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, December 01, 2009
7:00 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES.

CITY FIRE DEPARTMENT

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835.

RISK MANAGEMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY’S FLEET OF VEHICLES.

WATER DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR THE FISCAL YEAR 2009-2010

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE

APPROVAL OF WARRANTS

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

7. REQUEST TO SCHEDULE A PUBLIC HEARING ON CONGESTION MANAGEMENT PROGRAM **(December 15, 2009 at 7:20 p.m.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, December 08, 2009 @ 3:00 PM.

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

#1.

December 1, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES.**

SUMMARY

This resolution authorizes the issuance of a purchase order to Melad and Associates to provide continued plan check services on an as needed basis to the Building and Safety Department, for an amount not to exceed $360,000.00.

BACKGROUND

The Building and Safety Department utilizes the services of a variety of vendors for its operations each fiscal year. Among these services is the review of building plans to ensure compliance with all applicable codes and ordinances.

STATEMENT OF THE ISSUE

In addition to our in-house plan check services, Building and Safety Department must hire a qualified plan check consultant to provide plan check, expedited plan check and supplemental plan checks. The bid of Melad and Associates is the most cost efficient overall.

Bids were received from the following consultants:

Company	Plan Check	Expedited/Supplemental
Scott Fazekas & Associates, Inc.	80%	$100/hour
CSG Consultants	75%	90% / $95-115/hour
Melad and Associates	75%	50% / $60/hr

Melad and Associates currently has an existing contract and has performed outstanding and in a timely manner. Melad and Associates will be providing services as needed for the period of 7/1/09 through 6/30/10. Funds approved for this Fiscal Year is due to an unforeseen large scale projects submitted for plan check review.

FISCAL IMPACT

Funds are available in Account No. 10017700004269 in the amount of Three Hundred Sixty Thousand Dollars ($360,000.00) for these services. All fees for plan check services are paid by applicants prior to plan check services being rendered as part of the building permit process. These funds are deposited into the General Fund.

RECOMMENDATION

That the Bid of Melad and Associates be accepted and that Council adopt the attached Resolution authorizing the City Manager to enter into an agreement and issue a purchase order in the amount not to exceed Three Hundred Sixty Thousand Dollars ($360,000.00) to Melad and Associates for building plan check services for Fiscal Year 2009-2010.

PATRICK STEWARD
CHIEF BUILDING INSPECTOR

CHARLES EVANS
CITY MANAGER

#1.

RESOLUTION NO____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES

WHEREAS, the Building and Safety Department utilizes the services of a variety of vendors for its operations; and

WHEREAS, the Building and Safety Department requires the assistance of a qualified firm to review building plans to ensure compliance with all applicable codes and regulations; and

WHEREAS, Melad and Associates has an existing contract with the City and has been performing satisfactorily on an as needed basis; and

WHEREAS, in addition to our in-house additional plan check services, Building and Safety Department must hire a qualified plan check consultant to provide plan check, expedited plan check and supplemental plan checks. The bid of Melad & Associates is the most cost efficient overall.

Bids were received from the following consultants:

Company	Plan Check	Expedited/Supplemental
Scott Fazekas & Associates, Inc.	80%	$100/hour
CSG Consultants	75%	90% / $95-115/hour
Melad and Associates	75%	50% / $60/hr

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON RESOLVES AS FOLLOWS:

Section 1. That the Bid of Melad and Associates be accepted.

Section 2. That the City Manager shall enter into an agreement and issue a purchase order in the amount of Three Hundred Sixty Thousand Dollars ($360,000.00) to Melad and Associates for building plan check services for Fiscal Year 2009-2010 beginning July 1, 2009 in an amount not to exceed $360,000.00.

Section 3. That funds are available in Account No. 10017700004269 for Three Hundred Sixty Thousand Dollars ($360,000.00) for these services.

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

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

#1.

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 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

#1.

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Building and Safety**
RESOLUTION TITLE:	**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES.**

Patrick Steward	**11/12/2009 5:16:20 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**11/23/2009 8:59:19 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/19/2009 5:10:32 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/19/2009 3:19:31 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.

December 1, 2009

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS

SUMMARY

This Resolution authorizes the City Manager to accept Fiscal Year 2008 Urban Areas Security Initiative (2008 UASI) grant funds in the amount of $6,750.00, for purposes of enhancing the City's capabilities to respond to incidents of terrorism; enter into an agreement with the City of Los Angeles for distribution of the grant funds; and, amend the Fiscal Year 2009-2010 annual budget to appropriate the grant funds.

BACKGROUND

The U.S. Department of Homeland Security (DHS), through the Office of Grants and Training (G&T), has provided financial assistance directly to selected jurisdictions through the 2008 UASI. This financial assistance is provided to address the unique equipment, training, planning and exercise needs of urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism. The financial assistance program is overseen by the California Office of Homeland Security (OHS) and administered by the City of Los Angeles.

The City of Compton has been awarded 2008 UASI grant funds for purposes of enhancing our terrorism responses by providing Terrorism Liaison Officer Training. Terrorism Liaison Officer Training will be provided by the Los Angeles Area Joint Regional Intelligence Center. The Compton Fire Department will be sending 3 employees to the training program.

This is a reimbursable grant, wherein funds are provided after the grantee has acquired evidence of payment. The City of Los Angeles will be providing reimbursement of the 2008 UASI grant. It is necessary for the City of Compton to enter into the 2008 UASI contract with the City of Los Angeles for the purpose of reimbursement. Funding will include member's attendance and overtime / backfill needed to fulfill class requirements.

#2.

STATEMENT OF THE ISSUE

In order to receive reimbursement for the training, the City Manager must be authorized to enter into the 2008 UASI agreement with the City of Los Angeles, accept the grant funds, and amend the FY 2009-2010 budget to appropriate the grant funds.

FISCAL IMPACT

The FY 2009-2010 Budget shall be amended and funds appropriated, so that revenues (1055-000-000-3565) and expenditures (1015-690-T01-4273) can be increased by $6,750.00.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#2.

RESOLUTION NO. ________

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS.

WHEREAS, the U.S. Department of Homeland Security (DHS), through the Office of Grants and Training (G&T), has provided financial assistance directly to selected jurisdictions through the Fiscal Year 2008 Urban Areas Security Initiative (2008 UASI); and

WHEREAS, the financial assistance is being provided to address the unique equipment, training, planning and exercise needs of urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism; and

WHEREAS, the financial assistance is overseen by the California Office of Homeland Security (OHS) and administered by the City of Los Angeles; and

WHEREAS, financial assistance in the amount of $6,750.00 from the 2008 UASI grant has been awarded to the City of Compton for use by the Compton Fire Department to assist in enhancing the capability to respond to incidents of terrorism; and

WHEREAS, the grant is reimbursable and payable after the City has entered into the 2008 UASI contract with the City of Los Angeles for distribution of the reimbursement and employees have attended the Terrorism Liaison Officer Training program; and

WHEREAS, it is necessary to accept the 2008 UASI Grant and amend the Fire Department's Fiscal Year 2009-2010 Annual Budget to appropriate the grant funds.

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

SECTION 1. That the 2008 UASI grant funds awarded to the City of Compton in the amount of Six Thousand, Seven Hundred and Fifty Dollars and No Cents ($6,750.00) are herewith accepted.

SECTION 2. That the FY 2009-2010 Annual Budget is amended and funds therein are increased as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
1055-000-000-3565	Other Federal Grants	$6,750
1015-690-T01-4273	Other General Office	$6,750

SECTION 3. That the City Manager is hereby authorized, upon the advice of the City Attorney, to enter into and execute all necessary agreements and documents to implement acceptance of the award of 2008 UASI grant funds.

SECTION 4. That a copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and Fire Department.

#2.

<u>SECTION 5.</u> 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, do hereby certify that the forgoing 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-
ABSTAINS: Council Members-
ABSENT: Council Members-

____
CITY CLERK OF THE CITY OF COMPTON

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT AN (FY 08) URBAN AREAS SECURITY INITIATIVE (UASI) GRANT, ENTER INTO AN AGREEMENT WITH THE CITY OF LOS ANGELES FOR DISTRIBUTION OF THE GRANT, AMEND THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATE FUNDS**

Jon Thompson	**11/23/2009 4:58:35 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**11/25/2009 1:37:33 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/25/2009 7:48:23 AM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/24/2009 10:31:37 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.

December 1, 2009

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to enter into three (3) year agreements with Tyler Technologies, Inc. for the purchase and implementation of Enterprise Resource Planning (ERP) Software and with The Ascent Services Group for professional project management services in connection with the implementation of the ERP Software. Additionally, rescinding Council Resolution No. 22,835, adopted on May 26, 2009, due to the inadvertent omission of seeking authorization for an agreement with The Ascent Services Group for project management services.

BACKGROUND:

Various computer software applications perform, account for, and report on the majority of day-to-day transactions performed within the City. These applications are integral to City operations, but as a tool they are sorely lacking in functionality compared to other software available today. The current applications in use by the City have several major issues, a few of which include:

- Not Integrated: Current software applications do not communicate or share data with each other. Thus, departments cannot work together as efficiently and as effectively as they need to.

- Inadequate Reporting: City users are often unable to create their own reports using application software. Typically, users either build time-consuming manual reports or operate without the needed reporting.

- Lack of Functionality: Current software has many gaps in functionality, leaving users to either fill the gaps with outdated manual processes or skip the work altogether.

#3.

STATEMENT OF ISSUE:

To alleviate these issues, the City analyzed the major business requirements of each City department and with that information issued a request for proposal to find a comprehensive, modern, and integrated software solution. As a result, the City received 9 proposals. A cross-departmental evaluation team scored these proposals on weighted criteria, including: vendor qualifications, software functionality, implementation plan, training plan, support plan, and price. Based on scoring results, 4 selected vendors demonstrated their software at the City. Based on combined demonstration and proposal scoring results, 2 vendors were selected to provide real-life on-site software demonstrations as well as to submit a best and final offer for the services and costs in their proposals. Tyler Technologies, Inc. was selected for award because they scored notably higher than the next closest vendor and because they significantly reduced their pricing for the City.

The selected Software provides functionality in the following major areas: General Ledger, Budgeting, Bids and Contracts, Purchasing, Inventory Management, Accounts Payable, Fixed Assets, Accounts Receivable, Cashiering, Water Utility Billing, Special Assessments, Parcels / GIS, Permits, Business Licenses, Code Enforcement, Grant Management, Project Management, Reporting, Human Resources, Payroll/Benefits. The City may elect to use existing systems in the areas of Human Resources and Payroll/Benefits, with interfaces built to integrate those systems to the financial systems.

Additionally, based on the extensive and comprehensive nature of the project, in addition to the need to customize the software to address the specialized requirements of the various City departments, it has been determined that a need exists to contract for the expertise of an experienced professional consultant to manage and coordinate the implementation of the ESP System. To address this need, the City interviewed three (3) qualified firms for project management services. While all three (3) firms are qualified to perform the task required, The Ascent Services Group possessed the most extensive experience in enterprise resources planning applications and management.

On May 26, 2009, the City Council adopted Resolution No. 22,835. That Resolution authorized the City Manager to execute a three (3) year agreement with Tyler Technologies, Inc. for the purchase and implementation of Enterprise Resource Planning Software at a cost of $956,957.23. However, the staff report and resolution inadvertently omitted a request that the City Manager be authorized to additionally enter into a three (3) year agreement with The Ascent Services Group to provide project management services for implementation of the ERP Software project. The cost for project management services is included in the total price of $956,957.23.

FINANCIAL IMPACT:

The total cost for software purchase, implementation, training, and project management is $956,957.23. This amount will be allocated across budget years as follows: $443,982.06 will be allocated for budget year 2009/2010, $414,353.11 will be allocated for budget year 2010/2011, and $98,622.05 will be allocated for budget year 2011/2012.

RECOMMENDATION:

Staff recommends that Council adopt the attached Resolution authorizing the City Manager to enter into three (3) year agreements with Tyler Technologies, Inc. for the purchase and implementation of Enterprise Resource Planning (ERP) Software and with The Ascent Services Group for professional project management services in connection with the implementation of the ERP Software, and rescind Council Resolution No. 22,835.

Dwayne Coleman
INFORMATION SYSTEMS MANAGER

Charles Evans
CITY MANAGER

Attachment

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835.

WHEREAS, the Information Systems Department ("ITS") of the City of Compton, which maintains the telecommunications network citywide, has completed a comprehensive request for proposal process to select a vendor to provide integrated, efficient, and user-friendly software to all City departments that will enhance City operations and reporting; and

WHEREAS, the current applications in use by the City have several major issues, a few of which include: lack of integration, inadequate reporting, and lack of functionality; and

WHEREAS, to alleviate these issues, the City analyzed the major business requirements of each City department and with that information issued a request for proposal to find a comprehensive, modern, and integrated software solution; and

WHEREAS, the City received nine (9) proposals and a cross-departmental evaluation team scored these proposals on weighted criteria including: vendor qualifications, software functionality, implementation plan, training plan, support plan, and price; and

WHEREAS, Tyler Technologies was selected as the vendor with the best proposed solution and will deliver and implement a complete financial and operational software solution for the City more cost efficiently; and

WHEREAS, based on the extensive and comprehensive nature of the project, in addition to the need to customize the software to address the specialized requirements of the various City departments, it has been determined that a need exists to contract for the expertise of an experienced professional consultant to manage and coordinate the implementation of the ERP System; and

WHEREAS, to address this need, the City interviewed three (3) qualified firms for project management. While all three (3) firms are qualified to perform the tasks required, The Ascent Services Group possessed the most extensive experience in enterprise resources planning applications and management; and

WHEREAS, the total cost for this project is $956,957.23, and funds for the first year of payments, in the amount of $443,982.06, are available in the 2009/2010 Fiscal Year Budget in Non-Departmental Account No. 1001-610-000-4218; and

WHEREAS, future payments will be appropriated at the adoption of future City budgets.

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

#3.

RESOLUTION NO. ____________________

Section 1. That Resolution No. 22,835, adopted by the City Council of the City of Compton on May 26, 2009, is hereby rescinded.

Section 2. That the City Manager is authorized to execute three (3) year agreements with Tyler Technologies, Inc. for the purchase and implementation of Enterprise Resource Planning ERP Software and with The Ascent Services Group for professional project management services in connection with the implementation of the ERP Software.

Section 3. That the total costs of the three (3) year agreements with Tyler Technologies, Inc. and The Ascent Services Group is Nine Hundred Fifty Six Thousand Nine Hundred Fifty Seven Dollars and Twenty-Three Cents ($956,957.23).

Section 4. That funds, in the amount of $443,982.06 are allocated in the 2009/2010 Fiscal Year budget in Non-Departmental Account No. 1001-610-000-4218.

Section 5. That funds, in the amount of $414,353.11, will be appropriated in the future City 2010/2011 Fiscal Year budget.

Section 6. That funds, in the amount of $98,622.05, will be appropriated in the future City 2011/2012 Fiscal Year budget.

Section 7. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Information Systems, and the City Attorney.

Section 8. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _____ day of ___________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

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

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was adopted by the City Council 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 MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -
ABSTAIN: COUNCIL MEMBERS -

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND THE ASCENT SERVICES GROUP FOR PROJECT MANAGEMENT AND RESCINDING RESOLUTION NO. 22,835.**

Charles Evans — **11/10/2009 11:35:35 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Ruth Rugley — **11/23/2009 2:00:55 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **11/12/2009 3:38:33 PM**
CITY CONTROLLER — DATE

Charles Evans — **11/12/2009 8:47:37 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.

December 1, 2009

TO: **CITY MANAGER**

FOR: **MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY ATTORNEY**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY'S FLEET OF VEHICLES.**

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to purchase a renewal of Auto Physical Damage insurance from AON Risk Services for the City's fleet of scheduled vehicles.

BACKGROUND:

The City of Compton purchased Auto Physical Damage insurance in December 2008 pursuant to receipt of a new fleet of City vehicles. This insurance covers physical damage, including replacement value on the new fleet of scheduled vehicles.

STATEMENT OF ISSUE:

As the City grows and restructures, so do the insurance needs. The City of Compton is currently insured for Auto Physical Damage Insurance through Aon. The policy will enable the City to replace any vehicle from the schedule of fleet vehicles, in the event of an accident in which the loss is too great to repair. Coverage also includes loss or physical damage to the vehicle. This type of insurance is more in line with what many of our neighboring municipalities have secured for their fleets and is considered the most cost effective method for auto coverage of multiple vehicles.

FINANCIAL IMPACT:

The cost of the Auto Physical Damage insurance is **$10,534.00.** Funds for the renewal of this insurance with AON Risk Services have been identified in the 2009-2010 Fiscal Year Budget of the City Attorney's Office in Account No. 6400 420 000 4268.

#4.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to purchase a renewal policy for Auto Physical Damage insurance from Aon Insurance Services.

**MONICA TURNER
RISK MANAGER**

**CRAIG CORNWELL
CITY ATTORNEY**

**CHARLES EVANS
CITY MANAGER**

Attachment: Proposed Resolution

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY'S FLEET OF VEHICLES.

WHEREAS, there is a need to purchase a renewal of the City's Auto Physical Damage insurance for the City's fleet of scheduled vehicles; and

WHEREAS, AON Risk Services has submitted a premium proposal to renew the Auto Physical Damage insurance for $10,534.00 for the period 12-01-09 to 12-01-10; and

WHEREAS, staff recommends the City renew the Auto Physical Damage insurance.

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

SECTION 1. That the City Manager is authorized to purchase a renewal of Auto Physical Damage insurance from AON Risk Services for the City's fleet of scheduled vehicles.

SECTION 2. That said insurance renewal shall be for a period of 12 months from 12/01/2009 to 12/01/2010.

SECTION 3. That the funds for these services have been identified in the 2009-2010 Fiscal Year Budget of the City Attorney's Office in Account No. 6400 042 000 4268.

SECTION 4. That a certified copy of this resolution will be filed in the offices of the City Manager, City Attorney and the City Clerk.

<u>SECTION 5.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this _______day of _____________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO PURCHASE A RENEWAL OF AUTO PHYSICAL DAMAGE INSURANCE FROM AON RISK SERVICES FOR THE CITY'S FLEET OF VEHICLES.**

Craig Cornwell	**11/23/2009 11:27:33 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**11/23/2009 5:08:23 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/23/2009 5:00:36 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/23/2009 3:20:16 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.

December 1, 2009

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR FISCAL YEAR 2009-2010

SUMMARY

This resolution authorizes the City Manager to enter into a Professional Services Agreement with Necole Pie to provide professional services to the Compton Municipal Water Department.

BACKGROUND

A water rate increase was granted by the Mayor and Council in October 2008; a portion of the funds were designated for capitol improvements. A software upgrade was put in place to accommodate billing for the new sewer rate charges. In order to ensure that the department continues in an efficient manner it is necessary to have someone with water department knowledge to assist will billing customer from other water agencies and collect outstanding debts from those that are not Compton Water customers for their sewer charges, deal with vendors, order and track inventory for the capital improvement projects as well as be able to assist with the call volume that has increased since the capital improvement and sewer charges have been added to customer's bills.

FINANCIAL IMPACT

Funds are available in the Water Department's 2009-2010 Fiscal Year Budget in account number 5000-890-000-4262 (Other Professional Services).

RECOMMENDATION

The Water Department staff recommends that the Mayor and Council approve the resolution for the fiscal year 2009-10.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO.__________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR FISCAL YEAR 2009-2010

WHEREAS, the Mayor and Council approved a water rate increase and an a portion of these funds will be used for capital improvements projects; and

WHEREAS, the Compton Municipal Water Department is in the process of working on three major projects that will require additional services to get the projects completed; and

WHEREAS, the department completed a software upgrade to accommodate billing for the new sewer infrastructure for Public Works and a system that will allow consumers to use their credit cards for payment and the department has put the necessary software in place so that we can collect outstanding sewer charges in-house from customers outside of our service area because we don't have the ability to turn other water utility agencies customer's off for non-payment if they their sewer charges aren't paid; and

WHEREAS, there is a need for a individual with experience in billing and collections and the ability to process and track orders, make sure that the necessary inventory for the capitol improvement project is available when needed and communicate with selected customers to discuss their sewer charges and vendors to insure timely deliveries are available, make recommendations and develop new strategies and work independently to solve problems that may arise when billing other water companies for sewer charges as well as collect debts from those customers that fail to respond to their sewer surcharges; and

WHEREAS, it is important to hire an individual who is familiar with the functions and operations of the department so that they can be devoted to accomplishing these goals; and

WHEREAS, Necole Pie has several years of experience with the Compton Municipal Water Department she has worked in the billing department, customer service department, field services and she has the knowledge to make bill adjustments, also she has experience in research and implementing strategies to improve supplies ordering and tracking, inventory control and accountability, debt collects.

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

SECTION 1. The City Manager is authorized to enter into a Professional Services agreement with Necole Pie for the fiscal year 2009-2010 to assist with the Capital Improvement Projects, to handle debt collections as it relates to sewer charges and various other projects in the Municipal Water Department at the rate of $23.00 (Twenty-three Dollars) an hour for an amount not to exceed Forty Thousand Dollars ($40,000.00).

SECTION 2. That funds are available in the Water Department's 2009-2010 Fiscal Year Budget in account 5000-890-000-4262.

#5.

RESOLUTION NO.______________
PAGE TWO

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

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

ADOPTED this _________ day of __________________________2009.

____
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-**
ABSENT:	**COUNCIL MEMBERS-**
ABSTAIN:	**COUNCIL MEMBERS-**

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NECOLE PIE TO PROVIDE SERVICES TO THE MUNICIPAL WATER DEPARTMENT FOR THE FISCAL YEAR 2009-2010**

Kambiz Shoghi	**11/3/2009 5:27:33 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**11/25/2009 1:56:25 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/25/2009 7:52:33 AM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/24/2009 10:33:58 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.

December 1, 2009

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE**

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with a private water company which services City residents, for the collection of a surcharge in connection with the issuance of sewer revenue bonds.

BACKGROUND

The City of Compton's sewer collection and delivery system is comprised of approximately 147.1 miles of piping, ranging in size from 4 to 24 inches. The piping is connected via 2,899 4-ft diameter manholes. Compton's sewer flows all by gravity. Most of the existing system has been constructed in 1940's and 1950's.

After review of system conditions, Public Works developed a 10-year prioritized capital improvement plan. Sewer system projects were reviewed in conjunction with the street paving program schedule to look for opportunities to coordinate with the sewer upgrade program in order to minimize cost and disruptions.

It is anticipated that the replacement of deficient sewer system components not only will improve the performance of the sewer, but it will also save significant costs of the ongoing reactive maintenance as well as improving the customer service.

To facilitate financing of the sewer capital improvements Resolution No. 22,734, adopted on December 2, 2008, authorized the issuance of Sewer Revenue Bonds. The cost improvements total approximately $14.6 million, and the bonds have already been sold. This action was pursuant to a public hearing held on November 25, 2008.

Subsequently, Resolution No. 22,845, adopted on May 26, 2009, accepted the bond sale terms, as set forth in the bond purchase agreements.

#6.

STATEMENT OF THE ISSUE

The sewer system improvements will be financed over a 30 year period. The debt service on the City's outstanding Sewer Revenue Bonds is expected to be approximately $610,000 per year.

As a part of the financing, the City will agree to impose rates and charges on the users of the City's sewer system to generate revenues at least sufficient to cover annual debt service on its outstanding bonds payable from sewer revenues.

The debt-service revenue shall be collected via a surcharge on the bills of water utility rate payers that will be remitted to the City's debt-service funds. While the City has its own municipal water department, there are four private water companies that provide service in Compton as well.

The surcharge is sanctioned by Ordinance No 2,183, adopted on December 2, 2008. The cooperation of the private companies requires that an agreement be entered into between each of them and the City. This requires Council approval.

Staff and Golden State Water Company has drafted a preliminary agreement wherein the company shall charge the City a one-time set up amount of $1,200.00 to facilitate the reconfiguration of its billing system to access the fee; as well as $990.00 for the software changes needed to back-bill the customers from July 1, 2009; these funds are available in the 2009/10 Public Works budget in account 5116-710-000-4249. To recoup administrative costs, the City shall pay Golden State $1.00 per bill sent out.

FISCAL IMPACT

Undetermined.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
WATER DEPARTMENT GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#6.

RESOLUTION NO._________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE

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

WHEREAS, a 10-year prioritized capital improvement plan was developed by Public Works for the sewer upgrade program to replace the deficient sewer system, to improve the performance, to save significant costs of the ongoing 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, the sewer system improvements will be financed over a 30 year period; and

WHEREAS, the debt-service revenue shall be collected via surcharge on the customer's water bills; and

WHEREAS, while the City has its own municipal water department, there are four private water companies, including Golden State Water Company, that provide service in Compton; and

WHEREAS, the cooperation of private companies requires that an agreement between each of them and the City be developed and the costs attributed to the surcharge be mitigated by set-up charges and administrative fees remitted to said companies.

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

SECTION 1. That the debt-service revenue for payment on Sewer Revenue Bonds shall be collected via surcharge on the bills of water utility rate payers.

SECTION 2. That a preliminary agreement has been reached whereby Golden State Water Company will charge the City a one-time set up amount of $1,200.00, a $990.00 software charge and impose a $1.00 per bill administrative fee.

SECTION 3. That funds are available in account 5116-710-000-4249 to cover these charges.

SECTION 4. That the City Manager, upon advice of the City Attorney, is authorized to execute a contract with Golden State Water Company for the collection of sewer surcharges.

SECTION 5. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, Public Works and the Water Department.

#6.

Resolution No._____________
Page 2

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

ADOPTED this _______ day of _________________, 2009.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLDEN STATE WATER COMPANY IN CONNECTION WITH A SEWER SYSTEM SURCHARGE**

Kambiz Shoghi	**11/17/2009 6:00:23 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**11/23/2009 5:17:43 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**11/23/2009 5:02:56 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**11/23/2009 3:24:06 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.

December 1, 2009

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **REQUEST TO SCHEDULE PUBLIC HEARING ON CONGESTION MANAGEMENT PROGRAM**

The Public Works Department requests that the City Council schedule a public hearing for Tuesday, December 15, 2009 at 7:20 pm, to receive comments on the City of Compton's conformance with the Los Angeles County Congestion Management Program

BACKGROUND

The Congestion Management Program (CMP) is a state-mandated program administered in Los Angeles County by the Los Angeles County Metropolitan Transportation Authority (LACMTA). The CMP assists local agencies in linking land use decisions with impacts on the region's transportation system. The City is required to participate in this program in order to receive State Gas Tax funds.

The Program was first established in 1992 by the Los Angeles County Transportation Commission, predecessor of the Los Angeles County Metropolitan Transportation Authority (LACMTA) following the passage of Proposition 111 in 1990. The purpose of the Program was to address the impacts of local growth on the regional transportation system. Furthermore, the Program was created to link local land use decisions with their impacts on regional transportation and air quality as well as to develop a partnership among transportation decision makers on devising appropriate transportation solutions that include all modes of travel.

ALEX H. BEANUM, P.E.
ACTING DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

CHARLES EVANS
CITY MANAGER