martin and Martin LLP for Legal Services in the Amount of \$19,270.74 requested by Risk Management/City Attorney
Warrant #174800 - Sarakki Associates Inc. - Traffic Signal System Improvement and Study - \$91,545.00 - Requested by: Public Works
Total Amount - \$110,815.74

Joyce Kelly, Compton resident, requested the location of this study.

Charles Evans, City Manager, indicated that the study would be conducted city-wide, including the construction of a traffic signal at Atlantic and Alondra Boulevard.

- 33. Warrant #175116 - Cleanstreet - Sweeper Service - \$140,085.00 - Requested by: Public Works - **(Removed)**
Warrant #175118 - MV Transportation - Operation/Maintenance Compton Renaissance Transit System - \$72,030.00 Requested by: Public Works -
Warrant #175119 - Macro-Z Technology - Pumping Facilities Well 19 - \$69,781.30 - Requested by: Public Works -
Warrant #175126 - Victory Outreach - Maintenance at Parks, Streets, and City Facilities - \$27,761.04 - Requested by: Recreation
Total Amount - \$309,657.34

Joyce Kelly, Compton resident, commented on warrant number 175116 concerning the tree trimming services provided Cleanstreet.

Charles Evans, City Manager, stated that warrant number 175116 is being removed and clarified that Cleanstreet is a street sweeping company.

On motion by Arceneaux, seconded by Clay, the above warrants were approved by the following vote on roll call:

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

AUDIENCE COMMENTS

Joyce Kelly, Compton resident, commented on the candidates and measures presented on the June 2, 2009 election ballot.

Lynn Boone, Compton resident, stated that she would have continued to raise questions about the way the city’s business is being conducted, even if she had won the election.

Gwen Patrick, Compton resident, expressed the importance of compliance, as it relates to organizations receiving grant funding. Ms. Patrick also requested that council prepare a resolution in support of Proposition 8.

Ulysses Terry, representative of the Oversight Committee, thanked the City Manager and City Council for sending the Oversight Committee to Spokane, Washington for an informational excursion. Mr. Terry stated that he would submit a report in a couple of weeks.

Dr. Otha Ray Scott, Compton resident, announced that the Block Club Commission would be hosting a "Meet-N-Greet Your Neighbor Community Event" to be held on Saturday, June 20, 2009 at Gonzales Park.

B. J. Douglas, President of the United Rangers, commented on his experiences working with the youth in Compton.

Alvin "Alabama" Lovett, Compton resident, informed the Compton community that the Chrysler/Jeep dealership would no longer be in business, in this area as of June 9, 2009. Mr. Lovett expressed his appreciation to all Compton car buyers for supporting him during the past three years.

COUNCIL COMMENTS

Councilperson Calhoun notified Dr. Scott that she could not attend the "Meet-N-Greet Your Neighbor Community Event", due to a previously scheduled event at Campanella Park. Ms. Calhoun further notified Dr. Scott that the park is not an allowable place for e-waste pick-up.

Councilperson Calhoun invited the community to participate in the "First District Clean-Up Event" to be held on July 25, 2009 at Gonzales Park from 6 a.m. to 12 p.m. Councilperson Calhoun also announced that the Sheriff's Department would be hosting a "Gifts for Guns" event to be held on Saturday, May 30, 2009 through Sunday, May 31, 2009 in the Ralph's grocery store parking lot. Gift cards to local retailers will be exchanged for each firearm surrendered. For more information concerning this event, please call (310) 605-6579.

Councilperson Calhoun further announced that the Human Resources Department would be hosting an "Online Recruitment & Employment Service Center Open House Event" to be held on Wednesday, May 27, 2009 from 9 a.m. to 3 p.m. in City Hall.

Councilperson Calhoun invited the community to attend the "Juneteenth Celebration" to be held on Saturday, June 13, 2009 from 12 p.m. to 6 p.m. at Gonzales Park.

Councilperson Arceneaux expressed how distressed she was to hear about the murder of Donnie Farber. Ms. Arceneaux pleaded with the City Manager and Sheriff's Department to address gangs in the City of Compton. Ms. Arceneaux concluded by declaring her support for Proposition 8.

Councilperson Clay invited the community to attend the Grand Opening Celebration for the Pocket Skate Park located on the corner of Bullis and Compton Boulevard to be held on Saturday, June 20, 2009 from 10 a.m. to 11:30 a.m.

Mayor Pro-Tem Dobson encouraged the youth to participate in the "First Annual Youth Football Camp" to be held on June 6, 2009 at Compton College. The deadline to register is June 3, 2009. For more information concerning this event, please call (562) 303-2893 or (310) 908-0838.

Mayor Pro-Tem Dobson commented on the memorial services she attended at the Lincoln Memorial Park Cemetery sponsored by the VFW 5394 Ladies Auxiliary.

Mayor Pro-Tem Dobson also commented on her experiences at the Dominguez High School Career Day, in which she educated young adults on how to manage their money.

Mayor Pro-Tem Dobson urged all residents to exercise their right to vote on June 2, 2009.

The meeting was recessed to closed session at 6:51 p.m. and reconvened at 6:57 p.m.

RESULTS OF CLOSED SESSION - Craig Cornwell, City Attorney, stated that council met in closed session concerning Conference with Legal Counsel, Existing Litigation, Ware vs. City of Compton, LASC BC386781, Pursuant to California

#1.

Government Code Section 54956.9(a). The Plaintiff’s settlement demand was unanimously denied by the City Council.

Mr. Cornwell announced that he has selected Ruth Rugley to be the Chief Deputy City Attorney in the City Attorney's Office.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned in memory of **Donnie Farber** at 6:58 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Clerk of the City Council

Mayor of the City Council

JUNE 9, 2009

The City Council meeting was called to order at 3:39 p.m. in the Council Chamber of City Hall by Mayor Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Calhoun, Arceneaux, Clay, Dobson

Council Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, C. Evans

APPROVAL OF MINUTES - There were no minutes to be approved.

CONSENT AGENDA

CITY MANAGER/CITY ATTORNEY REPORTS

1. Weekly Graffiti Report/Urban Graffiti Enterprises (**April 5, 2009, April 13, 2009, April 20, 2009, May 4, 2009 and May 11, 2009**)

Gwen Patrick, Compton resident, questioned why two organizations were hired to remove graffiti in the City of Compton.

Charles Evans, City Manager, informed Ms. Patrick that there is a substantial increase in Urban Graffiti's graffiti removal prices for weekend services, therefore another company was selected to perform graffiti removal services during the weekend.

Lynn Boone, Compton resident, questioned if the work performed by this company is verified by the city. Ms. Boone also questioned why some addresses within the report have a repeated listing.

Charles Evans, City Manager, maintained that all work is verified by the Public Works Department and mentioned that certain addresses are repeated within the report, due to persistent tagging in that area of the city.

Councilperson Calhoun affirmed that certain areas of the city are repeatedly tagged before the paint dries.

2. Weekend Graffiti Report/C.H.A.N.G.E. (**May 17, 2009**)

Lynn Boone, Compton resident, stated that she could not locate any information on this organization and asked if anyone in the city is verifying their services.

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MULTI-YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON CAREERLINK WORKSOURCE CENTER AND THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) FOR FISCAL YEARS 2008-2013

Gwen Patrick, Compton resident, questioned if Careerlink is still providing employment services at 700 North Bullis Road.

Floyd Smith, Compton resident, requested the number of youth employed by Careerlink during the summer months.

Lynn Boone, Compton resident, questioned when Careerlink would be up and running again to serve the citizens.

#1.

Charles Evans, City Manager, stated that there are some issues regarding two adult programs, however Mr. Evans confirmed that Careerlink is not closed down. Mr. Evans explained that the city is negotiating with the Los Angeles County Board of Supervisors and the entities that overlook Careerlink funding to resolve these issues. Mr. Evans noted that Careerlink would continue to oversee the youth program, which services residents ages 16 to 24.

Mr. Evans informed Mr. Smith that he would have to look up the number of youth employed during the summer months and report back.

CITY ATTORNEY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR DIRECTORS AND OFFICERS LIABILITY, EMPLOYMENT PRACTICES LIABILITY AND EMPLOYED LAWYERS LIABILITY INSURANCE.

Charles Patrick, Compton resident, asked if the information collected from non-profit organizations was verified by an oversight committee.

Craig Cornwell, City Attorney, informed Mr. Patrick that this resolution pertains to liability insurance.

Mr. Patrick concurred and requested the details of this insurance policy.

William Kemp, Compton resident, asked the City Manager if he had any affiliations with this company.

Lynn Boone, Compton resident, questioned the actions of the City Manager and the dollar amount of the liability insurance.

Floyd Smith, Compton resident, felt the intentions of this resolution were good, however he felt the language was incorrect.

Joyce Kelly, Compton resident, felt the City Manager, City Attorney and Mayor and City Council did not require liability insurance to serve the citizens of Compton.

Councilperson Arceneaux asked the City Manager if he previously owned, was employed by, or had any stock in this company.

Charles Evans, City Manager, stated that he did not own the company, was never employed by this company and has no stock in this company.

Monica Turner, Risk Management, explained that this insurance is standard among municipalities, in that it covers the city against claims filed for discrimination by employees. Ms. Turner stated that this insurance coverage is less expensive than most coverages and covers the City Council, City Attorney and City Manager.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH DOUGLAS INDUSTRIAL MEDICAL CLINIC AND ST. FRANCIS MEDICAL CENTER FOR THE PROVISION OF MEDICAL SERVICES FOR THE WORKERS COMPENSATION PROGRAM.

Floyd Smith, Compton resident, asked that the city authorize an investigation on the conditions of this medical facility.

Lynn Boone, Compton resident, questioned if this resolution would be authorizing additional benefits to Douglas Industrial Medical Clinic.

William Kemp, Compton resident, alleged that the city filed a civil lawsuit against someone who defrauded the city out of workers compensation benefits and awarded them a contract after the election.

Joyce Kelly, Compton resident, commented on the way city employees are treated, as it relates to medical care.

Monica Turner, Risk Management, informed the members of the audience that this resolution is authorizing the replacement of 2140 Medical Clinic with Douglas Industrial Medical Clinic. Ms. Turner mentioned that St. Francis Medical Center would be providing the services that Douglas Medical Clinic does not have access to.

CITY CONTROLLER

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2009-2010

Lynn Boone, Compton resident, requested the maximum appropriation for the last two years.

Councilperson Arceneaux requested clarification regarding this resolution.

Willie Norfleet, City Controller, stated that this resolution approves and adopts the appropriation limit, which is a requirement of the State of California. Mr. Norfleet explained that the appropriation limit is the maximum tax revenue a city can receive in a year.

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2008-09 ANNUAL BUDGET, APPROPRIATING FUNDS, ACCEPTING CONSTRUCTION, AUTHORIZING STAFF TO FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE FOR THE LONG BEACH BOULEVARD HAZARD ELIMINATION SAFETY PROJECT COMPLETED BY SULLY MILLER CONTRACTING, CO (CIP# 06-15)

Lynn Boone, Compton resident, alleged that the City Manager has a relationship with the contractor.

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE QUOTE OF ENTERPRISE FLEET MANAGEMENT FOR THE PURCHASE OF A DUMP TRUCK

Lynn Boone, Compton resident, felt the city should have gone out to bid, for competitive pricing.

Kambiz Shoghi, Director of the Water Department, stated that the Water Department contacted different companies and only got two responses for a dump truck.

On motion by Arceneaux, seconded by Clay, the Consent Agenda was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

REGULAR AGENDA

CITY MANAGER'S REPORTS

9. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE DISPOSITION DEVELOPMENT AGREEMENT FOR THE DISPOSITION OF CERTAIN AGENCY-OWNED PROPERTY LOCATED AT 501 AND 521 SOUTH ALAMEDA STREET IN THE REDEVELOPMENT PROJECT AREA

Lynn Boone, Compton resident, asked that staff provide detailed information at this hearing, on behalf of the citizens.

William Kemp, Compton resident, questioned if this is the property, in which the SEIU incident was involved.

Joyce Kelly, Compton resident, questioned what is meant by "the first amendment to the deposition."

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for July 7, 2009 at 7:15 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

10. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE ANNUAL 2009/2010 BUDGET

Gwen Patrick, Compton resident, asked if a budget workshop would be scheduled and requested the date when the budget would be approved.

Charles Evans, City Manager, stated that citizens could voice their concerns at the hearing and mentioned that the budget is scheduled to be adopted one week after the June 30, 2009 budget hearing.

William Kemp, Compton resident, questioned if residents could voice their concerns 30 to 45 days before the budget is approved.

Craig Cornwell, City Attorney, reiterated that citizens could voice their concerns at the budget hearing.

Lynn Boone, Compton resident, commented on previously held budget workshops and the upcoming budget hearing.

Joyce Kelly, Compton resident, also commented on the previously held budget workshops and hearings.

Councilperson Arceneaux questioned why a budget workshop was not conducted for the 2009-2010 fiscal year budget.

Charles Evans, City Manager, stated that the city is unclear as to what the State of California will do, as it relates to budget cuts. Mr. Evans indicated that the State is considering taking a minimum of eight percent from each city. Mr. Evans commented that the gas tax may also be borrowed, yet again. Mr. Evans stated that the city is still trying to make adjustments leading up to the budget.

Mayor Pro-Tem Dobson mentioned that this would be the first of two public hearings, in which the second hearing would be held during the evening.

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for June 23, 2009 at 3:15 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

11. REQUEST TO SCHEDULE A PUBLIC HEARING - TO CONSIDER ESTABLISHMENT OF A SCHEDULE OF FEES FOR WEED AND RUBBISH ABATEMENT PURSUANT TO SECTION 8-11 OF THE COMPTON MUNICIPAL CODE

Lynn Boone, Compton resident, felt the time of the hearing should be changed to accommodate the citizens who work during the day.

Joyce Kelly, Compton resident, asked if the proposed fees for weed and rubbish abatement would be made available to the citizens.

Floyd Smith, Compton resident, requested the calculation method for weed and rubbish abatement.

Councilperson Arceneaux felt the establishment of this code was long overdue and encouraged residents and business owners to maintain their own properties.

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for June 23, 2009 at 3:20 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

12. REQUEST TO SCHEDULE A PUBLIC HEARING - TO CONSIDER THE ESTABLISHMENT OF A SCHEDULE OF FEES FOR ABANDONED VEHICLES PURSUANT TO SECTION 8-5 OF THE COMPTON MUNICIPAL CODE

Lynn Boone, Compton resident, insisted that the time be changed to accommodate the citizens who work during the day.

Councilperson Arceneaux expressed her support for the establishment of a fee schedule for abandoned private and commercial vehicles.

Councilperson Calhoun stated that she works for the City of Los Angeles as a traffic officer and knows first hand the consequences of abandoned vehicles.

Mayor Pro-Tem Dobson stated that abandoned vehicles are not only ugly, their unsafe.

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for June 23, 2009 at 3:25 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

13. REQUEST TO SCHEDULE A PUBLIC HEARING - TO RECEIVE CITIZEN COMMENTS ON THE CITY'S PROPOSED SECTION 108 LOAN PROJECT

On motion by Arceneaux, seconded by Clay, the hearing was scheduled for July 21, 2009 at 7:15 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

#1.

14. REQUEST TO SCHEDULE A SCOPING MEETING AT 600 NORTH ALAMEDA FOR THE NORTH DOWNTOWN SPECIFIC PLAN

Lynn Boone, Compton resident, suggested widespread advertisement for this event.

On motion by Arceneaux, seconded by Clay, the meeting was scheduled for June 18, 2009 at 6:30 p.m. by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY ATTORNEY'S REPORTS

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

L. NEAL v. City of Compton, WCAB No. ADJ2188430

Mohamed v. City of Compton, LASC BC 386781

City of Cerritos, et al. v. Water Replenishment District, et al. LASC No. BS 120643

Pursuant to California Government Code Section 54956.9(a)

On motion by Arceneaux, seconded by Clay, closed session was approved by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

CITY TREASURER'S REPORTS

16. INVESTMENT REPORT (February 28, 2009 AND March 31, 2009)

Lynn Boone, Compton resident, expressed a concern for the amount of funds available in the Home Loan Program account and the Community Redevelopment Agency Low Cost Housing account.

Douglas Sanders, City Treasurer, stated that he does not operate neither program and clarified the difference between invested funds, available funds and pending funds.

William Kemp, Compton resident, questioned how the city spends its money.

Mr. Sanders stated that anything that has not been appropriated by the City Council comes before the City Council as a warrant for approval. Mr. Sanders stated that appropriated funds must go through the process of obtaining the required signatures before the check ends in his office for the verification of funds.

Mr. Kemp inquired about filing a 990 form. Mr. Sanders informed Mr. Kemp that the policies are set by the City Council and his obligations are to fulfill their directives.

On motion by Arceneaux, seconded by Clay, the investment report was received and filed by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010

William Kemp, Compton resident, asked the City Manager if the Mayor's Sunday School teacher is affiliated with this item.

Charles Evans, City Manager, explained to Mr. Kemp that the lighting and landscape assessment is conducted annually and is in no way related to the Mayor.

Lynn Boone, Compton resident, requested clarity regarding the district, in which these assessments would be collected.

Adrian Tatum, representative of the Public Works Department, stated that this is a citywide lighting and landscape assessment which is conducted annually.

Gwen Patrick, Compton resident, asked if the citizens would be experiencing an increase in their water or electric bill, if this resolution is adopted.

Mr. Tatum stated that the city does not anticipate any increase on the citizen's water or electric bill.

Joyce Kelly, Compton resident, questioned the need to address lighting, if the city's lighting belongs to Southern California Edison.

Mr. Tatum informed Ms. Kelly that the city owns twenty percent of its lighting, therefore it is the responsibility of the city to maintain and service those street lights. Mr. Tatum explained that this process is done through the funding of the lighting and landscape assessment.

Councilperson Arceneaux stated that the city's street lights are maintained through the lighting and landscape assessment, as well as the maintenance and servicing of public streets, traffic signals and adjacent facilities located along the public street, roadways and right-of-ways in the city.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,852** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

Gwen Patrick, Compton resident, felt it was the city's responsibility to disclose the city's property tax base to new homeowners.

#1.

On motion by Arceneaux, seconded by Clay, **Resolution # 22,853** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 23, 2009 @ 3:40 PM

On motion by Arceneaux, seconded by Clay, **Resolution # 22,854** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 23, 2009 @ 3:40 PM**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010

On motion by Arceneaux, seconded by Clay, **Resolution # 22,855** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF MUNIFINANCIAL FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION

On motion by Arceneaux, seconded by Clay, **Resolution # 22,856** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND AS PROVIDED BY ARTICLE XIID OF THE CALIFORNIA CONSTITUTION**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 23, 2009 @ 3:45 PM

On motion by Arceneaux, seconded by Clay, **Resolution # 22,857** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2009/2010 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 23, 2009 @ 3:45 PM**" was adopted by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

23. 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 (**First Reading**)

Lynn Boone, Compton resident, stated that she does not condone the acts of sex offenders, however she felt the city should be more interested in establishing an ordinance that addresses the real issues of crime.

Councilperson Calhoun expressed the importance of the city knowing exactly where these facilities are located.

Craig Cornwell, City Attorney, explained that these types of residences do not yet exist, however in the event a sex offender housing facility is established in the City of Compton, a law is in place to protect the community.

Councilperson Arceneaux agreed with Councilperson Calhoun's sentiments and expressed her support for this ordinance.

On motion by Arceneaux, seconded by Clay, to waive the reading of the ordinance in full by the following vote on roll call:

AYES: Council Members - Calhoun, Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Perrodin

***Councilperson Calhoun out at 5:52 p.m.**

APPROVAL OF WARRANTS

24. **Warrant #175133** - Meland and Associates - Plan Check Services - \$160,000.00 -
Requested by: Building and Safety

Total Amount - \$160,000.00

On motion by Arceneaux, seconded by Clay, the above warrant was approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

25. **Warrant #175355** - M.V. Transportation Inc. - Compton Renaissance - \$72,030.00
- Requested by: Public Works Department

Warrant #175363 - Pacific Coast Waste and Recycling - Integrated Waste Management Services - \$640,359.29 - **Requested by:** Water Department

Total Amount - \$712,389.29

Joyce Kelly, Compton resident, requested clarification concerning warrant number 175355.

Charles Evans, City Manager, notified Ms. Boone that warrant number 175355 pays the monthly charges to MV Transportation, who is the conveyer of the Compton Renaissance Bus program.

William Kemp, Compton resident, stated that he would wait for the Mayor to address his questions about the city's trash contract.

Lynn Boone, Compton resident, requested a breakdown of the services provided by the Compton Renaissance bus program and Pacific Coast Waste and Recycling.

Joyce Kelly, Compton resident, questioned why the warrant amounts for trash removal varies from one month to the next.

Charles Evans, City Manager, stated that the warrant amount is based on the revenues collected each month.

On motion by Arceneaux, seconded by Clay, the above warrants were approved by the following vote on roll call:

AYES: Council Members - Arceneaux, Clay, Dobson

NOES: Council Members - None

ABSENT: Council Members - Calhoun, Perrodin

AUDIENCE COMMENTS

***Councilperson Calhoun in at 6:06 p.m.**

Charles Patrick, Compton resident, questioned if an Oversight Committee governed the non-profit organizations that receive funding from the City of Compton. Mr. Patrick also expressed a concern for cameras posted in areas plagued with graffiti, water bills and yard sales in his community.

Floyd Smith, Compton resident, felt the African American community was being harassed by code enforcement officers.

Dr. Collette McGruger, Region Eleven Women's Chess Champion, requested the council's permission to implement chess in school systems and senior centers.

Councilperson Arceneaux cited the educational benefits to playing chess and requested additional information on behalf of the citizens.

Louie Lendaros, representative of Our Lady of Victory Church, presented the Mayor and City Council with a plaque, in recognition of their continued support to the parish community.

Dr. Otha Ray Scott invited the City Council to participate in the "Meet-N-Greet Your Neighbor Event" to be held on Saturday, June 20, 2009 at Gonzales Park from 9 a.m. to 1 p.m.

William Kemp, Compton resident, felt he was disrespected by the Mayor and requested an apology.

Joyce Kelly, Compton resident, cited crude remarks about Councilperson Arceneaux and commented on the June 2, 2009 election.

Gwen Patrick, Compton resident, commented on the ordinance related to sex offenders and asked if the election was certified.

Alita Godwin, City Clerk, confirmed that the election was certified approximately two weeks ago.

Lynn Boone, Compton resident, stated that there are too many organizations doing business in the city that are not in compliance. Ms. Boone also requested the completion date of the revised City Charter.

COUNCIL COMMENTS

Councilperson Arceneaux stated that she will continue to answer the citizen's questions honestly and accurately with the information that she has been provided. Ms. Arceneaux notified Mr. Patrick that non-profit organizations doing business with the city are regulated by the Federal Grants Advisory Board.

Councilperson Clay congratulated Dr. Willie Jones on his victory to the City Council and stated that he was grateful for his supporters.

Councilperson Calhoun stated that she cares deeply for the citizens of Compton and encouraged the community to participate in the "Juneteenth Celebration" to be held on Saturday, June 13, 2009 at Gonzales Park. Ms. Calhoun mentioned that Marcine Shaw began the "Juneteenth Celebration" in the City of Compton several years ago and expressed the importance of every nationality knowing and celebrating their history.

Councilperson Calhoun invited the citizens to the council chambers on Tuesday, June 16, 2009 to participate in the discussions regarding property taxes.

Councilperson Calhoun encouraged the citizens to think about what their saying and doing to each other and recommended that they think about how fortunate we all are to be among the living.

Councilperson Calhoun reminded the citizens to fight the "good fight" and stated that she received a messaged from a caller thanking her for having the "Amos and Andy Show" on Channel 36.

Councilperson Calhoun concluded by inviting the citizens to council chambers on Tuesday, June 16, 2009 to discuss property taxes in the City of Compton.

Mayor Pro-Tem Dobson spoke concerning the new pocket park constructed on Compton and Bullis Road.

Mayor Pro-Tem Dobson also commented on the phone calls she’s received regarding the recent council meetings.

Mayor Pro-Tem Dobson stated that she attended the Certified Nursing Assistant pinning celebration for 22 Dominguez High School students at the Dollarhide Neighborhood Center.

Mayor Pro-Tem Dobson also commented on her experiences at the Dominguez High School Career Day event.

Mayor Pro-Tem Dobson went on to commend Councilperson Clay for accepting the "people’s choice" for the 4th District.

Craig Cornwell, City Attorney, requested a motion to extend the council meeting.

**REQUEST TO EXTEND
THE COUNCIL MEETING**

On motion by Arceneaux, seconded by Clay, the meeting was extended by the following vote on roll call:

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

The meeting was recessed to closed session at 7:01 p.m. and reconvened at 9:21 p.m.

**RESULTS OF THE
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that council met in closed session regarding conference with legal counsel, existing litigation, L. Neal vs. City of Compton, WCAB No. ADJ2188430; there were no items to report out on this issue. As it relates to Mohamed vs. City of Compton, LASC BC 386781; there were no items to report out on this issue. As it relates to the City of Cerritos, et al. vs. Water Replenishment District, et al. LASC No. BS120643, pursuant to California Government Code Section 54956.9(a); this issue was not discussed and will be brought back at a later date.

ADJOURNMENT

On motion by Arceneaux, seconded by Clay, the meeting was adjourned at 9:22 p.m. by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

July 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER
INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT -
AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER
YOUTH EMPLOYMENT PROGRAM SERVICES FOR FISCAL YEAR 2009-
2010**

SUMMARY

This resolution authorizes the City Manager to accept program funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct services under the Workforce Investment Act - American Recovery and Reinvestment Act (WIA/ARRA) Summer Youth Employment Program for fiscal year 2009-2010.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program annually within the City of Compton. WIA/ARRA Summer Youth Employment Program is a stand-alone program consisting primarily of paid work experience, which may also include employment preparation activities. The goal of WIA/ARRA Summer Youth Employment Program is to create and expand subsidized work experience opportunities for youth during the summer of 2009.

STATEMENT OF THE ISSUES

WIA/ARRA Summer Youth Employment Program training funds are made available under the Workforce Investment Act - American Recovery and Reinvestment Act (WIA/ARRA).

#7.

**MAYOR AND COUNCIL MEMBERS
JULY 28, 2009
PAGE 2**

<u>Program</u>	<u>Funds Received</u>
WIA/AARA Year Round Youth	\$574,612
Total Funds:	\$574,612

There is a need to authorize the City Manager or his designee to accept WIA/AARA Summer Youth Employment Program funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2009-2010.

FISCAL IMPACT

There is no impact to the General Fund, however CareerLink budgets need to be amended to support a higher volume of customers.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, MPA
DIRECTOR
COMPTON CAREERLINK WORKSOURCE**

**CHARLES EVANS
CITY MANAGER**

Attachment

KP:MM

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN
AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES
COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN
RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH
EMPLOYMENT PROGRAM FOR FISCAL YEAR 2009-2010

WHEREAS, the CareerLink WorkSource California Center is designated to receive funds from the Community and Senior Services of Los Angeles County to conduct the Workforce Investment Act (WIA) Youth Programs services annually; and

WHEREAS, with the introduction of the American Recovery and Reinvestment Act (ARRA) of 2009 there is significant funding for WIA to support employment and training services as part of a comprehensive program to stimulate the U.S. economy; and

WHEREAS, WIA/ARRA establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the WIA/ARRA Summer Youth Employment revenues will be \$574,612 which is reflected in the CareerLink budget for fiscal year 2009-2010; and

WHEREAS, the period of performance for the WIA/ARRA Summer Youth Employment is from May 1, 2009 to September 30, 2009; and

WHEREAS, there is a need to authorize the City Manager or his designee to accept WIA/ARRA Summer Youth Employment funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2009-2010.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct WIA/ARRA Summer Youth Program services for Fiscal Year 2009-10.

Section 2. That WIA/ARRA Summer Youth Employment Program revenues equaling \$574,612 shall be reflected in the CareerLink budget as follows:

Revenues:

Account #	Description	Amount
27710000003580	Other County Grants WIA/ARRA Summer Youth Employment Program	\$ 574,612

RESOLUTION NO. _____
PAGE TWO

Expenditures:

Account #	Description	Amount
2771-810-000-4101	Bilingual	\$ 750
4111	Salaries-Trainees	\$355,640
4123	Salaries TRG Related SV	\$ 88,093
4190	Workers' Compensation	\$ 19,529
4191	Health Insurance	\$ 37,115
4192	PERS	\$ 31,298
4193	PERS Pick Up	\$ 27,801
4194	Life Insurance	\$ 552
4195	Dental Insurance	\$ 2,614
4196	Vision Insurance	\$ 416
4197	Unemployment Insurance	\$ 8,000
4198	State Disability Insurance	\$ 1,193
4199	Medicare	\$ 1,611
Total Expenditures:		\$ 574,612

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE THREE

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

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

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) SUMMER YOUTH EMPLOYMENT PROGRAM 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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER
INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF
LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT -
AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-
ROUND YOUTH PROGRAM SERVICES FOR FISCAL YEAR 2009-2010**

SUMMARY

This resolution authorizes the City Manager to accept program funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct services under the Workforce Investment Act (WIA) - American Recovery and Reinvestment Act (WIA/ARRA) Year-Round Youth Program services for fiscal year 2009-2010.

BACKGROUND INFORMATION

The City of Compton CareerLink WorkSource California Center is responsible for administering the Workforce Investment Act (WIA) Youth Program annually within the City of Compton. In February 2009, President Obama signed into law the American Recovery and Reinvestment Act (ARRA) which provides funding for purposes of addressing critical economic conditions and as a vehicle to stimulate the economy.

WIA/ARRA Year-Round Youth Program are ARRA-funded WIA activities, which mirror the WIA Youth Program except that the age of eligible participants is changed from 14 - 21 to 14 - 24. The WIA/ARRA Year-Round Youth Program provides youth with valuable employment related activities to prepare them for the labor force. Such activities include, but are not limited to: paid work experience, work incentives, employment preparation activities, classroom training, on-the-job training, and job placement assistance.

#8.

**MAYOR AND COUNCIL MEMBERS
JULY 28, 2009
PAGE 2**

STATEMENT OF THE ISSUES

The WIA/AARA Year-Round Youth Program funds are made available under the Workforce Investment Act - American Recovery and Reinvestment Act (WIA/AARA) as delineated:

<u>Program</u>	<u>Funds Received</u>
WIA/AARA Year Round Youth	\$140,081
Total Funds:	\$140,081

There is a need to authorize the City Manager or his designee to accept WIA/AARA Year-Round Youth Program funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2009-2010.

FISCAL IMPACT

There is no impact to the General Fund; however CareerLink budgets need to be amended to support a higher volume of customers.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

**KIMBERLY MCKENZIE, MPA
DIRECTOR
COMPTON CAREERLINK WORKSOURCE**

**CHARLES EVANS
CITY MANAGER**

Attachment

KP:MM

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN
AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES
COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN
RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH
PROGRAM FOR FISCAL YEAR 2009-2010

WHEREAS, the CareerLink WorkSource California Center is designated to receive funds from the Community and Senior Services of Los Angeles County to conduct the Workforce Investment Act (WIA) Youth Programs services annually; and

WHEREAS, with the introduction of the American Recovery and Reinvestment Act (ARRA) of 2009 there is significant funding for WIA to support employment and training services as part of a comprehensive program to stimulate the U.S. economy; and

WHEREAS, WIA/ARRA establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the WIA/ARRA Year-Round Employment revenues will be \$140,081.00 for fiscal year 2009-2010; and

WHEREAS, the period of performance for the WIA/Ark./ARRA Year Round Youth Program is from May 1, 2009 to June 30, 2010; and

WHEREAS, there is a need to authorize the City Manager or his designee to accept WIA/ARRA Year Round Youth program funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal year 2009-2010.

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

Section 1. That the City Manager or his designee is authorized to accept WIA/ARRA Year Round Youth program funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct program services for Fiscal Year 2009-10.

Section 2. That WIA/ARRA Year Round Youth Program revenues, in the amount of \$140,081.00, shall be reflected in the CareerLink budget as follows:

REVENUE

Account #	Description	Amount
2771000003580	Other County Grants WIA/ARRA Year Round Youth Program	\$140,081

RESOLUTION NO. _____
PAGE TWO

EXPENDITURES

Account #	Description	Amount
2771-810-Y00-4123	Salaries TRG Related SV	\$17,006
4190	Workers' Compensation	\$408
4191	Health Insurance	\$2,669
4192	PERS	\$4,661
4193	PERS Pick Up	\$1,960
4194	Life Insurance	\$110
4195	Dental Insurance	\$523
4196	Vision Insurance	\$83
4197	Unemployment Insurance	\$1,600
4198	State Disability Insurance	\$239
4199	Medicare	\$322
4249	Special Department Expense	\$12,400
4274	Training – WIA/ARRA	\$95,580
4278	Mileage	\$2,520
Total Revenues		\$140,081

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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

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

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT - AMERICAN RECOVERY AND REINVESTMENT ACT (WIA/ARRA) YEAR-ROUND YOUTH PROGRAM 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.

July 28, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL SERVICES RETAINER AGREEMENTS FOR FISCAL YEAR 2009-2010.**

SUMMARY:

The City Council will consider adoption of a Resolution which will authorize the City Manager to enter into legal services retainer agreements with the law firms of Kelly, Lytton & Williams, LLP, Richard Watson and Gershon and Martin and Martin for the 2009-2010 Fiscal Year.

BACKGROUND:

Section 702 of the Compton City Charter authorizes the City Council to employ outside attorneys to assist the City and the Office of the City Attorney in the handling of the legal business of the City. Over the years, the City Council has exercised this discretion by retaining the services of various law firms to provide consultation and representational services on matters which requires specific expertise, to act in lieu of the Office of the City Attorney in the presence of conflicts, and to work jointly with the Office of the City Attorney on specific projects.

STATEMENT OF THE ISSUE:

While the Office of the City Attorney employs very competent and well rounded attorneys, occasionally the City is faced with legal matters that involve very complex issues that invoke constantly evolving judicial decisions and legal consequences which necessitate the employ of attorneys with highly specialized legal training and experience.

The City Attorney's Office anticipate that, in addition to general consultation and representational services, the waste management expertise of Richard, Watson and Gershon, the labor and employment practices expertise of Martin and Martin, and the CEQA and complex contractual expertise of Kelly, Lytton & Williams, LLP will be required on an as-needed basis during the 2009-2010 Fiscal Year.

#9.

FISCAL IMPACT:

The retainer agreements shall be paid from Account No. 1001-420-000-4261 and shall not collectively exceed \$245,000, based on an hourly rate of not more than \$300.00.

RECOMMENDATION:

It is the recommendation of this office that the attached Resolution authorizing the City Manager to enter into legal retainer agreements with the law firms of Kelly, Lytton & Williams, LLP, Richard Watson and Gershon and Martin and Martin for Fiscal Year 2009-2010 be adopted.

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

CJC:CE:RAR:rar

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO VARIOUS LEGAL
SERVICES RETAINER AGREEMENTS FOR FISCAL YEAR 2009-2010.**

WHEREAS, Section 702 of the Compton City Charter authorizes the City Council to employ outside attorneys to assist the City and the Office of the City Attorney in the handling of the legal business of the City; and

WHEREAS, over the years the City of Compton has retained the services of various outside law firms to assist the City and the Office of the City Attorney with specific cases and in specialized areas of the law; and

WHEREAS, the City has identified the need to secure expert legal consulting and advocacy services to assist the City and the Office of the City Attorney on an as-needed basis with specialized projects such as the revision of the Compton City Charter, waste management, municipal labor and employment practices, CEQA and complex contractual issues; and

WHEREAS, funds to cover the cost of legal services retainer agreements, in an amount not-to-exceed \$245,000, are available in the 2009-2010 Fiscal Year budget in Account No. 1001-420-000-4261.

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

Section 1. That the City Manager, on advice of the City Attorney, is hereby authorized to enter into legal retainer agreements with the law firms of Kelly, Lytton & Williams, LLP, Richard Watson and Gershon and Martin and Martin on an as-needed basis for the 2009-2010 Fiscal Year.

Section 2. That the retainer agreements shall be paid from Account No. 1001-420-000-4261 and shall not collectively exceed \$245,000, based on an hourly rate of not more than \$300.00.

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

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. _____

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 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

July 28, 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 TWO (2) NON-EXCLUSIVE LICENSE AGREEMENTS WITH THE JUDICIAL COUNCIL OF CALIFORNIA, ADMINISTRATIVE OFFICE OF THE COURTS FOR THE USE OF REAL PROPERTY.

SUMMARY

The City Council will consider adopting a Resolution authorizing the City Manager to enter into two (2) revocable, non-exclusive License Agreements with the Judicial Council of California, Administrative Office of the Courts for purposes of utilizing space within and on the Compton Courthouse.

BACKGROUND

In 1987, the City entered into a License Agreement with the County of Los Angeles, whereby we were granted permission to utilize the Compton Courthouse garage for purposes of installing, maintaining and operating approximately 400 feet of plastic conduit for our telecommunications system. Additionally, in 1998, the City entered into a second License Agreement with the County, which authorized the City use of radio rack and antenna spaces for radio communications purposes.

Use of the Compton Courthouse site for placement of telecommunications equipment has drastically improve the Fire Department's ability for day-to-day operations as well as unusual occurrences that call for agencies that respond from outside of our area. The ability to effectively communicate greatly increases firefighter safety in the City of Compton.

STATEMENT OF ISSUE

Fire and support services radio communications is one of the most integral parts of a public safety agency. Within the City of Compton, the "optimal" location for placing an antenna for qualitative radio reception and transmission is atop the Compton Courthouse because of its high geographical location.

Recently, the City was notified that the Judicial Council of California, Administrative Office of the Courts ("AOC"), rather than the County of Los Angeles, is now responsible for the court facility spaces in the Compton Courthouse, including those spaces containing the City's telecommunication equipment. We were informed that our prior License Agreements have expired, however we have been offered the opportunity to enter into new License Agreements with the AOC.

#10.

Staff Report/License Agreements with Administrative
Office of the Courts/Compton Courthouse
July 28, 2009, Page 2

The term of each License Agreement with the AOC will be effective from July 1, 2009 and terminate upon thirty (30) days from either party.

FISCAL IMPACT

There is no fiscal impact to the budget for either License Agreement. The AOC has offered to grant the City permission to occupy space within and on the Compton Courthouse for our telecommunications equipment at no cost to the City.

RECOMMENDATION

Staff recommends that 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 AUTHORIZING THE CITY MANAGER TO
ENTER INTO TWO (2) NON-EXCLUSIVE LICENSE
AGREEMENTS WITH THE JUDICIAL COUNCIL OF
CALIFORNIA, ADMINISTRATIVE OFFICE OF THE
COURTS FOR THE USE OF REAL PROPERTY.**

WHEREAS, fire and support services radio communications is one of the most integral parts of a public safety agency; and

WHEREAS, in 1987 and 1998, the City of Compton entered into two (2) separate License Agreements with the County of Los Angeles; one granted permission to utilize the Compton Courthouse garage for purposes of installing, maintaining and operating approximately 400 feet of plastic conduit for the City's telecommunication, and the other authorized the City's use of radio racks and antenna spaces for radio communications purposes; and

WHEREAS, recently the City was notified that the above-noted License Agreements have expired and that the Judicial Council of California, Administrative Office of the Courts ("AOC"), rather than the County of Los Angeles, is now responsible for the court facility spaces in the Compton Courthouse, including those spaces containing the City's telecommunication equipment; and

WHEREAS, the AOC has offered the City the opportunity to enter into new License Agreements for purposes of utilizing space within and on the Compton Courthouse at no cost to the City; and

WHEREAS, the terms for each License Agreement will commence July 1, 2009 and will be terminable upon thirty (30) days notice from either party; and

WHEREAS, the "optimal" location for placing an antenna for qualitative radio reception and transmission is atop the Compton Courthouse because of its high geographical location.

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

Section 1. That the City Manager is hereby authorized to enter into a revocable, non-exclusive License Agreement with the Judicial Council of California, Administrative Office of the Courts, for the purpose of accessing, maintaining, repairing, upgrading and operating three (3) radio rack spaces and three (3) antenna spaces for radio communications at the Compton Courthouse.

Section 2. That the City Manager is hereby authorized to enter into a revocable, non-exclusive License Agreement with the Judicial Council of California, Administrative Office of the Courts, for the purpose of installing, maintaining and operating approximately 400 feet of 4" plastic conduit for telecommunications purposes across the parking garage of the Compton Courthouse.

Section 3. That the term for each License Agreement shall commence on July 1, 2009.

Section 4. That the City accepts and agrees to the Judicial Council of California, Administrative Office of the Courts' offer to enter into each of the License Agreements at no costs to the City of Compton.

Section 5. That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Controller, Fire Department, Municipal Law

#10.

Resolution No. _____

Enforcement Services, General Services, Public Works, Water Department and the City Clerk.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, 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 the _____ day of _____, 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING NON-EXCLUSIVE LICENSE AGREEMENTS FOR THE USE OF REAL PROPERTY BETWEEN THE CITY OF COMPTON AND JUDICIAL COUNCIL OF CALIFORNIA

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

7/22/2009 4:52:01 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/23/2009 12:52:03 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:46:50 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:42:39 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.

July 28, 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 RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

SUMMARY

The City Council will consider a resolution to rescind Resolution 22,556 which authorized a Memorandum of Understanding between the City and the National Institute of Community Enlightenment (N.I.C.E.) due to a lack of execution.

BACKGROUND

In November 2006, the California National Guard vacated the sixty year old Armory facility located at 2320 North Parmelee Avenue, in Compton. For almost three years, the property has been vacant, subject to crime, vagrancy and occupancy by squatters. The property is prone to becoming an attractive nuisance since it is near McNair Elementary School and Centennial Senior High School.

STATEMENT OF THE ISSUE

The City desires to rescind Resolution 22,556 which was adopted by the City Council authorizing a Memorandum of Understanding between the City of Compton and the National Institute of Community Enlightenment (N.I.C.E.).

FISCAL IMPACT

There will be no fiscal impact as a result of this resolution.

RECOMMENDATION

Staff recommends that the Mayor and Council adopt the attached resolution.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

WHEREAS, Resolution 22,556 was adopted by the City Council of the City of Compton on April 8, 2008 and authorized a Memorandum of Understanding between the City of Compton and the National Institute of Community Enlightenment (N.I.C.E.) but was never executed; and

WHEREAS, in November 2006, the California National Guard vacated the sixty year old Armory facility located at 2320 North Parmelee Avenue, in Compton; and

WHEREAS, for nearly three years, the property has been vacant, subject to crime, vagrancy and occupancy by squatters; and

WHEREAS, the property is located in close proximity to McNair Elementary School and Centennial Senior High School and hence prone to becoming an attractive nuisance; and

WHEREAS, the City will continue its efforts to work with the appropriate agencies to revitalize and development.

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

SECTION 1. That Resolution 22,556 which was adopted by the City Council authorizing a Memorandum of Understanding between the City of Compton and the National Institute of Community Enlightenment (N.I.C.E.) be rescinded due to a lack of execution.

SECTION 2. That said agreement which delineated the duties, obligations and respective roles of each party in relation to the development, use and sustainability of the former Armory facility is no longer effective.

SECTION 3. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Human Resources.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested 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 MEMBER –
NOES:	COUNCIL MEMBER –
ABSENT:	COUNCIL MEMBER –
ABSTAIN:	COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RESCIND RESOLUTION 22,556 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE NATIONAL INSTITUTE OF COMMUNITY ENLIGHTENMENT (N.I.C.E.)

<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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITIONS OF DEPUTY DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND EMERGENCY MANAGEMENT COORDINATOR

BACKGROUND

The City Council will consider a resolution adopting classification specifications and establishing salary ranges for Deputy Director of Planning and Economic Development and Emergency Management Coordinator.

STATEMENT OF PROBLEM

Pursuant to the Compton City Charter, Sections 1010 and 1103, the Personnel Board reviewed and approved the proposed amendments to the Position Classification Plan at public hearings that was held on April 23, 2009 and May 7, 2009.

The City has also met with the Compton Management Employees' Association, AFSCME, Local 2325 and both have agreed that the salary for Deputy Director of Planning and Economic Development should be established.

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

FINANCIAL IMPACT

The adoption of this resolution will not have a financial impact on the City's 2009-2010 fiscal year budget.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution to approve the proposed classification specifications and establish a salary range for the positions of Deputy Director of Planning and Economic Development Director and Emergency Management Coordinator.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITIONS OF DEPUTY DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND EMERGENCY MANAGEMENT COORDINATOR

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

WHEREAS, the Personnel Board of the City of Compton, pursuant to the provisions of Sections 1010 and 1103 of the Compton City Charter did, on April 23, 2009 and May 7, 2009, conduct public hearings relative to a proposed amendment to the Position Classification Plan, as proposed by the City Manager; and

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

WHEREAS, the City has met with the Compton Management Employees' Association, AFSCME, Local 2325 and both have agreed that the salary for Deputy Director of Planning and Economic Development should be established.

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

Section 1. That the proposed classification specifications for Deputy Director of Planning and Economic Development and Emergency Management Coordinator are hereby approved and added to the Position Classification Plan of the City of Compton.

Section 2. That effective July 1, 2009, the salaries for Deputy Director of Planning and Economic Development and Emergency Management Coordinator shall be established as follows:

<u>Classification Title</u>	<u>Salary Range</u>
Deputy Director of Planning and Economic Development	191
Emergency Management Coordinator	139

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

Resolution No. _____
Page Two

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: Council Members–
NOES: Council Members–
ABSENT: Council Members–
ABSTAIN: Council Members–

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADOPTING CLASSIFICATION SPECIFICATIONS AND ESTABLISHING A SALARY RANGE FOR THE POSITIONS OF DEPUTY DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND EMERGENCY MANAGEMENT COORDINATOR

<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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES

SUMMARY

The City Council adopted Resolution No. 20,984, authorizing the City Manager to enter into an agreement with Joseph & Paul, Incorporated to perform consultant services relating to the City of Compton's Security, Code Enforcement and Parking Control Services as well as performing as a liaison between the City and the Los Angeles County Sheriff's Department. The City wishes to renew the contract with this Consultant for a period of two (2) years.

SCOPIES OF DUTIES

This Consultant is qualified through experience and education and continues to provide a broad scope of managerial services from administrative to legal including, but not limited to:

- Conduct frequent "hands on" analysis of the daily operations of Security, Code Enforcement and parking Control Service;
- Formulate the results of the analysis into a functional overall improved organization;
- Study the similarities and dissimilarities of the functions and duties of Security , Code Enforcement, and Parking Control and make appropriate recommendations(s) to ensure efficiency;
- Serve as a liaison between the City and the Los Angeles County Sheriff's Department to ensure an efficient rendering of contractual law enforcement services; and;
- Under the direction of the City Manager's office, provide assistance to department managers.

RESOLUTION: JOSEPH AND PAUL INCORPORATED JULY 28, 2009/PAGE 2

BACKGROUND (Continued)

Prior to 2001, the City Communications Center was housed in the police department. This communications center was widely used for emergencies and as a means of communicating with other departments within the City. In 2000, the ownership, operation and management of the Communications Center were disbanded when the City contracted for law enforcement services with the Los Angeles County Sheriff's Department.

The City's ultimate goal is to provide the best possible dispatch and/or emergency services to its citizens via user departments within the City of Compton. During this fiscal year, the Consultant will:

- Oversee the establishment and implementation of a City owned, operated and managed communications center for the purpose of receiving and transmitting emergency and other information by radio, telephone and other means.
- A cooperative inter local agency communications center will provide dispatch services for the departments of Municipal Law Enforcement, Public Works, Water and Parks and Recreation. As a result, the City will consolidate resources and act jointly in an effort to minimize cost and maximize efficiency.

FINANCIAL IMPACT

That Joseph & Paul, Incorporated shall receive annually Ninety Five Thousand (\$95,000.00) dollars, not to exceed twenty-four (24) months. Funds for this expenditure during Fiscal Year 2009-2010 are allocated in the budget of the Municipal Law Enforcement Services Department in Account Number 1001-670-000-4269. Funds will be appropriated for the remainder of the contract during the adoption of the annual City budget.

RECOMMENDATION

Staff recommends the adoption of the resolution authorizing the City Manager to enter into a contract with Joseph & Paul, Incorporated to render management consultant services to manage the City of Compton's Security, Code Enforcement and Parking Control services for a twenty-four (24) month period.

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SVS. DEPT

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

WHEREAS, in July 2003, the Municipal Law Enforcement Services Department was created by the City Council to be comprised of security services, code enforcement, parking control, park patrol, investigative services and training and research; and

WHEREAS, the City desires to engage the services of a qualified consultant to provide general consultation services to the Municipal Law Enforcement Services Department to include, but not be limited to, providing expert evaluation, advice and recommendations in the various phases of security services, parking enforcement and code enforcement operations, oversee the establishment and implementation of a City owned, operated and managed communications center, as well as making recommendations to develop new strategies and to serve as co-liaison between the City, the Los Angeles County Sheriff's Department and other law enforcement entities.

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

Section 1. That the City Manager is hereby authorized to enter into a professional service contract, upon advice of the City Attorney, with Joseph & Paul, Inc. to provide consultation services for the Municipal Law Enforcement Services Department.

Section 2. That the term of the contract shall not exceed twenty-four (24) months, commencing on August 1, 2009, with a maximum compensation not to exceed Ninety Five Thousand Dollars (\$95,000.00) for each year that the contract is in effect.

Section 3. That the funds are available for Fiscal Year 2009-2010 as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Other Professional Services	1001-670-000-4269	\$95,000.00

Section 4. That funds will be appropriated for the remainder of the contract during the adoption of the annual City budget.

Section 5. That certified copies of this Resolution be filed in the offices of the City Manager, City Attorney, City Controller, Municipal Law Enforcement Services and the City Clerk.

Section 6. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) 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 to by the City Clerk at a regular meeting thereof held on the _____day of _____, 2009.

This 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: MUNICIPAL LAW ENFORCEMENT SERVICES****RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES**_____
DEPARTMENT MANAGER'S SIGNATURE_____
DATE**REVIEW / APPROVAL:**_____
PUBLIC WORKS DIRECTOR (when applicable)_____
DATE_____
CITY ATTORNEY (when applicable)_____
DATE_____
CITY CONTROLLER_____
DATE_____
BUDGET OFFICER_____
DATE_____
ASSISTANT CITY MANAGER / OAS_____
DATE_____
CITY MANAGER_____
DATE**USE WHEN:****Public Works:** When contracting for Engineering Services.**City Attorney:** When contracting for Legal Services; contracts that require City Attorney's review.**Controller/Budget Officer:** Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.**Assistant City Manager/OAS:** All personnel actions.

#13.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JOSEPH & PAUL, INCORPORATED FOR MUNICIPAL LAW ENFORCEMENT CONSULTING SERVICES.

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

7/16/2009 9:05:27 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/23/2009 12:50:18 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:35:21 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:36:22 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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
EXTEND THE PROFESSIONAL SERVICES AGREEMENT
WITH SATISH CHANDER FOR FISCAL YEAR 2009-2010**

SUMMARY

It is recommended that the City Council authorize the City Manager to extend the contract with Satish Chander for professional services administering transportation related capital projects for fiscal year 2009-2010.

BACKGROUND AND STATEMENT OF THE ISSUE

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

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

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

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

#14.

Staff Report
July 28, 2009
Page Two

FINANCIAL IMPACT

Funds shall come from the following account numbers:

1900-710-007-4269	\$82,500
2000-710-000-4269	\$42,500

RECOMMENDATION

It is recommended that City Council approve the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AP/AT/daj

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND
THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH
CHANDER FOR FISCAL YEAR 2009-2010

WHEREAS, the City needs an experienced capital project administrator to program capital funds, expedite project approval by funding agencies, and obtain reimbursement on transportation-related projects in the City’s Capital Improvement Program; and

WHEREAS, Satish Chander has programmed over \$7,000,000 of Capital Funds and performs the critical role of obtaining capital funding reimbursements from sponsoring agencies for the City and his expertise is still needed as the City continues to implement previously funded projects and for preparing for MTA’s 2009 Call for Projects; and

WHEREAS, Satish Chander’s grants management and review services contract expired June 30, 2009, necessitating authorization to extend the contract for continued services.

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

SECTION 1. That the City Manager is authorized to amend and extend the professional services contract with Satish Chander for professional services for the City of Compton at a rate of One Hundred Dollars an hour for an amount not to exceed One Hundred Twenty Five Thousand Dollars and No Cents (\$125,000.00) during the 2009-2010 fiscal year.

SECTION 2. That the term of the contract shall be from July 1, 2009 through June 30, 2010.

SECTION 3. That the funds are available in the Public Works Department’s 2009-2010 Fiscal Year Budget as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1900-710-007-4269	Other Contract Services	\$ 82,500
2000-710-000-4269	Other Contract Services	\$ 42,500

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF CITY OF COMPTON

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }
CITY OF COMPTON }

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON EXTENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SATISH CHANDER FOR FISCAL YEAR 2009-2010

Alan Pyeatt
DEPARTMENT MANAGER’S SIGNATURE

7/14/2009 2:02:17 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/23/2009 12:50:37 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:43:38 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:36:41 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.

July 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

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

SUMMARY

This resolution accepts the bid of Infosend Printing & Mailing Services and authorizes the City Manager to enter into a contract and issue a purchase order in the amount of \$137,300.00 to Infosend Printing & Mailing.

BACKGROUND

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

<u>Vendor</u>	<u>Amount</u>
Infosend Printing & Mailing	\$137,300.00
Data Prose	\$82,456.00
Centro Print Solutions	\$89,038.40

Although Data Prose was the lowest bidder, this Department previously awarded them a bid and encountered numerous problems with the company, also Centro Printing Solutions is not able to provide all the services required; therefore, Infosend Printing and Mailing proved to be the most responsible qualified bidder. Infosend Printing has been handling the direct billing and mailings for various other Cities' since 1997. Additionally, Infosend will drop ship mail inserts in the bills for the low cost of .01 cents per piece.

FINANCIAL IMPACT

The cost for the printing regular bills, 48 hour notices, final notices and to track and mail the bills through June 30, 2010 will cost One Hundred Thirty-seven Thousand, Three Hundred Dollars (\$137,300.00), and funds will be transferred between account from 5000-890-000-4222 (Computer Software) to account 5000-890-000-4262 (Other Professional Services).

#15.

**Infosend Printing and Mailing
Staff Report
Page 2**

RECOMMENDATION

It is recommended that City Council adopt the attached resolution.

**KAMBIZ SHOGHI
GENERAL MANAGER**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

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

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

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

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

<u>Vendor</u>	<u>Amount</u>
Infosend	\$137,300.00
Data Prose	\$ 82,456.00
Centro Print Solutions	\$ 89,038.40

WHEREAS, the bid of Data Prose was the lowest, however Data Prose was previously awarded a bid with the Water Department and we encountered numerous problems with this company; also the other company could not provide all of the services requested; therefore it was determined that Infosend is the most responsible bidder; and

WHEREAS, the cost to cover the printing of regular bills, final notices, closing statements and tracking and mailing of bills through June 30, 2010, is One Hundred Thirty-seven Thousand, Three Hundred Dollars (\$137,300.00); and

WHEREAS, funds need to be transferred as follows:

From:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-890-0000-4222	Computer Software	137,300.00

To:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
5000-890-000-4262	Other Professional Services	137,300.00

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

SECTION 1. That funds will be transferred as follows in the Water Department's 2009-2010 Fiscal Year Budget: from 5000-890-000-4222 (Computer Software) into account 5000-890-000-4262 (Other Professional Services).

SECTION 2. That the City Manager is hereby authorized to accept the bid of and enter into a contract with Infosend Printing & Mailing Services, and issue a purchase order in the amount of One Hundred Thirty-seven Thousand, Three Hundred Dollars (\$137,300.00).

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

RESOLUTION NO. _____
PAGE TWO

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

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON
ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

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

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/9/2009 2:19:23 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

7/14/2009 7:00:58 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/15/2009 12:24:06 PM
DATE

Dave Hewitt
CITY MANAGER

7/13/2009 11:45:34 AM
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.

July 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A
PURCHASE ORDER TO THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA

BACK GROUND

The Water Department intends to pump approximately 5,000 acre-feet of water or 47% of the department's annual demand from the Central Basin during Fiscal Year 2009-2010. In order to keep the basin from being depleted by over pumping, each water purveyor has title to a certain number of pumping rights to pump water from the adjudicated basin. The annual cost for these pumping rights is approximately Eight Hundred Fifty Thousand Dollars (\$800,000.00). The fees are associated with the amount of water we pump out of the basin.

FINANCIAL IMPACT

The Water Department is requesting to issue a purchase order to the Water Replenishment District of Southern California in the amount of Eight Hundred Fifty Thousand Dollars (\$800,000.00). Funds have been proposed and will be available in the Water Department's 2009-2010 Fiscal Year Budget in Account No. 5000-85-0000-4251.

RECOMMENDATION

It is recommended that the attached resolution be approved.
Water Replenishment District

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

WHEREAS, pumping water from the underground basin will assist the Water Department in the fulfillment of its goals and objectives; and

WHEREAS, the Water Department pumps approximately 5,000 acre-feet of water from the Central Basin; and

WHEREAS, it is estimated that the cost for pumping water from Central Basin for Fiscal Year 2009-2010 is Eight Hundred Thousand Dollars (\$800,000.00); and

WHEREAS, funds have been proposed and will be available in the Water Department’s 2009-2010 Fiscal Year Budget in Account No. 5000-85-0000-4251.

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

Section 1. That the City Manager is hereby authorized to issue a purchase order to the Water Replenishment District of Southern California in the amount of Eight Hundred Thousand Dollars (\$800,000.00) for pumping water during Fiscal Year 2009-2010.

Section 2. That funds have been proposed and will be available in the Water Department’s Fiscal Year 2009-2010 Budget in Account Number 5000-85-0000-4251.

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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 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 ISSUANCE OF A PURCHASE ORDER TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

<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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE SUBMITTAL OF AN
APPLICATION FOR THE FIFTEENTH CYCLE USED OIL
BLOCK GRANT TO THE CALIFORNIA INTEGRATED
WASTE MANAGEMENT BOARD

SUMMARY

This resolution authorizes the City Manager to submit an application for the Fifteenth Cycle Used Oil Block Grant.

BACKGROUND

The California Legislators have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil. The California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting the necessary procedures governing application by cities and counties under the program.

The City of Compton will enter in an agreement with the State of California Integrated Waste Management Board to be eligible to receive funding.

RECOMMENDATION

It is recommended that the attached resolution authorizing the City Manager to submit an application to the California Integrated Wasted Management Board for the Used Oil Recycling Block Grant, for Fiscal Year 2009/2010, be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE SUBMITTAL OF AN
APPLICATION FOR THE FIFTHENTH CYCLE USED OIL BLOCK
GRANT TO THE CALIFORNIA INTERGRATED WASTE
MANAGEMENT BOARD**

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board has the responsibility to oversee the administrative dues for this program; and

WHEREAS, the Waste Management division is requesting approval to submit an application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant funds for the 2009/10 Fiscal Year.

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

SECTION 1. That the Waste Management Division of the Water Department of the City of Compton is authorized to submit an application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant funds.

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, 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

RESOLUTION NO _____
PAGE 2

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 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

7/23/2009 12:59:12 PMCharles Evans

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FIFTHTEENTH CYCLE USED OIL BLOCK GRANT TO THE CALIFORNIA INTERGRATED WASTE MANAGEMENT BOARD

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/13/2009 4:39:37 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

7/23/2009 4:54:58 PM
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:59:55 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:45:32 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.

July 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH CURBSIDE INC. TO COLLECT USED OIL AND
MANAGEMENT OF THE USED OIL PROGRAM

BACKGROUND

Door-to-door used oil collection programs collect from those who will not drive to certified centers or one-day events. This program will provide our residents with another safe and convenient method to dispose of used oil, and filters. The program will accommodate the most under-served resident's (elderly and disabled) citizens through residential, door-to-door used oil and filter collection. Curbside is a certified vendor by the California Integrated Waste Management Board.

The proposed program will be available to all City residents. Curbside, Inc. will continue the City's existing Used Oil Management Program comprised of the following five elements. Collection of used oil directly from homes; Door-to Door Collection, Collection of used oil by certified Used Oil Collection Centers, Hotline system for Public Education program to support the two major collection efforts, and used oil filter collection. Curbside Inc. will also be responsible for all site visit to our certified collections centers, allow with completing all public education, and program tracking and monitoring.

Curbside Inc. will collect used motor oil in containers of five gallons or less, unlimited used oil filters, unlimited, and all metal and or plastic containers that have or held used oil. Curbside Inc. is a certified Hazard waste collector and the only certified collection vendor for the South Bay area through The Integrated Waste Management Board.

FINANCIAL IMPACT

The cost of the program will be paid through Used Oil Block Grant Cycle13. The estimated cost is not to exceed Twenty –Five Thousand, Six Hundred and Eighty Dollars (\$25,680.00). Funds are available in the Water Department 2009-10 budget 2663-90-0000-4262.

#18.

Curbside Inc. Staff Report
July 28, 2009
Page 2

RECOMMENDATION

Staff recommends that the attached resolution, authorizing the City Manager to enter into an agreement, and issue a purchase order to Curbside Inc. for the curbside collection of used oil, used oil filters, be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO AN AGREEMENT WITH CURBSIDE INC., TO COLLECT
USED OIL AND MANAGE THE USED OIL PROGRAM**

WHEREAS, the California Legislators have the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the City of Compton was awarded Cycle Thirteen Used Oil Block Grant Funds; and

WHEREAS, the funds were appropriated in the Water Department's 2009-2010 Fiscal Year Budget; and

WHEREAS, Curbside, Inc. will manage the Door-to-Door Collection of used motor oil, used oil filters, automotive batteries and all metal and or plastic containers that have or have held used oil; and

WHEREAS Curbside Inc. is a certified Hazard waste collector and the only certified collection vendor for the South Bay area through The Integrated Waste Management Board.

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

SECTION 1. That the City Council authorizes the City Manager, upon the advice of the City Attorney, to enter into an agreement with Curbside Inc. to provide used oil collection services for a period not to exceed twelve months effective July 1, 2009 to June 30, 2010.

SECTION 2. That Curbside, Inc. will be issued a purchase order in the amount of \$25,628.00 (Twenty-five Thousand, Six Hundred and Twenty-eight Dollars) to manage the Used Oil Program.

SECTION 3. That funds are available in the Water Department's 2009-10 Fiscal Year Budget in account 2663-90-0000-4262.

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

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

RESOLUTION NO. _____
PAGE TWO

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 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 RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CURBSIDE INC., TO COLLECT USED OIL AND MANAGE THE USED OIL PROGRAM

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

7/23/2009 2:12:09 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:57:18 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.

July 28, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items).

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter II of the Compton Municipal Code by amending Sections 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items).

DISCUSSION

A brief synopsis of the proposed revisions to the particular provisions of Section 2-1 is as follows:

Section 2-1.6 Special Meetings of City Council

On April 21, 2009, the electorate of the City of Compton amended Section 604 of the Charter of the City of Compton so as to provide that the calling and conducting of special meetings of the City Council shall be in accordance with state law (i.e. The Brown Act). The purposed amendment to Section 2-1.6 of the Compton Municipal Code is essentially "housing cleaning" legislation in that it mirrors the amended language of the City Charter as pertains to the calling and conducting of special meetings.

Section 2-1.7 Order of Business of Council Meetings

In an effort to better serve the citizens of the City of Compton when conducting the business of the City Council meetings, and in particular to better provide for the orderly and efficient conduct of said meetings, amendment is proposed to Section 2-1.7 so as to

provide for public comments on items appearing on the Council agenda and matters that are within the subject matter jurisdiction of the Council towards the beginning of the Council meeting. Thus, rather than requiring a person who wishes to address the City Council on agenda items and/or non-agenda matters to complete and submit multiple request forms, wait for what may be a lengthy period of time before the item or matter of their interest is reached on the agenda and return to the podium numerous times, members of the public may address the Council on one or more agenda items and/or matters within the jurisdiction of the Council in the early part of the meeting. The proposed revised "Order of Business" will be as follows:

- a. Workshops;
- b. Call to Order;
- c. Moment of Silence (when first meeting);
- d. Pledge of Allegiance (when first meeting);
- e. Roll Call;
- f. Introduction of Special Guests;
- g. Commendatory Resolutions/Presentations;
- h. ***Public Comments on Agenda Items and Non-Agenda Matters;***
- i. Hearings;
- j. Consent Agenda
 - 1. Approval of Minutes of Previous Meetings;
 - 2. Reports of Officers and Commissions
 - 3. City Manager/City Attorney Reports
 - 4. Resolutions
 - 5. Approval of Warrants;
- k. Items Withdrawn From Consent Agenda;
- l. Reports of Officers, Boards, Commissions, Committees and City Council;
- m. City Manager Reports;
- n. City Attorney Reports;
- o. City Treasurer Reports;
- p. Unfinished Business;
- q. New Business;
- r. Council Comments;
- s. Adjournment.

Section 2-1.7.1 Objection by Council Member to Item on Consent Agenda

Proposed amendments to Section 2-1.7.1 are essentially "house cleaning" legislation. This amendment clarifies that items on the Consent Agenda will be considered and voted upon by one vote of the Council unless a member request that an item(s) be removed for separate consideration. It further clarifies, in light of the proposed amendment to Section 2-1.7; that public comments on Consent Agenda items shall be made after "Roll Call" and prior to the "Consent Agenda" during the "Public Comments on Agenda Items and Non-Agenda Matters" section of the agenda.

Section 2-1.8 **Audience Comments at Council Meetings**

The proposed amendment to Section 2-1.8 simplifies the process for the public to address the Council by eliminating the varying time limits for speakers and establishing a uniform time limit of five (5) minutes for comments by any person addressing the Council on agenda items and non-agenda matters and a time limit of two (2) minutes for persons commenting during public hearings.

Section 2-1.13 **Rules of Decorum**

Proposed amendments to Section 2-1.13 are minimal and essentially re-arrange the language so as to eliminate confusion and provide for readable continuity.

Section 2-1.15 **Council Time Limit on Agenda Items**

Again, in an effort to provide better service to the citizens of the City of Compton when conducting the business of the City Council meetings, and in particular to better provide for the orderly and efficient conduct of said meetings, the current time limit of three (3) minutes per Council member for comments on agenda items is retained and amendment is proposed so as to establish a time limit of five (5) minutes per Council member for matters that are not on the agenda (except for public hearings).

RECOMMENDATION

It is the recommendation of staff that the City Council adopt the attached Ordinance amending Chapter II of the Compton Municipal Code by amending Sections 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items).

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items).

WHEREAS, the City Council desires that City Council meetings proceed orderly and efficiently; and

WHEREAS, there is a need to revise certain provisions pertaining to Council meetings so as to conform to current provisions of state law and the City Charter and re-arrange the order of business of Council meetings so as to effectuate a more orderly procession of the Council meetings; and

WHEREAS, the changes stated below will provide better service to the citizens of Compton.

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

Section 1. That Section 2-1.6 (Special Meetings) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.6 Special Meetings. Special meetings may be called at any time by the Mayor, or by three (3) members of the City Council in accordance with and pursuant to the procedures set forth in state law for the calling and conducting of special meetings.

Section 2. That Section 2-1.7 (Order of Business) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

2-1.7 Order of Business. The order of business of City Council meetings shall be as follows:

- a. Workshops;
- b. Call to Order;
- c. Moment of Silence (when first meeting);
- d. Pledge of Allegiance (when first meeting);
- e. Roll Call;
- f. Introduction of Special Guests;
- g. Commendatory Resolutions/Presentations;
- h. Public Comments on Agenda Items and Non-Agenda Matters;
- i. Hearings;
- j. Consent Agenda
 - 1. Approval of Minutes of Previous Meetings;
 - 2. Reports of Officers and Commissions
 - 3. City Manager/City Attorney Reports
 - 4. Resolutions
 - 5. Approval of Warrants;
- k. Items Withdrawn From Consent Agenda;
- l. Reports of Officers, Boards, Commissions, Committees and City Council;
- m. City Manager Reports;
- n. City Attorney Reports;
- o. City Treasurer Reports;

- p. Unfinished Business;
- q. New Business;
- r. Council Comments;
- s. Adjournment.

Section 3. That Section 2-1.7.1 (Objections by Council Members to Item on Consent Agenda) of the Compton Municipal Code is amended in its entirety to read as follows:

2-1.7.1 Consent Agenda.

- a. All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one vote of the City Council.
- b. Members of the public will have an opportunity to comment on Consent Agenda items prior to their consideration by the Council. These comments shall be made during the "Public Comments on Agenda Items and Non-Agenda Matters" period on the Agenda [Section 2-1.7(h)].
- c. Any member of the City Council may request that an item on the Consent Agenda be separately considered by the City Council. The request will result in the withdrawal of the item from the Consent Agenda for consideration by the Council under Section 2-1.7(k). No further public comment on any withdrawn Consent Agenda item will be permitted beyond that provided for under Section 2-1.7(h), "Public Comments on Agenda Items and Non-Agenda Matters".

Section 4. That Section 2-1.8 (Audience Comments at Council Meetings) of the Compton Municipal Code is amended in its entirety to read as follows:

2-1.8 Audience Comments at Council Meetings. All citizens are encouraged to appear before the Council to present grievances, to offer suggestions for the betterment of municipal affairs or comment on agenda items. In order that Council meetings may proceed in an efficient manner for the conduct of the peoples' business, the following time limits are established. The presiding officer may limit the length of time allotted for comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

- a. *Agenda Items and Non-Agenda Matters.* Each person shall be allotted five (5) minutes in which to address the City Council on any item(s) appearing on the agenda and matters that are within the jurisdiction of the Council but do not appear on the agenda. This shall be the only opportunity for public comment except for scheduled public hearing items.
- b. *Public Hearings.* Each person (other than an applicant, owner or appellant) shall be allotted two (2) minutes in which to address the City Council during a public hearing.

Section 5. That Section 2-1.13 (Rules of Decorum for Meetings) of the Compton Municipal Code is amended in its entirety to read as follows:

2-1.13 Rules of Decorum for Meetings.

- a. *Decorum.* Meetings of the City Council shall be conducted in an orderly manner to ensure that the deliberative process of the Council is retained at all times and the peoples' business is conducted in an efficient manner. The presiding officer of the Council, who shall be the Mayor, Mayor Pro Tempore or, in their absence, another member so designated by the Council, shall be responsible for maintaining the order and decorum of meetings.
- b. *Rules of Decorum.* While any meeting of the City Council is in session, the following rules and decorum shall be observed:

1. Council members. The members of the City Council shall preserve order and decorum, and a member shall not by conversation or other means delay or interrupt the Council proceedings or disturb any other member while speaking.

2. City Staff Member. Employees of the City shall observe the same rules of order and decorum as those which apply to the members of the Council.

3. Persons Addressing the Council. Public oral communications at the City Council meetings should not be a substitute for any item that can be handled during normal working hours of municipal government. The primary purpose of oral communications is to allow citizens the opportunity to formally communicate with the City Council as a whole on matters that cannot be handled during regular working hours of City government. Each person who addresses the Council shall do so in an orderly manner and shall not make personal, impertinent, slanderous or profane remarks to any member of the Council, staff or general public.

4. Members of the Audience. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting.

c. *Addressing the Council.* A person wishing to address the Council regarding any item on the agenda (except for public hearings) and matters not appearing on the agenda, but within the subject matter jurisdiction of the Council, shall submit a request on the form provided, or at the discretion of the presiding officer, seek recognition by the presiding officer during the place on the agenda set aside for such items. No person shall address the Council without first being recognized by the presiding officer. The following procedure shall be observed by persons addressing the Council:

1. Each person shall step up to the podium provided for the use of the public and, if the speaker desires to have his or her comments recorded for public record, state his or her name and organization, if any, the speaker represents, and the agenda item(s) and/or subject matter within the jurisdiction of the City Council he or she wishes to discuss.

2. Each person shall limit his or her comments to five (5) minutes [two (2) minutes for public hearings], unless the presiding officer grants further time.

3. Each person shall confine his or her comments to the Council agenda item(s) or to matters within the subject matter jurisdiction of the City Council. The presiding officer may rule persons who do not comply with this rule as out of order.

4. All comments shall be addressed to the Council as a whole and not to any single member, unless in response to a question from said member.

5. No question may be asked of a member of the Council or of the City staff without permission of the presiding officer.

d. *Enforcement of Decorum.* The rules of decorum set forth above shall be enforced in the following manner:

1. Warning. Any person who disturbs, disrupts or otherwise impedes the conduct of the City Council meeting is out of order and the presiding officer shall request that such person be orderly and comply with the applicable rules. If, after receiving a warning from the presiding officer, a person persists in disturbing, disrupting or otherwise impeding the meeting, the presiding officer shall order that person to leave the Council meeting and not return for the duration of the meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer who is on duty at said meeting as sergeant-at-arms of the Council to remove that person from the Council chambers.

2. Removal. Any law enforcement officer who is serving as sergeant-at-arms of the Council shall carry out all lawful orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meeting. Upon instruction of the presiding officer, it shall be the duty of the sergeant-at-arms to remove from the Council meeting any person who is disturbing, disrupting or otherwise impeding the proceedings of the Council.

3. Resisting Removal. Any person who resists removal by the sergeant-at-arms may be charged with a violation of this section or other applicable law.

4. Penalty. Any person, who violates any provision of this section, shall be guilty of a misdemeanor or subject to the administrative enforcement proceedings of Section 1-7 of this Code.

5. Motion to Enforce. If the presiding officer fails to enforce the rules set forth above, any member of the Council may move to require him or her to do so, and an affirmative vote of a majority of the Council shall require him or her to do so. If the presiding officer fails to carry out the will of a majority of the Council, the majority may designate another member of the Council to act as presiding officer for the limited purpose of enforcing any rule of this section which it wishes to enforce.

6. Adjournment. If a meeting of the Council is disturbed or disrupted in such a manner as to make infeasible or improbable the restoration of order, the meeting may be adjourned or continued by the presiding officer or a majority of the Council, and the remaining Council business may be considered at the next meeting.

Section 6. That Section 2-1.15 (Council Time Limit on Agenda Items) is amended in its entirety to read as follows:

2-1.15 Council Time Limit. The City Council members shall limit their comments to three (3) minutes per council member per agenda item and five (5) minutes per council member for any matters not appearing on the agenda (except for public hearings).

Section 7. That if any provision of this Ordinance is determined by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such invalidity shall not affect the remaining provision of this Ordinance which can be implemented without the invalid provisions, and, to this end, the provisions of this Ordinance are declared to be severable.

Section 8. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services and the Los Angeles County Sheriff’s Department, Compton Station.

Section 9. That this Ordinance shall take effect thirty (30) days after its adoption.

Section 10. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the same to be published as required by law.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 2-1.6 (Special Meetings), 2-1.7 (Order of Business), 2-1.7.1 (Objection by Council Member to Item on Consent Agenda), 2-1.8 (Audience Comments at Council Meetings), 2-1.13 (Rules of Decorum for Meetings) and 2-1.15 (Council Time Limit on Agenda Items).

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

7/15/2009 7:23:28 PM
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.

July 28, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY.

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter VII of the Compton Municipal Code by adding Section 7-26 establishing regulations for the solicitation of employment, business or contribution of money or other property.

BACKGROUND

This proposed Ordinance addresses a significant public safety issue. Pedestrians that approach and solicit occupants of vehicles on public rights-of-way and within public and private parking areas create safety hazards in the City's industrial and commercial zones. This activity causes vehicles to stop in traffic lanes, impeding and blocking the flow of traffic. The proposed Ordinance also enhances business operations in the City by regulating activity that poses a threat to the normal business operations of owners that choose to limit solicitation on their private parking lots.

STATEMENT OF ISSUE

The City has an interest in the public health, safety and welfare of its citizens by maintaining a safe and orderly flow of traffic. The City also has an interest in assuring business owners in the City protection from unauthorized solicitation on their private parking lots.

Under standard First Amendment analysis, courts have determined that restrictions on solicitation in a public forum must satisfy four requirements in order to pass constitutional challenge.

The proposed Ordinance meets all four of these elements:

- **The Ordinance is content neutral** – it is not intended to target a particular message or exchange of ideas; it applies to all solicitors equally, regardless of whether they are soliciting donations for a religious group, promoting a school fund-raiser, or soliciting personal donations.
- **The Ordinance is narrowly tailored** – it is not vague or overbroad, and it provides clear definitions of terminology used. It is aimed strictly at solicitation posing traffic hazards or impeding normal business operations of commercial premises.
- **The Ordinance serves a significant governmental interest** – the activity of soliciting from occupants of vehicles distracts drivers from their primary duty to watch traffic control signals or warnings, and to move through the city's streets and intersections safely. The City has a significant interest in maintaining safe and free flowing travel on public streets. The City also has an interest in protecting the property rights of private business owners who may be adversely affected by such solicitations in their private parking areas.
- **The Ordinance leaves ample alternative channels of communication** – it does not prohibit *all* solicitations, it merely places limitations on solicitations that involve traffic issues, public safety and property rights.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter VII of the Compton Municipal Code by adding Section 7-26 establishing regulations for the Solicitation of Employment, Business or Contribution of Money or Other Property.

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 OF THE COMPTON MUNICIPAL CODE BY
ADDING SECTION 7-26 ESTABLISHING REGULATIONS FOR
SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF
MONEY OR OTHER PROPERTY.**

WHEREAS, it is the intent of the City Council of the City of Compton, in adopting this Ordinance, to protect and preserve the safety of pedestrians and occupants of vehicles in or upon public rights-of-way, to assure the free flow of pedestrian and vehicular traffic, and to minimize conflicts between pedestrian and vehicular traffic; and

WHEREAS, it is the City Council's further intent to minimize the risk of vehicular congestion in or upon City streets, roadways, or alleyways so as to promote the safety of drivers and other occupants of vehicles; and

WHEREAS, the City Council desires to adopt reasonable regulations in connection with employment and business solicitation activities by pedestrians or occupants of vehicles in or upon public rights-of-way and in or upon public and private parking areas so as to reduce traffic congestion, assure the safety of pedestrians and occupants of vehicles and promote and preserve the quality of life for residents and business owners in the City.

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 7-26 (Regulations for Solicitation of Employment, Business or Contributions) to read as follows:

7-26 SOLICITATION OF EMPLOYMENT, BUSINESS OR CONTRIBUTIONS OF MONEY OR OTHER PROPERTY.

7-26.1 Legislative Purpose. It is the intent of the Council of the City of Compton to protect the health and welfare of the general public and promote safer and more efficient traffic flow in industrial and commercial zones by reasonably regulating the time, place and manner of the solicitation of employment and/or business from pedestrians and occupants of vehicles on the public rights-of-way and in public and private parking areas. These regulations are content neutral and are not intended and do not restrict the right of free speech or alternative channels of communication.

7-26.2 Findings. The Council of the City finds, determines and declares that the approaching and solicitation by pedestrians directed to the occupants of vehicles which are located in the public rights-of-way and roadways has caused a significant public safety risk by causing vehicles to stop, impede and block the flow of traffic in travel lanes within or adjacent to industrial or commercial zones and that it will be in the interest of the public health, safety and welfare to restrict the solicitation acts that occur in, within or directly affect traffic conditions upon any public street, roadway, alley or on private parking areas within the City.

7-26.3 **Definitions.** For the purposes of this chapter, the following meanings shall apply:

- a. “Alley” means any highway or street not exceeding twenty-five (25) feet in width which is primarily used for access to the rear or side entrances of abutting property.
- b. “Business” means and includes any type of product, goods, services, performance or activity which is provided or performed or offered to be provided or performed in exchange for money, labor, goods or any other form of consideration.
- c. “Code” means the Compton Municipal code.
- d. “Employment” means the services, industry or labor performed by a person for wages or other compensation or under any contract of hire, written or oral, expressed or implied.
- e. “Occupant” means a person who occupies a vehicle.
- f. “Parkway” means that portion of a street or highway other than the roadway or the sidewalk. In general terms, the space between the street and the sidewalk.
- g. “Pedestrian” means any individual who is utilizing a public street, sidewalk, roadway, alleyway, parkway or public or private parking area while traveling without the benefit of any vehicle as defined herein.
- h. “Person” means any individual, company, corporation, association, business, or other legal entity.
- i. “Private parking area” means privately owned property which is designated or used primarily for the parking of vehicles and which adjoins one (1) or more commercial establishments or adjoins any property in a nonresidential zone, including, but not limited to, driveways, setbacks and portions of that area that are landscaped.
- j. “Roadway” means that portion of the public right-of-way that is designated and used primarily for vehicular travel.
- k. “Solicit” or “solicitation” means the act of making a request, offer or announcement by use of the spoken word, bodily act or gesture. A solicitation as defined in this section shall be deemed completed when made, whether or not an employment relationship is created. It shall not constitute solicitation for a pedestrian to make a request or announcement using signs or delivering flyers or leaflets.
- l. “Street” means a way or place of whatever nature, publicly maintained and open to the use of the public for purpose of vehicular travel. For the purposes of this section, street includes highway and any parking area or lot owned or operated by the City or the Community Redevelopment Agency of the City of Compton.

m. "Vehicle" means a vehicle as defined in California Vehicle Code Section 670 as the same now reads or may hereafter be amended.

7-26.4 Prohibition of solicitation in public right-of-ways.

a. No person shall stand in or on any portion of a public right-of-way, including any street, roadway, alley, highway or driveway that is within, or immediately adjacent to, any industrial or commercial zone within the City and solicit employment, business or contributions of money or other property from the occupant of any vehicle that is traveling upon a public right-of-way, including a street, roadway, alley, highway or driveway or is stopped in or blocking a lane of traffic. This section does not prohibit any solicitation that is directed at the occupant of a vehicle that is legally stopped at the side of the roadway and out of the lanes of traffic.

b. No person, while the occupant of any vehicle that is traveling upon a public right-of-way, including a street, roadway, alley, highway or driveway or is stopped in or blocking a lane of traffic, shall solicit employment, business or contributions of money or other property from a person who is on or within the public right-of-way, including any street, roadway, highway or driveway that is within, or immediately adjacent to, any industrial or commercial zone within the City.

c. This section shall not apply to peddlers or other vendors who have a permit and/or license pursuant to Chapter 9 of this Code.

7-26.5 Prohibition of solicitation in unauthorized locations within private parking areas.

a. No person shall solicit or attempt to solicit employment, business or contributions of money or other property from a location within a private parking area as defined in this chapter. This section shall not apply to a solicitation to perform employment or business for the owner or lawful tenants of the subject premises.

b. This section shall only apply to private parking areas when the following occurs:

1. The owner or person in lawful possession of the private parking area establishes a written policy which provides area(s) for the lawful solicitation of employment and/or business, in locations which are accessible to the public and do not interfere with normal business operations of the commercial premises. Nothing herein shall require a private property owner to permit solicitations at their premises.

2. The owner or person in lawful possession of the private parking area has caused a notice to be posted in a conspicuous place at each entrance to such private parking area not less than eighteen by fourteen inches in size with lettering not less than one inch in height, but not to exceed in total area six square feet. Said notice shall be in substantially the following form: "It is a misdemeanor to engage in the solicitation of employment and/or business in areas of this private parking lot which are not approved for such activity by the property owner."

7-26.6 Violation - Penalty

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this chapter. Any person violating any provision of this chapter or failing to comply with any of its requirements shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding One Thousand Dollars (\$1,000.00), or by imprisonment for a term not exceeding six (6) months, or by both such fine and imprisonment. Each and every person shall be deemed guilty of a separate offense for each and every day or any portion thereof, during which any violation of any of the provisions of this chapter is committed, continued or permitted by such person, and shall be deemed punishable therefore as provided in this chapter.

7-26.7 Civil Remedies

a. The violation of any of the provisions of this chapter shall constitute a nuisance and may be abated by the City, or, on private property, by the owner or lawful tenant of that private property, through civil process by means of restraining order, preliminary or permanent injunction or in any other manner provided by law for the abatement of such nuisances.

b. In addition to the civil process described in subsection a. above, at the request of the property owner or lawful tenant of the real property upon which the violation occurs, this chapter may be enforced by any law enforcement officer by citation of any person who violates this chapter, or by any law enforcement officer or private security by removal from the private property of any person who violates this chapter.

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

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

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

July 28, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY TREASURER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AMENDING THE CITY TREASURER
DEPARTMENT 2009-2010 FISCAL YEAR BUDGET**

SUMMARY

This Resolution requests the approval of City Council of the City of Compton to amend the City Treasurer Department 2009-2010 Fiscal Year budget.

STATEMENT OF THE ISSUE

An Accounting Technician position was erroneously deleted from the staff allocation of the City Treasurer's budget. Staff is requesting the Accounting Technician position to be placed back into the FY 2009-2010 Budget. By placing the Accounting Technician position back, the City Treasurer Office will have the staffing levels necessary to continue to support the department in meeting its daily functions and operational needs.

FISCAL IMPACT

Staff is requesting that the City Treasurer's Fiscal Year 2009-2010 budget be amended to add back the Accounting Technician position. The impact to the General Fund will be in the amount of \$73,495.78.

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution amending the City Treasurer Department's 2009-2010 Fiscal Year Budget.

**DOUGLAS SANDERS
CITY TREASURER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AMENDING THE CITY TREASURER
DEPARTMENT 2009-2010 FISCAL YEAR BUDGET**

WHEREAS, for the City of Compton's fiscal year 2009-2010 budget, an Accounting Technician position was erroneously deleted from the staff allocation of the City Treasurer's budget; and

WHEREAS, the position must be placed back into the City Treasurer's 2009-2010 Fiscal Year budget to continue to provide accounting support toward the City Treasurer's Office daily functions and operational goals; and

WHEREAS, the City Treasurer's Department Fiscal Year 2009-2010 budget must be amended at this time to place the Accounting Technician position back into the budget.

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

SECTION 1. That the City Council hereby amends the City Treasurer Department 2009-2010 Fiscal Year Budget to fund an Accounting Technician position.

SECTION 2. That revenues are increased and funds shall be appropriated in accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1001-000000-3990	Surplus from Prior Years	\$73,495.78

SECTION 3. That these funds be appropriated in the following expense accounts as follows:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1001-440-4101	Salaries	45,168.00
1001-440-4190	Workers Compensation	876.26
1001-440-4191	Health Insurance	12,106.00
1001-440-4192	PERS	8,636.12
1001-440-4193	PERS Pick Up	3,637.62
1001-440-4194	Life Insurance	221.40
1001-440-4195	Dental Insurance	1,256.52
1001-440-4196	Vision Insurance	200.04
1001-440-4197	State Unemployment Insurance	233.00
1001-440-4198	State Disability Insurance	496.85
1001-440-4199	Medicare	663.97
	Total	\$73,495.78

SECTION 4. That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, City Treasurer, and the Controller's Office

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }
CITY OF COMPTON }

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

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Willie Norfleet
CITY CONTROLLER

7/23/2009 2:53:38 PM
DATE

Charles Evans
CITY MANAGER

7/23/2009 12:56:04 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.

July 28, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

SUMMARY

This Resolution request approval from the City Council to amend the Capital Improvement Plan to reallocate capital funding for projects financed through the refinancing of Lease Revenue Bonds.

BACKGROUND

On September 11, 2007, the City Council approved a resolution directing Staff to move forward with a plan to provide for the issuance of lease revenue bonds to refinance the outstanding 1997 Certificates of Participation bonds, and finance the costs of acquisition and improvement of various City facilities.

On March 11, 2008, the City Council and the Compton Finance Authority passed two companion resolutions, Resolutions #22,536 of the City Council and Resolution #24 of the Board of Directors of the Compton Public Finance Authority (the "Authority"), authorized (1) the refinancing of all of the City's outstanding 1997 Refunding Certificates of Participation (the "1997 Certificates") executed and delivered by the Authority on October 16, 1997, and (2) the financing of additional capital projects.

The City Council resolution approved the financing and requested the Authority to issue not more than \$55,000,000 of its Lease Revenue Bonds for the financing of capital projects including improvements to Compton City Hall, design, construction and equipping of a senior citizen support center, various improvements to the City's parks, construction of a transit center parking structure, purchase and installation of police surveillance cameras throughout the City and various other capital improvements and equipment within the City.

Reallocation of Capital Improvement Plan
July 28, 2009
Page Two

The March 11th staff report noted that the City Council has the flexibility to amend the projects list related to this refinancing activity. The report states that projects may be modified or changed by the City Council so long as the compliance with Government Code Section 6589.5 and certain terms and conditions of the Facility Lease and Trust. Section 6589.5 includes a provision for public input through a scheduled public hearing to solicit comments regarding project change recommendations.

STATEMENT OF THE ISSUE

The City Council is currently reviewing a proposal to initiate actions which will lead to the creation of the Compton Police Department. Staff has identified a potential source of funding for the capitalization and startup activities by amending the Capital Improvement Plan. Funding in the amount of \$19,901,000 for projects under the plan will shift from bond funding to the Community Redevelopment Agency under the Downtown project financing is as follows:

- | | |
|--------------------------------------|--------------------|
| • Senior Center - | \$11,200,000 |
| • Transit Center Parking Structure - | <u>\$8,701,000</u> |
| Total amount to be reallocated - | \$19,901,000 |

RECOMMENDATION

Staff recommends that the City Council adopts the attached Resolution to amend the Capital Improvement Plan to reallocate capital funding for appropriate authorized expenditures related to the creation of the Compton Police Department.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AMENDING THE CAPITAL
IMPROVEMENT PLAN TO REALLOCATE CAPITAL
FUNDING FOR PROJECTS FINANCED THROUGH THE
REFINANCING OF LEASE REVENUE BONDS**

WHEREAS, the City Council is currently reviewing feasibility studies which may lead to the creation of the Compton Police Department; and

WHEREAS, on September 11, 2007, the City Council approved a resolution directing Staff to move forward with a plan to provide for the issuance of lease revenue bonds to refinance the outstanding 1997 Certificates of Participation bonds, and finance the costs of acquisition and improvement of various City facilities; and

WHEREAS, on March 11, 2008, the City Council and the Compton Finance Authority passed two companion resolutions, Resolutions #22,536 of the City Council and Resolution #24 of the Board of Directors of the Compton Public Finance Authority (the “Authority”), authorized (1) the refinancing of all of the City’s outstanding 1997 Refunding Certificates of Participation (the “1997 Certificates”) executed and delivered by the Authority on October 16, 1997, and (2) the financing of additional capital projects; and

WHEREAS, the City Council resolution approved the financing and requested the Authority to issue not more than \$55,000,000 of its Lease Revenue Bonds for the financing of capital projects including improvements to Compton City Hall, design, construction and equipping of a senior citizen support center, various improvements to the City’s parks, construction of a transit center parking structure, purchase and installation of police surveillance cameras throughout the City and various other capital improvements and equipment within the City; and

WHEREAS, the March 11th staff report noted that the City Council has the flexibility to amend the projects list related to this refinancing activity in compliance with Government Code Section 6589.5 and certain terms and conditions of the Facility Lease and Trust; and

WHEREAS, Section 6589.5 includes a provision for public input through a scheduled public hearing to solicit comments regarding project change recommendations; and

WHEREAS, the City Council is considering the Report of the Compton Police Services Study Group regarding the feasibility and implementation of establishing the Compton Police Department; and

WHEREAS, the City Council desires to make available potential funds to implement and establish said Police Department.

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

SECTION 1. That the City Council of the City of Compton hereby amends the Capital Improvement Plan to reallocate capital funding financed through the refinancing of Lease Revenue Bonds in an amount not to exceed \$19,901,000 in order to make such funds available for appropriate authorized expenditures related to the creation of the Compton Police Department.

RESOLUTION NO. _____
PAGE TWO

SECTION 2. That the City Council hereby authorizes specific Capital Improvement Projects and costs identified in the amount of \$19,901,000 for projects under the plan to shift from bond funding to the Community Redevelopment Agency under the Downtown project financing as follows:

- Senior Center - \$11,200,000
- Transit Center Parking Structure - \$8,701,000
- Total amount to be reallocated - \$19,901,000

SECTION 3. That a copy of this Resolution shall be filed with the Offices of the City Clerk, City Controller, City Treasurer and City Manager.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CAPITAL IMPROVEMENT PLAN TO REALLOCATE CAPITAL FUNDING FOR PROJECTS FINANCED THROUGH THE REFINANCING OF LEASE REVENUE BONDS

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

7/21/2009 5:16:09 PM
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.

July 28, 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.

July 28, 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 XIIID, 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 XIIID.

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.

July 28, 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.

July 28, 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
177633	7/21/09	Water Replenishment District of So Cal	Payment for the month of May	\$91,025.82

Requested by: The Water Department

I hereby certify that the above demand in the amount of \$91,025.82 was approved at a regular meeting of the City Council and reject _____ as of July 28, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 28, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
177639	7/22/09	ASAP Sign Co.	Manufacture and install signs, seals, & poles	\$43,605.75
Requested by: City Manager				
177689	7/22/09	Willdan Associates	Professional services rendered	\$10,368.22
Requested by: The Water Department				
177706	7/23/09	USA Waste of CA	Settlement	\$365,000.00
Requested by: The Water Department				

I hereby certify that the above demands in the amount of \$418,973.97 were approved at a regular meeting of the City Council and reject _____ as of July 28, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on July 28, 2009 allowed the above demands.

Alita Godwin
City Clerk

