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 15, 2009
7:00 PM

HEARING(S)

7:15 PM - PUBLIC HEARING - RECEIVE CITIZEN COMMENTS ON THE CITY'S FY 2008-2009 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) **(Item 12)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAIMING SEPTEMBER AS **"Family Day"**

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

2. September 1, 2009
   September 8, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

3. 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 **(October 13, 2009 at 3:20 PM)**

4. REQUEST OF OPTIMAL CHRISTIAN ACADEMY FOR STREET CLOSURE **(Crane Street closing off Compton Blvd. to Palmer Street from September 25-27,2009 from 11:00 a.m. to 10:00 p.m.)**

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $30,004.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

RISK MANAGEMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CARRERLINK WORKSOURCE CENTER.

APPROVAL OF WARRANTS

8. **Warrant #179006** - **Date** - 9/3/09 - **Name** - S.E.T. Construction - **Description** - Block Wall - **Amount** - $10,000.00 - **Requested by:** ICMS

   Warrant #179088 - **Date** - 9/10/09 - **Name** - MV Transportation - **Description** - Compton Renaissance - **Amount** - $70,725.53 - **Requested by:** Public Works

   Warrant #179093 - **Date** - 9/10/09 - **Name** - Southern California Edison - **Description** - Install Street Lights - **Amount** - $71,101.17 - **Requested by:** Public Works

   Total Amount - $151,826.70

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION**(Second Reading)**

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE**(Second Reading)**

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION**(Second Reading)**

NEW BUSINESS

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S FY 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 22, 2009 @ 3:00 PM.

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

#2.

SEPTEMBER 1, 2009

The City Council meeting was called to order at 8:26 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Arceneaux.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Jones, Arceneaux**
Council Members Absent: **Perrodin**

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Cazzie Burns, representative of Senator Roderick Wright, thanked the City Council for participating in the Compton Aviation Celebration. Mr. Burns stated that Senator Wright is very supportive of the city and encouraged the City Council to contact the Senator's office for any events taking place in the community.

Beverly Miller, business owner, questioned if there was a facade improvement program available to financially assist the city's business owners.

Charles Evans, City Manager, referred Ms. Miller to the Director of the Planning and Economic Development Department.

Mayor Pro-Tem Arceneaux asked the City Manager, what the city was doing to ensure that the businesses are aware of the facade improvement program. Mr. Evans stated that the city has initiated outreach programs and community forums at the Crystal Hotel. Mr. Evans mentioned that the city is currently organizing a business forum scheduled for October 2009.

Councilperson Calhoun requested the amount of funds available for the facade improvement program.

Derek Hull, Director of the Planning and Economic Department (PED), confirmed that there is approximately $350,000 in funds available for the facade improvement program.

Councilperson Calhoun inquired as to whether funds are continually being added to the facade improvement program. Mr. Evans stated that he believes that there was approximately $400,000 available for the facade improvement program.

Councilperson Calhoun requested the process, in which a business owner would apply for this program. Mr. Hull stated that the application's process is currently being updated to include certain provisions, which is scheduled to come before the City Council during the first week of October.

Councilperson Calhoun questioned when the facade improvement program funding would be available to Compton business owners. Mr. Hull stated that once the approval from council is obtained, the media outreach will be sent to the businesses that qualify. Mr. Hull mentioned that the city would be targeting those businesses that have a direct impact on the community, excluding liquor stores.

Councilperson Calhoun asked the City Manager if the city would be conducting a meeting, prior to October 1, 2009, to ensure that the business owners are aware of the benefits of this program. Mr. Hull replied affirmatively.

Councilperson Calhoun requested the date, time and location of the meeting. Mr. Hull stated that business owners could inquire about the program in the Planning and Economic Department, however, Mr. Hull cited that staff does not want to schedule any official meetings with the business owners, until the program is approved by the City Council.

#2.

Mayor Pro-Tem Arceneaux requested the city's plan for the consistency and continuity of the facade improvement program.

Mr. Hull informed Mayor Pro-Tem Arceneaux that a Building Inspector and an employee from the PED Department would be performing an assessment of one of the structures to be improved. At the completion of the assessment, the city will prepare a program description of what is being done with the business owner. At this point, the city will go out to bid for a contractor to do the work, after which a Building Inspector will inspect the work performed, to ensure that it is within the guidelines of the program.

Mayor Pro-Tem Arceneaux questioned if there were any plans available for the City Council to review. Mr. Hull stated that staff would be working cohesively with all of the various businesses along Compton Boulevard to formulate a suitable prototype.

Joyce Kelly, Compton resident, spoke concerning her experiences in the workforce and the duties of the City Clerk's Office. Ms. Kelly further commented on the laws protected under the Brown Act and Councilperson Calhoun's concerns with the facade improvement program, as well as her own. Ms. Kelly observed that the agenda consists of resolutions relating to the water department and water meters, totaling $1,851,780.60 and questioned how the city would continue to pay for these expenditures. Ms. Kelly asked if the city received any stimulus funding for the water pipes and mains and also questioned the need for a reproduction machine in the General Services Department.

William Kemp, Compton resident, stated that it was improper for the City Council to change how individuals address the elected officials on the dais. Mr. Kemp stated that he did not verbally attack Councilperson Dobson and explained that he would accept the responsibility for his actions, in the event he becomes an elected official. Mr. Kemp stated that he does his research before he addresses the council and noted that he would not want anyone to lie on his behalf. Mr. Kemp commented on the city's agreement with VTJ Corporation to perform citation processing services and the amendment to the Municipal Law Enforcement Services Department 2009-2010 fiscal year budget to add an administrative clerk position.

Gwen Patrick, Compton resident, spoke concerning the facade improvement program and the resolutions related to the Metrolink Train passes and Public Transit passes. Ms. Patrick questioned who would be eligible for these passes and asked if a lottery would be conducted to determine who obtains a senior bus pass. Ms. Patrick requested additional information concerning the resolution involving Gloria Smith in the Water Department. Ms. Patrick stated that the Mayor assured the citizens that brighter lighting would be installed on Long Beach Boulevard by August 2009 and asked when the installation would begin.

Lynn Boone, Compton resident, felt the buildings on Compton Boulevard should be demolished and rebuilt. Ms. Boone also expressed a concern for votes documented during the June 30, 2009 meeting. Ms. Boone stated that she reviewed the background information for the resolution relating to the bus passes and concluded that Assembly Bill 2766 does not address bus passes. Ms. Boone urged the citizens to attend the public hearing regarding an increase in parking citations. Ms. Boone stated that the resolutions pertaining to lead water meters and Brandon Supply Company were unnecessary. Ms. Boone questioned why the city would purchase a copier from Bank of the West. Ms. Boone indicated that she is not at the forefront of the recall, however she added that she would be signing the petition.

Maria Villa Real, representative of the Latino Chamber of Commerce, commented on the Mayor's comments made at a previous meeting concerning the Latino Chamber of Commerce. Ms. Villa Real asked that the Mayor protect the Latino small business owners from the individuals intimidating them for money. Ms. Villa Real also commented on the flyers being circulated throughout the City of Compton only in English.

Mayor Pro-Tem Arceneaux asked that the City Manager address the information being disseminated only in the English language.

Charles Evans, City Manager, stated that he would investigate the matter.

#2.

Ms. Arceneaux stated that the issue of state officials approaching the business owners for cash is under investigation by the Sheriff's Department.

Councilperson Calhoun stated that the individual that is approaching the Latino business owners is stating that they are a representative for her. Ms. Calhoun clarified that she is not affiliated with this person and urged the residents to contact the City Manager Office at (310) 605-5585 or her office at (310) 605-4582 to file a complaint.

Robert Ray, Compton resident, asked that the meeting be adjourned in memory of the firefighters that lost their lives this weekend. Mr. Ray also spoke concerning Measure D and the resolution that is leading to the recreation of the Compton Police Department. Mr. Ray suggested that the City Council expend any additional funds to enhance the relationship between the Sheriff's and the citizens of Compton with a community oriented-policing program.

Mary Edwards, Executive Director of the Tower of Faith Community Development Corporation, thanked Councilperson Jones and Councilperson Dobson for attending the Tower of Faith's Back-to-School event. Ms. Edwards stated that the event was a total success and announced that the event would be held annually.

Benjamin Holifield, Compton resident, asked that the council expend some of the city's money on youth developments such as a movie theater, a bowling alley or summer jobs. Mr. Holifield stated that he attended a meeting on June 14, 1992 at Compton Community College, in which the meeting lasted eight hours. Mr. Holifield indicated that the Chair of that meeting, changed the order of all future meetings, with the support of her City Attorney. Mr. Holifield stated that he is in support of the recall and made comments concerning the traffic signal installed at Tajauta Street, the Sheriff's Department and the City Council's compensation.

Val Dudley, Compton resident, stated that everyone will be judged by the Bible. Ms. Dudley asked that the code violations in Richland Farms be addressed immediately. Ms. Dudley stated that code enforcement and public works are not doing their jobs and asked that the City Manager address them, starting with the Director.

Mayor Pro-Tem Arceneaux stated that many of the issues Ms. Dudley is referring to are being addressed in court. Mayor Pro-Tem Arceneaux requested the status of the report submitted to the City Attorney.

Craig Cornwell, City Attorney, stated that he would submit a report on the properties involved.

Minnie Sawyer, Compton resident and Evangelist, thanked God for the Fire Department for coming to her rescue after suffering from ptomaine poisoning. Ms. Sawyer encouraged the City Council to press their way through the storm.

Ephraim Everett, business owner, stated that his father owns the chicken restaurant on Rosecrans and Santa Fe. Mr. Everett stated that a city inspector cited his father's business on August 24, 2009 for a large moving sign in front of his business. Mr. Everett stated that there are other businesses within the vicinity with similar signs in front of their business. Mr. Everett questioned why his father's business was being targeted.

Mayor Pro-Tem Arceneaux stated that it is possible that those other businesses have been cited and referred Mr. Everett to Assistant City Manager Rico Smith.

Darlene Young, owner of Young N Worthy Soul Food, stated that she is the only restaurant serving healthy soul food in the City of Compton and questioned why her business is never selected to participate in city events. Ms. Young stated that she has catered events for KJLH, Stevie Wonder, Stacy Dash and Shekinah Glory.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Mayor Pro-Tem Arceneaux announced that items 12, 14 and 15 would be removed for discussion.

#2.

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

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

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

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) (Approved)**

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) (Approved)**

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) (Approved)**

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) (Approved)**

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 **(Resolution # 22,916)**

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 **(Resolution # 22,917)**

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 **(Resolution # 22,918)**

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR METER BOXES **(Resolution # 22,919)**

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR SENSUS WATER METERS **(Resolution # 22,920)**

10. A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF TESTING AND ANALYSIS OF WATER SAMPLES **(Resolution # 22,921)**

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 **(Resolution # 22,922)**

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 **(Resolution # 22,923)**

APPROVAL OF WARRANTS

16. **Warrant - 178211** - Pacific Coast Waste & Recycling - Waste Management Services - $561,075.38 - **Requested by:** Water Department **(Approved)**

    Total Amount - $561,075.38

17. **Warrant #178255** - Bank of the West - Machine for reproduction - $90,738.53 - **Requested by:** General Services **(Approved)**

    Warrant #178300 - MV Transportation Inc. **-** Compton Renaissance - $72,030.00 - **Requested by:** Public Works **(Approved)**

    Total Amount - $162,768.53

ITEMS REMOVED FROM THE CONSENT AGENDA

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

Councilperson Dobson stated that she has received several phone calls concerning the increase in the resident's water bills and questioned if this was due to an increase in MWD water rates.

Charles Evans, City Manager, replied affirmatively and stated that the scarcity and the need for water in the City of Compton have caused the price of water to rise.

Mayor Pro-Tem Arceneaux recommended that the city purchase its water rights to supplement what the city is already pumping from its wells.

On motion by Dobson, seconded by Jones, **Resolution # 22,924** entitled **"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"** was adopted, by the following vote on roll call:

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

14. **Warrant #178102** - LA County Sheriff - Law Enforcement Services - $170,779.58 - **Requested by:** City Manager

Total Amount - $170,779.58

Councilperson Dobson requested the timeframe for these services.

Charles Evans, City Manager, stated that this warrant pays for law enforcement services dated back to November 28, 2008 to March 1, 2009 for special events, i.e., Gateway Towne Center, Compton Christmas Parade, Gifts for Guns program and overtime.

#2.

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

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

15. **Warrant #178233** - Waterline Technologies - Hypochlorite Solutions - $3,973.93 - **Requested by:** Water Department

Total Amount - $3,973.93

Councilperson Dobson requested the time period for these services.

Kambiz Shoghi, representative of the Water Department, informed Ms. Dobson that this warrant pays for mandatory water testing for an entire year. Mr. Shoghi mentioned that the water samples are tested by a health department-approved laboratory.

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

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

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

18. REQUEST TO SCHEDULE A 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 **(Reagendad)**

On motion by Dobson, seconded by Jones, to schedule the public hearing for September 22, 2009 at 3:20 p.m.

Councilperson Calhoun stated that the City Council would not be present to participate in this hearing.

Craig Cornwell, City Attorney, stated that the motions must be withdrawn.

Councilperson Jones withdrew his motion.

Councilperson Dobson withdrew her motion.

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

UNFINISHED BUSINESS - There was no 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 **(Removed)**

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

On motion by Calhoun, seconded by Dobson, **Resolution # 22,925** entitled **"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"** was adopted, by the following vote on roll call:

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

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

Councilperson Dobson requested additional information concerning this amendment.

Charles Evans, City Manager, stated that the City Treasurer has expressed to him that the position of Accounting Technician was inadvertently left out of his budget. Therefore, the City Treasurer is requesting that his budget be amended to reflect his salary savings and the additional position.

Councilperson Dobson questioned if this amendment would affect the city's budget. Mr. Evans stated that these funds would be offset from his existing budget.

On motion by Jones, seconded by Dobson, **Resolution # 22,926** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY TREASURER DEPARTMENT 2009-2010 FISCAL YEAR BUDGET"** was adopted, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Jones invited the community to participate in the "Fourth District Clean-Up" to be held on October 17, 2009 beginning at Kelly Park. For more information concerning this event, contact Mr. Blakely at (310) 605-5662.

Councilperson Jones announced that the city would be hosting a "Children's Festival" to be held on October 24, 2009 at Kelly Park. Mr. Jones stated that the event would be focusing on literacy, physical fitness and nutrition. Mr. Jones requested the assistance of health care professionals.

Councilperson Jones stated that he enjoyed attending the Tower of Faith's Back to School event.

Councilperson Jones stated that he participated in the Metropolitan Water District tour held in August, in which he gained a better understanding of the distribution of water to the City of Compton. Mr. Jones informed the citizens that the City of Compton was one of the original cities that formulated the Metropolitan Water District in 1926. Mr. Jones stated that the citizens should be thankful that the city has access to the water and mentioned that he was convinced that this Mayor and City Council would address all issues affecting the quality of the city's water.

Councilperson Jones also stated that he was able to obtain an update from the department heads on how to better support the city staff.

Councilperson Calhoun stated that she attended the Mayor's and Pastors breakfast held on Saturday, August 22, 2009 at the Crystal Park Casino.

#2.

Councilperson Calhoun announced that she would be attending the Annual Installation Luncheon" to be held on Thursday, September 10, 2009 beginning at 12 p.m. at the Holiday Inn located in the City of Torrance. The guest speaker will be Mark Ridley-Thomas. For additional information concerning this event, please call (310) 631-8611.

Councilperson Calhoun invited the community to participate in a "Sea Life Preservation Boat Trip" to be held on September 12, 2009. The trip will commence at the San Pedro Harbor to the Palos Verdes Peninsula. Citizens interested in the event, should call (310) 605-5510.

Councilperson Calhoun further announced that the "6th Annual Veterans Stand Down" would be held on September 19, 2009 at Careerlink. Volunteers and donations are welcome.

Councilperson Dobson stated that she attended the "Movie in the Park" held at Lueders Park and the Mayor's and Pastors Breakfast.

Councilperson Dobson requested that the meeting be adjourned in memory of William Ingram.

Councilperson Dobson commended Ms. Edwards and the Tower of Faith for organizing the Back-to-School event.

Councilperson Dobson thanked Supervisor Mark Ridley-Thomas and his colleagues for voting to approve the re-opening of the Martin Luther King, Jr. hospital.

Mayor Pro-Tem Arceneaux invited the community to attend the "Townhall Meeting" to be held on September 19, 2009 at Burrell McDonald Park concerning the increase in water rates and parking.

Mayor Pro-Tem Arceneaux announced that there is a new Subway restaurant located on Central and Alondra Boulevard adjacent to the CVS Pharmacy.

Mayor Pro-Tem Arceneaux also announced that Raymond Street Park would be re-opening in early October 2009.

Mayor Pro-Tem Arceneaux further announced that Optimal Christian Academy would be hosting their "30th Anniversary Carnival and Festival" to be held September 25-27, 2009 from 12 p.m. to 7 p.m. $10 per person. For more information, call (310) 603-0378.

Mayor Pro-Tem Arceneaux stated that the National Association for Equal Justice in America "Law and Order in the City of Compton" will be held on Monday, September 14, 2009 from 7 p.m. to 9 p.m. at 600 North Alameda Street. For additional information, please call (310) 608-5878.

Mayor Pro-Tem Arceneaux stated that the city would be hosting a "Consolidated Plan Workshop" for Community Development Block Grant funding for low to moderate income individuals and families. Funding can be used for the following: housing rehabilitation, community infrastructure, public service, economic development and business assistance. The meetings will commence on the following dates and locations:

- Third District, Thursday, September 10, 2009 at Burrell McDonald Park
- First District, Monday, September 14, 2009 at Gonzalez Park
- Second District, Wednesday, September 16, 2009 at Lueders Park
- Fourth District, Thursday, September 17, 2009 at Kelly Park

All meetings will be held from 6 p.m. to 7:30 p.m.

Mayor Pro-Tem Arceneaux requested that the meeting be adjourned in memory of Mary Henry, Pat Richardson and William Ingram.

ADJOURNMENT

On motion by Calhoun, seconded by Jones, the meeting was adjourned at 10:21 p.m. in memory of **Mary Henry**, **Pat Richardson**, **William Ingram** and the **two firefighters that passed away over the weekend**, by the following vote on roll call:

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

______________________________ ______________________________
Clerk of the City Council **Mayor of the City Council**

SEPTEMBER 8, 2009

The City Council meeting was called to order at 4:14 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Jones, Arceneaux**
Council Members Absent: **Perrodin**

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

HEARING(S)

3:15 PM - PUBLIC HEARING - TO REVIEW CASINO CARD CLUB LICENSE/PERMIT **(Removed)**

3:20 PM - PUBLIC HEARING - ESTABLISHMENT OF A WASTE TRANSFER FEE

Alita Godwin, City Clerk, stated that there has been a request to reschedule this hearing for October 27, 2009 at 3:15 p.m.

On motion by Calhoun, seconded by Dobson, the hearing was rescheduled for October 27, 2009 at 3:15 p.m., by the following vote on roll call:

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

INTRODUCTION OF SPECIAL GUESTS

Mayor Pro-Tem Arceneaux announced that former Councilperson and Regional Manager for Southern California Edison, Steven Bradford who was recently elected to the State Assembly.

Steve Bradford, State Assemblyman, thanked the City Council for acknowledging his accomplishments and stated that he is looking forward to representing the Compton community, as well as its unincorporated areas.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION TO: **Calvin Aubrey and Captain Tommi L. Tyler** (California Highway Patrol) **(Removed)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, requested an explanation concerning the resolution to renew the agreement with Donald H. Maynor to provide legal services regarding utility users' tax/franchise compliance and revenue protection services. Ms. Kelly also spoke in opposition to the resolution that would authorize an agreement with Joseph & Paul, Inc. for Municipal Law Enforcement Consulting Services, citing that the person in the department is qualified to perform the duties of the Director. Ms. Kelly commented on the meeting minutes for approval and the availability of the agenda. Ms. Kelly expressed a concern for the resolution renewing the contractual agreement for services provided by All City Management Services, Inc. and the Compton Unified School District for crossing guard responsibilities; citing that the relationship between the City of Compton and the Compton Unified School District was severed with the approval of Measure "L".

#2.

Lynn Boone, Compton resident, stated that the collection of fines on parking citations was addressed at the meeting conducted last week and cited that these funds would be redirected to the Compton Police Department. Ms. Boone commented on the resolution to renew the contractual agreement for crossing guard responsibilities, citing the severed relationship between the city and the Compton Unified School District. Ms. Boone requested additional information concerning the resolution to appropriate $21,071.00 in funding from the State of California, Office of Traffic Safety to conduct a Seat Belt Enforcement Program. Ms. Boone also spoke concerning the agreement with Joseph & Paul, Inc. for Municipal Law Enforcement Consulting Services, indicating that the agreement involves the Mayor's family and asked that Councilperson Jones remove the item for further investigation. Ms. Boone also suggested that the money received from the collection of metal piping be utilized to pay for the lead-free meters. Ms. Boone encouraged the citizens to review the agenda items on the internet, adding that the citizen's dollars are being inappropriately expended.

Robert Ray, Compton resident, urged the City Council to sign the new contract with the Sheriff's Department and asked that the agreement with Joseph & Paul Inc. for Municipal Law Enforcement Consulting Services, be removed. Mr. Ray also asked that the recreation of the Compton Police Department be delayed and requested that the 19.9 million dollars be reallocated back to the construction of the Senior Center and Transit Center parking structure. Mr. Ray further questioned if the code enforcement division would begin addressing those issues concerning weed abatement.

Gwen Patrick, Compton resident, announced that the Creekside Community Development Committee would be at the Crystal Casino on September 15, 2009, regarding the exploration of opportunities for community and economic development in watershed revitalization. Ms. Patrick also expressed a concern for double-dipping regarding the agreement with Joseph & Paul, Inc. for Municipal Law Enforcement Consulting Services.

Dr. Scott, Compton resident, encouraged the senior citizens of the community to attend the Block Club Commission meeting to be held on September 12, 2009 at Gonzales Park beginning at 1 p.m. A speaker will discuss Medicare benefits.

William Kemp, Compton resident, asked that Councilperson Jones and Chairperson Pro-Tem Arceneaux vote "no" on the agreement with Joseph & Paul Inc. for Municipal Law Enforcement Consulting Services. Mr. Kemp stated that this is the Mayor's contract, adding that most cities have a public safety director. Mr. Kemp stated that the City Manager informed the citizens eight months ago that Julius Davis would be the new Public Safety Director, however now that information has been changed. Mr. Kemp stated that the Mayor has the law enforcement agency contract and a relationship with the city's contractors.

Benjamin Holifield, Compton resident, asked that the City Council avoid hiring their family members for contracts and spoke against the city charging an admission fee to the residents for the Gospel Festival. Mr. Holifield also presented his vision to the City Council and asked that the bible verse be removed from the side of the City Hall wall.

Maria Blanco, Compton resident, stated that she has lived in the City of Compton for the past seven years, however she informed the City Council that her neighbors have been opening the fire hydrants for several hours a day. Ms. Blanco requested the council's assistance in this matter to save the city's water supply during this dry season.

Mayor Pro-Tem Arceneaux referred Ms. Blanco to the Fire Chief for further discussion and clarification on this issue.

Lorraine Cervantes, Compton resident, stated that the monument referred to by Mr. Kemp was a tribute to the former Mayor Omar Bradley, not Caesar Chavez or Martin Luther King, Jr. Ms. Cervantes stated that the inclusion of public comments on agenda and non-agenda items is confusing, noting that the First Amendment of the Constitution of the United States, states that the citizens can redress elected officials and candidates on any forum. Ms. Cervantes asked that the council take the citizen's concerns into consideration and felt the City Attorney ascertained training in ethics and the Brown Act.

Ron Dowell, Compton resident, requested the identity of the entity that determines who provides the law enforcement for the citizens of Compton. Mr. Dowell thanked Councilperson Calhoun and Councilperson Jones for their participation in the National Association of Equal Justice in America meeting and invited the citizens to participate in the next NAEJA meeting to be held on Monday, September 14, 2009 at 600 North Alameda Street. Mr. Dowell asked that anyone possessing any memorabilia of Shirley L. Farrell, the first African American police officer hired by the Compton Police Department to call (310) 605-2672. Mr. Dowell mentioned that he observed an injured man being dropped off in front of the Compton Sheriff's Station, as he was walking to his car at the conclusion of the last council meeting. Mr. Dowell felt the lack of a nearby hospital contributed to the death of Marciano Pedway.

B. J. Douglas, President of the Rangers, thanked the City Clerk, City Manager and the City Council for supporting him and the youth of the Compton community.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Chairperson Pro-Tem Arceneaux announced that item 8 would be removed from the consent agenda.

APPROVAL OF MINUTES

2. June 16, 2009
June 30, 2009
July 7, 2009
July 14, 2009
July 21, 2009
July 28, 2009

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMPLOYMENT SYSTEMS, INC. TO CONTINUE PROVIDING STAFFING SERVICES TO THE FIRE DEPARTMENT'S BASIC LIFE SUPPORT TRANSPORTATION PROGRAM **(Resolution # 22,927)**

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO RENEW THE AGREEMENT WITH DONALD H. MAYNOR, A PROFESSIONAL CORPORATION, TO PROVIDE LEGAL SERVICES REGARDING UTILITY USERS' TAX/FRANCHISE COMPLIANCE AND REVENUE PROTECTION SERVICES **(Resolution # 22,928)**

MUNICIPAL LAW ENFORCEMENT SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE COMPTON COURT RELATING TO COLLECTION OF FINES ON PARKING CITATIONS **(Resolution # 22,929)**

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING RENEWAL OF THE CONTRACTUAL AGREEMENT FOR SERVICES PROVIDED BY ALL CITY MANAGEMENT SERVICES, INC. AND COMPTON UNIFIED SCHOOL DISTRICT FOR CROSSING GUARD RESPONSIBILITIES **(Resolution #22,930)**

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $21,071.00 IN FUNDING FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY, TO CONDUCT A SEAT BELT ENFORCEMENT PROGRAM **(Resolution # 22,931)**

#2.

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

WATER DEPARTMENT

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR STORE SUPPLIES **(Resolution # 22,932)**

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID FOR THE FURNISHING AND DELIVERY OF FIRE HYDRANTS AND GATE VALVES **(Resolution # 22,933)**

APPROVAL OF WARRANTS

11. **Warrant # 178927** - Pacific Coast Waste and Recycling - Waste Management Services - $671,159.37 - **Requested by:** Water Department

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

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

END OF CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

12. REQUEST TO POSTPONE THE SEPTEMBER 15, 2009 7:15 PM HEARING FOR APPEAL OF CONDITIONAL USE PERMIT NO. 2625 (B AND M MARKET, 2019 N. WILMINGTON AVENUE)

Charles Evans, City Manager, stated that the request to postpone this hearing is at the request of the applicant.

Councilperson Calhoun stated that the City Council previously made a decision regarding this matter and instructed the City Manager to investigate why this issue is back before the council.

Charles Evans, City Manager, stated that the records reflect the council's previous decision as it relates to this matter, however the applicant has reapplied to the Planning Commission with some changes to the proposal and asked that the matter come back before the City Council. Mr. Evans stated that he was advised of the proposed changes and foresaw that the item would not be back before the City Council.

Craig Cornwell, City Attorney, stated that he would provide the City Council with a report regarding the history of the case.

On motion by Dobson, seconded by Calhoun, the hearing was postponed, by the following vote on roll call:

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

13. REQUEST TO SCHEDULE A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S FY 2008-2009 HUD-MANDATED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

On motion by Calhoun, seconded by Dobson, the hearing was scheduled for September 15, 2009 at 7:15 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

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

Elaine La Rue - I-8263
Tory Lee - I-8265
Terrence L. Hurd - I-8267
State Farm Mutual Insurance - I-8268
Latisha Ruth Jones - I-8269
Christion Escobar - I-8270
Sonja Hill - I-8271

On motion by Dobson, seconded by Calhoun, the claims were denied, by the following vote on roll call:

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

CITY TREASURER'S REPORTS - There were no City Treasurer's Reports.

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION

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

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

On motion by Calhoun, seconded by Jones, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION"** was placed on first reading by title only, by the following vote on roll call:

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

#2.

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE

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

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

On motion by Calhoun, seconded by Jones, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE"** was placed on first reading by title only, by the following vote on roll call:

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

17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION

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

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

On motion by Calhoun, seconded by Dobson, **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION"** was placed on first reading by title only, by the following vote on roll call:

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

COUNCIL COMMENTS

Douglas Sanders, City Treasurer, clarified that the information disseminated at last week's council meeting, relating to the use of the interest related to the 55 million dollar lease revenue bonds and the property taxes for senior citizens would increase was incorrect. Mr. Sanders explained that the city could not expend the interest earned on the city's bonds, noting that it's used to reduce the payment of the bonds. Mr. Sanders clarified that it is more plausible that the school district and the college may increase the property taxes to fulfill their bond obligation versus the City of Compton bonds, noting that the city has other sources of revenue to make bond payments. Mr. Sanders clarified that the city's bonds are lease revenue bonds, in which the city would have to implicate collateral.

Mayor Pro-Tem Arceneaux thanked the City Treasurer for clarifying the information that was communicated to the community at a previous council meeting.

Craig Cornwell, City Attorney, informed the City Council and the citizens of Compton that he would be conducting a City Charter workshop to ensure that the community is clear concerning the information that has been communicated regarding the amendments to the City Charter.

Councilperson Calhoun stated that she attended a Homeland Security Advisory Council meeting at the Century Boulevard Sheriff's Station concerning the importance of local agencies joining together during a catastrophe in the city.

Councilperson Calhoun announced that the "6th Annual Veterans Standdown" would be conducted on September 19 - 21, 2009. Donations and volunteers are welcome.

Councilperson Calhoun invited the community to participate in the "Coffee with the Captain" event to be held on Wednesday, September 9, 2009 at the Starbucks Coffee House located on Compton Boulevard beginning at 9 a.m.

Councilperson Dobson announced that the residents of Compton can now pay their water bills over the phone, 24 hours a day at (310) 605-5524.

Councilperson Dobson also announced that the Consolidated Plan Community meeting for the Second District will be held at Lueders Park on Wednesday, September, 16, 2009 from 6 p.m. to 7:30 p.m.

Councilperson Dobson thanked the City Treasurer for clarifying the statements made regarding the lease revenue bonds.

Councilperson Dobson stated that her compensation reflects what she was receiving when she initially became a councilperson, noting that the council is always busy working for the citizens. Ms. Dobson stated that she will never disrespect anyone, citing that the council earns their compensation through hard work.

Councilperson Jones announced that the Fourth District Consolidate Plan would be held at Kelly Park on September 17, 2009 from 6 p.m. to 7:30 p.m.

Councilperson Jones also announced that the "Fourth District Clean-Up" event will be held on October 17, 2009 from 7 a.m. to 12 p.m. Volunteers are needed for this event.

Councilperson Jones further announced that the "Youth Fall Festival" would be held on October 24, 2009 at Kelly Park from 10 a.m. to 3 p.m. Volunteers are also needed for this event.

Mayor Pro-Tem Arceneaux expressed a concern for the swine flu in school-aged children and announced that the Third District Consolidated Plan would be held on Thursday, September 10, 2009 at Burrell McDonald Park from 6 p.m. to 7:30 p.m.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 5:05 p.m., by the following vote on roll call:

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

Clerk of the City Council **Mayor of the City Council**

September 15, 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, October 13, 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.

#3.

It is the recommendation of staff that the Council schedule a public hearing on this matter for **Tuesday, October 13, 2009 at 3:20 p.m.**

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS
CITY MANAGER

MEMORANDUM
STREET CLOSURE APPLICATION

#4.

Date: August 26, 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: **OPTIMAL CHRISTIAN ACADEMY**

Please be advised that the City Manager has requested that the **Optimal Christian Academy** submit a closure to be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Type of Event — **SCHOOL FUNDRAISER - CARNIVAL**

Date of Event: — September 25, 26, & 27 2009

Time of Event: — 11:00 a.m. to 10:00 p.m.

Street to block off: — Crane Street – closing off Compton Blvd to Palmer ST

Contact Person — William German

Contact Number:

Number attending: — **500 people**

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

APPROVED DENIED PENDING

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

Public Works — 9/8/09 – SEE NOTE BELOW

Department — Signature — 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 LATEST EDITION OF THE WORK AREA TRAFFIC CONTROL HANDBOOK.
L.A.P.

#4.

MEMORANDUM
STREET CLOSURE APPLICATION

Date: August 26, 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: **OPTIMAL CHRISTIAN ACADEMY**

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Type of Event	**SCHOOL FUNDRAISER - CARNIVAL**
Date of Event:	September 25, 26, & 27, 2009
Time of Event:	11:00 a.m. to 10:00 p.m.
Street to block off:	Crane Street – closing off Compton Blvd to Palmer ST
Contact Person	William German
Contact Number:	Fay (310)
Number attending:	**500 people**

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

APPROVED DENIED PENDING

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

FIRE
Department

Signature

8/30/09
Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

STREET CLOSURE APPLICATION

#4.

Date: August 26, 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: **OPTIMAL CHRISTIAN ACADEMY**

Please be advised that the City Manager has requested that the **Optimal Christian Academy** submit a closure to be pre-approved by the Street Maintenance; Sheriff Department and Fire Department before submitting to the Honorable Mayor and Council for approval.

Type of Event	**SCHOOL FUNDRAISER - CARNIVAL**
Date of Event:	September 25, 26, & 26, 2009
Time of Event:	11:00 a.m. to 10:00 p.m.
Street to block off:	Crane Street – closing off Compton Blvd to Palmer ST
Contact Person	William German
Contact Number:	
Number attending:	**500 people**

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

APPROVED DENIED PENDING

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

SHERIFF 9/5/09

Department Signature Date

Thank you for your courtesy and cooperation in this matter.

Julius Davis, Director
Director of MLES
(Application attached)

#4.

City of Compton
Municipal Law Enforcement Services Department
600 North Alameda Street, Compton, CA 90221
(310) 605-6331 or Facsimile (310) 537-1907

TEMPORARY EVENT PERMIT

GROUP/ORGANIZATION NAME: Optimal Chistian Academy

ADDRESS: 1300 E. Palmer ST Compton CA

PHONE: DATE REQUESTED: 9/25 to 9/27 2009

TIME: 11Am to 10pm

TYPE OF ORGANIZATION: School

ORGANIZATION'S RESPONSIBLE PARTY: William German

EVENT LOCATION: Would Like to close CRANE ST. From Compton BlVD to Palmer
(IF THIS NOT YOUR OWN PROPERTY A WRITTEN AUTHORIZATION FROM OWNER MUST BE ATTACHED)

PURPOSE OF EVENT: School Fundriaser

EVENT CONTACT PERSON Mark Mosby PHONE:

APPROXIMATE NUMBER OF PEOPLE ATTENDING: 500

DESCRIPTION OF EQUIPMENT TO BE USED (Stage, jumper, sound system, etc.): Carnival

Please acknowledge that these will be adhered to:

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

INITIAL wg

Application Policies

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

Event Policies

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

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

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

Williams Simms

Signature of applicant

Do not write below this line.

Received by (Date) DS. ____________________ INITIAL 8-25-09

Sheriff Department Personnel Signature of Approval: ______________________________

Fire Department Personnel Signature of Approval: ______________________________

ICMS Personnel Signature of Approval: ______________________________

Date of Approval: ____________________

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

cc: City Manager

03/03/08

#4.

OPTIMAL

Child Development Center and Christian Academy
1300 East Palmer Avenue, Compton, California 90221
Telephone 310-603-0378 • Fax 310-603-0604

August 24, 2009

Charles Evan
City of Compton
205 South Willowbrook
Compton CA 90220

Dear City Manager,

On September 25th through 27th 2009 Optimal School will be having a 30 year celebration carnival/festival fundraiser. We would like to request the closure of Crane Street from Compton Blvd to Palmer Ave. from the hours of 10:00AM to 9:00PM for this event. This would help to ensure the safety of the carnival goers. We would also like for you to waive the stipulation that we can not collect funds for the event if we close the street. This event is a fundraiser for our school and the money generated will go to much needed school equipment and repairs. If you need more information please contact Mark Mosby in our school office at
(310) 603-0378.

Respectfully,
William German
Pastor William German

"Every child has to feel or experience life as worth living"

#4.

City of Compton
COMMUNITY REDEVELOPMENT AGENCY

KOFI SEFA-BOAKYE
Director

(310) 605-5511
Fax. (310) 637-3484

July 13, 2009

Optimal Christian Academy
Pastor William German
Carolyn Dowell Administrator
1300 E. Palmer St.
Compton, CA 90221

RE: Use of Agency owned property at 305 N. Long Beach Blvd for 30th Anniversary Carnival.

The Community Redevelopment Agency of the City of Compton would like to inform you that your request to use the Agency owned property located at 305 N. Long Beach Blvd. from September 23rd through September 30th, have been approved.

This approval is contingent upon Optimal Christian Academy meeting the conditions set forth as part of the Council approval. These conditions are as follows: acquire relevant City licenses and permits in a timely manner, a submission of security plan and insurance policies. The site must be cleaned of all debris during and after the event. All trash and waste must be disposed in the proper receptacles. Each department must be contacted for approval.

Optimal is responsible for all applicable fees associated with the use of Agency property. Please submit a copy of the complete plan of event along with all documents, permits, and licenses.

If you have any questions, please contact Deputy Director Michael Antwine at (310) 605-5511.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

#4.

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 7/17/2009

PRODUCER (800)995-7525 FAX: (800)995-7521
Church & Casualty Insurance Agency Inc
3440 Irvine Ave Suite 150

Newport Beach CA 92660

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
OPTIMAL CHRISTIAN ACADEMY & CHILD DEVELOPMENT
1300 E PALMER ST

COMPTON CA 90221-2810

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Church Mutual Insurance	18767
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	GENERAL LIABILITY [X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PROJECT [ ] LOC	0203925-02-063889	5/5/2009	5/5/2012	EACH OCCURRENCE	$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
						MED EXP (Any one person)	$ 10,000
						PERSONAL & ADV INJURY	$ 1,000,000
						GENERAL AGGREGATE	$ 3,000,000
						PRODUCTS - COMP/OP AGG	$ 1,000,000
		AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] ALL OWNED AUTOS [ ] SCHEDULED AUTOS [ ] HIRED AUTOS [ ] NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	$
						BODILY INJURY (Per person)	$
						BODILY INJURY (Per accident)	$
						PROPERTY DAMAGE (Per accident)	$
		GARAGE LIABILITY [ ] ANY AUTO				AUTO ONLY - EA ACCIDENT	$
						OTHER THAN AUTO ONLY: EA ACC	$
						AGG	$
		EXCESS/UMBRELLA LIABILITY [ ] OCCUR [ ] CLAIMS MADE [ ] DEDUCTIBLE RETENTION $				EACH OCCURRENCE	$
						AGGREGATE	$
							$
							$
							$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS / OTHER	
						E.L. EACH ACCIDENT	$
						E.L. DISEASE - EA EMPLOYEE	$
						E.L. DISEASE - POLICY LIMIT	$
		OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Evidence of insurance for us of Agency owned property located at 305 N. Long Beach Blvd. Compton, CA 90221, for 30th Anniversary Carnival on September 23-30, 2009. Certificate holder is named additional insured only with respect to the activities of the Named Insured on the above described premises.

CERTIFICATE HOLDER

City of Compton
Community Redevelopment Agency
205 South Willowbrook Ave.
Compton, CA 90220

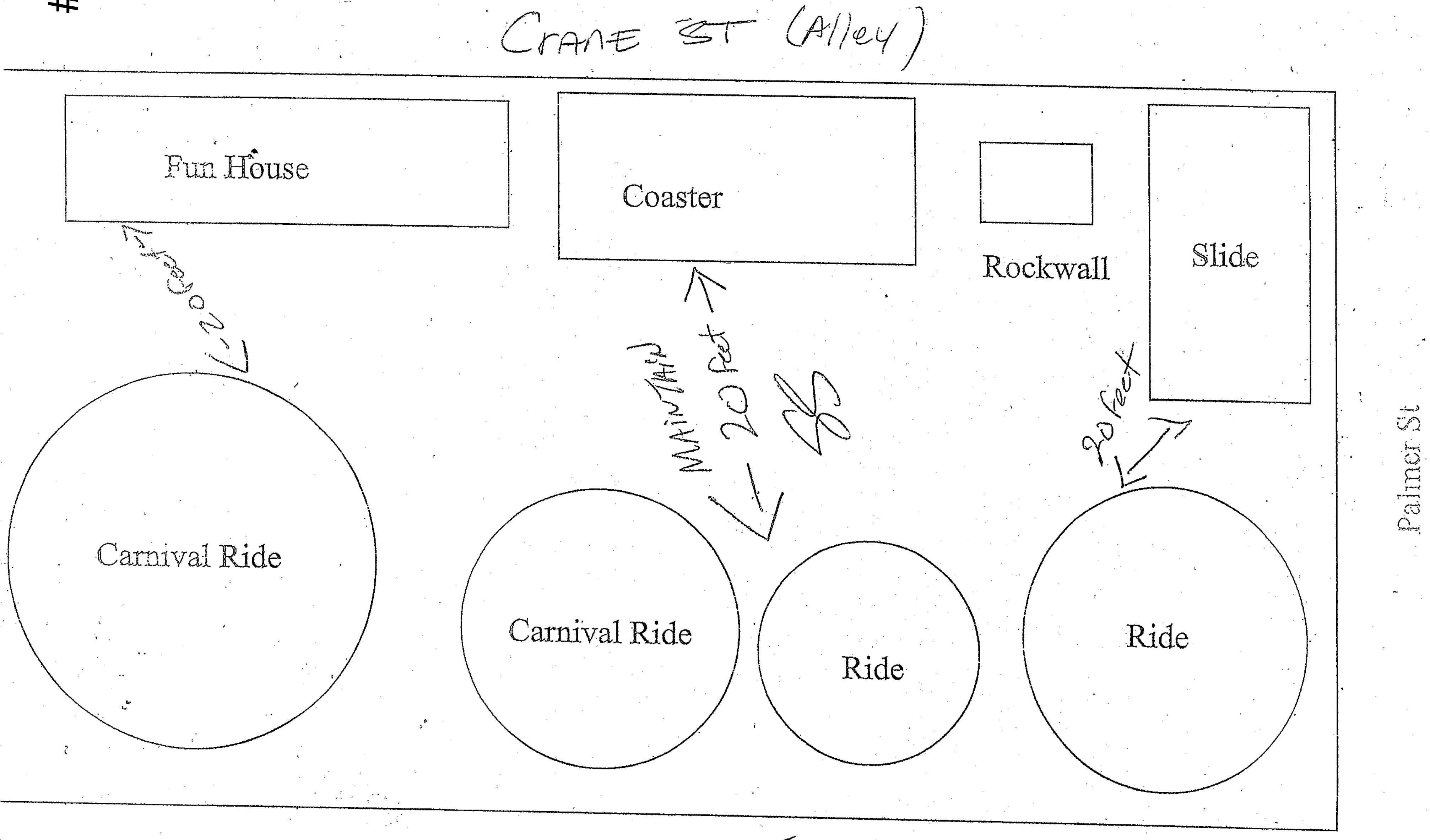
CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Shannon Parten/SHANN

© ACORD CORPORATION 1988

#4.



Long Beach Blvd

City of Comptn Optimal Carnival

NO PARKING "
in Alley
Fire Marshal
Sims

*

September 15, 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' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $30,004.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON.**

SUMMARY

Staff would like Council to consider amending the Municipal Law Enforcement Services' Fiscal Year 2009-2010 Budget to appropriate $30,004.00 in grant funding from the State of California, Office of Traffic Safety, to conduct sobriety checkpoints in the City of Compton.

BACKGROUND

In November 2008, the City was awarded a $94,295.81 Sobriety Checkpoint grant. The grant was received from the State of California, Office of Traffic Safety through the University of California Berkeley Traffic Safety Center. During the last fiscal year all monies were not used, leaving a balance of $30,004.00 in which the Municipal Law Enforcement Services Department is requesting that the 2009-2010 Budget be amended to appropriate these remaining funds. The goal of the Sobriety Checkpoint Program is to reduce the number of victims killed and injured in alcohol involved crashes. The Los Angeles County Sheriff's Department, Compton Station, would be responsible for carrying out the program. All of the remaining grant funds would go to pay for overtime personnel costs.

FISCAL IMPACT

The Municipal Law Enforcement Services' 2009-2010 Fiscal year Budget would increase by $30,004.00.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

JULIUS DAVIS, (INTERIM) DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVCIES DEPARTMENT

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. ___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE MUNICIPAL LAW ENFORCEMENT SERVICES' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $30,004.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON.

WHEREAS, the City of Compton shares the State of California's goal of reducing the number of victims killed and injured in alcohol involved crashes; and

WHEREAS, the City was awarded a $94,295.81 grant from the State of California through the University of California, Berkeley Traffic Safety Center, to conduct sobriety checkpoints in Compton, during the last fiscal year 2008-2009 all monies were not used, leaving a balance of $30,004.00; and

WHEREAS, the Los Angeles County Sheriff's Department, Compton Station, is requesting to continue to conduct the checkpoints within the City; and

WHEREAS, the Municipal Law Enforcement Services' Fiscal Year 2009-2010 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the remaining grant monies of $30,004.00 from the University of California, Berkeley Traffic Safety Center.

Section 2: That the City shall amend the Municipal Law Enforcement Services' Fiscal Year 2009-2010 Budget in the amount of $30,004.00 to appropriate these funds.

Section 3: That the City shall increase its Fiscal Year 2009-2010 grant revenue and expenditures as follows:

2668-000-000-3569	Other State Grants	$30,004.00
2668-670-000-4269	Other Contract Services	$30,004.00

Section 4: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, Municipal Law Enforcement Services, and Planning and Economic Development Department.

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

ADOPTED this _______ day of ____________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#5.

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' FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $30,004.00 IN FUNDING TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON**

Julius Davis	**9/1/2009 4:51:42 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**9/8/2009 6:13:04 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/8/2009 6:09:01 PM**
CITY CONTROLLER	DATE
Charles Evans	**9/4/2009 11:02:50 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 15, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM**

SUMMARY
This resolution authorizes a purchase order of Two Hundred Thousand ($200,000.00) dollars to the City of Inglewood for data processing services relating to the Parking Citation Program.

BACKGROUND
Since 1989 the City of Compton has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have greatly enhanced the City's revenue collection from parking citation fines.

The City of Inglewood has an extensive procurement process with substantial upgraded equipment and service delivery capabilities to include many levels of service to choose from; including, but not limited to provision of a web-enabled AutoPROCESS citation management system, imaging and data entry of manual citations, notice printing and mailing, call center customer services, payment processing using lockbox services, IVR payment, web payment, credit and debit card merchant accounts, administrative reviews, administrative hearings, dispute resolution, DMV holds, FTB tax intercept liens and secondary collection services.

FISCAL IMPACT
Funds for projected expenditures totaling Two Hundred Thousand ($200,00.00) dollars have been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2009-2010 in Account No. 1001-670-000-4269.

RECOMMENDATION
Staff recommends approval of this resolution to continue the contractual agreement with the City of Inglewood to process and collect fines for parking citation issued by the City of Compton.

JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT

CHARLES EVANS
CITY MANAGER

#6.

RESOLUTION NO. _____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM

WHEREAS, for many years the City has contracted with the City of Inglewood to provide assistance with computerized parking citation services which have enhanced the City's revenue collection from parking citation fines; and

WHEREAS, the City of Compton requires such services to process parking citations issued by the City of Compton in order to enhance revenue collection from fines; and

WHEREAS, the City wishes to continue participating in the program and to pay fees to the City of Inglewood for data processing, recordkeeping and notifications during Fiscal Year 2009-2010 projected at Two Hundred Thousand ($200,000.00) dollars; and

WHEREAS, funds for this expenditure have been allocated in the Municipal Law Enforcement Services Department budget for fiscal year 2009-2010 in Account No. 1001-670-000-4269.

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

SECTION 1. That the City Manager is authorized to remit payments projected at Two Hundred Thousand ($200,000.00) dollars to the City of Inglewood for participation in the Parking Citation Program during fiscal year 2009-2010 with funds allocated in the Municipal Law Enforcement Services Department budget in Account No. 1001-670-000-4269.

SECTION 2. That a copy of this resolution shall be filed in the Offices of the City Manager, City Attorney, City Controller and Municipal Law Enforcement Services Department.

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

ADOPTED this _____ day of ____________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

NOES: **COUNCIL MEMBER –**

ABSENT: **COUNCIL MEMBER –**

____
CITY CLERK OF THE CITY OF COMPTON

#6.

RESOLUTION SIGN OFF FORM

DEPARTMENT: **MUNICIPAL LAW ENFORCEMENT SERVICES**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM**

_______________________________ _______________

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

_______________________________ _______________

INTERIM 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.

#6.

9/9/2009 1:05:35 PMCharles Evans9/3/2009 11:54:36 AMJulius Davis9/3/2009 11:34:23 AMJulius Davis9/1/2009 4:50:40 PMJulius Davis

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Law Enforcement**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PAYMENT TO THE CITY OF INGLEWOOD FOR DATA PROCESSING SERVICES RELATING TO THE PARKING CITATION PROGRAM**

Julius Davis
DEPARTMENT MANAGER'S SIGNATURE

8/19/2009 9:45:27 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/9/2009 4:58:29 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/10/2009 8:09:15 AM
DATE

Dave Hewitt
CITY MANAGER

8/20/2009 2:49:40 PM
DATE

Use when:

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

September 15, 2009

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CAREERLINK WORKSOURCE CENTER.

SUMMARY

The City Council will consider adopting a resolution authorizing the City Manager to renew the Agreement with Amnat Environmental & Geotechnical, Inc. for provision of environmental ground water remediation, air monitoring and sampling services for Fiscal Year 2009-2010.

BACKGROUND

For a number of years the City of Compton has received Underground Storage Tank Cleaning reimbursement funds from the State of California Water Quality Control Board ("SWQCB") for expenditures incurred in the clean up of the gasoline spill at the Fire Station No. 1 site and for air monitoring and sampling at the Compton Career*Link* WorkSource Center site.

The City has contracted with Amnat Environmental & Geotechnical, Inc., a company licensed to provide site assessment, testing, analysis and work plans for cleanup of contaminated land sites, to provide environmental ground water remediation services at Fire Station No. 1 and at the Compton Career*Link* WorkSource Center site.

#7.

STATEMENT OF THE ISSUE

The City was given a Certificate of Recognition in June 2009 by the County Sanitation Districts of Los Angeles County for complying with United States EPA and County industrial wastewater discharge limits and permits requirements in the year 2008. This recognition is due to the efforts and work that has been performed by Amnat Environmental & Geotechnical, Inc. on the City's behalf. There is a need for continued services, however. While many of the pollutants have been reduced to acceptable levels at the particular sites, there are still high concentrations of petroleum hydrocarbon constituents. The current Agreement with Amnat Environmental & Geotechnical Inc. expired June 30, 2009, thus it is necessary to renew the Agreement to continue the cleanup process.

FISCAL IMPACT

Payments projected at an amount of Three Hundred Fifty Thousand Dollars ($350,000.00), for services to be rendered by Amnat Environmental & Geotechnical, Inc. in Fiscal Year 2009-2010 have been allocated in the budget of the City Attorney's Office in Account No. 6400-420-000-4268. The City will be reimbursed for these payments pursuant to the Underground Storage Tank Cleanup Fund Program by the SWQCB.

RECOMMENDATION

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to renew the Agreement with Amnat Environmental & Geotechnical, Inc. for Fiscal Year 2009-2010.

**MONICA TURNER
(ACTING) RISK MANAGER**

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

#7.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CAREERLINK WORKSOURCE CENTER.

WHEREAS, Amnat Environmental & Geotechnical, Inc. is a bonafide company licensed to provide site assessment, testing, analysis and work plans for cleanup of contaminated land sites; and

WHEREAS, pursuant to authorization of the City Council the City Manager entered into an agreement with Amnat Environmental & Geotechnical, Inc. for Fiscal Year 2008-2009 to provide environmental remediation services at the Fire Station No. 1 site and the Compton Career*Link* WorkSource Center site; and

WHEREAS, while many of the pollutants have been reduced to acceptable levels at both of these sites, there is a need to continue the remediation services, thus the necessity to renew the Agreement for Fiscal Year 2009-2010; and

WHEREAS, the funds for the necessary services have been allocated in the 2009-2010 Fiscal Year budget of the City Attorney's Office and available in Account No. 6400-420-000-4268; and

WHEREAS, the funds expended on this project will be reimbursed to the City by the State of California Underground Storage Tank Cleaning Fund.

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

Section 1. That the City Council hereby authorizes the City Manager, upon the advice of the City Attorney, to renew the agreement with Amnat Environmental & Geotechnical, Inc. to continue the environmental remediation process at Fire Station No.1 and at the Compton Career*Link* WorkSource Center sites during Fiscal Year 2009-2010 (July 1, 2009 through June 30, 2010), at an amount not to exceed Three Hundred Fifty Thousand Dollars ($350,000.00).

Section 2. That the City Manager is hereby authorized to issue a purchase order to Amnat Environmental & Geotechnical, Inc. in an amount not to exceed Three Hundred Fifty Thousand Dollars ($350,000.00).

Section 3. That the funds are to be taken from Account No. 6400-420-000-4268 of the City Attorney's Office Fiscal Year 2009-2010 budget.

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

#7.

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) ss
CITY OF COMPTON)

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**City Attorney**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AMNAT ENVIRONMENTAL & GEOTECHNICAL, INC. FOR ENVIRONMENTAL REMEDIATION SERVICES AT FIRE STATION NO. 1 AND THE COMPTON CARRERLINK WORKSOURCE CENTER.**

Craig Cornwell	**9/8/2009 11:25:04 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/9/2009 4:57:54 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/10/2009 8:05:44 AM**
CITY CONTROLLER	DATE
Charles Evans	**9/9/2009 1:04:42 PM**
CITY MANAGER	DATE

Use when:

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

#8.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
179006	9/3/09	S.E.T. Construction	Block wall	$10,000.00

Requested by: ICMS

I hereby certify that the above demand in the amount of $10,000.00 was approved at a regular meeting of the City Council and reject __________________ as of September 15, 2009.

____________________ ____________________ ___________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 15, 2009 allowed the above demand.

____

Alita Godwin
City Clerk

#8.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
179088	9/10/09	MV Transportation	CPT Renaissance	$70,725.53
			Requested by: Public Works	
179093	9/10/09	So. Cal. Edison	Install Street Lights	$71,101.17
			Requested by: Public Works	

I hereby certify that the above demands in the amount of $141,826.70 were approved at a regular meeting of the City Council and reject __________________ as of September 15, 2009.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on September 15, 2009 allowed the above demands.

____

Alita Godwin
City Clerk

September 15, 2009

TO: **CITY MANAGER**

FOR: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION**

SUMMARY

The City Council will consider adopting an Ordinance amending Section 2-5 of Chapter II of the Compton Municipal Code to add Section 2-5.2 in order to comply with a recent amendment to Section 1005 of the Charter of the City of Compton that directs City Council to establish the compensation for Recreation and Parks Commission members by ordinance.

BACKGROUND

On December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City policies.

In April 2009, the electorate of the City of Compton voted to approve the identified City Charter amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions.

The specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "…shall be established by ordinance of the City Council."

Prior to these amendments, Section 1005 of the City Charter established compensation for the members of the Recreation & Parks Commission as follows: twenty dollars ($20.00) for each meeting attended, not to exceed two (2) meetings per month. Currently the Compton Municipal Code discusses The Recreation & Parks Commission in Section 2-5, but the Code does not provide language regarding compensation.

STATEMENT OF ISSUE

To conform to the City Charter as recently amended and properly establish compensation for members of the Recreation & Parks Commission, an amendment to the Compton Municipal Code is necessary.

In setting the amount, the consensus of the Parks and Recreation Department is to maintain the current compensation. Therefore the attached Ordinance provides compensation for members as follows: twenty dollars ($20.00) for each meeting attended, not to exceed forty ($40.00) dollars per month.

FISCAL IMPACT

None.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Section 2-5 of Chapter II of the Compton Municipal Code by adding Section 2-5.2, codifying the compensation for members of the Recreation and Parks Commission consistent with recent amendments to the City Charter.

**CRAIG J. CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

ORDINANCE NO.______________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION

WHEREAS, on December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City Policies; and

WHEREAS, on April 21, 2009 the electorate of the City of Compton voted to approve the identified City Charter Amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions; and

WHEREAS, the specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "…shall be established by ordinance of the City Council."

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

Section 1. That Section 2-5 of Chapter II of the Compton Municipal Code is hereby amended to add Section 2-5.2 and shall read as follows:

2-5.2 Compensation of Members. The members of the Recreation and Parks Commission shall receive a stipend of twenty ($20.00) dollars per meeting attended, not to exceed forty ($40.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Parks and Recreation Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

#9. **Ordinance No. _______**

ADOPTED this _______ day of _____________, 2009.

____
MAYOR OF THE CITY COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-5 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-5.2 ESTABLISHING COMPENSATION FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION.**

Craig Cornwell	**8/25/2009 4:15:06 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**8/27/2009 4:16:55 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**8/27/2009 6:11:34 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**8/27/2009 1:24:02 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 15, 2009

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE.**

SUMMARY

The City Council will consider adopting an Ordinance amending Section 2-14.3 of Chapter II of the Compton Municipal Code to increase the stipend amount for members of the Federal Grants Advisory Board/Overall Economic Development Program Committee from fifty ($50.00) to one hundred fifty ($150) dollars per month.

BACKGROUND

In November 1975, the City Council created the Federal Grants Advisory Board (hereinafter "FGAB" or the "Board"). Pursuant to regulations of the Housing and Community Development Act, the Board was established to assist the City Council with community development and housing needs, the primary duties of which are to annually review funding applications and make recommendations to City Council regarding the use of Community Development Block Grant (hereinafter "CDBG") funds. Since its inception, the FGAB has experienced various changes to its Board.

In August 1977, pursuant to Ordinance No. 1,546, the FGAB membership was reduced from fifteen (15) to nine (9) members. This 1977 ordinance also increased the stipend amount from twenty ($20.00) to forty ($40.00) dollars per month and the duties of the FGAB were broadened to include:

1. Provide citizen review of all grant proposals in terms of: adherence to stated priorities for the City, both short and long range; in-house capabilities for meeting grant funding

requirements; compatibility with City policy and fiscal requirements of programs.

2. Make recommendations regarding submitted proposals or applications to the City Manager and City Council.
3. Review progress reports of proposals and applications under preparation or redrafting.
4. Review grants status reports.

In June 1986, Ordinance No. 1,729 added the component of the Overall Economic Development Program Committee and increased the stipend amount to fifty ($50.00) dollars per month. Additional responsibilities were also added to their duties:

1. Make recommendations to the City Council on an Overall Economic Development Plan.
2. Initiate plans designed to create employment opportunities, foster a more diversified economy, and improve local conditions.

Since the 1986 amendment, and due to an influx of federal monies through CDBG, the Board's duties and work load have substantially increased. FGAB members devote a great deal more time reviewing proposals, interviewing and ranking candidates, monitoring existing funding agencies, and preparing for future grant monies.

Furthermore, Board members provide support to the Planning and Economic Development Grant Division staff by being visible in the community and reporting community needs back to staff. All of these responsibilities have played an invaluable role in "Birthing a New Compton".

At this time, FGAB members request that their current stipend of fifty ($50.00) be increased. The recommendation of staff is to increase the stipend amount to one hundred fifty ($150.00) dollars per month.

<u>FISCAL IMPACT</u>

The Planning and Economic Development Department's budget will increase by $5,400.00 if each FGAB member's stipend is increased by one hundred ($100.00) dollars per meeting. An increase in stipend to one hundred fifty ($150.00) dollars per month will increase the budget by $10,800.00.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Section 2-14.3 of Chapter II of the Compton Municipal Code by increasing the monthly stipend amount for members of the Federal Grants Advisory Board/Overall Economic Development Program Committee from fifty ($50.00) to one hundred fifty ($150.00) dollars per month.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC
DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

#10.

ORDINANCE NO._______

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 2-14.3 OF CHAPTER II OF THE COMPTON MUNICIPAL CODE INCREASING THE STIPEND AMOUNT FOR MEMBERS OF THE FEDERAL GRANTS ADVISORY BOARD/OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE

WHEREAS, the Federal Grant Advisory Board/Overall Economic Development Program Committee duties have substantially increased due to an influx of federal monies through the Community Development Block Grant funds; and

WHEREAS, Board members now devote a great deal more time reviewing proposals, interviewing and ranking candidates, monitoring existing funding agencies, and preparing for future grant monies, in addition to providing support to the Planning and Economic Development Grant Division staff by being visible in the community and reporting community needs back to staff.

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

Section 1. That Section 2-14.3 of Chapter II of the Compton Municipal Code is hereby amended and shall read as follows:

2-14.3 Stipend. The members of the Federal Grants Advisory Board/OEDP Committee shall receive a maximum stipend of one hundred fifty ($150.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Planning and Economic Development Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance and shall cause same to be published as required by law.

ADOPTED this _______ day of _____________, 2009.

____

MAYOR OF THE CITY COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

September 15, 2009

TO: **CITY MANAGER**

FOR: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **CITY ATTORNEY**

RE: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION.**

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter II of the Compton Municipal Code to add Section 2-8 in order to comply with a recent amendment to Section 1005 of the Charter of the City of Compton that directs City Council to establish the compensation for the Planning Commission members by ordinance.

BACKGROUND

On December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City policies.

In April 2009, the electorate of the City of Compton voted to approve the identified City Charter amendments, including amendment to Section 1005 of Chapter X of the Compton Municipal Code regarding appointed Boards and Commissions.

The specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "…shall be established by ordinance of the City Council."

#11.

Prior to these amendments, Section 1005 of the City Charter established compensation for the members of the Planning Commission in the amount of one hundred fifty dollars ($150.00) per month. Currently the Compton Municipal Code does not address the Planning Commission nor does it provide language regarding compensation.

STATEMENT OF ISSUE

To conform to the City Charter as recently amended and properly establish compensation for members of the Planning Commission, an amendment to the Compton Municipal Code is necessary.

In setting the amount, the consensus of the Planning and Economic Development Department is to maintain the current compensation. Therefore, the attached Ordinance provides compensation for members in the amount of one hundred fifty dollars ($150.00) per month.

FISCAL IMPACT

None.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter II of the Compton Municipal Code to add Section 2-8, codifying the compensation for members of the Planning Commission consistent with recent amendments to the City Charter.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

#11.

ORDINANCE NO._________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER II OF THE COMPTON MUNICIPAL CODE TO ADD SECTION 2-8 ESTABLISHING COMPENSATION FOR MEMBERS OF THE PLANNING COMMISSION

WHEREAS, on December 16, 2008, the City Council of the City of Compton adopted Resolution No. 22,751, which authorized the placement of Compton City Charter amendments on the April 21, 2009 Primary Nominating Election Ballot to delete obsolete and unclear language of the Charter and to conform to current law and existing City Policies; and

WHEREAS, on April 21, 2009 the electorate of the City of Compton voted to approve the identified City Charter Amendments, including amendment to Section 1005 of Chapter X of the Compton City Charter regarding appointed Boards and Commissions; and

WHEREAS, the specified amendment to Section 1005 of Chapter X of the Compton City Charter provides that the compensation for member for the Planning Commission, the Personnel Board and the Recreation and Parks Commission "…shall be established by ordinance of the City Council."

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

Section 1. That Chapter II of the Compton Municipal Code is hereby amended to add Section 2-8 and shall read as follows:

2-8 PLANNING COMMISSION.

2-8.1 Membership. The Planning Commission shall consist of five (5) members as provided in Section 1007 of the Charter of the City.

2-8.2 Compensation of Members. The members of the Planning Commission shall receive a stipend of one hundred fifty ($150.00) dollars per month.

Section 2. That this Ordinance shall take effect thirty (30) days from after adoption by the City Council.

Section 3. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Planning and Economic Development Department.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

#11. **ORDINANCE NO. ______**

ADOPTED this _______ day of _____________, 2009.

____
MAYOR OF THE CITY COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

September 15, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S FY 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

BACKGROUND

Each year, the City of Compton is required to submit to the U.S. Department of Housing and Urban Development (HUD) a Consolidated Annual Performance and Evaluation Report (CAPER) detailing its funding levels, expenditures, and accomplishments for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Shelter Grant (ESG) programs. Prior to its submission, the City must make the CAPER available for a 15-day public review period.

In fulfillment of this requirement, the City published a notice in the Bulletin on September 2, 2009 informing citizens of the availability of draft copies of the CAPER in the City Hall offices of the Planning and Economic Development Department, Community Redevelopment Agency, City Clerk, and City Manager. Citizens were informed that they could submit written comments on the CAPER during the public review period, September 2, 2009 to September 16, 2009. They were also informed that a public hearing would be held on September 15, 2009 to provide them with an opportunity to comment on the CAPER.

The City Manager is required to obtain approval from the City Council prior to the submission of the CAPER. The final CAPER will include all the comments received during the public review period.

FISCAL IMPACT

There will be no fiscal impact.

RECOMMENDATION

Staff recommends that the City Council authorize the City Manager to submit the FY 2008-09 CAPER to HUD following the public review period.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

#12.

RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S FY 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, in FY 2008-2009 the City of Compton received $2,058,966 in Community Development Block Grant (CDBG), $781,100 in HOME Investment Partnership (HOME), and $91,355 in Emergency Shelter Grant (ESG) program funding from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, HUD requires all recipients of CDBG, HOME, and ESG funding to submit a Consolidated Annual Performance and Evaluation Report (CAPER) detailing their funding levels, expenditures, and accomplishments for the program year; and

WHEREAS, HUD also requires that the CAPER be made available for public review and comment prior to its submission; and

WHEREAS, in fulfillment of this citizen participation requirement, a public notice was published in the Bulletin on September 2, 2009 informing citizens that the draft CAPER would be available for review and comment for the period of September 2, 2009 to September 16, 2009 in the offices of the Planning and Economic Development Department, Community Redevelopment Agency, City Clerk, and City Manager; and

WHEREAS, citizen were also informed that a public hearing would be held on September 15, 2009 to provide them with the opportunity to comment on the CAPER; and

WHEREAS, all comments received during the public review period will be included in the final CAPER.

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

Section 1. That the City Manager is authorized to submit the City's FY 2008-2009 CAPER to the HUD.

Section 2. That a certified copy of this resolution shall be filed in the offices of the Planning and Economic Development Department, Community Redevelopment Agency, City Controller, City Manager, and City Clerk.

#12.

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

ADOPTED this ______ day of ______________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE SUBMISSION OF THE CITY'S FY 2008-2009 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Derek Hull	**8/27/2009 11:56:01 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**9/2/2009 11:29:25 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**9/2/2009 8:03:12 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**9/1/2009 8:26:30 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.
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