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, November 10, 2009
3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - Proposed Congestion Management Program

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. ORAL PRESENTATION - **Gateway Cities, Council of Governments**

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. November 3, 2009

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMENS RESTROOM AT COMPTON FIRE STATION #4

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER

APPROVAL OF WARRANTS

6. **Warrant - #180849** - **Date** - 11/3/09 - **Name** - Macro-Z Technology Company - **Description** - Liquidated Damages from Progress Payment - **Amount** - $32,716.86 - **Requested by:** Water

   Warrant - #180922 - **Date** - 11/4/09 - **Name** - Melad and Associates - **Description** - Plan Check Services - **Amount** - $33,591.28 - **Requested by:** Building and Safety

   Warrant - #180944 - **Date** - 11/5/09 - **Name** - Pacific Coast Waste and Recycling - **Description** - Waste Management Services - **Amount** - $659,809.85 - **Requested by:** Water

   Total Amount - $726,117.99

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

7. **CLAIM AGAINST THE CITY -** Jerome Wright v. City of Compton – Claim #I-8276

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, November 17, 2009 @ 7:00 PM.

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

NOVEMBER 3, 2009

The City Council meeting was called to order at 7:53 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION**: Winners of the "Planning the Best City" Contest **(Councilperson Jones)**

Councilperson Jones presented trophies to the following teams for their participation in the "Planning the Best City" Contest at the Children's Fall Festival. 1st Place: Creators, 2nd Place: Lego Makers, 3rd Place: Team C.

On motion by Dobson, seconded by Calhoun, the meeting was recessed at 8:14 p.m., by the following vote on roll call:

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

On motion by Dobson, seconded by Calhoun, the meeting was reconvened at 8:22 p.m., by the following vote on roll call:

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

William Carter, Compton resident, spoke concerning an article he read in the Bulletin newspaper three months ago regarding the establishment of the Compton Police Department. Mr. Carter felt the City Council was not behaving in a manner, in which the citizens of Compton elected them to. Mr. Carter felt there was a large population of immigrants in the City of Compton and suggested that those individuals incapable of passing the test be deported.

Willie Calvin, Compton resident, asserted that the city's issues regarding water were false and misleading. Mr. Calvin also commented on the number of potholes in the city and suggested that a proportionate amount of young adults be hired to help the city employees fill them. Mr. Calvin also asked that the community set aside their differences and band together to help move the city forward.

Gwen Patrick, Compton resident, asked that the Winter Wonderland and Breakfast with Santa events be held on different days. Ms. Patrick stated that her water bill is three times the amount what she was paying some time ago and asked that the City Council lead the community to the "powers that be" in an effort to picket or write letters protesting against the increase.

William Kemp, Compton resident, stated that the Dickinson Lighted Schools food program is undergoing issues receiving its payment from the city. Mr. Kemp stated that he is in support of the contract with the Los Angeles Sheriff's Department, due to the country's economic situation and felt it was a wise and cost effective decision for the City Council to approve the contract. Mr. Kemp further affirmed that his support for the Sheriff's Department has nothing to do with the Compton Police Department.

Lynn Boone, Compton resident, expressed a concern for the bid information provided for the tennis courts. Ms. Boone also expressed a concern for the enforcement of the mandatory water restrictions ordinance, citing that there is more than one water company in the City of Compton. Ms. Boone further stated that she was dissatisfied with the direction of the city and felt the transparency of city business was gone.

Benjamin Holifield, Compton resident, recommended that the city build a monument of the Williams' sisters at Wilson Park. Mr. Holifield also expressed a need for diversity on the City Council and requested that they add two additional seats to the City Council. Mr. Holifield inquired about the video and cable services contract and asked that the City Council approve the contract with the Sheriff's Department.

Joyce Kelly, Compton resident, agreed with the previous speakers regarding the contract with the Sheriff's Department. Ms. Kelly stated that the senior citizens at 600 Alameda are concerned that the representatives of Dickinson Lighted Schools have not received payment. Ms. Kelly stated that the residents of Compton are being overcharged for their water meters and water usage and indicated that she would take a look at how much the Metropolitan Water District member cities are charging their residents.

Dwanna Smith, Compton Cobras, introduced the Compton Cobras professional basketball team to the City Council and the citizens of Compton.

Tyrone Rogers, President of the Compton Cobras, stated that he grew up in the City of Compton with the opportunity to participate in youth sports programs. Therefore, he wanted to give back to his community by providing a professional sports team to inspire the youth to look beyond the city limits. The first home game is scheduled for Saturday, December 5, 2009 at Compton College beginning at 7:30 p.m. $12 for general admission, $8 for students, senior citizens and military and $5 for children 12 and under.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - **Alita Godwin**, City Clerk, announced that item 4 would be removed per the City Manager. **Mayor Perrodin** requested that items 6, 7, 8 & 10 be removed for discussion.

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

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

APPROVAL OF MINUTES

2. October 27, 2009

COMPTON CAREERLINK

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A LIST OF VENDORS TO PROVIDE VOCATIONAL CLASSROOM TRAINING AND THE EXECUTION OF TRAINING VENDOR AGREEMENTS FOR EMPLOYMENT AND TRAINING PROGRAMS FOR FISCAL YEAR 2009-2010 **(Resolution # 22,967)**

RECREATION DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE DIAL-A-TAXI CONTRACT WITH FIESTA TAXI COOPERATIVE, INC. TO PROVIDE TRANSPORTATION SERVICES FOR SENIORS AND DISABLED RESIDENTS FOR A PERIOD OF TWELVE MONTHS **(Resolution # 22,968)**

.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VALVERDE CONSTRUCTION AND ISSUE A PURCHASE ORDER FOR REPLACEMENT OF OVERAGED AND UNDERSIZED SEWER PIPELINE ALONG ALONDRA BOULEVARD BETWEEN WILLOWBROOK (EASTSIDE) AND ALAMEDA (WESTSIDE) **(Resolution # 22,969)**

ITEMS REMOVED FROM THE CONSENT AGENDA

HUMAN RESOURCES

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

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OH WIND, INC. DBA ICE RINK EVENTS FOR THE RENTAL OF A SKATING RINK FOR THE WINTER WONDERLAND COMMUNITY EVENT

Mayor Perrodin expressed concerns for no bids being received from local companies, the policy used to locate a vendor for these services and the amount of the contract compared to what other companies may offer for the same services.

On motion by Dobson, seconded by Calhoun, **Resolution # 22, 970** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO OH WIND, INC. DBA ICE RINK EVENTS FOR THE RENTAL OF A SKATING RINK FOR THE WINTER WONDERLAND COMMUNITY EVENT"** was adopted by the following vote on roll call:

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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,842 AND AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001

Mayor Perrodin questioned if the process of legal notices were applied for this bid.

Brandon Mims, representative of the Parks and Recreation Department, explained that the full bidding process was applied for this contract.

Mayor Perrodin questioned if this company was the only company that responded to the city's bid. Mr. Mims stated that Malibu Pacific Tennis Courts, Inc. was the only company to submit a qualification's package.

Mayor Perrodin inquired as to when the construction on the tennis courts would begin. Mr. Mims asserted that construction would begin by the end of November, due to scheduling conflicts with the contractor.

Councilperson Jones questioned if Kelly Park and South Park would be addressed, as it relates to renovations.

Charles Evans, City Manager, informed Councilperson Jones that the design plans to renovate Kelly Park and South Park are in the process of being finalized and will be back before the City Council in December.

#2.

On motion by Dobson, seconded by Calhoun, Resolution # 22, 971 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 22,842 AND AWARDING A CONTRACT TO MALIBU PACIFIC TENNIS COURTS INC. FOR THE CONSTRUCTION OF A TENNIS COURT AT LUEDERS PARK, BID #58C3-08-2187/84-3030-001" was adopted, by the following vote on roll call:

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

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTIVATING STAGE I OF WATER CONSERVATION ORDINANCE 1,851 CALLING FOR MANDATORY WATER USE RESTRICTIONS

Mayor Perrodin requested an explanation on behalf of the citizens.

Tana McCoy, representative of the Water Department, indicated that the State of California has been in a drought since 2008, therefore the Metropolitan Water District and Central Basin have required all member cities to reduce its water consumption. As a result, the city has requested a mandatory reduction in water which makes the city and its citizens eligible for rebates and incentives of certain purchases.

Mayor Perrodin inquired as to whether all residents of all water companies within the City of Compton will be mandated to conform to the water restrictions. Ms. McCoy replied affirmatively.

Mayor Perrodin further questioned if anyone would be cited during the initial onset of these mandatory actions. Ms. McCoy stated that no one would be cited in the beginning; however residents will be given three warnings after the onset of this mandatory action.

Councilperson Jones requested the marketing plan for the conservation project. Ms. McCoy stated that the information will be distributed via newspapers and billing.

On motion by Dobson, seconded by Calhoun, **Resolution # 22,972** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACTIVATING STAGE I OF WATER CONSERVATION ORDINANCE 1,851 CALLING FOR MANDATORY WATER USE RESTRICTIONS"** was adopted, by the following vote on roll call:

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

APPROVAL OF WARRANTS

10. **Warrant #180698** - L. A. County Sheriff - Law Enforcement Services - $1,410,764.20 - **Requested by:** City Manager

    Warrant #180752 - C.H.A.N.G.E. - Graffiti Removal - $17,600.00 - **Requested by:** I.C.M.S.

    Total Amount - $1,428,364.20

Mayor Perrodin voiced a concern for vendors being paid immediately after the service has been provided and verified. Subsequently, Mayor Perrodin instructed the City Manager to implement a policy that ensures that vendors are paid in a timely manner, regardless of the time of year.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

11. REQUEST TO SCHEDULE A WORKSHOP TO DISCUSS CHANGES TO THE INTEGRATED WASTE MANAGEMENT ORDINANCE

On motion by Dobson, seconded by Calhoun, the workshop was scheduled for November 18, 2009 from 5:00 p.m. to 7:00 p.m., by the following vote on roll call:

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

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

UNFINISHED BUSINESS

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES

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

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

Councilperson Dobson questioned if there would be a limit, as to the number of street closures one person or organization could receive in any given time period.

Craig Cornwell, City Attorney, stated that there would be no limits regarding the number of street closures by any person or organization, however he noted that standards and guidelines would have to be met.

On motion by Calhoun, seconded by Dobson, **Ordinance # 2,201** entitled **"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER XX (STREETS AND SIDEWALKS) OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 20-6 RELATING TO PERMIT REQUIREMENTS FOR STREET CLOSURES"** was adopted, by the following vote on roll call:

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

NEW BUSINESS

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY

Mayor Perrodin requested the base cost for the Municipal Law Enforcement Services Agreement with Los Angeles.

Craig Cornwell, City Attorney, stated that the base cost is 16.9 million dollars, which pays for 79 officers, a Station Captain and clerical and janitorial support.

#2.

Mayor Perrodin stated that the services that will not be included are as follows: overtime, utilities, major building repair, non-emergency helicopter services and business license background checks, stings and booking costs.

Councilperson Dobson expressed a concern for the actual costs of the city paying for overtime, utilities and maintenance costs not being provided in the background information.

Mayor Perrodin requested the base cost paid last year.

Willie Norfleet, City Controller, stated that that city paid 17 million dollars last year.

Mayor Perrodin stated that he has an issue with a portion of the Sheriff's contract that mandates the city to pay for law suits involving sexual acts.

Mayor Perrodin clarified that he appreciates the hard work and dedication of all Compton Sheriff's deputies, however he indicated that there are additional costs, other than the 16.9 million dollars paid for personnel costs.

Councilperson Dobson mentioned that she has a problem with the supervision of the Sheriff's deputies, due to the number of complaints that she has received from the residents.

Mayor Perrodin also mentioned that the city is required to have 34 overtime deputies at every event (e.g. Gospel Festival, Winter Wonderland, Breakfast with Santa). Mayor Perrodin indicated that many of the deputies are reserve deputies that are paid $1 a year.

On motion by Calhoun, seconded by Perrodin (who stepped from the chair), **Resolution # 22,973** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH LOS ANGELES COUNTY"** was adopted, by the following vote on roll call:

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

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

On motion by Calhoun, seconded by Dobson, **Resolution # 22,974** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH"** was adopted, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Dobson announced that she would be hosting a "Townhall Meeting" to be held on Saturday, November 7, 2009 at Lueders Park from 9 a.m. to 11:30 a.m.

Councilperson Calhoun announced that Congresswoman Maxine Waters would be hosting a "Healthcare Reform Forum" to be held on Saturday, November 14, 2009 in the Breeders Cup Room at the Hollywood Park Casino. For more information concerning this event, please call and RSVP at (310) 863-5358.

Councilperson Calhoun also mentioned that the Saint John's Well Clinic is offering medical services to children and adults. The clinic is located on Wilmington Boulevard between 131st Street and 132nd Street.

Councilperson Jones announced that the City of Compton inconjunction with the Omega Psi Phi Fraternity would be hosting a "Turkey Giveaway" on Wednesday, November 25, 2009 at City Hall from 10 a.m. to 2 p.m.

Mayor Perrodin acknowledged Sal Lankster, former president of the Compton Police Association.

Mayor Perrodin introduced Captain Walker of the Sheriff's Department and stated that he is looking forward to working her.

Mayor Perrodin announced that the Planning and Economic Development Department is hosting a "Joint Celebration with World Town Planning Day" to be held on Monday, November 9, 2009 in the Council Chambers beginning at 10 a.m. Mayor Perrodin mentioned that the "World Town Planning Day Luncheon" would be held from 12 p.m. to 1 p.m. RSVP with Trinada Bravo at (310) 605-5532.

Mayor Perrodin announced that Community Redevelopment Agency would be hosting the "Compton in a Day Bus Tour" to be held on Monday, November 9, 2009 from 10:30 a.m. to 12 p.m.

Mayor Perrodin invited the city's business owners to attend the "Commercial Façade Improvement Program" to be held on Wednesday, November 4, 2009 from 12 p.m. to 1:30 p.m. at Careerlink. For more information, contact Daisy Kenny at (310) 605-6258.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 10:21 p.m., by the following vote on roll call:

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

____________________________ ____________________________

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

November 10, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMENS RESTROOM AT COMPTON FIRE STATION #4**

SUMMARY
Staff would like Council to consider amending the Compton Fire Department's Fiscal year 2009-2010 Budget to appropriate $94,295.81 in grant funding from the CDBG Grants to construct an ADA Approved Women's Restroom at Fire Station #4.

BACKGROUND
In the Fiscal year of 05-06 the City was awarded a $75,000.00 CDBG, in Fiscal Year 07-08 the City was awarded two $75,000.00 grants totaling $150,000.00. The total sum of all three grants was $225,000.00. In FY 08-09 the City of Compton signed a contract with MZN Construction for $112,000.00. Following the signing of the contract, change orders have been necessary. During the last fiscal year 2008-2009 all monies were not used, leaving a balance of $94,295.81 in which the Compton Fire Department is requesting that the 2009-2010 Budget be amended to appropriate these remaining funds. The goal of the Compton Fire Department is to add on to the already existing Fire Station an ADA Approved Women's Restroom that was not previously built during the initial construction. The construction is currently in process and the remaining grant funds will be used to compensate contractor if change orders are necessary.

FISCAL IMPACT
The Compton fire Department 2009-2010 Fiscal year Budget would increase by $94,295.81.

RECOMMENDATIONS
Staff recommends that Council adopt the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#3.

RESOLUTION NO. ___________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S 2009-2010 BUDGET TO APPROPRIATE $94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMEN'S RESTROOM TO COMPTON FIRE STATION #4

WHEREAS, the Fire Service has increased it's number of Women Firefighter's and Compton Fire Station #4 does not offer a women's restroom facility; and

WHEREAS, the City was awarded a $225,000.00 grant from CDBG Funds, during fiscal years 2005-2006 and 2007-2008 all monies were not used, leaving a balance of $94,295.81; and

WHEREAS, a request for proposals was performed on three occasions, and no local contractors submitted a reasonable bid, in comparison to MZN; and

WHEREAS, the Compton Fire Department's Fiscal Year 2009-2010 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the remaining grant monies $94,295.81 from CDBG.

Section 2: That the City shall amend the Compton Fire Department's Fiscal Year 2009-2010 Budget in the amount of $94,295.81 to appropriate these funds.

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

2800-69-0V59-4236	Other CDBG Funds	$94,295.81
2800-69-0S59-4236	Other CDBG Funds	$94,295.81

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

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

ADOPTED this _______ day of _____________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE COMPTON FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO APPROPRIATE $94,295.81 IN FUNDING TO CONSTRUCT AN ADA APPROVED WOMENS RESTROOM AT COMPTON FIRE STATION #4**

Jon Thompson	**10/5/2009 7:46:15 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/21/2009 10:47:24 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:28:47 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/7/2009 8:44:37 PM**
CITY MANAGER	DATE

Use when:

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

November 10, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS**

SUMMARY

This resolution amends the FY 2009-2010 Annual Budget and appropriates Sewer Bond Funds.

BACKGROUND

The City of Compton's sewer system is comprised of approximately 150 miles of pipes. The pipes are connected via 2,899 manholes. Most of the existing system was constructed in 1940's and 1950's, and due to its age, some portions of the system have deteriorated and need to be replaced. Also, some of the pipes are too small to safely convey the current amount of sewage.

STATEMENT OF THE ISSUE

Sewer bond funds were authorized by prior ordinance and resolutions, and these funds shall be used to improve sewer system in accordance with a 10-year capital improvement plan.

Bonds have been sold and the proceeds have been received. However, these proceeds need to be appropriated into the FY 2009-2010 Annual Budget.

FISCAL IMPACT

Revenue (5117-000-000-3963) and expenditures shall increase by $14,646,416.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

L. ALAN PYEATT
ACTING DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER

LAP/AT/rj

RESOLUTION NO.________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS

WHEREAS, most of the existing Compton sewer system was constructed in the 1940's and 1950's; and

WHEREAS, a 10-year prioritized capital improvement plan capital improvement plan was developed to repair or replace deficient portions of the sewer system, to improve the system's performance, to save significant costs of the ongoing reactive maintenance, and to improve customer service; and

WHEREAS, Resolution No. 22,734 adopted on December 2, 2008, authorized the issuance of Sewer Revenue Bonds, Series 2008; and

WHEREAS, bonds have been sold and proceeds have been received, and the proceeds need to be appropriated into the budget; and

WHEREAS, Council approval is necessary to appropriate said funds.

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

SECTION 1. That the FY 2009-2010 Annual Budget be amended and revenues and expenditures be increased as follows:

Account No.	Description	Amount
5117-000-000-3963	Bond/Loan Proceeds (Sewer)	$14,646,416
5117-710-000-4269	Other Contract Services	$14,646,416

SECTION 2. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, Community Redevelopment Agency, City Attorney, City Clerk, and the Public Works Department.

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

ADOPTED this _______ day of _________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

#4.

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 passed and 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, by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET AND APPROPRIATING SEWER BOND FUNDS**

Alan Pyeatt	**10/6/2009 11:09:46 PM** **11/3/2009 1:07:59 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**11/5/2009 9:44:28 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/5/2009 2:35:57 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/4/2009 5:30:14 PM**
CITY MANAGER	DATE

Use when:

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

#5.

November 10, 2009

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: ACCEPTING THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS

BACKGROUND

The Water Department is in need of two (2) Dump Trucks to be used by the Water Department's field crew for regular duties as well as emergency main breaks, fire protection, and other field duties.

To maintain the City's infrastructure the department has to have the equipment needed to perform the task.

The Mayor & Council approved a rate increase and a portion of the funds have been designated for Capital Improvement Projects; therefore, there is a need to purchase two (2) dump trucks.

The Water Department received bids and the results were as follows:

VENDOR	AMOUNT
Clairemont Equipment	$59,995.00
Ford Motor Company	$59,440.00

Although Ford Motor Company submitted the lowest bid this bid reflected a limited time discount, therefore, the department selected Clairemont Equipment as the lowest most responsible bidder.

FINANCIAL IMPACT

The cost for two (2) dump trucks is One Hundred Thirty-three Thousand, Eight Hundred Dollars and Thirty-four Cents, which includes document fees, licensing fees, tire surcharges and taxes and funds are available in the Water Department's fiscal year 2009/10 budget.

#5.

RECOMMENDATIONS

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

SUMMARY

Accept the bid of Clairemont Equipment.

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 ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER

WHEREAS, the Water Department is in need of two (2) Dump Trucks to be used by the Water Department's field crew for regular duties, emergency main breaks, fire protection, and other field duties, and

WHEREAS, the Department requested bids from vendors that supplies heavy equipment and the following were received:

VENDOR	**AMOUNT**
Clairemont Equipment	$59,995.00
Ford Motor Company	$59,440.00

WHEREAS, although Ford Motors bid was the lowest their bid indicated that this price was only valid for a limited amount of time, therefore, Clairemont Equipment was selected as the lowest bidder, and

WHEREAS, the City Manager is hereby authorized to issue a purchase order to Clairemont Equipment in the amount of One Hundred Thirty-three Thousand, Eight Hundred Dollars and Thirty-four Cents ($133,800.34) which includes document fees, licensing fees, tire surcharges and taxes; and

WHEREAS, funds are available in the Water Department Fiscal Year 2009-2010 Budget in Account Number 5000-880-000-4334.

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

SECTION 1. That the bid of Clairemont Equipment in the amount of One Hundred Thirty-three Thousand, Eight Hundred Dollars and Thirty-four Cents ($133,800.34) for two dump trucks is hereby accepted.

SECTION 2. That funds are available in the Water Department 2009-10 Fiscal Year Budget in Account Number 5000-880-000-4334.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of One Hundred Thirty-three Thousand, Eight Hundred Dollars and Thirty-four Cents ($133,800.34) to Clairemont Equipment for the purchase of two (2) dump trucks.

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller and Municipal Water Department.

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

ADOPTED this _________ day of __________________________2009.

#5.

____
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 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 ACCEPT THE BID OF CLAIREMONT EQUIPMENT FOR THE PURCHASE OF TWO (2) DUMP TRUCKS AND ISSUE A PURCHASE ORDER**

Kambiz Shoghi	**10/19/2009 4:12:17 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**10/21/2009 10:49:17 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**10/22/2009 12:45:20 PM**
CITY CONTROLLER	DATE
Charles Evans	**10/21/2009 8:27:01 AM**
CITY MANAGER	DATE

Use when:

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

#6.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
180849	11/03/09	Macro-Z Technology Company	Liquidated Damagers from progress payment	$32,716.86
			Requested by: Water	
180922	11/04/09	Melad and Associates	Plan Check Services	$33,591.28
			Requested by: Building and Safety	
180944	11/05/09	Pacific Coast Waste & Recycling	Waste Management Service	$659,809.85
			Requested by: Water	

I hereby certify that the above demands in the amount of $726,117.99 were approved at a regular meeting of the City Council and reject ________________ as of November 10, 2009.

________________ Council Member

________________ Council Member

________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on November 10, 2009, allowed the above demands.

____

Alita Godwin
City Clerk

November 10, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8276

SUMMARY

Council will consider the claim of Jerome Wright (Claim No. I-8276), presented to the City on October 8, 2009, pursuant to Govt. Code §§ 911.2 and 915.

BACKGROUND

On October 8, 2009, Jerome Wright presented the above Claim to the City Controller's for damage to his vehicle which he allegedly sustained when he ran over large pieces of broken asphalt from around a manhole located in the middle the road, causing his front bumper to become dislodged from his vehicle. The incident allegedly occurred at 1416 South Pearl Street, in the City of Compton, on April 9, 2009.

Cases such as this typically turn on whether the City had notice of the existence of a dangerous condition prior to the incident. There are no facts to show that the City had the requisite notice.

FINANCIAL IMPACT

Plaintiff presented two estimates, dated October 6 and 8, 2009, in the amount of $2,044 and $3,828, respectively, for his alleged damages.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY