

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 22, 2009
3:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM/VOCATIONAL EDUCATION/SCHOOL-TO-WORK FOR FISCAL YEAR 2009-2010
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2009-2010

MUNICIPAL LAW ENFORCEMENT SERVICES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER OT ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2009-2010

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 06, 2009 @ 7:00 PM.

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

September 22, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL PROGRAM (ROP)/CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2009-2010

SUMMARY:

Establishment of a lease agreement between the Compton CareerLink WorkSource Center and Compton Unified School District's Regional Occupational Program (ROP)/Career Technical Education (CTE) for Fiscal Year 2009-2010.

BACKGROUND:

The CareerLink, under the auspices of the City of Compton, has assumed management of the Compton CareerLink WorkSource Center facility and is mandated to provide office space for their co-located partner agencies. One such agency is the Compton Unified School District (CUSD) Regional Occupational Program (ROP)/Career Technical Education (CTE). CUSD has occupied office and classroom space at the CareerLink for many years and wishes to continue occupying space at the facility on an annual basis.

STATEMENT OF THE ISSUES:

The CUSD-ROP/CTE is to be billed monthly, by the City of Compton Controller's Office, for the period July 1, 2009 through June 30, 2010 as follows:

Room 2C	\$ 406.00
Room 8A	\$ 600.00
Room 9A	\$ 541.80
Room 12A	<u>\$ 542.43</u>
Total	\$2,090.23

#1.

MAYOR AND CITY COUNCIL MEMBERS

September 22, 2009

PAGE 2

FISCAL IMPACT:

There is no fiscal impact to the General fund; however, the collected revenues are to be posted to the CareerLink's fund account number 10010000003425 that has been established to receive CareerLink facility rents. The month-to-month rental payments for the period July 1, 2009 through June 30, 2010 are \$2,090.23. The annual payments collected will total \$25,082.76.

RECOMMENDATION:

City Council approval of the attached resolution is recommended.

**KIMBERLY MCKENZIE, MPA
DIRECTOR
COMPTON CAREERLINK**

**CHARLES EVANS
CITY MANAGER**

KMCK:CE:KP

Attachment

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT
BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND
COMPTON UNIFIED SCHOOL DISTRICT'S REGIONAL OCCUPATIONAL
PROGRAM (ROP)/CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL
YEAR 2009-2010**

WHEREAS, the City of Compton has assumed management of the Compton CareerLink WorkSource Center facility; and

WHEREAS, the Compton Unified School District Regional Occupational Program (ROP)/Career Technical Education (CTE) wishes to continue occupying space on an annual basis; and

WHEREAS, an account number 10010000003425 has been established to receive CareerLink facility rents; and

WHEREAS, the CUSD-ROP/CTE is to be billed monthly for the period January 1, 2009 through June 30, 2010 as follows:

Room 2C	\$406.00
Room 7A	\$600.00
Room 8A	\$541.80
Room 9A	<u>\$542.43</u>
TOTAL	\$2,090.23

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

SECTION 1. That the City Manager is authorized to execute a lease agreement between the Compton CareerLink WorkSource Center and CUSD-ROP/CTE.

SECTION 2. That the tenant will continue occupying space at the facility on an annual basis.

SECTION 3. That account number 10010000003425 has been established to receive CareerLink facility rents monthly.

SECTION 4. That the month-to-month rent payment for the period July 1, 2009 through June 30, 2010 will total \$25,082.76.

SECTION 5. That a certified copy of this resolution shall be filed, in the Office of the City Manager, City Controller, City Treasurer, City Attorney, Compton CareerLink WorkSource California Center and the City Clerk.

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

#1.

RESOLUTION NO. _____
PAGE TWO

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCIL MEMBER:
NOES:	COUNCIL MEMBER:
ABSENT:	COUNCIL MEMBER:
ABSTAIN:	COUNCIL MEMBER:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND COMPTON UNIFIED SCHOOL DISTRICT’S REGIONAL OCCUPATIONAL PROGRAM (ROP)/ CAREER TECHNICAL EDUCATION (CTE) FOR FISCAL YEAR 2009-2010

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

9/14/2009 11:58:39 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/16/2009 2:13:27 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/17/2009 7:57:27 AM
DATE

Charles Evans
CITY MANAGER

9/16/2009 10:29:01 AM
DATE

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

September 22, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2009-2010

SUMMARY:

Establishment of a Lease Agreement between the Compton CareerLink WorkSource Center and Southland Business Development Partnership for Fiscal Year 2009-2010.

BACKGROUND:

The CareerLink, under the auspices of the City of Compton, has assumed management of the Compton CareerLink WorkSource Center facility and is mandated to provide office space for their co-located partner agencies. One such agency is the Southland Business Development Partnership. Southland has occupied office space at the CareerLink and wishes to continue occupying space at the facility on an annual basis.

STATEMENT OF THE ISSUES:

The Southland Business Development Partnership is to be billed monthly, by the City of Compton's Controller's Office, for the period July 1, 2009 through June 30, 2010 as follows:

Room 11A	
Utilities	
Shared Space	
Maintenance	
Guard Services	
Telephone	To be paid by lessee directly
Total	\$485.00

#2.

MAYOR AND CITY COUNCIL MEMBERS

September 22, 2009

PAGE 2

FISCAL IMPACT:

There is no fiscal impact to the General fund, however, the collected revenues are to be posted to the CareerLink's fund account number 10010000003425 that has been established to receive CareerLink facility rents. The month-to-month rental payments for the period July 1, 2009 through June 30, 2010 are \$485.00. The annual payments collected will total \$5,820.00.

RECOMMENDATION:

City Council approval of the attached resolution is recommended.

**KIMBERLY MCKENZIE, MPA
DIRECTOR
COMPTON CAREERLINK**

**CHARLES EVANS
CITY MANAGER**

KMCK:CE:KP

Attachment

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON
CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS
DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2009-2010**

WHEREAS, the City of Compton has assumed management of the Compton CareerLink WorkSource Center facility; and

WHEREAS, the Southland Business Development Partnership wishes to continue occupying space at the facility on an annual basis; and

WHEREAS, account number 10010000003425 has been established to receive CareerLink facility rents; and

WHEREAS, the Southland Business Development Partnership is to be billed monthly for the period July 1, 2009 through June 30, 2010 as follows:

Room 11A	
Utilities	
Shared Space	
Maintenance	
Guard Services	
Telephone	To be paid by lessee directly
TOTAL	\$485.00

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

SECTION 1. That the City Manager is authorized to execute a Lease Agreement between the Compton CareerLink WorkSource Center and Southland Business Development Partnership.

SECTION 2. That the tenant will continue occupying space at the facility on an annual basis subject to the lease agreement.

SECTION 3. That account number 10010000003425 has been established to receive CareerLink facility rents monthly.

SECTION 4. That the month-to-month rental payment of \$485.00 per month for the period July 1, 2009 through June 30, 2010 will total \$5,820.00.

SECTION 5. That a certified copy of this resolution shall be filed, in the Office of the City Manager, City Controller, City Treasurer, City Attorney, Compton CareerLink WorkSource Center and the City Clerk.

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES:	COUNCIL MEMBER:
NOES:	COUNCIL MEMBER:
ABSENT:	COUNCIL MEMBER:
ABSTAIN:	COUNCIL MEMBER:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: CareerLink

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A LEASE AGREEMENT BETWEEN THE COMPTON CAREERLINK WORKSOURCE CENTER AND SOUTHLAND BUSINESS DEVELOPMENT PARTNERSHIP FOR FISCAL YEAR 2009-2010

Kimberly McKenzie
DEPARTMENT MANAGER’S SIGNATURE

9/14/2009 11:06:33 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/16/2009 2:04:45 PM
DATE

Willie Norfleet
CITY CONTROLLER

9/17/2009 7:45:17 AM
DATE

Charles Evans
CITY MANAGER

9/16/2009 10:24:34 AM
DATE

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

September 22, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A
PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL
CARE AND CONTROL SERVICES FOR FISCAL YEAR 2009-2010**

SUMMARY

A resolution approving a purchase order to the Los Angeles County Department of Animal Care and Control to pay invoices billed for animal care and control services for Fiscal Year 2009-2010.

BACKGROUND

Over the last several years, the City has depended upon the County of Los Angeles to provide for its animal control services. This is because the City does not have the facilities, equipment, shelters, trained caretakers, veterinary personnel, etc., to handle such services. Typical services include, but are not limited to, dead animal pickup, capture, impoundment, care of stray animals, licensing and medical services.

The County will bill the City monthly for services rendered from July 1, 2009 through June 2010 in the amount of Two Hundred and Fifty Thousand (\$250,000.00) Dollars.

STATEMENT OF THE ISSUE

There is a need for the City to approve a purchase order to pay Los Angeles County Department for various animal care and control services provided and it is in the best interest of the City and more effective to contract out to Los Angeles County for such needed services.

FISCAL IMPACT

Funds have been appropriated in the Fiscal Year 2009-2010 Annual Budget as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-670-000-4269	Other Contract Services	\$250,000.00

#3.

**RESOLUTION RE: ANIMAL CARE AND CONTROL
SEPTEMBER 22, 2009 / PAGE 2**

RECOMMENDATION

Staff recommends the attached resolution be adopted.

**JULIUS DAVIS, DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL
SERVICES FOR FISCAL YEAR 2009-2010

WHEREAS, over the years, the City, through the Department of Public Works, now through the Municipal Law Enforcement Services Department, has contracted for its animal control services annually with the Los Angeles County Department of Care and Control; and

WHEREAS, said services are a on-going necessity in order to protect the health and well being of the City and its Citizens; and

WHEREAS, the City is not equipped nor has the available personnel, facilities nor equipment, etc, to handle the required services, which include, but are not limited to, dead animal pickup, roundup, capture, impoundment, handling and capture of stray animals, licensing, spaying, neutering, etc.; and

WHEREAS, The County will be submitting invoiced for services rendered from July 2009 to June 2010 in the amount of Two Hundred and Fifty Thousand (\$250,000.00) Dollars; and

WHEREAS, funds have been allocated in the Municipal Law Enforcement Services Department budget for fiscal year’s 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 Council authorizes the City Manager to issue a purchase order to the Los Angeles County Department of Animal Care and Control for an amount of Two Hundred and Fifty Thousand (\$250,000.00) Dollars for animal control services.

SECTION 2. That it is in the best interest of the City to have the County provide services in order to protect the health and welfare of the community.

SECTION 3. That funds are available in the Fiscal Year 2009-2010 budget and shall come from the following amount:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
1001-670-000-4269	Other Contract Services	\$250,000.00

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

#3.

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN OFF FORM**DEPARTMENT:** MUNICIPAL LAW ENFORCEMENT SERVICES**RESOLUTION TITLE:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER OT ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2009-2010_____
DEPARTMENT MANAGER'S SIGNATURE_____
DATE**REVIEW / APPROVAL:**_____
PUBLIC WORKS DIRECTOR (when applicable)_____
DATE_____
CITY ATTORNEY (when applicable)_____
DATE_____
CITY CONTROLLER_____
DATE_____
BUDGET OFFICER_____
DATE_____
ASSISTANT CITY MANAGER / OAS_____
DATE_____
CITY MANAGER_____
DATE**USE WHEN:****Public Works:** When contracting for Engineering Services.**City Attorney:** When contracting for Legal Services; contracts that require City Attorney's review.**Controller/Budget Officer:** Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.**Assistant City Manager/OAS:** All personnel actions.

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER OT ISSUE A PURCHASE ORDER TO PAY ALL INVOICES BILLED FOR ANIMAL CARE AND CONTROL SERVICES FOR FISCAL YEAR 2009-2010

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

9/1/2009 4:51:07 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Charles Evans
CITY MANAGER

9/4/2009 11:02:26 AM
DATE

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

