

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 20, 2009
7:00 PM**

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. The Water Replenishment District of Southern California (50th Anniversary)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. October 13, 2009

REPORTS OF OFFICERS AND COMMISSIONS

PLANNING AND ECONOMIC DEVELOPMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING POLICIES, GUIDELINES, AND GRANT AMOUNTS FOR THE COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM

APPROVAL OF WARRANTS

4. **Warrant # 179916 - Date - 10/6/09 - Name - Pacific Coast Waste - Description - Waste Management for September 2009 - Amount - \$593,216.15 - Requested by: Water**
Warrant # 179947 - Date - 10/7/09 - Name - KEC Engineering - Description - Plans and Specs for Tartar Lane Project - Amount - \$15,200.00 - Requested by: Water

Total Amount of Warrants - \$608,416.15

5. **Warrant # 179862 - Date - 10/1/09 - Name - Mark Woods dba Woods Consultant - Description - Media Production for September 2009 - Amount - \$20,000.00 - Requested by: City Manager**

6. **Warrant # 180077 - Date - 10/14/09 - Name - Spring brook Software Co. - Description - Software Maintenance - Amount - \$20,765.00 - Requested by: Water**
Warrant # 180098 - Date - 10/14/09 - Name - So. California Edison - Description - Relocate Facilities - Amount - \$2,888.86 - Requested by: Public Works

Total Amount of Warrants - \$23,653.86

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERMIT TO FUTURA TAXI FOR TAXICAB SERVICE IN THE CITY OF COMPTON (**November 10, 2009 at 3:15 p.m.**)

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, October 27, 2009 @ 3:00 PM.

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OCTOBER 13, 2009

The City Council meeting was called to order at 3:34 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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, spoke in opposition to the professional services agreement between the City of Compton and Woods Consulting for Video and Cable Services, citing the contract amount and the services location as deterrents.

Lynn Boone, Compton resident, stated that there were contracts granted to two companies to secure the city's parks at last week's council meeting. Ms. Boone spoke in opposition to their contracts, citing that their duties should be assigned to city employees. Ms. Boone also commented on Resolution 22,934 and the agenda item to appropriate funds to conduct sobriety checkpoints in the City of Compton. Ms. Boone further cited concerns for the agreement between the Municipal Water Department and Quantum Quality Consulting, Inc., citing an association between certain council members and the company.

B. J. Douglas, celebrity, presented an outline of his proposal to the City Manager and the City Council, requesting their assistance in his endeavors with the youth of Compton.

Robert Smith, Compton resident, stated that his son was handcuffed as a means of punishment, while participating in the Young Athletic League. Mr. Smith stated that he was unaware of these methods of intervention and asked that the City Council address this matter.

Mayor Pro-Tem Arceneaux asked that this matter be thoroughly investigated and that a report be brought back to the City Council.

Councilperson Dobson agreed that the behavior conducted by some the representatives of the Sheriff's Department is totally inappropriate. Ms. Dobson also cited that the hands-on approach by the Compton Sheriff's is not always warranted.

Lorraine Cervantes, Compton resident, spoke in opposition to the "First In" reality show documenting the lives of the Compton Fire Department firefighters. Ms. Cervantes stated that the show portrays the city in a negative light.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - CALVIN AUBREY AND CAPTAIN TOMMI L. TYLER**
(California High Way Patrol)

Mayor Pro-Tem Arceneaux and the City Council presented Chief Calvin Aubrey and Captain Tommi L. Tyler with a commendatory resolution, in recognition of their efforts to rid the City of Compton of illicit diesel traffic.

2. **PRESENTATION - BREAST CANCER AWARENESS MONTH** - (Commission for Women)

Mayor Pro-Tem Arceneaux and the City Council proclaimed the month of October as "Breast Cancer Awareness Month" in the City of Compton, recognizing the importance of early detection and treatment.

#2.

- 3. PRESENTATION - NATIONAL COMMUNITY PLANNING MONTH (Planning Commission)

Mayor Pro-Tem Arceneaux and the City Council proclaimed the month of October as "National Community Planning Month" in the City of Compton.

*Mayor Perrodin in at 4:18 p.m.

3:20 PM PUBLIC HEARING - ENACTMENT OF EMERGENCY ORDINANCE AMENDING CHAPTER XII (12-6) - Bail Rate Schedule (Item #13)

On motion by Dobson seconded by Calhoun the hearing was opened at 4:25 p.m., by the following vote on roll call:

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

Julius Davis, Interim Director of the Municipal Law Enforcement Services Department, stated that the purpose for this hearing is the enactment of an emergency ordinance to amend Chapter XII. Mr. Davis stated that the State of California has used parking citation fines collected by local governments and campuses since 1991 to balance its budget and last year the State legislature passed and the Governor signed Senate Bill 1407 to increase the amount issuing agencies must transfer to the County Treasurer by \$4.50, for each parking citation issued and paid. In 1992, the state mandated that parking citations processing responsibilities be transferred from the courts to the local issuing agents by January 1994. Prior to this transfer, the State had imposed a parking penalty surcharge of \$5.00 on each parking citation that the court collected. The amount the city is now required to collect and pass through to the county and state for each parking citation is \$9.50, therefore, unless the city increases its parking citation amounts to collect both of these state-mandated surcharges, the city would have to absorb this additional cost from existing parking-citation revenues. Therefore, Mr. Davis requested that the City Council adopt the emergency ordinance, which will increase the parking violation citation amount by \$10.00 to accommodate the collection and pass-through surcharges.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, inquired as to where the funds received from parking citations are deposited. Mr. Davis stated that those funds are deposited into the general fund.

Joyce Kelly, Compton resident, spoke in opposition to the increase in parking citation fines.

Lorraine Cervantes, Compton resident, spoke in agreement to this emergency ordinance, citing the additional revenues received into the general fund.

William Kemp, Compton resident, expressed a concern for the increased amount of the parking citation penalty costing the city approximately \$240,000 per month from January 2009. Mr. Kemp also commented on the approximate gain of \$319,000 annually to reimburse the city for previously lost parking citation revenues passed on to the State.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 4:40 p.m., by the following vote on roll call:

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

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Mayor Perrodin stated that items 5, 7 and 12 will be removed from the agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

4. October 6, 2009

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 (**Resolution # 22,953**)

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 (**Resolution # 22,954**)

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 (**Resolution # 22,955**)

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 (**Resolution # 22,956**)

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 (**Resolution # 22,957**)

WATER DEPARTMENT

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 (**Resolution # 22,958**)

APPROVAL OF WARRANTS

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

#2.

Requested by: Public Works/Street Department

Total Amount - \$73,375.00

ITEMS REMOVED FROM THE AGENDA

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. **(Removed)**

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

Councilperson Arceneaux stated that she has not supported this contract since its inception in 2003. Ms. Arceneaux indicated that she is aware of a portion of the contract being paid by the franchise fee, however she cited that the majority of the contract is obtained from the general fund. Ms. Arceneaux stated that the contract amount was excessive in 2003 and its excessive now, noting that she would consider any renegotiations.

Councilperson Jones expressed a concern for this contract obligating the city for up to \$720,000 for three years. Mr. Jones commented on the current economic climate in America and stated that the city's resources should be utilized in a prudent manner, citing that the approval of this contract is not in the best use of the general fund.

Mayor Perrodin stated that as of now, no City Council meetings or city events will be broadcasted on the city's access channel, until a video programmer is obtained. Mayor Perrodin stated that he does not have an issue with the city going out to bid for a replacement video programmer, however he cited that the process would take approximately ninety days to complete. Mayor Perrodin clarified that the contractual agreement with Woods Consultants was not created during this administration, noting that the previous administration's video programming agreement had not been amended for several years before his election.

Councilperson Dobson stated that she voted to approve this contract for the citizens. Ms. Dobson commented on the importance of the resident's ability to access the council meetings on television, without the inconvenience of personally attending the meetings. Ms. Dobson also expressed a concern for accurate information reaching the senior citizen's in the community.

Councilperson Arceneaux questioned if the \$20,000 a month pays the salaries of the individuals working for Woods Consulting.

Charles Evans, City Manager, replied affirmatively.

Mayor Perrodin requested the amount of the \$20,000 a month paid to Woods Consulting comes from the Time Warner Cable's franchise fee and the general fund. Mr. Evans stated that the city receives a five percent fee of the gross revenues received by Time Warner Cable. Mr. Evans mentioned that the city also receives a separate one percent fee of the cable company's revenues to specifically fund public access. Mr. Evans explained that the one percent fee to the city amounts to approximately \$4,700 a month, in addition to receiving \$71,000 a quarter, which represents the five percent fee.

On motion by Dobson, seconded by Perrodin, (who stepped from the chair), "**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**" was denied, by the following vote on roll call:

AYES: Council Members - Dobson, Perrodin

NOES: Council Members - Calhoun, Arceneaux, Jones

ABSENT: Council Members - None

Councilperson Arceneaux questioned if there were any legal restrictions that would prevent the City Manager from obtaining temporary services.

Craig Cornwell, City Attorney, stated that the City Manager is restricted to paying that company \$25,000 per fiscal year, however any contract amount over \$25,000 must come before the City Council.

Councilperson Jones inquired as to what the City Manager could do now to obtain immediate video and cable services. Mr. Cornwell explained that the City Manager is at the direction of the City Council.

Councilperson Arceneaux stated that it was imperative that the City Manager immediately begin the process of hiring another company to ensure that all future council meetings are televised.

WATER DEPARTMENT

12. 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

Councilperson Arceneaux requested the timeframe in which the development of the water and sewer mains would begin.

Kambiz Shoghi, Director of the Water Department, explained that the development would begin at the completion of the design and the bidding phase.

On motion by Dobson, seconded by Arceneaux, **Resolution # 22,959** entitled "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" was adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

END OF THE CONSENT AGENDA

REGULAR 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)

#2.

On motion by Calhoun, seconded by Arceneaux, **Calhoun (2nd Alternate)** and **Arceneaux (1st Alternate)** were appointed to represent the City of Compton during the National League of Cities Conference (November 10-14, 2009), by the following vote on roll call:

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

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

CITY ATTORNEY’S REPORTS

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

Craig Cornwell, City Attorney, explained the misconceptions concerning Squatter’s Rights and announced that the new City Charter is available for the citizen’s to review.

CLOSED SESSION

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

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

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

CITY TREASURER’S REPORTS

18. **INVESTMENT REPORT (July 31, 2009)**

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

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

UNFINISHED BUSINESS - There was no 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**

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

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

On motion by Arceneaux, seconded by Calhoun, "**ORDINANCE #2,200** entitled “**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**” was adopted by the following vote on roll call:

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

The meeting was recessed to closed session at 5:13 p.m. and reconvened at 6:04 p.m.

**RESULTS OF THE
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that the City Council met in closed session, regarding the Public Employee Performance Evaluation, Title: City Manager, Pursuant to California Government Code Section 54957. No action was taken.

COUNCIL COMMENTS

Councilperson Arceneaux announced that the ‘Compton Creek Clean-Up’ would be held on October 17, 2009 from 7 a.m. to 12:30 p.m. beginning at Raymond Street Park.

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 also announced that the "Children’s Fall Festival" would be held on October 24, 2009.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 6:08 p.m., by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

October 20, 2009

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING POLICIES, GUIDELINES AND GRANT AMOUNTS FOR THE COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM

SUMMARY:

The City Council will consider a Resolution approving the Policies and Guidelines for the City of Compton Commercial Façade Improvement (CFI) Program by allocating a minimum of ten (10), \$25,000 or less grant awards to owner occupied businesses. In addition, a one-time grant award will be granted to All 4 Show Hair Traffic Control in the amount of \$54,413.40 for façade improvements who has been going through the process since 2006. The CFI Program is designed to offer façade grants to assist property owners with improving the exterior appearance of their commercial buildings.

OVERVIEW:

The U.S. Department of Housing and Urban Development (HUD) has approved Community Development Block Grant (CDBG) funds to the City to develop and establish a Commercial Façade Improvement Program. These funds can be used to pay for architectural design costs, removal of architectural barriers, commercial signage and façade construction improvements. Façade constructions must be to the exterior fronts and visible sides of commercial building structures. HUD only allows façade work on building structures. CDBG funds cannot be used to pay for such items as signs, fences and etc. that are not affixed to building structures. Landscaping improvements, for example, are not eligible façade improvement activities, since façade improvements must be attached to the building structure, according to HUD CDBG regulatory citation **§570.202(a) (3)**.

In addition, HUD allows recipients to target geographic areas for façade improvements, as long as these targeted areas are located in HUD low-to-moderate income eligible census tracts. Businesses in low income census tracts must be retail type businesses that market products and services primarily to non-business consumers, according to HUD CDBG Regulations.

PROGRAM SUMMARY:

The CFI Program is designed to assist property owners who desire to improve the exterior appearance of their existing commercial buildings. Façade improvements may include the sides of commercial buildings, provided the sides of the building are visible from the street. The program will target properties in poor condition and in need of repair. These properties because of their age tend to be more costly to improve and upkeep. To help alleviate some the costs of the facade improvements, the CFI Program will make available façade improvement grants to property owners.

CFI POLICIES AND GUIDELINES
PAGE 2

CFI grants will also act as an incentive to encourage property owners to improve the visual and curb appeal of their businesses. As a condition to receive the grant, awardees cannot sell, transfer ownership, refinance, or cease business operations within five years from receiving the grant. Failure to comply with these requirements will result in repayment of the grant, based upon the number of years completed in the program. In other words, for every year completed in the CFI grant program, 25 percent of the grant amount will be forgiven to the property owner. The remaining payment will become due within three (3) months after staff determines that the property owner has not complied with the terms of the grant. Only one grant per property owner is permitted.

As a security measure, the City will record a lien against the property prior to the disbursement of the grant and shall remove the lien after completion of program or repayment of grant. Property owners desiring to participate in the program will be contractually obligated to maintain their properties up to City standards.

TARGET AREAS:

To insure that CFI grants target all areas of the City, three phases have been established. Compton Boulevard is a high priority corridor since it serves as the primary thoroughfare for the City. Once measurable façade improvements are made in Phase I, staff will expand outward to offer grant assistance to other selected HUD CDBG eligible corridors of the City. A map depicting the areas of façade improvement is attached hereto as **Exhibit B**. Upon approval of future CDBG funding, Phase II and III will commence.

Phase 1: North and Southside of Compton Boulevard, between Harris Street and Mayo Avenue
East and Westside of Long Beach Boulevard, between Rosecrans Avenue and Caldwell Street

Phase 2: Parts of North and Southside of Rosecrans Avenue, between Willowbrook Avenue and N. Central
North and Southside of Rosecrans Avenue, between Willowbrook Avenue and Harris Street
Eastside of Central Avenue, between Compton Boulevard and 148th Street

Phase 3: North and Southside of Alondra Boulevard, between Willowbrook Avenue and Wilmington Avenue
North and Southside of Alondra Boulevard, between Harris Street and Long Beach Boulevard

The CFI Policies and Guidelines are attached hereto as **Exhibit A**

The primary objectives of the CFI are:

- A. To encourage commercial property owners to rehabilitate and maintain the outward appearance of commercial properties located in targeted area of the City, to improve the visual appeal of their properties, removing unsightly architectural barriers, and to fix visible code violations when these violations are a part of the overall façade improvement.
- B. To stimulate renovation and restoration along major business corridors that have encountered years of neglect and blight.
- C. To be an active force to help revitalize blighted and deteriorated corridor districts suffering from graffiti, vandalism and aging infrastructure.

CFI POLICIES AND GUIDELINES
PAGE 3

P&EDD and B&S staff will administer and manage the CFI through the following core processes:

- A. Program Marketing and Outreach
- B. Commercial Building Assessment
- C. Selection and Negotiations with Property Owners
- D. Façade Project Eligibility Review and Evaluation
- E. Façade Construction Architectural Conceptual and Final Designs
- F. Historical Preservation and Environmental Review and Clearance
- G. Contractor Procurement through Competitive Bids
- H. Prevailing Wage Compliance Monitoring of Wages on the Façade Construction Projects
- I. City of Compton Inspections
- J. Project Construction and Contract Management and Cost Control
- K. Certification of Completion of Work
- L. Construction Façade Project Close-out and Reporting

ADDITIONAL RESOURCES:

From time to time, P&EDD may need the assistance on architect. Architectural consulting services are anticipated to not exceed \$25,000 and have been allotted in the P&EDD budget for FY 09-10. Architectural services will only be sought when the scope of work is beyond the ability of P&EDD and B&S staff.

FISCAL IMPACT:

The amount budgeted for the program for the FY 09-10 is \$350,000. Additional contractual services for architectural review are estimated at \$25,000. Both items were approved in the department budget.

RECOMMENDATION:

Staff recommends that the Council approve the attached resolution.

DEREK R. HULL, DIRECTOR

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS

CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING POLICIES, GUIDELINES, AND GRANT AMOUNTS FOR THE
COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM**

Whereas, the Planning and Economic Development Department (PEDD) Economic Development Division is charged with encouraging the retention, expansion and attraction of retail, commercial and industrial opportunities within the City of Compton; and

Whereas, the U.S. Department of Housing and Urban Development (HUD) has approved Community Development Block Grant (CDBG) funds to the City to develop and establish a Commercial Façade Improvement Program for construction of eligible commercial facades; and

Whereas, these funds can be used to pay for architectural design costs, removal of architectural barriers, commercial signage and façade construction improvements; and

Whereas, the CFI program will be a mechanism to carry out some of the goals of the Community Development Block Grant (CDBG) Action Plan, the City's General Plan and Downtown Specific Plan, which is to renew the City's commercial retail areas; coordinate public and private investment; guide growth and improve the physical appeal of the City's Downtown and other retail commercial areas of Compton; and

Whereas, the CFI program will also act as an incentive to encourage and assist commercial property owners to reduce blight and improve the visual and curb appeal of their existing commercial buildings that are in poor condition and/or in need of repair; and

Whereas, the Program will make available façade improvement grants to approved property owners; and

Whereas, façade grants can only be used for improvements to building exteriors visible from the street; and

Whereas, staff has developed Policies and Guidelines to administer the CFI Program (**Attachment "A"**); and

Whereas, property/business owners will be selected, qualified and considered eligible for a façade grant award in accordance with the provisions of the CFI Program Policies and Guidelines; and

Whereas, to insure that CFI grants target and benefit all areas of the City, three phases have been established and staff has identified retail commercial areas targeted for commercial façade improvement. The areas targeted for improvement is depicted in map attached hereto (**Attachment "B"**); and

Whereas, funds for the CFI program have been allocated in the 2009-2010 FY budget in the amount of \$350,000 with an additional \$25,000 for contractual architectural services; and

Whereas, a minimum of ten (10) \$25,000 or less grants will be awarded to new applicants of owner occupied businesses and a one-time grant will be awarded to All 4 Show Hair Traffic Control in the amount of \$54,413.40 for a project already in process from prior years; and

Whereas, the PEDD Economic Development Division staff will manage the CFI Program under the direction of the PEDD Director and with the assistance of the Building and Safety Department; and

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

Section 1. That the Commercial Façade Improvement (CFI) Program is in the best interest of Compton businesses and residents and will be consistent with and in furtherance of the goals and purposes of the City’s General Plan, and HUD Action Plan.

Section 2. That the CFI Program is hereby adopted and the Program Policies and Guidelines to administer the CFI Program are approved, and the City Manager or his designees are hereby authorized and directed to execute it on behalf of the City of Compton.

Section 3. That the City Manager or his designees are also authorized to take all other actions necessary to administer the Program, including the program revisions, and preparation and execution of other implementing Program documents.

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

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

ADOPTED this _____ day of _____, 2009

MAYOR OF THE CITY OF COMPTON

ATTEST

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON



City of Compton

Commercial Facade Improvement PROGRAM



PROGRAM MANAGED BY:
Planning and Economic Development Department
Economic Development Division

CITY OF COMPTON
POLICIES AND GUIDELINES

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I. INTRODUCTION

The City of Compton - Commercial Façade Improvement Program (CFI) was created to help revitalize Compton's commercial corridors that are aging and/or have suffered neglect, and are now in desperate need of improvement and transform them into vibrant, exciting business environments.

City staff will engage the participation of commercial business owners through intense and extensive business outreach. Once fully engaged, business owners will work hand and hand with City staff to help improve the appearance, visual appeal and attractiveness of the City's commercial districts. To facilitate improving their storefront properties, participating property owners will receive financial grant assistance. They will also be instructed in the newest methods and most innovative strategies of keeping their properties free from graffiti and vandalism.

To achieve this transformation and revitalization, the City's commitment will need to be persistent and long term. Transforming and revitalizing them into vibrant and exciting places to shop will take time. With the implementation of this program, Compton is making a firm commitment to bring about the systemic change of its commercial corridors. Revitalization of Compton corridors will position the City to compete with surrounding city retail centers and malls for additional national and regional businesses.

The Program will be funded by the the U. S. Department of Housing and Urban Development (HUD) Community Development Block Grant Program (CDBG). Property owners will be encouraged to leverage private sector resources to enhance properties beyond what is funded under the CFI program.

This document sets forth guidelines for operating the program: addressing project eligibility, eligible activities, and the terms and conditions for grants.

II. OBJECTIVES

The primary objectives of the Commercial Façade Improvement Program are:

- A. To encourage commercial property owners to rehabilitate and maintain the outward appearance of commercial properties located in targeted area of the City, to improve the visual appeal of their properties, removing unsightly architectural barriers, and to fix visible code violations when these violations are a part of the overall façade improvement.
- B. To stimulate renovation and restoration along major business corridors that have encountered years of neglect and blight.
- C. To be an active force to help revitalize blighted and deteriorated corridor districts suffering from graffiti, vandalism and aging infrastructure.

III. GRANT TYPES AND CONDITIONS

Beginning in the 2009-2010 FY, the CFI Program will award grants of up to \$25,000 to approved owner occupied businesses.

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As a condition to receive the grant, awardees cannot sell, transfer ownership, refinance, or cease business operations within five years from receiving the grant. Failure to comply with these requirements will result in repayment of the grant, based upon the number of years completed in the program. In other words, for every year completed in the CFI grant program, 25 percent of the grant amount will be forgiven to the property owner. The remaining payment will become due within three (3) months after staff determines that the property owner has not complied with the terms of the grant. Only one grant per property owner is permitted.

A. Façade Improvement Grants

The following terms and conditions apply to all facade grants under this program:

1. Grants can only be used to pay for the costs of labor, materials, and services necessary to carry out the rehabilitation work for which the grant is approved.
2. CFI facade grants will also act as an incentive to encourage property owners improve the visual appeal their commercial properties. Property owners desiring to participate in the program will be contractually obligated to maintain their properties.
3. As a security measure, the City will record a lien against the property prior to the disbursement of the grant and shall remove the lien after completion of program or repayment of grant. Property owners desiring to participate in the program will be contractually obligated to maintain their properties up to City standards.
4. After the work is completed, applicant shall display a sign (provided by the City) indicating participation in the CFI Program.
5. The sign shall be displayed either within the interior or on the exterior of the commercial property.
6. An individual property owner shall be eligible for grant funding only one time within any 5 year period.

IV. MARKETING STRATEGIES

A. Business Outreach

The City will promote the benefits of participating in the commercial façade program through a well-designed business outreach and public relations media campaign. City staff will also promote the facade through personal contact with individual business and property owners.

Planned business outreach methods and media:

- Program information fact sheets
- Direct mailers
- City Web site
- Public service announcements
- Ads and newspaper stories

- Face to face contact with retail merchant owners' at their businesses
- Presentations to Chamber of Commerce and business meeting and events
- Announcements at Community Meetings

V. TARGET AREAS

A. Target Area Selection Strategies

To insure that CFI grants target all areas of the City, three phases have been established. Compton Boulevard is a high priority corridor since it serves as the primary thoroughfare for the City. Once measurable façade improvements are made in Phase I, staff will expand outward to offer grant assistance to other selected HUD CDBG eligible corridors of the City. A map depicting the areas of façade improvement is attached hereto as Appendix C.

While all commercial properties along Compton's major corridors are eligible, in order to maximize the impact of the City's investment in façade improvement, three approaches will be used for the selection of project areas:

1. Corridor(s)

One or more selected corridors are identified for façade improvement and business/property owners along the corridor are solicited for their participation in the program. If one corridor is selected, such as Compton Boulevard, investment in new facades will be concentrated and therefore more noticeable than scattered throughout the community.

2. Nodes

Major intersections or gateways, i.e. Alondra Boulevard and Central Avenue, are selected. Once identified, solicitation of participants will radiate from the intersection. Because of increased traffic counts, translated by retailers as greater customer potential, new retailers/service providers often seek major intersections. Therefore improving the look of existing businesses will serve as an additional impetus to development in the area.

3. Clustering

Large or significant new developments: under construction, for which permits have been pulled, or City of Compton entitlements obtained, shall be identified and participation sought by business/property owners adjacent to the new development. The goal is to expand the impact being made by new construction in specific areas.

VI. GENERAL PROVISIONS

A. Applicant Eligibility Requirements will be based on the following:

1. The applicant must be the legal owner of eligible commercial property or a merchant with current business license.
2. Applicant must show adequate documentation to verify property ownership or business ownership.
3. Unless approved by the City, businesses/property owners with unpaid license fees or delinquent taxes are ineligible to participate until all fees/taxes have been paid.

B. Property Eligibility, Considerations and Priorities will be based on the following:

1. Properties must be occupied, zoned and used for retail commercial purposes.
2. Generally, property needing substantial exterior rehabilitation may receive greater consideration to participate in the program.
3. Applicants must consent to initial property inspections by City staff or City designee prior to final grant award approval.
4. Retail commercial properties must be located within low to moderate income US Census Tracts if funded with Housing Urban Development (HUD) Community Development Block Grant (CDBG) Funds.
5. Retail commercial properties must be located within the City of Compton Community Redevelopment project areas if funded with City of Compton Community Redevelopment Agency monies.

C. Property Rehabilitation Standards for this program shall comply with:

1. The City of Compton Building, Electrical, Mechanical, Fire, and Plumbing Codes.
2. The City of Compton Zoning Ordinance and Architectural Review Board Guidelines.
3. The City of Compton Corridor Improvement Plan, Redevelopment Plan and General Plan.

D. Inspection Requirements:

1. City staff or designee will conduct an initial inspection of the property to determine the amount of rehabilitation needed and/or the eligibility of the improvements desired by the applicant. Staff will also determine if there are

deficiencies/violations recorded against the property. Any interior code deficiencies or violations, which are hazards to health or safety, may need to be corrected before financial assistance is approved and provided. The City may consider in the scope of work of the request for grant assistance, visible exterior code deficiencies or violation that are hazards to health or safety of the public.

2. City Building and Safety Department or designee will inspect the rehabilitation work assisted under this program. Façade program staff or designee will work in conjunction with Building and Safety to coordinate property inspections to ensure that the completed façade product meets quality standards of workmanship and is in compliance with the original façade design. To accomplish this, staff shall make:
 - progress inspections necessary to assure that the rehabilitation work is being performed in accordance with the plans and specifications and construction contract; and
 - a final inspection to approve the project and to ensure rehabilitation work has been completed in accordance with the construction contract and City codes.

E. Architectural Assistance:

Architectural services are provided for participants for conceptual designs for buildings and property improvements.

- A licensed architect selected by the City will perform the architectural services at no charge to participants.

F. Eligible Activities:

1. Façade improvements may include sandblasting, repair or replacement of damaged or deteriorated structural components, new stucco treatments, wood framing or other basic exterior wall materials; painting; signage (both the removal of existing signs and the installation of new signs); and the installation of new doors and windows, and correction of code violations if part of façade improvement.
2. Replacement of fixtures and components of existing structures, renovation or alterations or enhancements of existing structures, decorative masonry walls, exterior lighting, and building front landscaping.
3. Façade rehabilitation to be funded by the City grant shall be visible from the public right- of -away.

G. Project Administration:

Program staff will administer the Façade program using a project management approach, setting up and maintaining a project file for each façade project. Staff will manage through all phases of the project's life cycle - through project planning,

organizing, and monitoring phases; carefully controlling all aspects of the project. Staff will also determine project risks that confront Façade constructions.

At the start of each individual façade project, staff will assess the project to identify, analyze and, to the greatest extent possible, mitigate anticipated risks.

These risks typically fall into five categories:

- Time delays;
- Cost overruns;
- Inadequate resources to meet project objectives;
- Individual project; and
- Failure to meet the project's intended objective.

H. Contracting for Rehabilitation Work and Contractor Requirements

1. Grants are only for the cost of materials and services necessary to carry out the rehabilitation work for which the grant is approved.
2. All work shall be performed by a qualified, State licensed contractor and licensed subcontractors. Contractor must not be listed on an excluded parties list—City of Compton, State of California, Federal, etc.
3. Contractors selected to do the rehabilitation work are required to obtain a City business license.
4. Staff will examine cost estimates for completeness and cost reasonableness. Staff will also evaluate whether the selected contractor possesses the capability and requisite experience necessary to complete the project. Staff may evaluate contractors according to the following criteria:
 - Staff adequacy
 - Experience with façade projects
 - Project management
 - References
5. All work financed will be undertaken only after execution of a written contract between owner and contractor, and execution of City required documents between the City and the owner. Upon review and approval of the necessary documents, the City will then issue a "Notice to Proceed" to the applicant and contractor to start the rehabilitation project.
6. The City Planning staff, Architect and/or the City Building and Safety Department will review all rehabilitation design specifications and plans and issue necessary buildings permits upon approval of rehabilitation plans.
7. All of the terms and conditions, and contracting requirements must be completed before the issuance of a grant. This includes the matching contribution (if required) and the contractor's federal reporting requirements.

-
8. A minimum of three (3) competitive bids must be obtained from eligible contractors for all rehabilitation work, unless unable to obtain three (3) competitive bids through three (3) successive bid solicitations.
 7. The City will only pay for authorized façade construction work items listed in the approved executed scope of work document. The City will not pay for or reimburse payments of unauthorized construction work negotiated between the property owner and the contractor.
 8. A qualified, licensed contractor shall perform all rehabilitation work. Contractors must comply with the provisions of federally assisted construction projects and Federal labor standards, including Davis-Bacon requirements.

I. Time frames

Rehabilitation work shall begin within 45 days of the approval date of the building permit and shall be completed within 90 days following issuance of the Notice to Proceed. (Time frames may be adjusted based on the agreement between Participant and City.) A time extension may be granted if extenuating circumstances delay normal progress of the project.

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APPENDICES

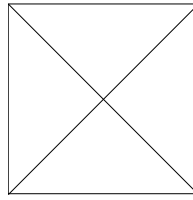
APPENDIX A – Commercial Façade Improvement Program – Project Procedures

APPENDIX B – Commercial Façade Improvement Program – Application Form

APPENDIX C-- Commercial Façade Improvement Program-Census Track and HUD Eligible Block Group Map

APPENDIX D – Compton Redevelopment Project Areas Map

City of Compton
APPENDIX A



COMMERCIAL FACADE PROGRAM

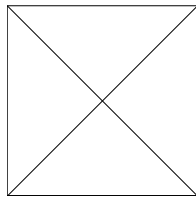
GENERAL ACTION STEPS

1. Perform Commercial Building Condition Assessment
2. Conduct Marketing and Outreach
3. Selection and Negotiation with Business and Property Owners
4. Application Intake and Review
5. Conduct Local Service Area Analysis (if HUD funded)
6. Conduct Initial Meeting with Applicant
7. Take Before-pictures
8. Application Approval for Program Participation
9. Obtain Historic Preservation and Environmental Review Clearance
10. Review of Proposed Improvements at Project Site And Initial Property Inspection
11. Approval of Design Concept
12. Preparation of Work Write-Up
13. Preparation of Preliminary Cost Estimate of Proposed Improvements
14. Secure Work write-up Approval by Owner
15. Preparation of Bid Package and Notice Inviting Bids

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16. Verification of Federal Reporting Requirements
17. Verification of 10-Day Wage
Modification and Memorandum
18. Receipt of Bids
19. Contractor Clearance
20. Pre-construction Meeting
21. Award Contract/Execute Agreement
22. Deposit Funds for Escrow Account
23. Notify HUD/U.S. Department of Labor
24. Preparation of Pre-construction Minutes
25. Issue Notice to Proceed
26. File Weekly Payroll Reports
(Required for Final Payment)
23. Obtain Copies of Invoices
24. Document Full Payment to Contractor
25. Verify Final Inspection and
Approval by Building Department
26. Process Check Request for Grant
27. Take After-Pictures of Completed Façade
28. File Notice of Completion and Lien Release
29. Process Final Payment

City of Compton

APPENDIX B**COMMERCIAL FACADE PROGRAM
APPLICATION FORM**

Case No. _____

Name of Applicant _____

Telephone No. _____

Fax No. _____ E-Mail _____

Property Address _____

1. APPLICANT INFORMATIONCheck one: ☐ Owner ☐ Tenant

Name: _____

Co-Applicant: _____

Home Address: _____

City: _____ Zip Code: _____

Business Address: _____

Telephone No: Home () _____ Work () _____

2. PROPERTY OWNER INFORMATION (if different from business owner or tenant)

Name: _____

Home Address: _____

City: _____

#3.

Business Address: _____

Telephone No: Home () _____ Work () _____

3. PROPERTY INFORMATION

A. Describe type of business: _____

B. Business license number: _____

C. Is the property owned or leased by applicant? _____

D. Property lease expiration date: (Attach lease) _____

4. PROGRAM INFORMATION

A. Please check the program(s) in which you are applying for participation:

Estimated Cost

Commercial Rehabilitation Grant \$ _____

5. PROJECT SITE INFORMATION

A. Type of building construction _____

B. Floor area (approximate square feet) _____ Sq. Ft.

C. Storefront size (Approximate linear feet) _____ L.F.

6. TYPE OF PROPERTY IMPROVEMENTS

(provide a brief description of rehabilitation work desired and plans, if available)

Signature of Applicant

Date

Signature of Co-Applicant

Date

FOR OFFICE USE ONLY

Date Application Received: _____

Approved: _____**Denied:** _____

Date: _____

Council District: _____ Census Tract (CT): _____ 2000 CT Median Family Income \$ _____

CT Population _____ CT Minority % _____ HUD Est. Median Income \$ _____

Historic Preservation Clearance _____

Comments/Additional Information:

CITY OF COMPTON

COMMERCIAL FACADE IMPROVEMENT PROGRAM MAP

Legend

City Limits

Council Districts

- District 1
- District 2
- District 3
- District 4

Eligibility

- Qualified
- Not Qualified

Phase 1: North and Southside of Compton Blvd., between Harris St. and Mayo Ave. & East and Westside of Long Beach Blvd., between Rosecrans Ave. and Caldwell St.

Phase 2: Parts of North and Southside of Rosecrans Ave., between Willowbrook Ave. and N. Central & North and Southside of Rosecrans Ave., between Willowbrook Ave. and Harris St. & Eastside of Central Ave., between Compton Blvd. and 148th St.

Phase 3: North and Southside of Alondra Blvd., between Willowbrook Ave. and Wilmington Ave. & North and Southside of Alondra Blvd., between Harris St. and Long Beach Blvd.



THIS MAP IS A PUBLIC RESOURCE OF GENERAL INFORMATION. THE CITY OF COMPTON MAKES NO WARRANTY, REPRESENTATION OR GUARANTEE AS TO THE CONTENT, SEQUENCE, ACCURACY, TIMELINESS OR COMPLETENESS OF ANY OF THE DATABASE INFORMATION PROVIDED HEREIN. THE READER SHOULD NOT RELY ON THE DATA PROVIDED HEREIN FOR ANY REASON. THE CITY OF COMPTON EXPRESSLY DISCLAIMS ANY REPRESENTATIONS AND WARRANTIES, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE CITY OF COMPTON SHALL ASSUME NO LIABILITY FOR: 1. ANY ERRORS, OMISSIONS, OR INACCURACIES IN THE INFORMATION PROVIDED REGARDLESS OF HOW CAUSED; OR 2. ANY DECISION MADE OR ACTION TAKEN OR NOT TAKEN BY READER IN RELIANCE UPON ANY INFORMATION OR DATA FURNISHED HEREUNDER.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: PLANNING AND ECONOMIC DEVELOPMENT

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING POLICIES, GUIDELINES, GRANT ALLOCATIONS FOR THE COMPTON COMMERCIAL FAÇADE IMPROVEMENT PROGRAM

Derek Hull
DEPARTMENT MANAGER’S SIGNATURE

10/1/2009 2:19:42 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Charles Evans
CITY MANAGER

DATE

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

WARRANTS APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
179916	10/6/9	Pacific Coast Waste	Waste Management for September 2009	\$593,216.15
			Requested By: Water	
179947	10/7/9	KEC Engineering	Plans and Specs for Tartar Lane Project	\$15,200.00
			Requested By: Water	

I hereby certify that the above demands in the amount of \$608,416.15 were approved at a regular meeting of the City Council and reject _____ as of October 20, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 20, 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>
179862	10/1/9	Mark Woods DBA Woods Consultant	Media Production for September 2009	\$20,000.00

Requested By: City Manager

I hereby certify that the above demand in the amount of \$20,000.00 was approved at a regular meeting of the City Council and reject _____ as of October 20, 2009.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 20, 2009 allowed the above demand.

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
180077	10/14/09	Springbrook Software Co.	Software Maintenance	\$20,765.00
			Requested by: Water Dept.	
180098	10/14/09	So. Cal Edison	Relocate Facilities	\$2,888.86
			Requested by: Public Works	

I hereby certify that the above demands in the amount of \$23,653.86 were approved at a regular meeting of the City Council and reject _____ as of October 20, 2009.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on October 20, 2009, allowed the above demands.

Alita Godwin
City Clerk

October 20, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR PROPOSED
ON NOVEMBER 10, 2009- FUTURA TAXI**

The Municipal Law Enforcement Services Department requests that the City Council schedule a public hearing for Tuesday, November 10, 2009 at 3:15pm, to receive comments on a request by Futura Taxi to provide taxi services within the City of Compton.

BACKGROUND

Futura Taxi, located at 11800 Long Beach Boulevard, Lynwood, California, 90262, established their business approximately twelve (12) years ago. They currently provide taxi services in the cities of Vernon, South Gate, Lynwood, and Cerritos. They also service the Los Angeles International Airport.

They have five vehicles that will be assigned to the City of Compton and all vehicles have GPS installed.

All drivers are age twenty-five or older and we have received satisfactory live scan results from the Department of Justice on all drivers.

Staff recommends approval of allowing Futura Taxi to service the citizens of Compton.

JULIUS DAVIS, INTERIM DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS
CITY MANAGER

