

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, October 13, 2009
3:00 PM**

HEARING(S)

**3:20 PM PUBLIC HEARING - ENACTMENT OF EMERGENCY ORDINANCE
AMENDING CHAPTER XII (12-6) - Bail Rate Schedule (Item #19)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - **CALVIN AUBREY AND CAPTAIN TOMMI L. TYLER**
(California High Way Patrol)
2. PRESENTATION - **BREAST CANCER AWARENESS MONTH -**
(Commission for Women)
3. PRESENTATION - **NATIONAL COMMUNITY PLANNING MONTH**
(Planning Commission)

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

4. October 6, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY REPORTS

5. REQUEST FOR FEE REDUCTION FOR THE USE OF THE BLUE ROOM
(Greater New Holy Trinity) October 17, 2009, from 5:00 p.m. to 12:00
a.m.

CITY CLERK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING A PURCHASE ORDER TO THE UNITED STATES
POSTMASTER TO COVER POSTAGE EXPENSES FOR THE CITY
CLERK'S OFFICE

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND
WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

GENERAL SERVICES

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
AND ISSUE A PURCHASE ORDER TO ADVANCED CONTRACTORS, INC.
FOR LEAD ABATEMENT AT THE NEIGHBORHOOD CENTER

HUMAN RESOURCES

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO
RESCIND RESOLUTION NO. 22,918 AND TO AUTHORIZE THE
ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE
PURCHASE OF PUBLIC TRANSIT PASSES

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

MUNICIPAL LAW ENFORCEMENT SERVICES

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,934 AND AUTHORIZING THE APPROPRIATION OF FUNDS TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACTUAL AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND QUANTUM QUALITY CONSULTING, INC. FOR ENGINEERING SERVICES AND THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE WATER INFRASTRUCTURE IMPROVEMENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIPAL WATER DEPARTMENT'S SYSTEM

APPROVAL OF WARRANTS

14. **Warrant #179886 - Date - 10/1/09 - Name - Atkinson Anderlson, Loya Ruud and Romo - Description - Professional Services - Amount - \$9,375.00 - Requested by: City Manager**
Warrant #179889 - Date - 10/1/09 - Name - Cleanstreet - Description - Monthly Street Sweeping - Amount - \$35,000.00 - Requested by: Public Works Department
Warrant #179969 - Date - 10/8/09 - Name - S.E.T. Construction - Description - Installation of block wall - Amount - \$29,000.00 - Requested by: Public Works/Street Department

Total Amount - \$73,375.00

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

15. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS,
BOARDS/COMMISSIONS AND COMMITTEES

DESIGNATION OF VOTING
DELEGATE AND
ALTERNATE FOR THE
NATIONAL LEAGUE OF
CITIES CONFERENCE
(November 10-14, 2009)

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

16. **Oral Reports** - Squatter's Rights and New City Charter

CLOSED SESSION

17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

18. INVESTMENT REPORT (July 31, 2009)

UNFINISHED BUSINESS

NEW BUSINESS

19. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL
CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS
ENTIRETY (**First Reading**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 20, 2009 @ 3:00 PM.

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

OCTOBER 6, 2009

The City Council meeting was called to order at 8:04 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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

ORAL PRESENTATION - Compton Unified School District "State of Education"
Kaye E. Burnside, Ed. D, Superintendent,

Ms. Burnside indicated that she is seeking to further the relationship between the city and the district and presented the advancements made throughout the Compton Unified School District. Ms. Burnside mentioned that there would be layoffs within the district, in addition to a proposed 30 million dollars in budget cuts from the State of California.

Ms. Burnside stated that the district is proposing that the city become a partner through the assistance of strategic planning and data systems, clarifying that the district's drop-out rate is not fifty-two percent. Ms. Burnside explained that the drop-out rate is somewhat dictated by the students who transfer-out to other districts, without any records to explain otherwise.

Ms. Burnside presented the district's long-term goals and achievements, citing that she is committed to changing the condition of the educational system in the City of Compton and asked that the city partner with the district to support and nurture the youth of the community.

COMMENDATORY RESOLUTION - The Family of Roy Coleman

Mayor Pro-Tem Arceneaux and the City Council presented the family of Roy Coleman with a resolution, in commemoration of his life as a active participant in council meetings and former Federal Grants Advisory Board commissioner.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, questioned the need for athletic insurance, as it relates to the agreement with AON Risk Services. Ms. Kelly also questioned why the city would be entering into an agreement with the Los Angeles Sentinel for newspaper services, citing that the city is making the Bakewell family billionaires. Ms. Kelly further inquired as to why the city would be entering into an agreement with Modern Protection and the United States Security Services to provide security services for Lueders Park, Wilson Park and Cesar Chavez Park, citing that code enforcement could be utilized to provide those services. Ms. Kelly concluded by commending Councilperson Calhoun for the well-organized 6th Annual Homeless Veterans Standdown and City Manager Evans for diligently answering the citizen's questions during the townhall meeting.

Everesto Garcia, Compton resident, spoke concerning the illegal parties conducted in the local Auto Repair Shops, citing that there have been several murders in the Second District. Mr. Garcia stated that one of his children was stabbed repeatedly while attending one of these parties and after conducting his own personal investigation, Mr. Garcia stated that he discovered that the law-breakers were not from the City of Compton.

Mayor Pro-Tem Arceneaux referred Mr. Garcia to the Assistant City Manager Rico Smith and the Sheriff's Department.

#4.

Lynn Boone, Compton resident, spoke concerning the agreements with Modern Protection and the United States Security Services to provide security services at the city's local parks, citing that eight residents could have been hired with those funds. Ms. Boone also spoke concerning the agreement with the Los Angeles Sentinel for newspaper services, citing that this agreement is an alternative way for the city to prevent certain information from getting to the citizens. Ms. Boone further commented on a townhall meeting that was conducted last Thursday.

Benjamin Holifield, Compton resident, requested additional information concerning the development of the proposed Senior Center.

William Kemp, Compton resident, asked the City Treasurer if the city pays itself from the proceeds of the casino taxes. Mr. Kemp also asked if the County of Los Angeles has suggested that a certain street in the city be shut down. Mr. Kemp further commented on the affects of the civil rights era, an agreement between the city and Danny Bakewell and community involvement.

Gwen Patrick, Compton resident, asked that the City Council authorize the allocation of gaming revenue to programs centered on the youth. Ms. Patrick also spoke concerning local law enforcement investments and asked if any of the funds obtained from the Compton Creek could be allocated to programs for the residents. Ms. Patrick also inquired as to whether the First Time Homebuyers Program would be advertised to the public.

Lorraine Cervantes, Compton resident, stated that the City Council could not lawfully raise their salaries, due to a mandate in the City Charter. Ms. Cervantes recalled Maria Villa Real recently addressing the council and accusing them of being discriminatory and racist. Ms. Cervantes indicated that Ms. Villa Real is the reason for the collapse of the Latino Chamber of Commerce and invited the Latino community to join the Latino United organization, whose mission is to bring Latinos and African Americans together to make Compton a better city. Ms. Cervantes asserted that Ms. Villa Real does not represent the Latino community and warned the City Council against extortionists.

Basil Kimbrew, Moreno Valley resident, stated that he went to prison for thirteen months for utilizing the school district's credit card, as a member of the Compton Unified School District. Mr. Kimbrew apologized to the City Council and the citizens of Compton for his behavior in 2001 and stated that his mistakes have allowed him the opportunity to teach the youth the importance of responsibility and second chances.

Alvin "Alabama" Lovett, Compton resident, encouraged the citizens of Compton to shop at the Kia car dealership located in Carson and stated that he would continue to make financial contributions to the youth of the community. Mr. Lovett also presented a check for \$100 to the City Treasurer on behalf of the youth.

ITEMS REMOVED FROM THE CONSENT AGENDA -

Alita Godwin, City Clerk, announced that Item 18 would be removed per the City Manager. **Mayor Pro-Tem Arceneaux** announced that Items 10 and 17 would be removed for discussion.

CONSENT AGENDA

APPROVAL OF MINUTES

2. September 15, 2009

CITY MANAGER/CITY ATTORNEY REPORTS

3. REQUEST TO SCHEDULE A PUBLIC HEARING FOR TENTATIVE TRACT MAP NO. 70914 (1755 S. Alameda Street) **October 27, 2009 at 3:15 p.m.**

COMPTON CAREERLINK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) AND THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) DISLOCATED WORKER PROGRAM SERVICES FOR FISCAL YEAR 2009-2010
(Resolution # 22,938)
5. 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 **(Resolution # 22,939)**
6. 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 **(Resolution # 22,940)**
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT THE WORKFORCE INVESTMENT ACT (WIA) ADULT PROGRAM FOR FISCAL YEAR 2009-2010 **(Resolution # 22,941)**
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) DISLOCATED WORKER PROGRAM SERVICES FOR FISCAL YEAR 2009-2010
(Resolution # 22,942)
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY TO CONDUCT WORKFORCE INVESTMENT ACT (WIA) AND THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) ADULT PROGRAM SERVICES FOR FISCAL YEAR 2009-2010 **(Resolution # 22,943)**

CITY FIRE DEPARTMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH CALIFORNIA SEAGRAVE TO PROVIDE PREVENTIVE MAINTENANCE, DEPARTMENT OF TRANSPORTATION TESTING, PUMP TESTING, REPAIR SERVICES AND PARTS REPLACEMENT FOR THE FIRE DEPARTMENT'S HEAVY RESERVE VEHICLES
(Resolution # 22,944)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH SOUTH COAST EMERGENCY VEHICLE SERVICE FOR ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS **(Resolution # 22,945)**

#4.

CITY MANAGER

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF COMPTON AND SOUTHERN CALIFORNIA EDISON COMPANY FOR THE INSTALLATION OF ANTI-CLIMBING GUARDS WITHIN THE GREENLEAF PARKWAY (**Resolution # 22,946**)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LOS ANGELES SENTINEL FOR NEWSPAPER SERVICES (**Resolution # 22,947**)
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH MODERN PROTECTION TO PROVIDE SECURITY SERVICES AT LEUDERS PARK (**Resolution # 22,948**)
16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH UNITED STATES SECURITY SERVICES TO PROVIDE SECURITY SERVICES AT WILSON AND CESAR CHAVEZ PARKS (**Resolution # 22,949**)

MUNICIPAL LAW ENFORCEMENT SERVICES

19. 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 (**Resolution # 22,950**)

WATER DEPARTMENT

20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING BID FOR THE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE WATER METERS (**Resolution # 22,951**)

APPROVAL OF WARRANTS

21. **Warrant #179678** - Los Angeles County Sheriff Department - Law Enforcement Services - \$1,410,764.20 - **Requested by:** MLES

Councilperson Dobson requested the timeframe of services for this payment.

Charles Evans, City Manager, stated that this warrant amount pays for one month of services from the Sheriff's Department.

22. **Warrant #179857** - Press Telegram Long Beach - Advertising - \$39,785.17 - **Requested by:** City Manager

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY ATTORNEY

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR PROVISION OF PRIMARY AUTO AND EXCESS LIABILITY, DIAL-A- RIDE AND GENERAL LIABILITY, AD&D ATHLETIC INSURANCE AND EXCESS WORKERS' COMPENSATION COVERAGES

Councilperson Dobson requested the name of insurance company.

Mr. Deeds, AON Risk Services representative, stated that there are a variety of carriers, for instance Scottsdale Insurance will provide services for the Dial-A-Ride program; Nationwide Life Insurance will provide services for the Athletic League and Ace American Insurance will provide insurance for the city's Excess Liability insurance.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,952** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AON RISK SERVICES FOR PROVISION OF PRIMARY AUTO AND EXCESS LIABILITY, DIAL-A- RIDE AND GENERAL LIABILITY, AD&D ATHLETIC INSURANCE AND EXCESS WORKERS' COMPENSATION COVERAGES**" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

Councilperson Jones expressed a concern for the length and total amount of this contract, due to the economic recession and the instability of the city's revenue.

Mayor Pro-Tem Arceneaux stated that she had a concern, as well and felt the annual amount was too excessive.

Councilperson Calhoun asked the City Manager if this contract was previously approved for 3 years, for the same amount of money.

Charles Evans, City Manager, replied affirmatively and mentioned that there is a 30-day termination clause within this agreement.

Councilperson Calhoun questioned if the resolution could be amended for two years instead of three years.

Craig Cornwell, City Attorney stated that there must be an amendment to the resolution to change the timeframe.

Mayor Pro-Tem Arceneaux requested the pleasure of the City Council.

Councilperson Calhoun requested that the language be amended from three years to two years.

Mayor Pro-Tem Arceneaux requested legal counsel.

Mr. Cornwell stated that the motion must include the amendment to the resolution.

**It was moved by Calhoun to amend the resolution from three years to two years.
The motion died for a lack of a second**

On motion by Calhoun, seconded by Dobson, the Resolution failed for a lack of a majority vote.

AYES: Council Members - Calhoun, Dobson

NOES: Council Members - Jones, Arceneaux

ABSENT: Council Members - Perrodin

HUMAN RESOURCES

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AMENDMENTS TO THE POSITION CLASSIFICATION PLAN
(Removed)

END OF THE CONSENT AGENDA

REGULAR AGENDA

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

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

CITY TREASURER’S REPORTS

23. Investment Report

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

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Calhoun stated that she attended the Black Caucus Convention in Washington, D. C. and commented on the President’s sentiments regarding healthcare for all people. Ms. Calhoun stated that she was honored to see the Compton Fire Department on their first reality show “First In” on Black Entertainment Television.

Councilperson Calhoun also commented on the events that took place at the Jackie Robinson Stadium at Gonzales Park and recognized the youth that participated in the civil rights essays to obtain scholarships.

Councilperson Calhoun informed her colleagues that the SCAGG organization would like to work with them on projects concerning public work’s developments or Brownsfield zones.

Councilperson Calhoun concluded by thanking everyone that participated in the 6th Annual Homeless Veterans Stand-down event.

Councilperson Dobson stated that she participated in the Homeless Veterans Stand-down event and commended Councilperson Calhoun for the success of the event.

Councilperson Dobson thanked all of the dignitaries and sponsors for what they did for the City of Compton during the historical events that took place last week.

Councilperson Jones announced that the “4th District Clean-Up” would be held on October 17, 2009 at Kelly Park and Dominguez High School beginning at 7 a.m.

Councilperson Jones invited all parents to bring their children to the "Children's Fall Festival" to be held on October 24, 2009. The festival will focus on the importance of literacy, a healthy lifestyle and physical activity.

Councilperson Jones complimented the Mayor and City Council for bringing Andrew Young to the City of Compton and mentioned that he was impressed with the intelligence of the essay writers.

Councilperson Jones stated that he attended the "Swearing-In Ceremony" for Jerome Horton with Councilperson Calhoun, citing that Mr. Horton is the third African American to serve on the Board of Equalization.

Mayor Pro-Tem Arceneaux announced that the County of Los Angeles Public Health Department would be providing free H1N1 Flu Vaccines to residents at Compton College. The dates are as follows: October 27th from 8 a.m. to 5 p.m., October 28th from 12 p.m. to 8 p.m., December 1st from 8 a.m. to 5 p.m. and December 2nd from 12 p.m. to 8 p.m.

Mayor Pro-Tem Arceneaux requested that the meeting be adjourned in memory of long time resident, Flora Reese.

Mayor Pro-Tem Arceneaux further announced that the "Compton Creek Clean-Up" would be held on October 17, 2009 from 7 a.m. to 12:30 p.m. at Raymond Street Park.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned in memory of Flora Reese at 10:14 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

October 13, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR A FEE REDUCTION FOR GREATER NEW HOLY TRINITY BAPTIST CHURCH TO HOST 3rd FRIDAYS AT THE BLUE ROOM

SUMMARY

Mr. Bruce Johnson is requesting a fee waiver for the use of the Blue Room to host 3rd Fridays to benefit Greater New Holy Trinity Baptist Church's education department.

BACKGROUND

The Pastor of Greater New Holy Trinity Baptist Church is a resident of the City of Compton. This Christian function hosted by the church includes entertainment, food, etc. 3rd Fridays will present a check to the City of Compton to be given to Compton's Athletic Association.

FINANCIAL IMPACT

The **standard** eight hour evening rental rate for the Blue Room is as follows:

Room Rental	\$1,493.36
Security	\$ 200.00 City of Compton Security
Staff Fee	\$ 306.64 Set-up, extensive clean up
Cleaning Deposit	\$ 500.00 Refundable Cleaning Deposit

TOTAL \$2,500.00

The **reduced** eight hour evening rate for the Blue Room is:

Room Rental	\$746.68 ½ of the standard room rental rate
Security	\$200.00
Staff Fee	\$306.64
Cleaning Fee	\$500.00 Refundable Cleaning Deposit

TOTAL \$1,753.32

#5.

Page 2 Fee Reduction Request –Greater New Holy Trinity Baptist Church

RECOMMENDATION

Upon Council's recommendation, staff will proceed.

**CHARLES EVANS
CITY MANAGER**

Sept. 17, 2009

Request of fee waiver

Dear : City Manager/ Mayor Council,

This correspondence is to request a fee waiver to use the venue at 600 N Alameda. We will host 3rd Friday's to benefit Greater New Holy Trinity Baptist church's education department, where currently the teachers are volunteering there time, who's Pastor is a resident of the city of Compton.

This is a Christian function that includes entertainment, food, etc. 3rd Friday's will present a check to the city of Compton to be given to Comptons Atheletic Association. We understand that we will incur security cost, However we will be responsible for the cleaning of the building.

The event will take place October 17th, 2009, actual hour will be from 5p-12a, there will also need to be 2 hours of preparation time.

Thank you for your time and consideration.

Shondra Barret
(310) 704-3308

Bruce Johnson
(323) 830-5447

OCTOBER 13, 2009

TO: MAYOR & CITY COUNCIL

FROM: CITY CLERK

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER TO
THE UNITED STATES POST MASTER TO COVER
POSTAGE EXPENSES FOR THE CITY CLERK'S OFFICE**

It is hereby requested that your Honorable Body adopt the attached resolution authorizing a \$60,000 purchase order for the City's out going mail.

Funds are available in account number 1001-47-000-4215.

Alita Godwin, CMC
City Clerk

#6.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING A PURCHASE ORDER TO
THE UNITED STATES POSTMASTER TO COVER
POSTAGE EXPENSES FOR THE CITY CLERK'S OFFICE**

WHEREAS, the City Clerk's Office has substantial and ongoing postage expenses for mailing invoices, inter City and other agency communications, citizen information, and other related materials pertinent to City government.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to the United States Postmaster for \$60,000 to cover annual postage charges for the 2009-10 Fiscal Year. Funds are available in account number 1001-47-000-4215.

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

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

ADOPTED this _____ day of _____ 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

October 13, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

SUMMARY

The City Council will consider a resolution authorizing the City Manager to execute a professional services agreement with Woods Consulting for fiscal year 2009-2010 through fiscal year 2011-2012.

STATEMENT OF THE ISSUE

The City of Compton sponsors a variety of community events that it wishes to inform and display to the public. Specifically, Woods Consultants provide media production services in order to capture information from City events, City Council meetings and other forums for public disbursement. Inasmuch, authorizing a professional services agreement between the City of Compton and Woods Consulting will ensure continual public information disbursement regarding City events and activities.

FISCAL IMPACT

The financial impact to execute a professional services agreement with Woods Consulting for fiscal years 2009-2010 through 2011-2012 shall not exceed \$20,000 per month.

RECOMMENDATIONS

Staff recommends that the City Council approve the attached resolution authorizing the execution of the professional services agreement with Wood Consulting.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

WHEREAS, the City has determined the need to retain an experienced professional to provide cable and video services to the City via the government access channel; and

WHEREAS, a cable and video services provider who has familiarity with the equipment and needs of the City is desirable; and

WHEREAS, Woods Consulting has rendered media consulting and management services for the City and has the technical expertise to accomplish said outcomes.

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

SECTION 1. That the City Manager is hereby authorized to execute a professional services agreement with Woods Consulting for video and cable recording services on a fixed-rate basis of \$20,000 per month commencing on July 1, 2009 to June 30, 2012 to be paid from Account No. 7002-510-000-4262.

SECTION 2. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, City Controller, and Woods Consulting.

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

#7.

RESOLUTION NO.
PAGE TWO

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

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

AYES: **COUNCIL MEMBER –**
NOES: **COUNCIL MEMBER –**
ABSENT: **COUNCIL MEMBER –**
ABSTAINS: **COUNCIL MEMBER –**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF COMPTON AND WOODS CONSULTING FOR VIDEO AND CABLE SERVICES

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

10/1/2009 2:46:59 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Charles Evans
CITY MANAGER

10/1/2009 6:29:36 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.

October 13, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO ADVANCED CONTRACTORS, INC. FOR LEAD ABATEMENT AT THE NEIGHBORHOOD CENTER

SUMMARY

This resolution authorizes the City Manager to enter into a contract and issue a purchase order to Advanced Contractors, Inc. to provide the labor, supervision, and material needed to perform lead abatement in the sixty-six windows, six doors, and thirty-three attic vents at the Neighborhood Center.

BACKGROUND

On May 19, 2009, the City Council approved Resolution Number 22,824, which authorized Advanced Contractors Inc. to perform upgrade to the Neighborhood Center. Upon inspection, lead based contaminants were found in the windows, vents, and doors. A certified lead abatement contractor that can treat or remove lead based paint and paint hazards is required in order to make the Neighborhood Center lead safe for the occupants and citizens. Bids were solicited for lead abatement, which must be performed prior to the commencement of the upgrades at the Neighborhood Center.

STATEMENT OF THE ISSUE

The following bids have been received to provide the labor, supervision, and material needed for lead abatement:

Advanced Contractors, Inc.	\$48,043.00
Action Contractors, Inc.	\$50,815.00
Vida Construction	\$50,950.00

Advanced Contractors, Inc. was the lowest and most responsive bidder.

FISCAL IMPACT

Funds are available for this project in the General Services 2009-2010 budget in account number 1001-600-000-4269.

#8.

Advanced Contractors, Inc.
Page Two
October 13, 2009

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into a contract and issue a purchase order to Advanced Contractors, Inc. in the amount of \$48,043.00.

ROBERT BURNETT
GENERAL SERVICES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO ADVANCED CONTRACTORS, INC. FOR LEAD ABATEMENT AT THE NEIGHBORHOOD CENTER

WHEREAS, Resolution Number 22,824 was approved on May 19, 2009 which authorized Advanced Contractors Inc. to perform upgrades at the Neighborhood Center; and

WHEREAS, lead based contaminants were discovered in the windows, vents, and doors; and

WHEREAS, a certified lead abatement contractor is required to ensure the Neighborhood Center is lead safe for citizens and occupants; and

WHEREAS, bids were solicited for abatement and the following bids were received;

Advance Contractors, Inc.	\$48,043.00
Action Contractors, Inc.	\$50,815.00
Vida Construction	\$50,950.00

WHEREAS, Advance Contractors, Inc was the lowest and most responsive bidder; and

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

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

SECTION 1. That the bid of Advanced Contractors Inc. is accepted.

SECTION 2. That the City Manager is authorized to issue a purchase order and enter into a contract with Advanced Contractor Inc. in the amount of \$48,043.00 to perform lead abatement at the Neighborhood Center.

SECTION 3. That funds are available in account number 1001-600-000-4269.

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

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

RESOLUTION NO. _____
Page 2

Adopted this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
ABSTAINS: COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: General Services

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO ADVANCED CONTRACTORS, INC. FOR LEAD ABATEMENT AT THE NEIGHBORHOOD CENTER

Robert Burnett
DEPARTMENT MANAGER’S SIGNATURE

10/1/2009 5:57:03 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/8/2009 1:40:40 PM
DATE

Willie Norfleet
CITY CONTROLLER

10/8/2009 1:12:51 PM
DATE

Charles Evans
CITY MANAGER

10/7/2009 8:41:48 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.

October 13, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 22,918 AND TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

SUMMARY

The attached Resolution is for rescinding Resolution No. 22,918, and to authorize the issuance of a purchase order to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for monthly transit passes, senior citizen bus pass subsidies and rideshare incentive programs.

BACKGROUND

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

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

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

#9.

MAYOR AND CITY COUNCIL MEMBERS
LACMTA
October 13, 2009 / Page 2

FISCAL IMPACT

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

One of the account numbers from which funds will be drawn has changed and funds must be drawn from accounts accordingly.

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

RECOMMENDATION

Staff recommends the rescission of Resolution No. 22,918 and the adoption of the attached Resolution to authorize the City Manager to issue a purchase order to MTA as follows:

<u>Vendor</u>	<u>Amount</u>	<u>Account Number</u>	<u>Program</u>
LACMTA	\$115,000.00	2000-56-0047-4249	Senior Subsidy
LACMTA	\$ 25,000.00	2625-56-0000-4269	Public Transit

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 22,918 AND TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

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

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

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

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

WHEREAS, one of the account numbers from which funds will be drawn has changed and funds must be drawn from accounts accordingly.

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

Section 1. That Resolution No. 22,918 is hereby rescinded.

Section 2. That the City Manager is hereby authorized to issue a purchase order to the Los Angeles County Metropolitan Transportation Authority for the purchase of public transit bus passes and transit passes for the elderly in an amount of \$140,000.00.

Section 3. That projected expenditures shall not exceed \$140,000.00 and funds are allocated as follows:

<u>Account Number</u>	<u>Amount</u>
2000-56-0047-4249	\$115,000.00
2625-56-0000-4269	\$ 25,000.00

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

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

RESOLUTION NO. _____
Page 2

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Human Resources

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO RESCIND RESOLUTION NO. 22,918 AND TO AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR THE PURCHASE OF PUBLIC TRANSIT PASSES

Kareemah Bradford

DEPARTMENT MANAGER’S SIGNATURE

9/18/2009 2:57:24 PM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

10/1/2009 4:14:18 PM

DATE

Willie Norfleet

CITY CONTROLLER

10/1/2009 4:50:04 PM

DATE

Dave Hewitt

CITY MANAGER

9/28/2009 11:18:36 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.

October 13, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

BACKGROUND

The City is required to notify the Health Benefits Division of the California Public Employees' Retirement System (CALPERS) of the City's rates of contribution for health insurance on behalf of all employees. This action is required so that the appropriate deduction can be made for employees, retirees and/or annuitants.

The new contribution rate for all employee groups/organizations, unrepresented employees and retirees will be reported by resolution as follows:

<u>Code</u>	<u>Employment Category</u>	<u>Maximum Monthly Contribution Rate</u>
002	Compton Firefighters	\$1074.24
004	Management	\$1074.24
011	Police Lieutenants	\$1074.24
012	Police Officers	\$1074.24
013	Emergency Dispatchers	\$1074.24
014	Police Captains	\$1074.24
015	Non-Supervisory	\$1074.24
017	Maintenance & Trades	\$1074.24
018	Public Safety Auxiliary	\$1074.24
019	Unrepresented Employees	\$1074.24

All the employee organizations mentioned above are not currently active in the City. However, CALPERS prefers that, for reporting purposes, the categories remain the same because we have retirees who are still listed in these categories. The new contribution rates will become effective January 1, 2010, pursuant to Section 22892 of the California Government Code.

#10.

Resolution – RE: CALPERS
Fixing the Employer's Contribution
Page Two

STATEMENT OF THE ISSUE

In order for the City to properly register with CALPERS, the new contribution rate for employees, retirees and/or annuitants, the attached resolution must be adopted. Should this resolution not be adopted, retired employees and/or annuitants will not have the correct amount deducted from retirement warrants for health insurance coverage. Retired employees and annuitants are to receive the same contribution toward health insurance coverage as active employees with respect to employee groups.

FINANCIAL IMPACT

There is an approximate 9% increase in the rate which determines the City's contribution towards health insurance (Kaiser full-family rate).

RECOMMENDATION

It is recommended that the proposed resolution be adopted by the City Council.

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT GREATER THAN THAT PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Government Code Section 22892 provides the benefits of the Public Employees’ Medical and Hospital Care Act to employees of local agencies contracting with the California Public Employees’ Retirement System (CALPERS), on proper application by local agency; and

WHEREAS, California Government Code Section 22892(a) provides that a local contracting agency shall fix the amount of the employer’s contribution at an amount not less than the amount required under California Section 22892(b) (1) of the California Government Code; and

WHEREAS, the City of Compton, hereinafter referred to as Public Agency, is a local agency contracting with the CALPERS; and

WHEREAS, the Public Agency desires to continue providing for its employees, retirees and/or annuitants the benefit of the act and to accept the liabilities and obligation of an employer under the Act and Regulations.

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

SECTION 1. That the Public Agency elects, and does hereby elect, to be subject to the provisions of the Act.

SECTION 2. That the employer’s contribution for each employee, retiree, and/or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan up to a maximum of:

<u>Code</u>	<u>Employment Category</u>	<u>Maximum Monthly Contribution Rate</u>
002	Firefighters	\$1074.24
004	Management	\$1074.24
011	Police Lieutenants	\$1074.24
012	Police Officers	\$1074.24
013	Emergency Dispatchers	\$1074.24
014	Police Captains	\$1074.24
015	Non-Supervisory	\$1074.24
017	Maintenance & Trades	\$1074.24
018	Public Safety Auxiliary	\$1074.24
019	Unrepresented Employees	\$1074.24

Plus administrative fees and contingency fund assessments.

SECTION 3. That the legislative body appoints and directs, and it does hereby appoint and direct, the City Manager to file with the Board of Administration of the CALPERS, a verified copy of this Resolution, and to perform on behalf of the said Public Agency, all functions required of it under the Act and Regulations of the Board of Administration.

SECTION 4. That the new contribution rates will become effective January 1, 2009, pursuant to Section 22892 of the California Government Code.

SECTION 5. That a copy of this resolution shall be filed in the Offices of the City Manager, City Controller and Human Resources Department.

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

AYES: Council Members-
NOES: Council Members-
ABSTAIN: Council Members-
ABSENT: Council Members-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL ACT AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT GREATER THAN PRESCRIBED BY SECTION 22892 OF THE CALIFORNIA GOVERNMENT CODE

Kareemah Bradford
DEPARTMENT MANAGER’S SIGNATURE

9/21/2009 12:31:26 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/1/2009 4:14:56 PM
DATE

Willie Norfleet
CITY CONTROLLER

10/1/2009 3:24:04 PM
DATE

Charles Evans
CITY MANAGER

10/1/2009 2:50:52 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.

OCTOBER 13, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,934 AND AUTHORIZING THE APPROPRIATION OF FUNDS TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

SUMMARY

Staff would like the City Council to consider amending the Municipal Law Enforcement Services' fiscal year 2009-2010 budget to appropriate \$42,200.00 in grant funds from the State of California, Office of Traffic Safety, to conduct sobriety checkpoints in the City of Compton.

BACKGROUND

In November 2008, the City of Compton was awarded a Sobriety Checkpoint grant in the amount of \$94,295.81. The grant was received from the State of California, Office of Traffic Safety, through the University of California Berkeley, Traffic Safety Center.

The goal of the Sobriety Checkpoint Program is to reduce the number of victims killed and/or injured in alcohol-involved vehicular crashes. The Los Angeles County Sheriff's Department, Compton Station, would be responsible for operating the program. The total sum of the remaining balance of the grant funds would be allocated to pay for personnel overtime costs.

During the last fiscal year 2008-2009, all of the grant funds monies were not expended leaving a balance of \$42,200.00. The Municipal Law Enforcement Services Department is requesting that its 2009-2010 fiscal year budget be amended to appropriate these remaining funds.

STATEMENT OF PROBLEM

On September 15, 2009, the City Council adopted Resolution No. 22,934 to appropriate the grant funds in the current fiscal year. Subsequently, it was determined that the remaining balance of \$30,004.00 depicted in the resolution was incorrect; the correct amount is \$42,200.00. Therefore, Resolution 22,934 must be rescinded and the revised resolution must be adopted by the City Council to appropriate the correct balance of \$42,200.00 for the 2009-2010 Sobriety Checkpoint Program.

#11.

RESOLUTION / SOBRIETY CHECKPOINT
OCTOBER 13, 2009 / PAGE TWO

RECOMMENDATION

It is recommended that the City Council rescind Resolution 225,934 and adopt the attached resolution to approve the appropriate funds of \$42,200.00 for the 2009-2010 Sobriety Checkpoints as followed.

2668-000-000-3569	Other State Grants	\$42,200.00
2668-670-000-4269	Other Contract Services	\$42,200.00

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

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON RESCINDING RESOLUTION NO. 22,934 AND
AUTHORIZING THE APPROPRIATION OF FUNDS 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, on September 15, 2009 the City Council adopted Resolution No. 22,934 requesting to appropriate remaining balance of \$30,004.00 to conduct sobriety checkpoints; and

WHEREAS, after the resolution was adopted it was discovered that the adopted resolution was incorrect and the actual amount of the remaining balance for the sobriety checkpoint was \$42,200.00; and

WHEREAS, the Municipal Law Enforcement Services Department is requesting that the 2009-2010 Fiscal Budget be amended to appropriate the correct amount of \$42,200; and

WHEREAS, Resolution No. 22, 934 must be rescinded and the appropriate resolution reflecting the correct balance of \$42,200.00 must be adopted by the City Council for Fiscal Year 2009-2010.

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

SECTION 1. That Resolution No. 22,934 is hereby rescinded.

SECTION 2. That the City Manager is hereby authorizes the correct appropriation of \$42,200.00 in the budget of the Municipal Law Enforcements Services Department to conduct Sobriety Checkpoints in the City of Compton.

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	\$42,200.00
2668-670-000-4269	Other Contract Services	\$42,200.00

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

RESOLUTION NO. _____
Page 2 of 2

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: ss

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

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAIN: 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 RESCINDING RESOLUTION NO. 22,934 AND AUTHORIZING THE APPROPRIATION OF FUNDS TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON_____
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.

#11.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Law Enforcement

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,934 AND AUTHORIZING THE APPROPRIATION OF FUNDS TO CONDUCT SOBRIETY CHECKPOINTS IN THE CITY OF COMPTON

Julius Davis
DEPARTMENT MANAGER’S SIGNATURE

9/29/2009 12:55:50 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/1/2009 4:14:37 PM
DATE

Willie Norfleet
CITY CONTROLLER

10/1/2009 5:15:44 PM
DATE

Charles Evans
CITY MANAGER

10/1/2009 2:49:26 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.

October 13, 2009

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ENGINEERING SERVICES AND THE DEVELOPMENT AND DESIGN OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE WATER INFRASTRUCTURE IMPROVEMENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

BACKGROUND

The City has determined the need to replace certain infrastructure to improve the pipes and mains throughout the City. A master plan identified, evaluated and determined the extent of improvements that would be necessary to address the over-aged and undersized water main pipes throughout the City.

Quantum completed a water master study and identified, evaluated and quantified the extent of improvements necessary to accommodate future growth.

Quantum is familiar with the City of Compton's water and sewer systems. They have the data and other related information needed to complete this project. Based on the above mentioned information it is staff's recommendation that Quantum Quality Consulting Inc., be awarded the contract to provide engineering services for the design and development of plans and specifications for the reconstruction/replacement of certain infrastructure improvements.

#12.

Resolution Staff Report Supporting An
Quantum
October 13, 2009
Page 2

FINANCIAL IMPACT

The cost for the provision of engineering services, the development and design of infrastructure system plans and the preparation of bid documents is Two Million Dollars (\$2,000,000.00). The City was awarded bonds and the bond money will be used to reconstruct/replace outdated, undersized and over-aged pipes throughout the City; therefore funds will be transferred from 5003-850-0004294 (Water Bond Contingency into account 5003-850-000-4266 (Contract Services). Therefore, there is no financial impact on the City.

RECOMMENDATION

It is in the best interest of the City to award the contract to Quantum; it would be cost effective because they completed the Water and Sewer Master Plan, they're familiar with the water and sewer systems and the City's standards and procedures and this would result in minimum downtime to research records and obtain background information.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT BETWEEN THE CITY OF COMPTON AND QUANTUM QUALITY CONSULTING, INC. FOR ENGINEERING SERVICES AND THE DEVELOPMENT AND DESIGN OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE WATER INFRASTRUCTURE IMPROVEMENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

WHEREAS, the City has determined the need to reconstruct certain infrastructure improvements throughout the City; and

WHEREAS, the Water Department has determined that engineering services for the design of infrastructure system plans and preparation of bid documents are required; and

WHEREAS, Quantum Quality Consulting, Inc. has provided service to the City and their work has always been professional and completed within a timely manner and without change orders; they're familiar with this project, they have the data and related information needed to complete this project and they are qualified to perform the necessary engineering services; and

WHEREAS, the cost for the provision of engineering services, the development and design of infrastructure system plans and preparation of bid documents is Two Million Dollars (\$2,000,000.00); and

WHEREAS, said transfer constitutes a budget amendment.

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

SECTION 1. That funds will be transferred as follows:

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT:</u>
5003-850-000-4294	Water Bond Contingency	\$2,000,000.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT:</u>
5003-850-000-4266	Contract Services	\$2,000,000.00

SECTION 2. That the City Manager is hereby authorized to enter into a contract and issue a purchase order to Quantum Consulting, Inc. in the amount of Two Million Dollars (\$2,000,000.00) for the provision of engineering services, the development and design of the Water Department's infrastructure system plans and the preparation of bid documents.

RESOLUTION NO. _____
PAGE TWO

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

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

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

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 forgoing resolution was adopted by the City Council, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____ 2009.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CONTRACURAL AGREEMENT BETWEEN THE MUNICIPAL WATER DEPARTMENT AND QUANTUM QUALITY CONSULTING, INC. FOR ENGINEERING SERVICES AND THE DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CERTAIN CITYWIDE WATER INFRASTRUCTURE IMPROVEMENTS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/29/2009 10:24:44 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/30/2009 11:25:27 AM
DATE

Willie Norfleet
CITY CONTROLLER

10/1/2009 7:02:12 AM
DATE

Dave Hewitt
CITY MANAGER

9/29/2009 4:48:57 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.

October 13, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP AND ISSUE A PURCHASE ORDER FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIPAL WATER DEPARTMENT'S SYSTEM FOR THE 2009-10 FISCAL YEAR

BACKGROUND

The Water Department has six operational wells in its system that require maintenance. Maintenance includes disconnecting all electrical wiring, motor, and repairing or placing damaged parts. The department solicited bids for an annual maintenance contract for the 2009-10 fiscal year.

The bids were received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
General Pump Co Inc.	\$158,900.00
Pumpman Inc.	\$204,424.00
Evans Hydro, Inc.	\$276,100.00
Tri County Pump Company	\$351,290.00

Staff reviewed the bids and has determined that the bid of General Pump is acceptable.

FINANCIAL IMPACT

Funds have been allocated in the Water Department's Fiscal Year 2009-10 Budget in Account Number 5000-850-000-4705.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution, authorizing the City Manager to issue a purchase order to General Pump in the amount of One Hundred and Fifty-eight Thousand and Nine Hundred Dollars (\$158,900.00).

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#13.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH GENERAL PUMP
AND ISSUE A PURCHASE ORDER FOR THE ANNUAL
MAINTENANCE OF WATER WELLS IN THE COMPTON
MUNICIPAL WATER DEPARTMENT’S SYSTEM FOR THE
2009-2010 FISCAL YEAR

WHEREAS, The Municipal Water Department has (6) six operational water wells in its system that periodically require maintenance; and

WHEREAS, Maintenance includes disconnecting all electrical wiring and appurtenances necessary for removing the deep well pump, motor discharge head, oil tubing or submersible cable and all component parts necessary to repair or replace damaged parts; and

WHEREAS, When a well fails it causes the water system to lose water pressure, which could result in inadequate flow to the customers as well as for fire protection; and

WHEREAS, If a well is determined non-repairable it is scheduled for abandonment; and

WHEREAS, the department solicited bids and bids were due September 21, 2009 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
General Pump Co Inc.	\$158,900.00
Pumpman Inc.	\$204,424.00
Evans Hydro, Inc.	\$276,100.00
Tri County Pump Company	\$351,290.00

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

SECTION 1. That the City Manager hereby authorized sign all necessary documents to enter into an agreement and issue a purchase order to General Pump in the amount of One Hundred and Fifty-eight Thousand, Nine Hundred Dollars (\$158,900.00) for annual well maintenance.

SECTION 2. That funds are available in account 5000-850-000-4705 (Maintenance of Wells).

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

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

ADOPTED this ____ day of _____, 2009.

RESOLUTION NO. _____
GENERAL PUMP
PAGE 2

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GENERAL PUMP FOR THE ANNUAL MAINTENANCE OF WATER WELLS IN THE COMPTON MUNICIPAL WATER DEPARTMENT’S SYSTEM

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

9/30/2009 12:03:49 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/1/2009 4:15:20 PM
DATE

Willie Norfleet
CITY CONTROLLER

10/1/2009 4:01:55 PM
DATE

Charles Evans
CITY MANAGER

10/1/2009 2:51:07 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.

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
179886	10/01/09	Atkinson Andelson Loya Ruud & Romo	Professional Services	\$9,375.00
Requested by: City Manager's Office				
179889	10/01/09	Cleanstreet	Monthly Street Sweeping	\$35,000.00
Requested by: Public Works				

I hereby certify that the above demands in the amount of \$44,375 were approved at a regular meeting of the City Council and reject _____ as of October 13, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 13, 2009 allowed the above demands.

Alita Godwin
City Clerk

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
179969	10/8/9	S.E.T. Construction	Installation of block wall	\$29,000.00

Requested By: Public Works/Street Dept.

I hereby certify that the above demand in the amount of \$29,000.00 was approved at a regular meeting of the City Council and reject _____ as of October 13, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 13, 2009 allowed the above demand.

Alita Godwin
City Clerk

DATE: OCTOBER 06, 2009
TO: MAYOR AND COUNCIL MEMBERS
FROM: CITY TREASURER
SUBJECT: INVESTMENT REPORT

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

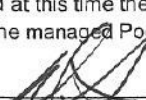
DOUGLAS SANDERS
CITY TREASURER

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

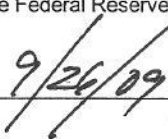
Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Passbook/Checking Accounts -2	297,322.21	297,322.21	297,322.21	3.28	1	1	4.932	5.000
Manage Pool & Money Mkt Accounts	1,620,690.26	1,620,690.26	1,620,690.26	17.90	1	1	1.444	1.464
Local Agency Investment Fund	7,133,674.51	7,133,674.51	7,133,674.51	78.81	1	1	2.085	2.114
Investments	9,051,686.98	9,051,686.98	9,051,686.98	100.00%	1	1	2.063	2.092

	July 31 Month Ending	Fiscal Year To Date
Total Earnings		
Current Year	16,907.12	16,907.12
Average Daily Balance	10,008,168.14	17,815,423.43
Effective Rate of Return	1.99%	0.09%

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the City Council on July 01, 2008. (Gov Code 53646(b)(3)) The quarterly investment report must state the ability of the Agency to meet its expenditure requirements for the next six months or provide an explanation of why sufficient cash funds may or may not be available. The investment program may not provide sufficient cash flow liquidity to meet six months estimated expenditures. On December 20, 2008 and April 20, 2009 the City received its major source of revenue, property taxes, of over 9 million dollars. This revenue is intended to last at least until next property tax revenue cycle. However, the economic downturn of the last 2 years and the State of California's budget crisis along with its threat to withhold property tax revenue and gas tax revenue from the cities of California will have a major impact on the city's ability to meet its expenditures going forward. The City may be spend more that it receives on different payment cycles. Moreover in the last two years returns on investments have been very low due to ridiculously low interest rates in the marketplace and at this time there no signs of a rate increase by the Federal Reserve. The pricing of securities is done by Union Bank of California and Interactive Data Services. Moody Investor Services rathe the managed Pool Accounts AAA.



Douglas Sanders, City Treasurer


9/26/09

Treasury Rates as of 7/31/09

03 months --- 0.1753
06 months --- 0.2479
12 months --- 0.4334

**City of Compton
Portfolio Management
Portfolio Details - Investments
July 31, 2009**

Page 2

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Passbook/Checking Accounts -2												
SYS4000	4000	Neighborhood Improvement			297,322.21	297,322.21	297,322.21	5.000		4.932	1	
Subtotal and Average			297,322.21		297,322.21	297,322.21	297,322.21			4.932	1	
Manage Pool & Money Mkt Accounts												
SYS5003	5003	Residential Rehab Money Market			466,731.79	466,731.79	466,731.79	1.300		1.300	1	
SYS5004	5004	Formal Assurance Prg Money Mkt			122,204.94	122,204.94	122,204.94	1.300		1.300	1	
SYS5005	5005	Rental Rehab Prg Money Market			420,425.84	420,425.84	420,425.84	1.300		1.300	1	
SYS5001	5001	5116 Highmark Fund			420,519.89	420,519.89	420,519.89	1.680		1.680	1	
SYS5006	5006	1001 HIGHMARK FUND			178,068.39	178,068.39	178,068.39	1.680		1.680	1	
SYS5010	5010	UMB Corporate Trust Services			12,739.41	12,739.41	12,739.41	1.730		1.730	1	
SYS5002	5002	1001 Wells Fargo Money Market			0.00	0.00	0.00	3.040		3.040	1	
Subtotal and Average			1,620,524.37		1,620,690.26	1,620,690.26	1,620,690.26			1.444	1	
Local Agency Investment Fund												
SYS6013	6013	1999 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6014	6014	2000 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6020	6020	2001 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6021	6021	2002 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6023	6023	2003 Local Law Enforcement Gr			0.00	0.00	0.00	5.230		5.158	1	
SYS6026	6026	2004 Local Law Enforcement Gra			0.00	0.00	0.00	5.230		5.158	1	
SYS6007	6007	4000 CRA			561.88	561.88	561.88	2.770		2.732	1	
SYS6019	6019	1641 EDA Revolving Loan			427,436.95	427,436.95	427,436.95	1.510		1.489	1	
SYS6012	6012	General City EMS			0.00	0.00	0.00	5.230		5.158	1	
SYS6000	6000	1001 General City			78,493.65	78,493.65	78,493.65	1.510		1.489	1	
SYS6028	6028	2818 HUD SECTION 108			2,713,798.32	2,713,798.32	2,713,798.32	2.770		2.732	1	
SYS6006	6006	1300 Land Sales CRA			9,308.21	9,308.21	9,308.21	2.770		2.732	1	
SYS6004	6004	2820 Local Housing Authority			275,549.81	275,549.81	275,549.81	1.510		1.489	1	
SYS6001	6001	6400 Liability			0.00	0.00	0.00			0.000	1	
SYS6010	6010	1031 Local Law Enforcement			0.00	0.00	0.00	5.230		5.158	1	
SYS6011	6011	1203 CRA Low Cost Housing			188,835.11	188,835.11	188,835.11	2.770		2.732	1	
SYS6009	6009	9203 Public Finance Auth.			21,507.38	21,507.38	21,507.38	2.770		2.732	1	
SYS6002	6002	1900 PROP C			153,380.80	153,380.80	153,380.80	1.510		1.489	1	
SYS6022	6022	REGIONAL PARK			2,684,210.54	2,684,210.54	2,684,210.54	1.510		1.489	1	
SYS6027	6027	2615 River Mountain Conservanc			11,514.46	11,514.46	11,514.46	1.510		1.489	1	
SYS6008	6008	1500 Rosecrans Redevelopment			0.00	0.00	0.00			0.000	1	
SYS6003	6003	5116 Sewer Bond Proceeds			85,701.10	85,701.10	85,701.10	1.510		1.489	1	

Run Date: 09/23/2009 - 13:51

Portfolio CITY
CP
PM (PRF_PM2) SymRept V6.21

Report Ver. 5.00

#18

**City of Compton
Portfolio Management
Portfolio Details - Investments
July 31, 2009**

Page 3

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM 360	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS6005	6005	1200 Surplus Tax			483,376.30	483,376.30	483,376.30	2.770		2.732	1	
		Subtotal and Average	8,090,321.56		7,133,674.51	7,133,674.51	7,133,674.51			2.085	1	
		Total and Average	10,008,168.14		9,051,686.98	9,051,686.98	9,051,686.98			2.063	1	

**City of Compton
Portfolio Management
Interest Earnings Summary
July 31, 2009**

Page 4

	July 31 Month Ending	Fiscal Year To Date
CD/Coupon/Discount Investments:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	11,438.84	11,438.84
Less Accrued Interest at Beginning of Period	(11,438.84)	(11,438.84)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Pass Through Securities:		
Interest Collected	0.00	0.00
Plus Accrued Interest at End of Period	0.00	0.00
Less Accrued Interest at Beginning of Period	(0.00)	(0.00)
Less Accrued Interest at Purchase During Period	(0.00)	(0.00)
Interest Earned during Period	0.00	0.00
Adjusted by Premiums and Discounts	0.00	0.00
Adjusted by Capital Gains or Losses	0.00	0.00
Earnings during Periods	0.00	0.00
Cash/Checking Accounts:		
Interest Collected	50,381.52	50,381.52
Plus Accrued Interest at End of Period	245,144.69	245,144.69
Less Accrued Interest at Beginning of Period	(278,619.09)	(278,619.09)
Interest Earned during Period	16,907.12	16,907.12
Total Interest Earned during Period	16,907.12	16,907.12
Total Capital Gains or Losses	0.00	0.00
Total Earnings during Period	16,907.12	16,907.12

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

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: GENERAL CITY							
1001 General City	SYS6000	6000	LA1	78,493.65	1.510	07/01/2009	10,315.49
						Subtotal	10,315.49
REGIONAL PARK	SYS6022	6022	LA1	2,684,210.54	1.510	07/01/2009	10,295.25
						Subtotal	10,295.25
						GENERAL CITY Subtotal	20,610.74
Fund: SURPLUS TAX							
1200 Surplus Tax	SYS6005	6005	LA1	483,376.30	2.770	07/01/2009	7,764.30
						Subtotal	7,764.30
						SURPLUS TAX Subtotal	7,764.30
Fund: CRA LOW COST HOUSING							
1203 CRA Low Cost Housing	SYS6011	6011	LA1	188,835.11	2.770	07/01/2009	1,654.77
						Subtotal	1,654.77
						CRA LOW COST HOUSING Subtotal	1,654.77
Fund: LANDSALES CRA							
1300 Land Sales CRA	SYS6006	6006	LA1	9,308.21	2.770	07/01/2009	34.88
						Subtotal	34.88
						LANDSALES CRA Subtotal	34.88

City of Compton
Received Interest
Received July 1, 2009 - July 31, 2009

Page 2

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: EDA Revolving Loan							
1641 EDA Revolving Loan	SYS6019	6019	LA1	427,436.95	1.510	07/01/2009	1,600.51
						Subtotal	1,600.51
						EDA Revolving Loan Subtotal	1,600.51
Fund: Deminstration Rental Rehab							
Residential Rehab Money Market	SYS5003	5003	PA1	466,652.52	1.300	07/31/2009	79.27
						Subtotal	79.27
Formal Assurance Prg Money Mkt	SYS5004	5004	PA1	122,184.19	1.300	07/31/2009	20.75
						Subtotal	20.75
Rental Rehab Prg Money Market	SYS5005	5005	PA1	420,354.44	1.300	07/31/2009	71.40
						Subtotal	71.40
						Deminstration Rental Rehab Subtotal	171.42
Fund: PROP C							
1900 PROP C	SYS6002	6002	LA1	153,380.80	1.510	07/01/2009	6,320.61
						Subtotal	6,320.61
						PROP C Subtotal	6,320.61
Fund: River Mountain Conservancy							
2615 River Mountain Conservanc	SYS6027	6027	LA1	11,514.46	1.510	07/01/2009	43.12
						Subtotal	43.12
						River Mountain Conservancy Subtotal	43.12

City of Compton
Received Interest
Received July 1, 2009 - July 31, 2009

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Date Received	Interest Amount Received
Cash Accounts							
Fund: Section 108 HUD Funds							
2818 HUD SECTION 108	SYS6028	6028	LA1	2,713,798.32	2.770	07/01/2009	11,360.07
Subtotal							11,360.07
Section 108 HUD Funds Subtotal							11,360.07
Fund: LOCAL HOUSING AUTHORITY							
2820 Local Housing Authority	SYS6004	6004	LA1	275,549.81	1.510	07/01/2009	338.80
Subtotal							338.80
LOCAL HOUSING AUTHORITY Subtotal							338.80
Fund: CRA							
4000 CRA	SYS6007	6007	LA1	561.88	2.770	07/01/2009	57.58
Subtotal							57.58
CRA Subtotal							57.58
Fund: SEWER BONDS PROCEEDS							
5116 Sewer Bond Proceeds	SYS6003	6003	LA1	85,701.10	1.510	07/01/2009	320.94
Subtotal							320.94
SEWER BONDS PROCEEDS Subtotal							320.94
Fund: PUBLIC FIANANCE AUTHORITY							
9203 Public Fianance Auth.	SYS6009	6009	LA1	21,507.38	2.770	07/01/2009	103.78
Subtotal							103.78
PUBLIC FIANANCE AUTHORITY Subtotal							103.78

City of Compton
Received Interest
Received July 1, 2009 - July 31, 2009

Page 4

Issuer	CUSIP	Investment #	Security Type	Par Value	Current Rate	Interest	
						Date Received	Amount Received
Total						50,381.52	

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
101	PAYROLL	WELLS FARGO BANK	1,172,811.36
1001	GENERAL CITY ACCOUNT	BANK OF THE WEST	1,229,458.41
1022	POLICE ASSET FORFEITURE	BANK OF THE WEST	10,853.09
1200	SURPLUS TAX	BANK OF THE WEST	821.96
1300	LANDSALES	COMERICA	393,885.91
1900	PROP C	BANK OF THE WEST	4,413.91
2711	WIA / CAREERLINK	BANK OF THE WEST	97,858.01
2820	LOCAL HOUSING AUTHORITY	BANK OF THE WEST	132,165.11
4000	COMMUNITY REDVL AGENCY	BANK OF THE WEST	66,843.03
5116	SEWER BONDS PROCEEDS	BANK OF THE WEST	387.73
6300	WORKERS COMP	BANK OF THE WEST	109,570.95
6400	LIABILITIES	BANK OF THE WEST	501,703.38
9203	PUBLIC FINANCE AUTHORITY	BANK OF THE WEST	4,381.43
1001	EMERGENCY MEDICAL SERVICES	BANK OF THE WEST	352,180.65
1001	SAVINGS BOND ACCOUNT	WELLS FARGO BANK	58.37

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

FUND #	NAME OF ACCOUNT	BANK NAME	BALANCE
	HOME LOAN PROGRAM	BANK OF THE WEST	147,404.96
1203	CRA LOW COST HOUSING	BANK OF THE WEST	725.60
1001	CITY OF COMPTON - GENERAL RESERVE	BANK OF THE WEST	963.80
2820	CITY OF COMPTON FAMILY SELF SUFFICIENCY PRO	BANK OF THE WEST	362,493.15
1001	CITY OF COMPTON CHANGE FUND	BANK OF THE WEST	4,411.96
2818	SECTION 108 - HUD FUND	BANK OF THE WEST	433.93

October 13, 2009

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS ENTIRETY.

SUMMARY

The City Council will consider adopting an urgency ordinance amending Chapter XII of the Compton Municipal Code by amending Section 12-6 (Bail Rate Schedule) in its entirety.

BACKGROUND

The State of California has used parking citation fines collected by local governments and campuses since 1991 to balance its budget, beginning initially with the Courthouse Construction Fund. Last year the State Legislature passed and the Governor signed Senate Bill 1407 (SB 1407) to increase the amount issuing agencies must transfer to the County Treasurer by Four Dollars and Fifty Cents (\$4.50), for each parking citation issued and paid.

The Five Dollar (\$5.00) State Mandate:

In 1992, the state mandated that parking-citation processing responsibilities be transferred from the courts to the local issuing agencies by January 1, 1994. That transfer of responsibility also decriminalized parking violations and made them civil violations enforced by the local issuing agency. In 1993, the transfer of parking citation processing from the Compton Municipal Court to the City was accomplished.

Prior to this transfer, pursuant to California Government Code Section 76000, the state had imposed a parking penalty surcharge of \$5.00 on each parking citation that the court collected. These surcharges were collected to fund the Courthouse Construction Fund and the Criminal Justice Facilities Construction Fund.

When responsibility for processing parking violations transferred to local governments, the state mandated them to collect the \$5.00 surcharge and pass it through to the county and state. Therefore, since 1993 the City has been remitting

this \$5.00 surcharge to the state out of parking-citation collections ***without passing this cost through to the violators by way of increased parking penalties***. This has cost the City approximately \$250,000.00 each year.

The Four Dollar Fifty Cent (\$4.50) State Mandate:

In 2008, the Legislature passed SB 1407, which became effective January 1, 2009, increasing parking-penalty surcharges by \$3.00-\$4.50.¹ This additional surcharge is also to be used to fund the Courthouse Construction Fund and the Criminal Justice Facilities Construction Fund.

With the passage of SB 1407, the amount the City is now required to collect and pass through to the county and state for each parking violation has increased from \$5.00 to \$9.50. Unless the City increases its parking citation amounts to collect both of these state-mandated surcharges from parking violators, the City will have to absorb this additional cost from existing parking-citation revenues.

STATEMENT OF THE ISSUE

\$4.50 surcharge: A revision of parking penalties to include an additional \$4.50 to accommodate the increase in the state court construction pass-through penalty must be adopted by the governing body of the affected jurisdiction, in accordance with Section 40203.5 of the California Vehicle Code. If this action is not taken, the City will be required to pay the surcharge out of existing parking citation revenues.

\$5.00 surcharge: The City has been absorbing the \$5.00 state court construction surcharge from existing parking-citation revenue since 1993. The \$5.00 state-mandated surcharge should be collected from parking violators together with the \$4.50 surcharge and the City's parking penalties.

Even though this proposed Ordinance amends Section 12-6 (Bail Rate Schedule) of the Compton Municipal Code in its entirety, ***the \$10.00 increase will only apply to those subsections within Section 12-6 which pertain to parking violations***, in accordance with the state mandate.²

FINANCIAL IMPACT

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

¹ The surcharge amount is based on the population of each county. The surcharge for issuing agencies located within the County of Los Angeles is assessed at \$4.50 per citation.

² Amendments within this proposed Ordinance to subsections of Section 12-6 that do not pertain to parking violations are primarily for legislative "housing-cleaning" purposes; e.g., elimination of subsections that no longer exist within the Compton Municipal Code or may now be inapplicable.

the passage of SB 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 1407 (i.e. January 1, 2009). This could potentially cost the City between \$225,000.00 and \$240,000.00 per month from January 2009. As time progresses, without this Ordinance in place, the City's exposure to potential financial liability to the county increases on a monthly basis. Additionally, the City must continue to pay the pre-existing \$5.00 surcharge.

Increasing the City's parking citations by an additional \$10.00 will result in an approximately gain of \$319,000.00 annually to reimburse the City for previously lost parking-citation revenues passed on to the state.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Ordinance, which will increase parking violation citation amounts by \$10.00 to accommodate the collection and pass-through of the additional state mandated \$4.50 parking penalties surcharge, and the \$5.00 surcharge that the City has absorbed since 1993.

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

**CHARLES EVANS
CITY MANAGER**

JD:CE:CH:CEF:cef

ORDINANCE NO. _____

**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF COMPTON AMENDING CHAPTER XII OF THE COMPTON
MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE
SCHEDULE) IN ITS ENTIRETY.**

WHEREAS, *California Vehicle Code Section 40203.5 et seq.* authorizes a local governing body to establish a schedule of parking penalties for parking violations and late payment penalties; and

WHEREAS, such a schedule is set forth in *Compton Municipal Code Section 12-6.1*, (Bail Rate Schedule); and

WHEREAS, since 1993, the City has been remitting \$5.00 (per parking citation per month) in state mandated surcharges (County Facilities and Courthouse construction fees) to Los Angeles County in accordance with *California Government Code Section 76000(b)* amounting to approximately \$3,750,000.00 for the past fifteen (15) years; and

WHEREAS, the City has been absorbing the \$5.00 (per parking citation per month) court surcharges and paying them out of parking citation revenue without passing the cost through to the parking violators by way of increased parking penalties, costing the City approximately \$250,000.00 a year; and

WHEREAS, California Senate Bill 1407, effective January 1, 2009, increased the mandated surcharge by \$4.50 (per parking citation per month) to fund the courthouse construction projects in accordance with *California Government Code Section 70372*; and

WHEREAS, many cities are currently increasing their parking fines to reimburse the local revenues that will be transmitted to the state as a result of SB 1407; and

WHEREAS, the City parking violation fines have not been increased since March 17, 1992; and

WHEREAS, the City Council of the City of Compton proposes to add a \$10.00 (per parking citation per month), (\$5.00 from the 1993 surcharge and \$4.50 from the SB 1407 surcharge) "pass-through" surcharge onto its parking violation citations; and

WHEREAS, the plain language of *California Government Code Section 70372(b)* requires that the \$4.50 (per parking citation per month) surcharge be imposed regardless of whether the citation amount is changed by the governing body to reflect the increased amount of the penalty; and

WHEREAS, the City of Compton has not yet commenced remittance of the SB 1407, \$4.50 (per parking citation per month) surcharge to the County; and

WHEREAS, the County of Los Angeles may hold the City responsible for the increased amount of the penalty to \$4.50 (per parking citation per month) on all parking violations and seek amends retroactively to the effective date of January 1, 2009, costing the City approximately \$225,000.00 to \$240,000.00 per month; and

WHEREAS, in light of the potential cost to the City, as stated above, the immediate preservation of the public peace, health or safety warrants that this Ordinance, herein, be declared an urgency ordinance and hence, shall be adopted immediately.

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

SECTION 1. That Section 12-6 of the Compton Municipal Code, “Bail Rate Schedule” is hereby amended in its entirety to read as follows:

Section 12-6.1 Bail Rate Schedule.

a. Notwithstanding any other provision of this Code to the contrary, violations of subsections 8-6.3, 12-3.1, 12-3.5a and 12-3.5b of this Code shall be punishable by the following fines:

- 1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, thirty-five (\$35.00) dollars; and
- 2. If no appearance is made nor the required bail is posted asset forth in paragraph a.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, fifty-five dollars (\$55.00); and
- 3. If a Notice of Intent is issued, eighty-five dollars (\$85.00) shall be assessed.

b. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-3.3a, 12-3.3b, 12-3.11, 12-3.12a, 12-3.12b, 12-3.12c, 12-3.12d, and 12-3.14 of this Code shall be punishable by the following fines:

- 1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, forty dollars (\$40.00); and
- 2. If no appearance is made nor the required bail is posted as set forth in paragraph b.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, seventy dollars (\$70.00); and
- 3. If a Notice of Intent is issued, one hundred and fifteen dollars (\$115.00) shall be assessed.

c. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-3.6.a.3 and 12-3.6.a.5 of this Code shall be punishable by the following fines:

- 1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, sixty dollars (\$60.00); and
- 2. If no appearance is made nor the required bail is posted as set forth in paragraph c.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, ninety-five dollars (\$95.00); and
- 3. If a Notice of Intent is issued, one hundred and fifteen dollars (\$115.00) shall be assessed.

d. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-2.9a, 12-2.9b, 12-2.12, 12-2.13, 12-2.14, 12-2.18 and 12-2.24 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, forty-five dollars (\$45.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph d.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, sixty-five dollars (\$65.00); and

3. If a Notice of Intent is issued, one hundred dollars (\$100.00) shall be assessed.

e. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-2.21, 12-2.27a.1 through 12-2.27a.5, 12-2.29 and 12-2.41 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, fifty dollars (\$50.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph e.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, seventy-five dollars (\$75.00); and

3. If a Notice of Intent is issued, one hundred and ten dollars (\$110.00) shall be assessed.

f. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-3.20, 12-2.23 and 12-2.25 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, seventy-five dollars (\$75.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph f.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, ninety-five dollars (\$95.00); and

3. If a Notice of Intent is issued, one hundred and twenty-five dollars (\$125.00) shall be assessed.

g. Notwithstanding any other provision of this Code to the contrary, violations of subsections 12-2.2 and 12-2.37 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of the violation, two hundred and fifteen (\$215.00) dollars; and

2. If no appearance is made nor the required bail posted as set forth in paragraph g.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a warrant of arrest is issued, two hundred and thirty-five (\$235.00) dollars; and

3. If a warrant of arrest is issued, two hundred and sixty-five (\$265.00) dollars shall be assessed.

h. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-2.28, 12-2.40 and 12-2.42 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, thirty-five dollars (\$35.00); and
2. If no appearance is made nor the required bail is posted as set forth in paragraph h.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, fifty-five dollars (\$55.00); and
3. If a Notice of Intent is issued, eighty-five dollars (\$85.00) shall be assessed.

i. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-3.10a and 12-3.10b of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of the violation, thirty (\$30.00) dollars; and
2. If no appearance is made nor the required bail posted as set forth in paragraph i.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a warrant of arrest is issued, sixty (\$60.00) dollars; and
3. If a warrant of arrest is issued, one hundred five (\$105.00) dollars shall be assessed.

j. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-2.3, 12-2.19, 12-2.22 and 12-2.39 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of the violation, thirty-five (\$35.00) dollars; and
2. If no appearance is made nor the required bail posted as set forth in paragraph j.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a warrant of arrest is issued, fifty-five (\$55.00) dollars; and
3. If a warrant of arrest is issued, ninety (\$90.00) dollars shall be assessed.

k. Notwithstanding any other provisions of this Code to the contrary, violations of subsection 12-2.44 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of the violation, forty (\$40.00) dollars; and
2. If no appearance is made nor the required bail posted as set forth in paragraph k.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a warrant of arrest is issued, sixty-five (\$65.00) dollars; and
3. If a warrant of arrest is issued, one hundred (\$100.00) dollars shall

be assessed.

l. Notwithstanding any other provisions of this Code to the contrary, violations of subsection 9-16.8 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of the violation, thirty-five (\$35.00) dollars; and
2. If no appearance is made nor the required bail posted as set forth in paragraph l.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, fifty-five (\$55.00) dollars; and
3. If a Notice of Intent is issued, ninety (\$90.00) dollars shall be assessed.

m. Notwithstanding any other provision of this Code to the contrary, violations of subsections 12-3.3c, 12-3.3d, 12-3.3e and 12-3.15 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, fifty-five dollars (\$55.00); and
2. If no appearance is made nor the required bail is posted as set forth in paragraph m.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, one hundred dollars (\$100.00); and
3. If a Notice of Intent is issued, one hundred and forty-five dollars (\$145.00) shall be assessed.

n. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-3.9 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, sixty-two dollars and fifty cents (\$62.50); and
2. If no appearance is made nor the required bail is posted as set forth paragraph n.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, ninety-two dollars and fifty cents (\$92.50); and
3. If a Notice of Intent is issued, one hundred and twenty-seven dollars and fifty-cents (\$127.50) shall be assessed.

o. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-3.16 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, seventy dollars (\$70.00); and
2. If no appearance is made nor the required bail is posted as set forth in paragraph o.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, one hundred and seven dollars and fifty cents (\$107.50); and
3. If a Notice of Intent is issued, one hundred and forty-two dollars and

fifty cents (\$142.50) shall be assessed.

p. Notwithstanding any other provision of this Code to the contrary, violations of subsections 12-3.6.a.1, 12-3.6.a.2, and 12-3.6.a.4 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, eighty-five dollars (\$85.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph p.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, one hundred and thirty-seven dollars and fifty cents (\$137.50); and

4. If a Notice of Intent is issued, one hundred and fifty-seven dollars and fifty cents (\$157.50) shall be assessed.

q. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-2.16 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, sixty-two (\$62.50) dollars and fifty cents; and

2. If no appearance is made nor the required bail is posted as set forth in paragraph q.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, ninety-two dollars and fifty cents (\$92.50); and

3. If a Notice of Intent is issued, one hundred and twenty-seven dollars and fifty cents (\$127.50) shall be assessed.

r. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-2.30 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, seventy dollars (\$70.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph r.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, one hundred and seven dollars and fifty cents (\$107.50); and

3. If a Notice of Intent is issued, one hundred and forty-two dollars and fifty cents (\$142.50) shall be assessed.

s. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-3.27 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, one hundred and seven dollars and fifty cents (\$107.50); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph s.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, one hundred and twenty-two dollars and fifty cents (\$122.50); and

3. If a Notice of Intent is issued, one hundred and fifty two dollars and fifty cents (\$152.50) shall be assessed.

t. Notwithstanding any other provision of this Code to the contrary, violations of subsection 12-2.43 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, forty-seven dollars and fifty cents (\$47.50); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph t.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, seventy-seven dollars and fifty cents (\$77.50); and

3. If a Notice of Intent is issued, one hundred and seven dollars and fifty cents (\$107.50) shall be assessed.

u. Notwithstanding any other provisions of this Code to the contrary, violations of subsections 12-2.33 and 12-2.34 of this Code shall be punishable by the following fines:

1. If a court appearance is made or bail is posted within the time set forth in the notice of citation of violation, twenty-five dollars (\$25.00); and

2. If no appearance is made nor the required bail is posted as set forth in paragraph u.1 of this subsection after notice is given pursuant to California Vehicle Code Section 40206, but before a Notice of Intent is issued, forty-five dollars (\$45.00); and

3. If a Notice of Intent is issued, seventy-five dollars (\$75.00) shall be assessed.

SECTION 2. DECLARATION OF URGENCY

That the City Council finds and declares that this ordinance is required for the immediate protection of the public peace, health, safety and welfare for the reasons set forth in the recitals above.

SECTION 3. SEVERABILITY

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

SECTION 4. DISTRIBUTION

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

SECTION 5. ATTESTATION

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

SECTION 6. EFFECTIVE DATE

That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect immediately after its adoption by the City Council.

ADOPTED this _____ day of _____, 2009.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTION 12-6 (BAIL RATE SCHEDULE) IN ITS ENTIRETY.

Craig Cornwell
DEPARTMENT MANAGER’S SIGNATURE

9/30/2009 5:17:27 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

10/1/2009 3:50:07 PM
DATE

Willie Norfleet
CITY CONTROLLER

10/1/2009 3:55:22 PM
DATE

Dave Hewitt
CITY MANAGER

10/1/2009 2:47:57 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.

