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, September 01, 2009
7:00 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

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.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

1. REQUEST FOR STREET CLOSURE - California Black Aviation Association

(September 26, 2009 from 8:00 a.m. to 4:00 p.m. - Block off one lane of the 900 Block of Alondra Boulevard)

2. REQUEST FOR STREET CLOSURE - Tajauta Block Club **(September 6, 2009 from 2:00 p.m. to 7:00 p.m. - 900 block to 10430 Tajuata Avenue - Tichenor Street and Alondra)**

3. REQUEST FOR STREET CLOSURE - Kalsman Avenue Block Club **(September 5, 2009 from 11:00 a.m. to 7:00 p.m. - Spruce and Popular)**

4. REQUEST FOR STREET CLOSURE - Washington Avenue Block Club **(September 12, 2009 from 10:00 a.m. to 7:00 p.m. - 1300 - 1623 Washington Avenue)**

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

CITY TREASURER

HUMAN RESOURCES

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR METER BOXES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR SENSUS WATER METERS

10. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF TESTING AND ANALYSIS OF WATER SAMPLES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

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

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2009-2010

APPROVAL OF WARRANTS

14. **Warrant #178102** - **Date** - 8/10/09 - **Name** - LA County Sheriff - **Description** - Law Enforcement Services - **Amount** - $170,779.58 - **Requested by:** City Manager

    Total Amount - $170,779.58

15. **Warrant #178233** - **Date -** 8/13/09 - **Name** - Waterline Technologies - **Description** - Hypochlorite Solutions - **Amount** - $3,973.93 - **Requested by:** Water Department

    Total Amount - $3,973.93

16. **Warrant - 178211** - **Date** - 8/13/09 - **Name** - Pacific Coast Waste & Recycling - **Description** - Waste Management Services - **Amount** - $561,075.38 - **Requested by:** Water Department

    Total Amount - $561,075.38

17. **Warrant #178255** - **Date** - 8/17/09 - **Name** - Bank of the West - **Description** - Machine for reproduction - **Amount** - $90,738.53 - **Requested by:** General Services
    Warrant #178300 - Date - 8/17/09 - **Name** - MV Transportation Inc. - **Description -** Compton Renaissance - **Amount** - $72,030.00 - **Requested by:** Public Works

    Total Amount - $162,768.53

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

18. REQUEST TO SCHEDULE PUBLIC HEARING FOR ENACTMENT OF AN URGENCY ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS ENTIRETY **(SEPTEMBER 22, 2009 AT 3:20P.M.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET TO ADD AN ADMINISTRATIVE CLERK POSITION

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VTJ CORPORATION TO PERFORM DATA PROCESSING SERVICES

21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 08, 2009 @ 3:00 PM.

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

#1.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: September 4, 2009

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

From: Julian Davis - Director for the MLES Department

SUBJECT: **California Black Aviation Association**

Please be advised that the City Manager has requested that the **California Black Aviation Association** for street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Date of Event: Saturday, September 26, 2009

Time of Event: 8:00 a.m. to 4:00 p.m.

Street to block off: Block off one lane of Alondra Boulevard
900 block of Alondra

Contact Person Henry Roy

Contact Number: **Day**

Number attending: **5,000 people**

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

APPROVED ~~[illegible]~~ AS NOTED DENIED PENDING

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

PUBLIC WORKS
Department

Signature

~~8~~/26/09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

NOTE:
ALL TRAFFIC CONTROL SHALL CONFORM TO THE WORK AREA TRAFFIC CONTROL HANDBOOK, LATEST EDITION.

#1.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: September 4, 2009

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

From: Julian Davis - Director for the MLES Department

SUBJECT: **California Black Aviation Association**

Please be advised that the City Manager has requested that the **California Black Aviation Association** for street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Date of Event: Saturday, September 26, 2009

Time of Event: 8:00 a.m. to 4:00 p.m.

Street to block off: Block off one lane of Alondra Boulevard
900 block of Alondra

Contact Person Henry Roy

Contact Number: **– Day**

Number attending: **5,000 people**

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

APPROVED DENIED PENDING

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

Fire 8/24/09
Department Signature Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#1.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: September 4, 2009

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

From: Julian Davis - Director for the MLES Department

SUBJECT: **California Black Aviation Association**

Please be advised that the City Manager has requested that the **California Black Aviation Association** for street closure be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Date of Event: Saturday, September 26, 2009

Time of Event: 8:00 a.m. to 4:00 p.m.

Street to block off: Block off one lane of Alondra Boulevard
900 block of Alondra

Contact Person Henry Roy

Contact Number: 5 – **Day**

Number attending: **5,000 people**

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

APPROVED DENIED PENDING

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

SHERIFF 8/12/09
Department Signature Date

Thank you for your courtesy and cooperation in this matter

Julius Davis, Director
Director of MLES
(Application attached)

#1.

CALIFORNIA BLACK AVIATION ASSOCIATION, INC.

AUGUST 3, 2009

AS REQUESTED, THE CALIFORNIA BLACK AVIATION ASSOCIATION, INC [C.B.A.A.] WILL ASSUME RESPONSIBILITY FOR SECURITY AT OUR SIXTEENTH COMMUNITY AIR FAIR ON SEPTEMBER 26, 2009 AT THE COMPTON-WOODLEY AIRPORT. ONLY IN CASES OF EMERGENCY, WILL WE CALL UPON THE LOS ANGELES SHERIFF'S DEPARTMENT.

HENRY RAY

PRESIDENT

Date Received:

Application #
Received By:

#1.

BLOCK CLOSURES PERMIT APPLICATION

OFFICIAL BLOCK CLUB NAME: CALIFORNIA BLACK AVIATION ASSOCIATION

TODAY'S DATE: AUGUST 3, 2009
(Application must be made at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: SEPTEMBER 26, 2009

BEGINNING AND ENDING TIME OF EVENT: 8:00 AM – 4:00 PM.

EVENT SPONSOR: CALIFORNIA BLACK AVIATION ASSOCIATION

APPLICATION/RESPONSIBLE PARTY: HENRY ROY
(Must be 18 years of age or older)

ADDRESS: 1630 ABRI ST. CARSON, CA, 90745

PHONE NUMBER: (DAY) GHT) SAME

(CELL) SAME

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE WILMINGTON – CENTRAL
(From – to)
901 ALONDRA BLVD.

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: COMPTON AIRPORT

TYPE OF EVENT: COMPTON AIR FAIR

~~APPROXIMATE NUMBER OF PEOPLE ATTENDING:~~ 5,000

DESCRIPTION OF EQUIPMENT TO BE USED AIRCRAFTS, CARS
(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL HR
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL HR
3. No fee may be collected to attend INITIAL HR
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whose or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL HR

#1.

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

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

7. Jumpers must be placed on soft ground INITIAL NR

Additional information requested:

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

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

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

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

Signature of application

Please do not write below this line

Received by (Date) September 3, 2009 INITIAL

Sheriff's Department Personnel Signature of Approval ______

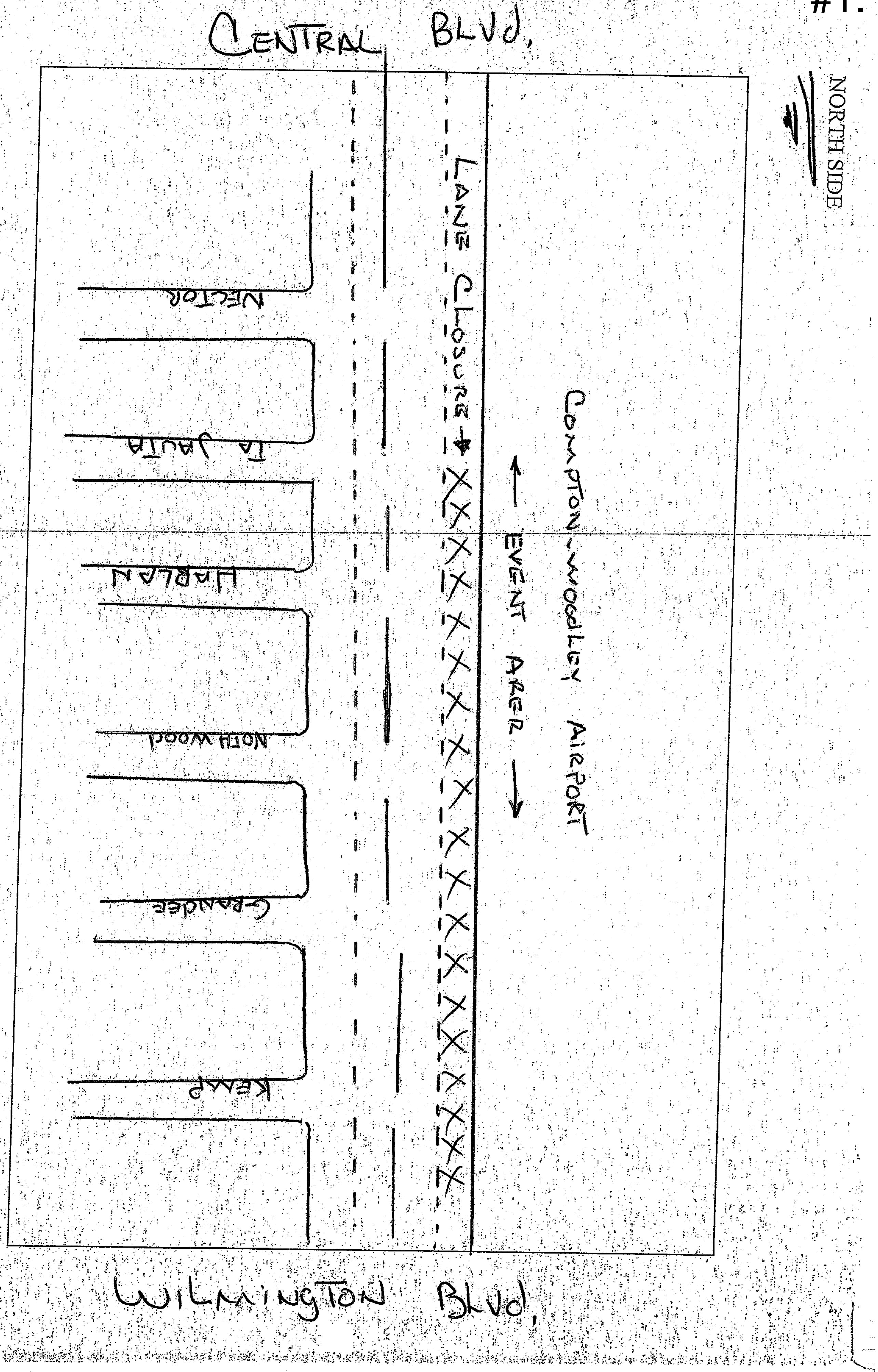
Fire Department Personnel Signature of Approval ______

ICMS Personnel Signature of Approval ______

Date of Approval ______

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

#1.



PURPOSE RIGHT LANE CLOSURE, WEST BOUND BETWEEN WILMINGTON BLVD AND CENTRAL BLVD.

#2.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: July 27, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **TAJAUTA BLOCK CLUB - 929 Tajauta Avenue**

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

Date of Event:	Saturday – September 6, 2009
Time of Event:	2:00 p.m. to 7:00 p.m.
Addresses to be affected	**900 block to 10430 Tajauta Avenue**
Street to block off:	Tichenor Street and Alondra Street
Contact Person	Jorge Lopez
Contact Number:	– **Day**
Number attending:	**100 people**

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

APPROVED ✓ DENIED PENDING

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

FIRE — Department

Signature

8/25/09 — Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#2.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: July 27, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **TAJAUTA BLOCK CLUB - 929 Tajauta Avenue**

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

Date of Event:	Saturday – September 6, 2009
Time of Event:	2:00 p.m. to 7:00 p.m.
Addresses to be affected	**900 block to 10430 Tajauta Avenue**
Street to block off:	Tichenor Street and Alondra Street
Contact Person	Jorge Lopez
Contact Number:	-- **Day**
Number attending:	**100 people**

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

APPROVED DENIED PENDING

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

LASD

Department Signature 07-27-09

Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#2.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: July 27, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **TAJAUTA BLOCK CLUB - 929 Tajauta Avenue**

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

Date of Event:	Saturday – September 6, 2009
Time of Event:	2:00 p.m. to 7:00 p.m.
Addresses to be affected	**900 block to 10430 Tajauta Avenue**
Street to block off:	Tichenor Street and Alondra Street
Contact Person	Jorge Lopez
Contact Number:	– **Day** (Night
Number attending:	**100 people**

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

APPROVED AS NOTED DENIED PENDING

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

PUBLIC WORKS 8/26/09
Department ~~Signature~~ Date

Thank you for your courtesy and cooperation in this matter.

NOTE:
ALL TRAFFIC CONTROL SHALL CONFORM TO THE WORK AREA TRAFFIC CONTROL HANDBOOK, LATEST ED N.

Julius Davis, Director
Director of MLES
(Application attached)

#2.

Date Received:

Received By:

BLOCK CLOSURES PERMIT APPLICATION

OFFICIAL BLOCK CLUB NAME: Tajauta Block Club

TODAY'S DATE: July 17, 2009

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

DATE(S) OF STREET CLOSURE: September 6, 2009

BEGINNING AND ENDING TIME OF EVENT: Begin: 2pm End: 7pm

EVENT SPONSOR: Tajauta Block Club

APPLICATION/RESPONSIBLE PARTY: Jorge Lopez

(Must be 18 years of age or older)

ADDRESS: 929 S. Tajauta Ave, Compton CA 90220

PHONE NUMBER: (DAY, NIGHT)

(CELL,

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 900 – 1043

(From – to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA:

TYPE OF EVENT: Block Party / BBQ

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 100

DESCRIPTION OF EQUIPMENT TO BE USED Jumper

(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property — INITIAL JL
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm — INITIAL JL
3. No fee may be collected to attend — INITIAL JL
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whose or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL JL

5. Street must be accessible to emergency vehicles at all times. INTIAL JL
6. The applicant shall reimburse the City for any costs related to The party such as clean up or Sheriff's services. INITIAL JL
7. Jumpers must be placed on soft ground INITIAL JL

Additional information requested:

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

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

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

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

Signature of application

Please do not write below this line

Received by (Date) 7-27-09 INITIAL

Sheriff's Department Personnel Signature of Approval ____________

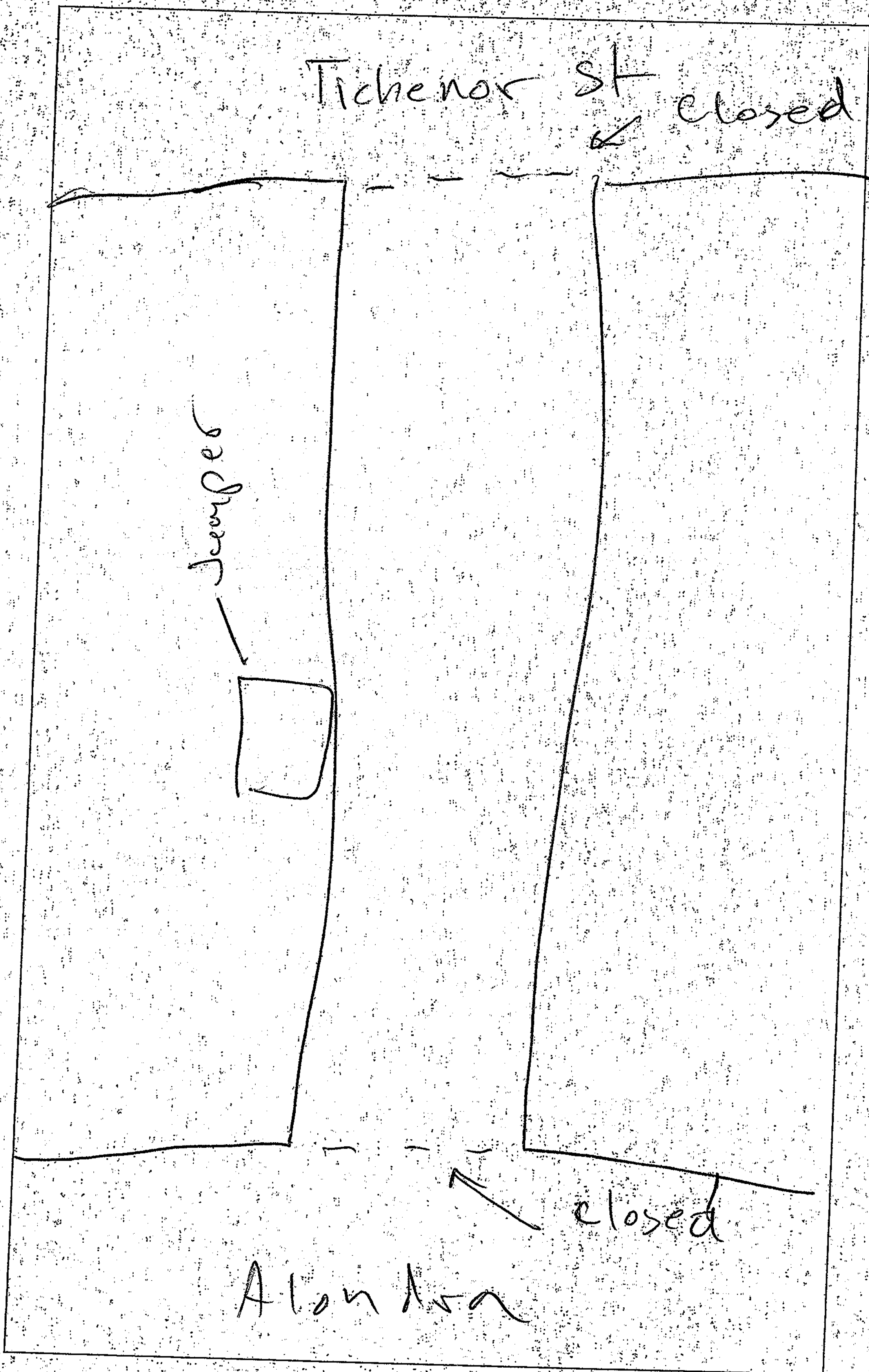
Fire Department Personnel Signature of Approval ____________

ICMS Personnel Signature of Approval ____________

Date of Approval ____________

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

#2.



NORTH SIDE

#3.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: August 8, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **KALSMAN AVENUE BLOCK CLUB**

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

Date of Event: September 5, 2009

Time of Event: 11:00 a.m. to 7:00 p.m.

Street to block off: Spruce and Popular

Contact Person Mr. Alex Johnson

Contact Number:

Number attending: **100 to 150 people**

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

:

APPROVED AS NOTED DENIED PENDING

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

PUBLIC WORKS 8/26/09

Department ~~Signature~~ Date

Thank you for your courtesy and cooperation in this matter.

NOTE:
ALL TRAFFIC CONTROL SHALL CONFORM TO THE WORK AREA TRAFFIC CONTROL HANDBOOK, LATEST EDITION.

Julius Davis, Director
Director of MLES
(Application attached)

#3.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: August 8, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **KALSMAN AVENUE BLOCK CLUB**

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

Date of Event: September 5, 2009

Time of Event: 11:00 a.m. to 7:00 p.m

Street to block off: Spruce and Popular

Contact Person Mr. Alex Johnson

Contact Number:

Number attending: **100 to 150 people**

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

APPROVED DENIED PENDING

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

LASD-SHERIFF | | 08-12-09
Department | Signature | Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#3.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: August 8, 2009

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

From: Julius Davis - Director for the MLES Department

SUBJECT: **KALSMAN AVENUE BLOCK CLUB**

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

Date of Event:	September 5, 2009
Time of Event:	11:00 a.m. to 7:00 p.m.
Street to block off:	Spruce and Popular
Contact Person	Mr. Alex Johnson
Contact Number:	
Number attending:	**100 to 150 people**

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

APPROVED DENIED PENDING

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

FIRE | | 8/24/09
Department | Signature | Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#3.

Date Received: August 4, 2009

Application #
Received By:

BLOCK CLOSURES PERMIT APPLICATION

OFFICIAL BLOCK CLUB NAME: KALSMAN BLOCK CLUB

TODAY'S DATE: 08-06-09
(Application must be made at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: 09-05-09

BEGINNING AND ENDING TIME OF EVENT: 1PM – 7PM

EVENT SPONSOR: KALSMAN BLOCK CLUB

APPLICATION/RESPONSIBLE PARTY: ALEX JOHNSON
(Must be 18 years of age or older)

ADDRESS: 803 N. KALSMAN AVE.

PHONE NUMBER: (DAY) (NIGHT) SAME

(CELL)

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 600 - 900
(From – to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 36

TYPE OF EVENT: BLOCK PARTY

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 100 to 150

DESCRIPTION OF EQUIPMENT TO BE USED JUMPERS (2), D.J., COTTON CANDY & SNOW CONE MACHINE
(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL aj
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL aj
3. No fee may be collected to attend INITIAL aj
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whose or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL aj

#3.

5. Street must be accessible to emergency vehicles at all times. INTIAL aJ
6. The applicant shall reimburse the City for any costs related to The party such as clean up or Sheriff's services. INITIAL aJ
7. Jumpers must be placed on soft ground INITIAL aJ

Additional information requested:

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

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

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

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

Alex Johnson

Signature of application

Please do not write below this line

Received by (Date) 8-6-09 INITIAL DA

Sheriff's Department Personnel Signature of Approval ____________________

Fire Department Personnel Signature of Approval ____________________

ICMS Personnel Signature of Approval ____________________

Date of Approval ____________

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

#3.

NORTH SIDE

EAST

816 N. Kalsman
SNOW Cone

812 N. Kalsman
Cotton Candy

704 N. Kalsman
Jumper

620 N. Kalsman
Jumper

West

#4.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: July 8, 2009

TO: Public Works Department – Alan Pyeatt
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Jessica Brothers

FROM: Julius Davis, Director MLES Department

SUBJECT: **STREET BLOCKADE APPLICATION -**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Public Works, Sheriff and Fire Departments before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

Event Sponsor: **Washington Avenue Block Club**
Contact Person: Sandra Moss
Telephone Number:
Dates Requested: September 12, 2009
Time: 10:00 a.m. to 7:00 p.m.
Address of Street Closure: 1300 – 1623 Washington Avenue

Number of People Attending - 150
Type of Event: **Community Back to School Bash**

After reviewing the application, PLEASE recommend the following:

APPROVED ⊗ (AS NOTED) DENIED O PENDING O

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

PUBLIC WORKS 8/26/09
Department Print Name Signature/Date
LESLIE ALAN PYEATT

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

NOTE: ALL TRAFFIC CONTROL SHALL CONFORM TO THE WORK AREA TRAFFIC CONTROL HANDBOOK, LATEST EDITION.

#4.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: July 8, 2009

TO: Public Works Department – Alan Pyeatt
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Jessica Brothers

FROM: Julius Davis, Director MLES Department

SUBJECT: **STREET BLOCKADE APPLICATION -**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Public Works, Sheriff and Fire Departments before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

Event Sponsor:	**Washington Avenue Block Club**
Contact Person:	Sandra Moss
Telephone Number:	
Dates Requested:	September 12, 2009
Time:	10:00 a.m. to 7:00 p.m.
Address of Street Closure:	1300 – 1623 Washington Avenue

Number of People Attending - 150
Type of Event: **Community Back to School Bash**

After reviewing the application, PLEASE recommend the following:

APPROVED X DENIED O PENDING O

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

LASD Sgt J. Brothers
Department Print Name Signature/Date 07-20-09

Thank you for your courtesy and cooperation in this matter.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT
Application attached

#4.

MEMORANDUM
BLOCK CLUB COMMISSION

DATE: July 8, 2009

TO: Public Works Department – Alan Pyeatt
Fire Department – Jon Thompson, Marcel Melanson
Sheriff's Department – Jessica Brothers

FROM: Julius Davis, Director MLES Department

SUBJECT: **STREET BLOCKADE APPLICATION -**

Please be advised that the City Manager has requested that the Block Club Applications be pre-approved by the Public Works, Sheriff and Fire Departments before submitting to the Honorable Mayor and Council for approval. The following Block Club/Organization submitted a street blockade application

Event Sponsor:	**Washington Avenue Block Club**
Contact Person:	Sandra Moss
Telephone Number:	[illegible]3
Dates Requested:	September 12, 2009
Time:	10:00 a.m. to 7:00 p.m.
Address of Street Closure:	1300 – 1623 Washington Avenue

Number of People Attending - 150
Type of Event: **Community Back to School Bash**

After reviewing the application, PLEASE recommend the following:

APPROVED X With Conditions DENIED O PENDING O

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

FIRE — Department
Marcel D. Melanson — Print Name
Signature/Date

Thank you for your courtesy and cooperation in this matter.

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

[illegible] kept out of street

#4.

Date Received:

Application #
Received By:

BLOCK CLOSURES PERMIT APPLICATION

OFFICIAL BLOCK CLUB NAME: WAShington Ave Block club

TODAY'S DATE: 9/7/09
(Application must be made at least 30 working days prior to event)

DATE(S) OF STREET CLOSURE: SEPTember 12, 2009

BEGINNING AND ENDING TIME OF EVENT: 10:00 - 7:00 p.m.

EVENT SPONSOR: WAshington Ave Block Club

APPLICATION/RESPONSIBLE PARTY: Sandra Moss
(Must be 18 years of age or older)

ADDRESS: 1304 So. Washington Ave

PHONE NUMBER: (DAY) (NIGHT)

(CELL)

ADDRESSES TO BE AFFECTED BY THE STREET CLOSURE: 1300 - 1623
(From – to)

NUMBER OF HOMES/PROPERTIES IN AFFECTED AREA: 50

TYPE OF EVENT: Back to School Bash / Block Party

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 150

DESCRIPTION OF EQUIPMENT TO BE USED Jumper, Games, DJ
(Stage, jumper, sound system, etc.)

Please acknowledge that these will be adhered to:

1. There will be no consumption of alcohol on City or public property INITIAL SM
2. The closed area must be closed no earlier than 10 am and re opened by 7 pm INITIAL SM
3. No fee may be collected to attend INITIAL SM
4. The applicant agrees to indemnify, defend and hold harmless the City and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including attorneys' fees and cost, court costs, interest, defense costs, and expert witness fees, where the same arise out of are in consequence of, or are in any way attributable to, in whose or in part, the performance of this permit or by any individual or entity for which the person applying is legally liable, including but not limited to officers, agents, or employees or the person applying.

INITIAL SM

5. Street must be accessible to emergency vehicles at all times. INTIAL SM
6. The applicant shall reimburse the City for any costs related to The party such as clean up or Sheriff's services. INITIAL SM
7. Jumpers must be placed on soft ground INITIAL SM

Additional information requested:

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

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

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

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

Sandra Mon
Signature of application

Please do not write below this line

Received by (Date) 7-6-09 INITIAL PD

Sheriff's Department Personnel Signature of Approval ____________________

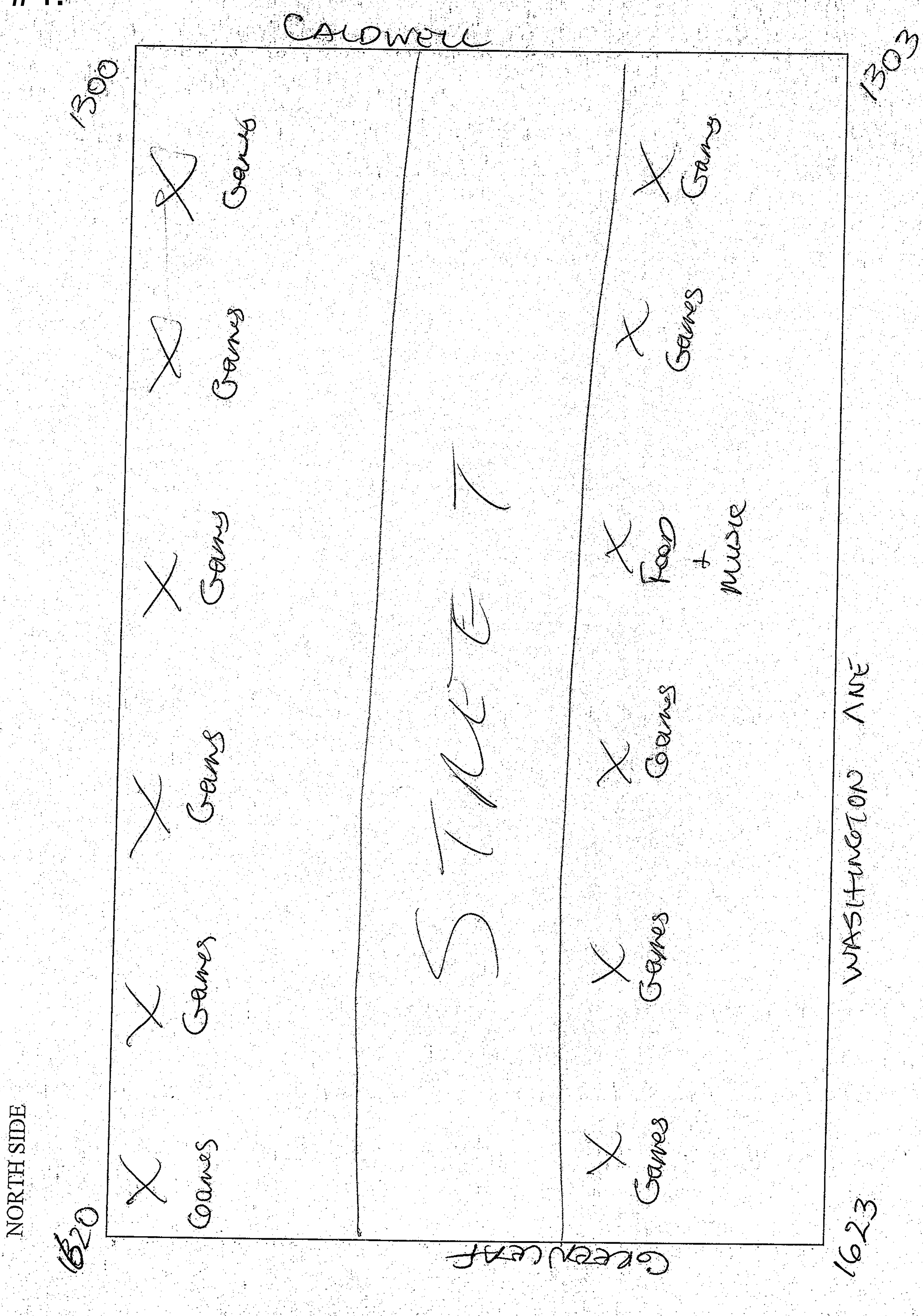
Fire Department Personnel Signature of Approval ____________________

ICMS Personnel Signature of Approval ____________________

Date of Approval ____________

This is *not* a permit to neither conduct a party, disturb the peace nor create an unsafe condition. This is not a contract and shall only be used as consent from the City to create a temporary street closure for the dates and times indicated on this permit.

#4.


CALDWELL
1300
1303
Games
Games
Games
Games
Games
Games
STREET
Games
Games
Food + Music
Games
Games
Games
WASHINGTON AVE
1620
1623
GREENLEAF
NORTH SIDE

September 1, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order for $75,000.00 with Patten Energy Inc to purchase diesel fuel, motor oil, transmission fluids and radiator coolant.

BACKGROUND

Provision and replacement of diesel fuel, motor oils, transmission oils, and radiator coolant is essential to the everyday response of fire apparatus. The purchase will allow fire department personnel to perform their daily duties.

.

STATEMENT OF ISSUE

The fire department requested bids from four suppliers. Paramount Petroleum did not respond due to not wanting to commit to contract pricing with current market prices. Miramar Fuels did not respond. Kenny Strickland Inc. and Patten Energy Inc. both responded with Patten Energy Inc. posting the lowest bid.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 1001-690-000-4229 of the fiscal year's 2009-10 budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT

WHEREAS, the Fire Department has a continuous need for gasoline and diesel fuel for daily operations of vehicles and equipment; and

WHEREAS, during the past several years this need has been met by Patten Energy Enterprises; and

WHEREAS, Patten Energy Inc. was the lowest bid among the four vendors polled; and

WHEREAS, Patten has agreed to extend the previous fiscal year's pricing; and

WHEREAS, the funds have been allocated in the Fire Department Automotive Repair and Maintenance Account for 2009-10 Fiscal Year Budget for these purchases.

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 Patten Energy Enterprises for an amount not to exceed **Seventy-Five Thousand Dollars and No Cents ($75,000.00**) to provide gasoline and diesel fuel for Compton Fire Department vehicles.

SECTION 2. That funds are to be taken from Account No. 1001-690-000-4229.

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Public Works 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

#5.

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, 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-
ABSTAIN: COUNCIL MEMBER-

____
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 AUTHORIZING A PURCHASE ORDER WITH PATTEN ENERGY INC. TO PROVIDE DIESEL FUEL AND MOTOR OILS FOR THE COMPTON FIRE DEPARTMENT**

Jon Thompson	**7/23/2009 5:04:38 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/24/2009 10:01:20 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/25/2009 5:52:31 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**8/20/2009 2:51:33 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

#6.

September 1, 2009

TO: MAYOR AND CITY 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 SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

SUMMARY

The attached Resolution is for authorization to issue a purchase order to the Southern California Regional Rail Authority (SCRRA) for monthly transit passes.

BACKGROUND

Federal and State statutes require cities to develop and implement mobile source air pollution reduction strategies consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City's program promotes the use of alternative transportation methods (carpool, bike, walk and public transit) to reduce vehicular congestion and emission. Monthly transit passes are provided for commuting to and from work via SCRRA rail system.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding. Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution.

FISCAL IMPACT

Assembly Bill 2766 authorized an increase in annual vehicle registration fees. Funding from this source must be used to implement programs designed to reduce congestion and air pollution from motor vehicles.

There will be no fiscal impact on the City's General Fund.

#6.

RECOMMENDATION

Staff recommends approval of the attached Resolution authorizing the City Manager to issue a purchase order as follows:

Vendor	Amount	Account Number	Program
SCRRA	$57,500	2625-56-0000-4269	Public Transit

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

#6.

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES

WHEREAS, Federal and State standards require cities to develop and implement mobile source air pollution reduction programs consistent with regional air quality goals established by the California Clean Air Act of 1988; and

WHEREAS, the City's plan for reducing mobile source air pollution provides incentives for carpool, vanpool, bike, walk and public transit modes of travel; and

WHEREAS, the City provides monthly rail passes to program participants commuting to and from work on the Southern California Regional Rail Authority Metrolink Train; and

WHEREAS, these rail passes are only available through the Southern California Regional Rail Authority.

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 Southern California Regional Rail Authority for the purchase of Metrolink Train passes.

Section 2. That funds for the transit pass program are available through the provisions of AB2766 and are allocated in the Human Resources Department's budget Account Number 2625-56-0000-4269 for $57,500.00.

Section 3. That a certified copy of this Resolution shall be filed with the Human Resources Department, City Controller, City Attorney and City Clerk.

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

#6.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita L. 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 MEMBER(S) -
NOES: COUNCIL MEMBER(S) -
ABSENT: COUNCIL MEMBER(S) -
ABSTAIN: COUNCIL MEMBER(S) -

____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) FOR METROLINK TRAIN PASSES**

Kareemah Bradford	**7/17/2009 1:25:57 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/18/2009 10:03:52 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/19/2009 8:27:13 AM**
CITY CONTROLLER	DATE
Charles Evans	**8/13/2009 7:51:27 AM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 2009

TO: MAYOR AND CITY 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 LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

SUMMARY

The attached Resolution is for authorization to issue a purchase order to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for monthly transit passes, senior citizen bus pass subsidies and rideshare incentive programs.

BACKGROUND

Federal and State statutes require cities to develop and implement mobile source air pollution reduction strategies consistent with regional air quality goals established by the California Clean Air Act of 1988.

The City's program promotes the use of alternative transportation methods (carpool, bike, walk and public transit) to reduce vehicular congestion and emission. Monthly transit passes are provided for commuting to and from work via LACMTA rail/bus transit systems. Additionally, in 1994, the City received LACMTA approval to provide subsidized bus passes for senior citizens in the community.

Statutes requiring development and implementation of mobile source air pollution reduction strategies also require annual reporting to verify conformance with the requirements and qualifications for continued funding. Continuance of these programs demonstrates the City's commitment to meeting the goals of reducing congestion and air pollution.

#7.

FISCAL IMPACT

The Metropolitan Transit Authority has authorized funding subsidy under Proposition A. Assembly Bill 2766 authorized an increase in annual vehicle registration fees. Funding from these sources must be used to implement programs designed to reduce congestion and air pollution from motor vehicles.

There will be no fiscal impact on the City's General Fund.

RECOMMENDATION

Staff recommends approval of the attached Resolution authorizing the City Manager to issue a purchase order as follows:

Vendor	Amount	Account Number	Program
LACMTA	$115,000.00	2000-56-0000-4249	Senior Subsidy
LACMTA	$ 25,000.00	2625-56-0000-4269	Public Transit

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

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 LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

WHEREAS, the Southern California Air Quality Management District has mandated through the Clean Air Act that employers provide ride sharing, alternative transportation and trip reduction programs; and

WHEREAS, the City of Compton received approval from the Metropolitan Transportation Authority (MTA) to provide transit services to its elderly; and

WHEREAS, the City of Compton, in order to comply with the program guidelines, purchases from the Metropolitan Transportation Authority public transit bus passes on a monthly basis to provide alternative transportation for employees to and from the work site and provide transit services for the elderly; and

WHEREAS, these passes are only available through the Los Angeles County Metropolitan Transportation Authority.

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 Los Angeles County Metropolitan Transportation Authority for the purchase of public transit bus passes and transit passes for the elderly in an amount of $140,000.00.

Section 2. That projected expenditures shall not exceed $135,000.00 and funds are allocated as follows:

Account Number	Amount
1900-56-0001-4249	$115,000.00
2625-56-0000-4269	$ 25,000.00

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

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

#7.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita L. 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 MEMBER(S) -
NOES: COUNCIL MEMBER(S) -
ABSENT: COUNCIL MEMBER(S) -
ABSTAIN: COUNCIL MEMBER(S) -

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES**

Kareemah Bradford	**7/17/2009 1:23:45 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**7/23/2009 12:52:22 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:49:20 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:43:57 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 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 ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

SUMMARY

A resolution accepting the bid of Armorcast Products for the furnishing and delivery of Polymer Meter Boxes and Covers.

BACKGROUND

It is necessary for the Water Department to have supplies for the repair and maintenance of the water distribution system. The department replenishes supplies on a regular basis to have them readily available for emergencies and routine activities.

The Water Department advertised for bids for the furnishing and delivery of Polymer Meter Boxes and Covers for Fiscal Year 2009-2010. Sealed bids were received on August 24, 2009, and reviewed as follows:

VENDOR	AMOUNT
Armorcast Products	**$ 58,720.09**
Brandon Supply Corporation	$71,710.50

Staff reviewed all bids submitted and determined that the bid of Armorcast Products is the lowest most responsible bidder.

FINANCIAL IMPACT

The cost for Polymer Meter Boxes and Covers is Fifty-eight Thousand, Seven Hundred and Twenty Dollars and Nine Cents ($58,720.09). Funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget in Account Number 5000-880-000-4235, to be paid in increments as billed by invoice.

#8.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2009-10 Budget in Account Number 5000-880-000-4235.

RECOMMENDATION

It is recommended that the 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 ARMORCAST PRODUCTS FOR THE FURNISHING AND DELIVERY OF METER BOXES AND COVERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Meter Boxes and Covers for Fiscal Year 2009-2010; and

WHEREAS, bids were received on Monday, August 24, 2009 as follows:

VENDORS	**AMOUNT**
Armorcast Products	**$58,720.09**
Brandon Supply Corporation.	$71,710.50

WHEREAS, staff reviewed the bids submitted and selected the bid of Armorcast Products as the lowest most responsible bidder; and

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget for these purchases; and

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

SECTION 1. That the bid of Armorcast Products in the amount of Fifty-eight Thousand Seven Hundred and Twenty Dollars and Nine Cents ($58,720.09).
for the furnishing and delivery of meter boxes and covers is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Department's Fiscal Year 2009-2010 budget in Account Number 5000-880-000-4235.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of Fifty –eight Thousand, Seven Hundred and Twenty Dollars and Nine Cents ($58,720.09).

SECTION 4. That a certified copy of this resolution shall be filled 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.

ADOPTED this _______ day of __________________________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#8.

RESOLUTION NO. ___________
PAGE TWO

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor and attested to by the City Clerk at a regular meeting thereof held on the _______ day of __________________2009.

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#8.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR METER BOXES**

Kambiz Shoghi	**8/24/2009 4:38:29 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/26/2009 2:36:46 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/26/2009 3:39:56 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**8/25/2009 5:57:09 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: ACCEPTING THE BID OF BRANDON SUPPLY INC. FOR THE FURNISHING AND DELIVERY OF LEAD FREE SENSUS WATER METERS

BACKGROUND

The Water Department is responsible for installing and replacing water meters in the City. The department must stock meters for daily routine activities and emergencies. The water meters will be stored at the vendor's facility and delivered as needed upon a twenty-four (24) hour notice and the vendor will bill the City after delivery of meters.

The department advertised for bids for the furnishing and delivery of Lead Free Sensus Water Meters and received bids from the following vendors:

VENDOR	AMOUNT
Brandon Supply Inc.	**$129,810.60**
Westerly Meter Service Co.	$139,267.26

Staff reviewed the bids submitted and determined that the bid of Brandon Supply Inc. is the lowest responsible bidder.

FINANCIAL IMPACT

Funds are available in the 2009-10 Fiscal Year Budget in account 5000-880-000-4764.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

8/26/2009 3:41:07 PMWillie Norfleet8/26/2009 2:35:57 PMRuth Rugley8/25/2009 5:52:46 PMDave Hewitt8/25/2009 7:54:40 AMKambiz Shoghi

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF BRANDON SUPPLY INC. FOR THE FURNISHING AND DELIVERY OF WATER METERS

WHEREAS, the Water Department advertised for bids for the Furnishing and Delivery of Water Meters for Fiscal Year 2009-2010; and

WHEREAS, bids were received on Monday, August 24, 2009 as follows:

VENDORS	AMOUNT
Brandon Supply Inc.	**$129,810.60**
Westerly Meter Service	$139,267.26

WHEREAS, staff reviewed the bids submitted and determined that the bid of Brandon Supply Inc. is the lowest most responsible bidder; and

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget for these purchases.

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

SECTION 1. That the bid of Brandon Supply Inc. in the amount of One Hundred Twenty-nine Thousand, Eight Hundred and Ten Dollars and Sixty Cents ($129,810.60) for the furnishing and delivery of Lead Free Water Meters is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Department's Fiscal Year 2009-2010 budget in Account Number 5000-880-000-4764.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of One Hundred Twenty-nine Thousand, Eight Hundred and Ten Dollars and Sixty Cents ($129,810.60).

SECTION 4. That a certified copy of this resolution shall be filled 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.

ADOPTED this _______ day of __________________________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#9.

RESOLUTION NO. ____________
PAGE TWO

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

#9.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR SENSUS WATER METERS**

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 2009

TO: MAYOR AND COUNCIL MEMBERS

FORM: CITY MANAGER

SUBJECT: ACCEPTING THE BID OF CLINICAL LAB OF SAN BERNARDINO FOR THE TESTING AND ANALYSIS OF WATER SAMPLES

BACKGROUND

The Department of Health Services and the State require the Water Department to conduct weekly samples of its water. The testing must be performed by an independent laboratory approved and certified by the State.

The Water Department solicited bids from all known firms for the testing and analysis of water samples for Fiscal Year 2009-2010. Bids were received on July 21, 2009 as follows:

VENDOR	**BID AMOUNT**
Clinical Lab of San Bernardino	$14,200.00
Weck Laboratories, Inc	$20,580.00

During the past several years, Clinical Laboratory of San Bernardino has provided the Water Department with exemplary services in furnishing and delivering of water samples and analysis. Clinical Laboratory meets all Department of Health Services and State regulations. Staff reviewed the bids and determined that the bid of Clinical Lab of San Bernardino is the bid most advantageous to the City.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget in Account Number 5000-870-000-4258.

#10.

RECOMMENDATION

It is recommended that the attached resolution accepting the bid of Clinical Lab of San Bernardino for the testing and analysis of water samples be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO.____________

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF CLINICAL LAB OF SAN BERNARDINO TESTING AND ANALYSIS OF WATER SAMPLES

WHEREAS, the Water Department advertised for bids for Testing and Analysis of Water Samples for Fiscal Year 2009-2010; and

WHEREAS, bids were received on July 21, 2009, from the following companies:

VENDOR	**BID AMOUNT**
Clinical Lab of San Bernardino	**$14,200.00**
Weck Laboratories, Inc	$20,580.00

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2009-2010 budget for these services; and

WHEREAS, staff reviewed all bids submitted and determined that the bid of Clinical Lab of San Bernardino is the bid most beneficial to the City.

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

SECTION 1. That the bid of Clinical Lab of San Bernardino in the amount of Fourteen Thousand, Two Hundred Dollars ($14,200.00) for Testing and Analysis of Water Samples for Fiscal Year 2009-2010 is hereby accepted.

SECTION 2. That funds are available in the Water Department's Fiscal Year 2009-2010 budget in Account Number 5000-870-000-4258.

SECTION 3. That the City Manager is authorized to issue a purchase order in the amount of Fourteen Thousand, Two Hundred Dollars (14,200.00).

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.

ADOPTED this ________ day of________________________2009.

____

MAYOR OF THE CITY OF COMPTON

#10.

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITYOF 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-
ABSTAIN: COUNCIL MEMBER-

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF TESTING AND ANALYSIS OF WATER SAMPLES**

Kambiz Shoghi	**7/22/2009 1:05:03 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**7/23/2009 4:54:39 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:58:15 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/22/2009 12:56:55 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 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 WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

SUMMARY

Authorizing the Water Department to accept the bid of Waterline Technologies Inc., for the Furnishing and Delivery of Chlorine Chemicals.

BACKGROUND

The Water Department submitted written communication to all known chemical firms requesting bids for the Furnishing and Delivery of Chlorine Chemicals for Fiscal Year 2009-2010. The bids were received on July 15, 2009. The bids were received as follows:

VENDOR	BID AMOUNT
Waterline Technologies, Inc.	**$74,050.00**
Brenntag Pacific, Inc	$94,800.00
Olin Chlor Alkali Products	No bid

Staff reviewed bids and determined that the bid of Waterline Technologies, Inc., is the lowest responsible bidder. Staff researched and there are no known vendors located in the City of Compton that sells Chlorine Chemicals.

#11.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2009-2010 Budget in Account Number 5000-87-0000-4258.

RECOMMENDATION

It is recommended that the attached resolution accepting the bid of Waterline Technologies, Inc., for the Furnishing and Delivery of Chlorine Chemicals 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 ACCEPTING THE BID OF WATERLINE TECHNOLOGIES FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT

WHEREAS, the Water Department received bids for the furnishing and delivery of Chlorine Chemicals for water treatment for Fiscal Year 2009-2010; and

WHEREAS, bids were received on July15, 2009, from the following companies:

VENDOR	**BID AMOUNT**
Waterline Technologies	**$74,050.00**
Brenntag Pacific, Inc	$94,800.00
Olin Chlor Alkali Products	No bid

WHEREAS, funds have been allocated in the Water Department's Fiscal Year 2009-2010 budget for these services; and

WHEREAS, staff reviewed all bids submitted and determined that the bid of Waterline Technologies, Inc is the lowest responsible bidder; and

WHEREAS, the total bid amount of $74,050.00 (Seventy-four Thousand, Fifty Dollars) is accepted and funds are available in the Water Department's 2009-10 Fiscal Years Budget in account 5000-870-000-4258.

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

SECTION 1. That the bid of Waterline Technologies, Inc., in the amount of $74,050.00 (Seventy- four Thousand, Fifty Dollars) for the furnishing and delivery of Chlorine Chemicals for Fiscal Year 2009-2010 is hereby accepted.

SECTION 2. That funds are available in the Water Department's Fiscal Year 2009-2010 budget in Account Number 5000-870-000-4258.

SECTION 3. That the City Manager is authorized to issue a purchase order to Waterline Technologies, Inc., in the amount of $74,050.00 (Seventy-four Thousand, Fifty Dollars).

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.

#11.

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
CITYOF 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-
ABSTAIN: COUNCIL MEMBER-

____
CITY CLERK OF THE CITY OF COMPTON

#11.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND DELIVERY OF CHLORINE CHEMICALS FOR WATER TREATMENT**

Kambiz Shoghi	**7/22/2009 8:03:28 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**7/23/2009 4:54:19 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:55:05 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:25:27 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 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 METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

BACKGROUND

The Municipal Water Department annually purchases imported water from the Metropolitan Water District (MWD) to fulfill the Department's water delivery demands. The Water Department has an annual demand of approximately 11,000 acre-feet of water. We have pumping rights of 5,750 acre-feet of water or 47% of our demand is met though ground water pumping. The remaining 53%, is purchased from MWD to meet our annual demand. The City is one of the original thirteen member agencies and has been a member of MWD since 1931.

FINANCIAL IMPACT

It is estimated that the cost for purchasing water from MWD for Fiscal Year 2009-2010 is One Million, Five Hundred Thousand Dollars ($1,500,000.00).

Funds have been allocated in the Water Department's 2008-2009 Fiscal Year Budget in Account Number 5000-850-000-4252.

RECOMMENDATION

It is recommended that the attached resolution authorizing the City Manager to issue a purchase order in the amount of One Million, Five Hundred Thousand Dollars ($1,500,000.00) to Metropolitan Water District be adopted.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#12.

#12.

RESOLUTION NO. _____________

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

WHEREAS, the purchase of water from the Metropolitan Water District (MWD) will assist the Water Department in the fulfillment of its goals and objectives; and

WHEREAS, the Water Department purchases approximately 5,000 acre-feet of imported water annually from MWD to service its customers; and

WHEREAS, it is estimated that the cost for purchasing water from MWD for Fiscal Year 2009-2010 is One Million, Five Hundred Thousand Dollars ($1,500,000.00); and

WHEREAS, funds have been allocated in the Water Department's 2009-2010 Fiscal Year Budget in Account Number 5000-85-0000-4252.

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 in the amount of One Million, Five Hundred Thousand Dollars ($1,500,000.00) to Metropolitan Water District.

SECTION 2. That funds have been allocated in the Water Department's 2008-2009 Fiscal Year Budget in Account Number 5000-85-0000-4252.

SECTION 3. That a copy of this resolution shall be filed in the office 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

#12.

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 forgoing 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

#12.

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 METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

Kambiz Shoghi	**7/13/2009 4:37:29 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**7/23/2009 12:51:06 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:44:59 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:41:43 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR THE FISCAL YEAR 2009-2010

SUMMARY

This resolution authorizes the City Manager to enter into a Professional Services Agreement with Gloria Smith to provide professional services to the Compton Municipal Water Department.

BACKGROUND

A water rate increase was granted by the Mayor and Council in October 2008; a portion of the funds were designated for capitol improvements. In order to ensure that the department continues in an efficient manner it is necessary to have someone with experience; Gloria Smith has 32 years of experience in the water field and a vast array of knowledge with the Compton Municipal Water Department. She has the expertise needed to analyze and research the data needed to complete the capital improvement projects; to assist with the implementation of the IVR (Interactive Voice Response System), train staff on the new credit card procedures and acquaint the Accountant with the budget and audit process. She'll assist with the implementation of the Springbrook Software upgrade; process and schedule uncollectable accounts so that the debt can be removed from the books and prepare annual audit reports.

FINANCIAL IMPACT

Funds are available in the Water Department's 2009-2010 Fiscal Year Budget in account number 5000-890-000-4269 (Other Contract Services).

RECOMMENDATION

The Water Department staff recommends that the Mayor and Council approve the resolution for the fiscal year 2009-10.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#13.

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2009-2010

WHEREAS, the Mayor and Council approved a water rate increase and a portion of the funds is to be used for capital improvements; and

WHEREAS, the Municipal Water Department has the need for a individual that has experience in implementing, tracking and reviewing capital improvement projects, perform analytical work and research projects; and

WHEREAS, it is important to hire an individual who is familiar with the functions and operations of the department to assist in accomplishing these goals, and

WHEREAS, Gloria Smith has over 32 years of experience in the areas of expertise needed by the Compton Municipal Water Department, and is qualified, knowledgeable, and has the ability to provide these services, and

WHEREAS, the compensation for the term of this contract shall not exceed Seventy-five Thousand Dollars ($75,000.00), and funds are available in the Water Department's 2009-2010 Fiscal Year Budget in account 5000-890-000-4269.

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

SECTION 1. The City Manager is authorized to enter into a Professional Services agreement with Gloria Smith to assist with the Capital Improvement Projects, as well as assist and implement other special projects for the Municipal Water Department at a rate of $40.00 (Forty Dollars) an hour for an amount not to exceed Seventy-five Thousand Dollars ($75,000.00) during the 2009-2010 fiscal year.

SECTION 2. That funds are available in the Water Department's 2009-2010 Fiscal Year Budget.

#13.

RESOLUTION NO.______________
PAGE TWO

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

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

ADOPTED this _________ day of __________________________2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

____
CITY CLERK OF THE CITY OF COMPTON

#13.

8/13/2009 8:01:34 AMCharles Evans7/23/2009 4:45:53 PMKambiz Shoghi7/23/2009 2:14:05 PMKambiz Shoghi7/23/2009 12:58:05 PMCharles Evans7/23/2009 12:45:09 PMCharles Evans7/20/2009 5:04:34 PMKambiz Shoghi7/15/2009 3:52:45 PMKambiz Shoghi

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GLORIA SMITH TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT AND FOR THE FISCAL YEAR 2009-2010**

Kambiz Shoghi	**7/14/2009 10:13:27 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/18/2009 10:07:38 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/19/2009 8:29:41 AM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:39:26 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

WARRANTS APPROVED BY COUNCIL

Warrant #	**Date**	**Name**	**Description**	**Amount**
178102	8/10/09	LA County Sheriff	Law enforcement services	$170,779.58

Requested by: City Manager

I hereby certify that the above demand in the amount of $170,779.58 was approved at a regular meeting of the City Council and reject __________________ as of September 1, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 1, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

Warrant #	**Date**	**Name**	**Description**	**Amount**
178233	8/13/09	Waterline Technologies	Hypochlorite Solutions	$3,973.93

Requested by: Water Department

I hereby certify that the above demand in the amount of $3,973.93 was approved at a regular meeting of the City Council and reject __________________ as of September 1, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 1, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
178211	8/13/09	Pacific Coast Waste & Recycling	Waste Management Services	$561,075.38

Requested by: Water Department

I hereby certify that the above demand in the amount of $561,075.38 was approved at a regular meeting of the City Council and reject __________________ as of September 1, 2009.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 1, 2009 allowed the above demand.

____

Alita Godwin
City Clerk

#17.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
178255	8/17/09	Bank of the West	Machine for reproduction	$90,738.53
			Requested by: General Services	
178300	8/17/09	MV Transportation INC	Compton Renaissance	$72,030.00
			Requested by: Pubic Works	

I hereby certify that the above demands in the amount of $162,768.53 were approved at a regular meeting of the City Council and reject __________________ as of September 1, 2009.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 1, 2009 allowed the above demands.

Alita Godwin
City Clerk

SEPTEMBER 1, 2009

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUCIL

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR ENACTMENT OF AN URGENCY ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS ENTIRETY.

SUMMARY:

This is a request to schedule a public hearing **on Tuesday, September 22, 2009 at 3:20 p.m.** to amend Chapter 12 of the Compton Municipal Code by amending section 12-6 (Bail Rate Schedule) in its entirety and to be heard as an urgency ordinance.

BACKGROUND:

Since 1993, the City has been remitting $5.00 (per parking citation per month) in state mandated surcharges to Los Angeles County in accordance with state law. The City has been absorbing the $5.00 surcharge and paying it out of parking citation revenue without passing the cost through to the parking violators by way of increased parking penalties. This costs the City approximately $250,000.00 per year. Effective January 2009, Senate Bill 1407 mandated the remittance of an additional $4.50 (per parking citation per month), to fund court house construction projects. This would increase the amount required to be remitted to the county to $9.50 (per parking citation per month).

STATEMENT OF ISSUE:

The City has not increased its parking citation fines since 1992. The City has not yet commenced remittance of the additional $4.50 (per parking citation per month). With the passage of Senate Bill 1407, the County may hold the City responsible for the increased amount of the penalty of $4.50 (per parking citation per month) and seek amends retroactively to the effective date of the SB of January 1, 2009 which would cost the City between $225,000.00 and $240,000.00 per month since January 2009. The purpose of this ordinance is to authorize the City to add a $10.00 surcharge onto its parking violations to accommodate the $5.00 increase in 1992 and current $4.50 increase.

#18.

It is the recommendation of staff that the Council schedule a public hearing on this matter for **Tuesday September 22, 2009 at 3:20 p.m.**

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS
CITY MANAGER

September 1, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET TO ADD AN ADMINISTRATIVE CLERK POSITION**

SUMMARY

This resolution authorizes the City Manager to add an Administrative Clerk position to the 2009/2010 Fiscal Year budget.

BACKGROUND

The Municipal Law Enforcement Services Department is responsible for overseeing various divisions, which include the Business License Division that issues new business license, and the enforcement of provision of the Compton Municipal Code related to existing businesses; the Parking Enforcement Division, which causes the removal of abandoned vehicles on public property and the issuance of citations for parking violations and other related duties; the Code Enforcement Division, which causes the abatement of violations on public and private property, in accordance with provision of the Compton Municipal Code and the California Vehicle Code; and City Security Services, which provides a visible security presence at City facilities.

The Administrative Division of the Municipal Law Enforcement Services Department is a major point of contact for new and existing businesses, community complaints, and with providing members of the public with valuable information, as well as overseeing the Department's budget needs, spending and procurements.

The Municipal Law Enforcement Services Department has an immediate need for an additional clerical support staff, to assist with the department's high volume of telephone calls, citizen contacts, mailings of legal notices, and filings, due to an extended and unforeseen medical issue with an Office Assistant III currently on staff. There is a need to add an additional clerical support staff to the 2009-10 Fiscal Year Budget to fill the void due to the employee's current medical leave.

FINANCIAL IMPACT

Currently, there will not be any additional impact to the Municipal Law Enforcement Services Department's Fiscal year budget. This is accomplished by salary saving due to current unfilled positions. Funds are presently available to cover the salary of the Administrative Clerk.

#19.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution approving the Administrative Clerk position.

JULIUS DAVIS, ACTING DIRECTOR	**CHARLES EVANS**
MUNICIPAL LAW ENFORCEMENT SERVICES	**CITY MANAGER**

#19.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET TO ADD THE POSITION OF OFFICE ADMINISTRATIVE CLERK

WHEREAS, it is the responsibility of the Municipal Law Enforcement Services Department's staff to respond to public inquires and complaints; and

WHEREAS, the Director of the Municipal Law Enforcement Services Department needs an Administrative Clerk in order to fulfill that responsibility; and

WHEREAS, funds are available for the proposed staffing changes in the 2009/10 fiscal year budget.

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

SECTION 1: That the position of Administrative Clerk shall be added to the Municipal Law Enforcement Services Department's Budget for the remainder of the 2009/10 fiscal year.

SECTION 2: That the funds for this position will be taken from existing salary's derived from savings of a vacant License Inspector position.

SECTION 3: That a certified copy of this resolution shall be filed in the offices of the City Manager, the City Controller, the City Clerk, the Personnel Department and the Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of ______________, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: 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 to by the City Clerk at a regular meeting thereof held on the _____of ___________________, 2009.

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

AYES: **COUNCIL MEMBER (S):**
NOES: **COUNCIL MEMBER (S):**
ABSENT: **COUNCIL MEMBER (S):**
ABSTAIN: **COUNCIL MEMBER (S):**

CITY CLERK OF THE CITY OF COMPTON

#19.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Law Enforcement**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET TO ADD AN ADMINISTRATIVE CLERK POSITION**

Julius Davis	**7/20/2009 4:03:41 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**7/23/2009 4:53:39 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:51:25 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:54:58 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 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 VTJ CORPORATION TO PERFORM DATA PROCESSING SERVICES**

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with VTJ Corporation to perform consultant services related to the processing of parking citations issued by City enforcement personnel.

BACKGROUND

Security, Code Enforcement and Parking Control Officers assigned to the Municipal Law Enforcement Services Department having duties that include enforcing local and state laws pertinent to parking enforcement within the City of Compton. These officers also identify and assist in the removal of abandoned vehicles on City streets and the recovery of stolen vehicles. Parking citations are issued when appropriate. As a result of these diligent enforcement efforts, hundreds of citations are issued each month. The parking citations must be expeditiously processed and entered into a database for the purpose of enhancing revenue collection

VTJ Corporation is a qualified consultant—through years of experience and knowledge of the parking citation process—to provide a broad scope of consultant services. These services include—but are not limited to—data processing, recordkeeping, notification services, organization, and dispute resolution. The consultant's expertise will enable the Municipal Law Enforcement Services Department to eliminate data processing backlogs.

The duties described in this agreement being performed by VTJ Corporation were previously performed by the City of Inglewood pursuant to a contractual agreement at a considerably higher cost.

#20.

FISCAL IMPACT

That the VTJ Corporation shall receive annually Thirty-Five Thousand, Five Hundred Twenty ($35,520.00) dollars not to exceed twenty-four (24) months. Funds for this expenditure are available in the 2009-2010 budget of the Municipal Law Enforcement Service Department in Account Number 1001-670-000-4269 and will be allocated in future 2010-2011 City budget as followed:

DISCRIPTION	ACCOUNT	AMOUNT
Other Contract Services	1001-670-000-4269	$35,520.00

RECOMMENDATION

Staff recommends the adoption of this resolution authorizing a contractual agreement with VTJ Corporation to render consultant services to expedite data processing of parking citations.

JULIUS I. DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT

CHARLES EVANS
CITY MANAGER

#20.

RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VTJ CORPORATION TO PERFORM DATA PROCESSING SERVICES

WHEREAS, there is an immediate need to enter into an agreement with a qualified consultant to perform services related to parking citations issued by City personnel in the Municipal Law Enforcement Services Department; and

WHEREAS, these essential services shall include—but not be limited to-data processing, recordkeeping, notification services, organization and dispute resolution; and

WHEREAS, a contractual agreement with VTJ Corporation will facilitate processing procedures, thereby ensuring public safety and enhancing revenue collection from fines.

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 an agreement with VTJ Corporation for consultant services to include, but not be limited to, data processing, recordkeeping, notification services, organization and dispute resolution for the purpose of enhancing public safety and revenue collection from fines. The duration of this agreement shall be from July 1, 2009 to June 30, 2011.

SECTION 2. That the term of the agreement shall not exceed twenty-four (24) months, with a maximum compensation not to exceed Thirty-Five thousand, Five Hundred Twenty ($35,520.00) dollars.

SECTION 3. That the funds are available for Fiscal Year 2009-2010 and funds will be appropriated for the remainder of the agreement during the adoption of the annual 2010-2011 City budget as followed:

DISCRIPTION	**ACCOUNT**	**AMOUNT**
Other Contract Services	1001-670-000-4269	$35,520.00

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

SECTION 5. That certified copies of this resolution shall be filed in the City Manager's Office, the City Controller's Office and the Municipal Law Enforcement Services Department.

ADOPTED this _____ day of ____________________, 2009.

____

MAYOR OF THE CITY OF COMPTON

#20.

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 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–**
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 VTJ CORPORATION TO PERFORM DATA PROCESSING 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.

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 VTJ CORPORATION TO PERFORM DATA PROCESSING SERVICES**

Julius Davis	**7/21/2009 9:50:03 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**7/23/2009 12:50:51 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:37:14 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:39:57 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney's review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 1, 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:

Account Number	Description	Amount
1001-000000-3990	Surplus from Prior Years	$73,495.78

SECTION 3. That these funds be appropriated in the following expense accounts as follows:

Account Number	Description	Amount
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

#21.

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

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
Willie Norfleet	**7/23/2009 2:53:38 PM**
CITY CONTROLLER	DATE
Charles Evans	**7/23/2009 12:56:04 PM**
CITY MANAGER	DATE

Use when:

Public Works:	When contracting for Engineering Services.
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Asst. City Manager/OAS:	All personnel actions.