

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, February 02, 2010
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

1. January 19, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DEFINING THE TERM "OFFICIAL REPRESENTATIVE(S)" IN REGARD TO REQUESTS FROM MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES FOR CITY OF COMPTON REPRESENTATION

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT (CIP # 09-10) FROM SILVIA CONSTRUCTION, INC.
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION STREET REHABILITATION PROJECT (CIP# 09-10)
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE PREVENTIVE MAINTENANCE PROJECT (CIP# 09-12)

RECREATION DEPARTMENT

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES AND KELLY PARKS
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING POSITIONS TO THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET

APPROVAL OF WARRANTS

10. Warrant #183596 - Date - 1/27/10 - Name - Service First Contractors Network - Description - Service for Reflective Ponds - Amount - \$5,125.00 - Requested by: General Services

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS **(February 16, 2010 at 7:15 p.m.)**
12. REQUEST TO SCHEDULE A PUBLIC HEARING AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009 ACTION PLAN AND THE PROPOSED EXPENDITURE OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS **(March 2, 2010 at 7:15 p.m.)**
13. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM FUNDS FOR SECTION 108 LOAN PROGRAM **(March 9, 2010 at 3:15 p.m.)**

CITY ATTORNEY'S REPORTS

CLOSED SESSION

14. Public Employee Performance Evaluation
Title: City Manager and City Controller
Pursuant to California Government Code Section 54957

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-27 (SPECTATOR PROHIBITION AT ILLEGAL SPEED CONTESTS OR EXHIBITIONS OF SPEED) **(Second Reading)**

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION
17. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON(**First Reading**)

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 09, 2010 @ 3:00 PM.

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JANUARY 19, 2010

The City Council meeting was called to order at 7:43 p.m. in the Council Chambers of City Hall by Mayor Eric J. Perrodin.

ROLL CALL

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

Council Members Absent: None

Other Officials Present: R. Rugley, A. Godwin, C. Evans

7:15 P.M. - Public Hearing - SPECIAL BINGO LICENSE (Reschedule Item #14)

On motion by Arceneaux, seconded by Dobson, the public hearing was rescheduled for January 26, 2010 at 3:25 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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **5:45 P.M. - 58TH ANNUAL CHRISTMAS PARADE AWARDS PRESENTATION**
(Mayor and City Council) - **(Presented prior to Council meeting)**
2. **Oral Presentation - AIM Consulting Services (Program Management/Construction, Management/Performance Based Contracting and Social Awareness Programs)**

Paul Matoyer, representative of American Infrastructure Management (AIM) Consulting Services, stated that they are proposing to provide construction management services to the City of Compton, which would include sewer, water and street overlay. Mr. Matoyer stated that the company has expertise in the following areas: program management services, construction management services, performance-based contracting services, inspection services and social awareness programs.

Councilperson Arceneaux stated that she was familiar with the City of Long Beach's performance-based contracting and requested the names of the other cities, in which they have contracted with. Mr. Matoyer stated that they have contracted with the following entities: Los Angeles County, Metropolitan Transportation Authority (MTA), Los Angeles Unified School District and the Los Angeles Community College District.

Councilperson Dobson requested the total amount of this infrastructure program. Mr. Matoyer stated that the program is currently being offered at 7.2 million dollars.

Councilperson Dobson requested the amount the city would be saving, in the event the city utilizes its usual contracting practices. Mr. Matoyer stated that they have estimated that the city would be saving between 7% to 15% of their usual project funds.

Councilperson Dobson questioned who would be providing the jobs to the residents. Mr. Matoyer stated that, that would be a combination of entities, citing that AIM would be providing jobs to those residents with the appropriate training or willingness to be trained. Mr. Matoyer mentioned that they have worked with the bonding companies who will be bonding these projects, as well as the local supplying companies.

Councilperson Dobson questioned if these services would be provided in conjunction with Careerlink services. Mr. Matoyer stated that their commitment of 300+ jobs would come directly, and as a result of this infrastructure project.

Councilperson Dobson questioned when the city would be required to pay the proposed 7.2 million dollars. Mr. Matoyer stated that the city would be billed on a monthly basis, based upon the amount of work in place.

#1.

Councilperson Jones requested the provisions to ensure that contractors hire local residents. Mr. Matoyer stated that a portion of the provision is that AIM is allowed to partner with the contractor to employ certain guidelines.

Mr. Matoyer mentioned that AIM would be providing the mentoring and training program to the residents.

Councilperson Jones stated that it would have been helpful for him to have ascertained the information related to the number of residents to be hired. Mr. Matoyer stated that they intend to mentor, train and employ as many young adults as possible from the City of Compton.

Councilperson Jones questioned how AIM would assist the city's local contractors in sub-contracting opportunities.

Mr. Matoyer stated that they would target and identify all existing local contractors to link them to the prime contractors to allow them the opportunity to expand their businesses.

Councilperson Jones questioned how AIM would manage and control cost over-run and fluctuating labor and material costs. Mr. Matoyer stated that it is very difficult to control those areas, however with performance-based contracting the intention is to utilize a pricing book and conform it to the city's infrastructure program.

Councilperson Jones questioned if the project could be completed for less than 7.2 million dollars. Mr. Matoyer stated that the 7.2 million dollars is AIM's offer to the city and reflects the fee of the 60 million dollars of infrastructure work to be completed.

Councilperson Calhoun stated that the city has an existing contract with Quantum Quality Control, Inc. to provide the same services that are being proposing by AIM. Ms. Calhoun acknowledged that AIM is proposing a shorter time frame than Quantum, Inc., however she reiterated that the city already has a million dollar contract with Quantum Inc. Mr. Matoyer stated that they are not proposing to provide construction design services for this project. Mr. Matoyer indicated that he was under the impression that the designs were being prepared by the Department of Public Works.

Councilperson Calhoun inquired as to who would be providing the actual construction services.

Charles Evans, City Manager, informed Councilperson Calhoun that the company to provide the construction services would be selected through a thorough process.

Councilperson Calhoun expressed a concern for unforeseen change orders that might potentially increase the 7.2 million dollars offered by AIM. Mr. Matoyer stated that it is unlikely for an issue to arise with the practice of performance based contracting, because it could possibly be identified in the pre-walks with the contractors prior to them starting.

Mayor Perrodin stated that he had trouble locating AIM Consulting Services on the internet and requested the city the company is based out of.

Gabriel Perez, President of AIM Consulting Services, stated that they are based out of the City of El Monte, California.

Mr. Perez mentioned that they have contracts with the City of El Monte, however it does not involve performance based contracting.

Mayor Perrodin inquired as to who recommended them to the City of Compton. Mr. Perez stated that Senator Curren Price referred them to the City of Compton.

Mayor Perrodin requested the type of services provided to the City of El Monte.

Mr. Perez stated that his company participated in their Transit Village Project, which is a mixed use development of residential, retail, entertainment and transit. Mr. Perez mentioned their performance based contracting for the Martin Luther King, Jr. hospital and the Long Beach Courthouse. Mr. Perez indicated that performance based contracting is ideal for cities like the City of Compton because it expedites the work.

Mr. Perez mentioned that they were not aware of the city's contract with a design company. Mr. Perez stated that his company could be utilized to expedite the construction phase of the infrastructure project, citing that they would essentially begin by obtaining the design plans that have already been completed and subsequently attain the contractors to begin construction.

Mayor Perrodin questioned if their fees were based upon a percentage of the total amount of the project. Mr. Perez stated that the percentage is estimated based upon their labor rates and staffing. Mr. Perez mentioned that they are not fixated on the amount offered.

Mayor Perrodin questioned how often the pricing book is updated. Mr. Perez stated that the unit pricing book is typically updated twice a year, however he noted that it could be updated anytime.

Mayor Perrodin requested the percentage of 60 million dollars that equals 7.2 million dollars. Mr. Matoyer stated that 7.2 million dollars is 12.2% of 60 million dollars.

Mayor Perrodin requested the duration of this program. Mr. Matoyer stated that they anticipate project completion in approximately five years.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, commented on the Resolution adopted on October 11, 2005, which established a corporate credit card. Ms. Boone stated that the former Mayor and his council was confronted for misusing the city's credit card. Ms. Boone cited that Councilperson Arceneaux's use of the city credit card was inappropriate and charged that this issue would be addressed.

William Kemp, Compton resident, commented on performance-based contracting, as it relates to municipalities and contract change orders. Mr. Kemp commended the council for asking great questions and mentioned that he is currently a member of the Chamber of Commerce. Mr. Kemp stated that Mel Howard of Pacific Coast Waste & Recycling is also a member of the Chamber and applauded him for supplying the Compton High School basketball team with new uniforms.

Joyce Kelly, Compton resident, spoke in opposition to the method, in which the money was used to pay for the Juneteenth Celebration and Gospel Festival. Ms. Kelly suggested that the city eliminate all of the celebrated days and ultimately celebrate the 4th of July with a cookout and fireworks show.

Dana Weaver, Compton resident, stated that he is a victim of predatory lending and in the process of being evicted from his home. Mr. Weaver asked that the City Council assist him in stopping this course of action immediately.

Mayor Perrodin referred Mr. Weaver to the Assistant City Manager.

Rhonda Cobb, representative of Fred, McNeil and Associates, stated that she has an extensive amount of evidence of the violations presented by Aurora Mortgage Services against Mr. Weaver. Ms. Cobb asked that the City Council contact the Law Firm of Rosenthal, Ziff and Whitman, to allow them the opportunity to resolve this issue.

Benjamin Holifield, Compton resident, stated that the Crystal Casino and the Gateway Towne Center was supposed to provide several thousand jobs for the residents of Compton. Mr. Holifield subsequently, asked that the City Council observe the number of Compton residents working at both businesses. Mr. Holifield also asked that the City Council make inquiries about the progress of the Enterprise Zone program, citing that he has heard complaints of staff instability. Mr. Holifield further commented on the city's unemployment rate and the pot holes located near Littleton's Patio.

#1.

Mary Patterson, Compton resident, invited the community to visit the One Love Spiritual Center on Thursdays at the YWCA beginning at 7 p.m. Ms. Patterson also asked that the gate connecting the Crystal Casino to the Gateway Towne Center be opened to allow all Blueline riders the opportunity to shop in Compton. Ms. Patterson mentioned that she previously worked with the Compton Construction Training Program, which was dissolved due to issues with the budget, however she commended the City Council for their extensive questioning concerning AIM's training program.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 3, 8, 9 & 10 have been removed from the Consent Agenda.

CITY MANAGER/CITY ATTORNEY REPORTS

4. Graffiti Report - Urban Graffiti Enterprises (**November 2009 - December 2009**)
5. Graffiti Report (Weekend) - C.H.A.N.G.E. (**December 2009**)

COMPTON CAREERLINK

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH SOUTH BAY WORKFORCE INVESTMENT BOARD TO CONDUCT TRANSITIONAL SUBSIDIZED EMPLOYMENT (TSE) PROGRAM SERVICES FOR FISCAL YEARS 2009-2011 (**Resolution # 23,026**)

CITY MANAGER

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON FOR THE DISSOLUTION OF CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY BY RESCISSION OF THE JOINT POWERS AGREEMENT MADE ON NOVEMBER 1, 1996 (**Resolution # 23,027**)

APPROVAL OF WARRANTS

11. **Warrant #183038** - Pacific Coast Waste and Recycling - Waste Management Services - \$652,407.33 - **Requested by:** Water Department

ITEMS REMOVED FROM THE CONSENT AGENDA

3. **Personnel Board Minutes -**

April 23, 2009
May 21, 2009
June 18, 2009
July 16, 2009
August 20, 2009

Mayor Perrodin inquired as to why it has taken eight months to submit the April 2009 personnel board minutes for council approval.

Kareemah Bradford, Director of the Human Resources Department, stated that the department underwent an internal and external audit and staff changes earlier in the year, which consequently lead to the delay. Ms. Bradford stated staff was unable to prepare the minutes for approval until the end of last year.

Mayor Perrodin questioned if someone was recording the personnel board meetings. Ms. Bradford stated that the meetings were being transcribed by a certified court reporter.

Mayor Perrodin questioned if the individual was paid without providing a copy of the transcripts. Ms. Bradford stated that the department had a copy of the transcripts, however the department had to make amendments to the minutes, due to inaudible voice tones and name corrections.

Mayor Perrodin asked if the September 2009 through December 2009 personnel board minutes been approved. Ms. Bradford stated that the December 2009 personnel board minutes will be on the Personnel Board's agenda for January 2009, however the September 2009 through November 2009 personnel board minutes have been approved by the Personnel Board and will be before the City Council in February 2009.

Mayor Perrodin stated that this is totally unacceptable, citing that the citizens would be up in arms if he waited eight months to submit the City Council minutes for approval.

On motion by Arceneaux, seconded by Dobson, the personnel board minutes were 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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION **(REMOVED)**

Mayor Perrodin questioned if there was a representative of this department available to address this issue.

Charles Evans, City Manager, stated that the Director of the IT department was not available at this time.

Mayor Perrodin recommended that this item be removed addressed at a later date, once representation is present.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AIM CONSULTING SERVICES FOR THE EXECUTION OF THE CITY OF COMPTON INFRASTRUCTURE CONSTRUCTION PROGRAM

Councilperson Dobson expressed a concern with the excessive amount of the resolution. Ms. Dobson questioned the benefit to the city, figure to value ratio and the approval of the unions.

Mayor Perrodin requested the expertise of the City Controller. Mayor Perrodin stated that he was disappointed with the City Manager for proposing a professional services contract of seven million dollars. Mayor Perrodin read the background summary information and observed that it did not provide any details concerning the total amount of the bonds.

Mayor Perrodin asked that the City Controller provide the bond total amount.

Willie Norfleet, City Controller, stated that the bond total is 14.6 million dollars.

Mayor Perrodin asked the City Clerk if he requested that she provide a copy of the contract to Quantum Quality Consulting, Inc.

Alita Godwin, City Clerk, replied affirmatively.

Mayor Perrodin read the contract agreement between the city and Quantum Quality Consulting, Inc. dated October 13, 2009. Mayor Perrodin requested the total amount paid to Quantum for design specification services for the construction of the water and sewer system.

#1.

Kambiz Shoghi, Manager of the Water Department, stated that the company was paid two million dollars for their services.

Mayor Perrodin requested the total amount of the project. Mr. Shoghi stated that the cost of the project is forty million dollars.

Alex Beanum stated that the cost of the projects is as follows:

Sewer Project bonds - 20 million dollars
Street Overlay Project bonds - 2.2 million
Water Project Bonds - 40 million dollars

Totaling 62.2 million dollars

Mayor Perrodin expressed a concern for the lack of communication in reference to this resolution and this company. Mayor Perrodin stated that he had problems locating this company on the internet, noting that the name of the company is different than what is listed in the background information.

Mayor Perrodin stated that the total amount of the bonds to Quantum Quality Consulting, Inc and AIM would have totaled 9.2 million dollars excluding construction costs.

Mayor Perrodin mentioned that he was told that the principal owner is a politician that does not represent the City of Compton.

Councilperson Jones recommended that this item be removed.

Mayor Perrodin spoke in opposition to the resolution, due to the process in which the contract was instituted.

Mayor Perrodin requested a motion to deny the resolution.

On motion by Calhoun, seconded by Dobson, "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AIM CONSULTING SERVICES FOR THE EXECUTION OF THE CITY OF COMPTON INFRASTRUCTURE CONSTRUCTION PROGRAM**" was denied, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

WATER DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUING A PURCHASE ORDER TO SPIESS FOR THE REHABILITATION OF FOUR 3-MILLION GALLON WATER TANKS IN ADDITION TO HARPER ENGINEERING FOR MANAGING THE CONSTRUCTION OF THIS PROJECT

Councilperson Arceneaux questioned if the water from this tank was distributed to the community for use.

Michael Harvey, representative of the Water Department, replied affirmatively, although he mentioned that the water has not met the maximum state or federal levels. Mr. Harvey went on to explain that the sediments are indeed, cycling inside of the tanks, however he noted that they do not necessarily circulate into the water that is being use.

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,028** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUING A PURCHASE ORDER TO SPIESS FOR THE REHABILITATION OF FOUR 3-MILLION GALLON WATER TANKS IN ADDITION TO HARPER ENGINEERING FOR MANAGING THE CONSTRUCTION OF THIS PROJECT**" 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

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

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

APPOINTMENT TO COMMISSION ON AGING

On motion by Arceneaux, seconded by Dobson, **Evelyn Dickerson** was appointed to the Commission on Aging, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

APPOINTMENT TO OVERSIGHT COMMISSION

On motion by Arceneaux, seconded by Dobson, **Karen Lewis** was appointed to the Oversight Commission, 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 REPORT

13. REQUEST TO SCHEDULE A PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE.

On motion by Arceneaux, seconded by Dobson, the public hearing was scheduled for February 9, 2010 at 3:15 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

14. REQUEST TO SCHEDULE A WORKSHOP WITH JUST WORKS, INC. (Public Relations/Marketing/Event Planning) (Wednesday, February 10, 2010 at 5:00 p.m., Community Meeting Room) (REMOVED)

Mayor Perrodin commented on the billboard signs and motto projected by Just Works, Inc. Mayor Perrodin also commented on the proposals submitted by Just Works, Inc. Mayor Perrodin expressed his approval of Allison & Partners, due to their extensive experience and affordable prices.

Mayor Perrodin requested that a workshop be scheduled to include all companies that submitted a proposal.

#1.

15. REQUEST TO RESCHEDULE THE SPECIAL BINGO LICENSE HEARING (**The public hearing was rescheduled for January 26, 2010 at 3:25 p.m.**)

CITY ATTORNEY'S REPORTS

Ruth Rugley, Deputy City Attorney, requested that the following request to accept the late claims be approved:

16. CLAIM AGAINST THE CITY - Alice Maize v. City of Compton (I-8275 and I-8278)

On motion by Calhoun, seconded by Arceneaux, the above request 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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SISTER CITIES OF COMPTON PROGRAM FOR THE CITY OF COMPTON

Councilperson Dobson requested the number of sister cities a city typically has.

Councilperson Arceneaux stated that there is no limit to the amount of sister cities one could maintain.

Councilperson Dobson also questioned if the city was restricted to foreign or domestic entities.

Mayor Perrodin informed Councilperson Dobson that relationships are traditionally formed with sister cities of a foreign nature. Mayor Perrodin mentioned that he was approached by Lorraine Cervantes and Lestean Johnson to re-establish the City of Compton's sister city program. Mayor Perrodin acknowledged the diverse nature of Compton citizens and asked that they form relationships with the cultures that define the citizens of Compton. Mayor Perrodin stated that the city has a relationship with the following sister cities: Nigeria, Mexico, Samoan and Trinidad.

Lestean Johnson, President of the Compton Chamber of Commerce, introduced the significant influences of the formation committee involved in the City of Compton's sister cities program: Ron Wilkins (Specialist and Professor at California State Dominguez Hills), Lorraine Cervantes (one of the founding members of the Compton Sister Cities Program), Pastor Leon (Pastor of Victory Outreach), Aaron Day (Family Historian), Carl Johnson (Pastor of Central Bible Church), Dennis Isaac (Sister Cities Program Designer), Yene O. (Nigerian spokesperson).

Mayor Perrodin commended the formation committee for their hard work and dedication to bridging the gap of foreign and domestic cultures for world economy, international trade, cultural exchange and the unification of diverse communities.

Mayor Perrodin also commended Ms. Johnson and the members of the Chamber of Commerce for the continual progress as the financial backbone of the City of Compton.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,029** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SISTER CITIES OF COMPTON PROGRAM FOR THE CITY OF COMPTON**" 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

Mayor Perrodin recognized Micah Ali, a member of the Compton Unified School District Board of Trustees.

Micah Ali, Compton Unified School District Board of Trustees, asked that the City Council consider forming a Joint Powers Agreement with the Compton Unified School District, to help alleviate the fiscal impact to the District's budget.

MOTION TO EXTEND THE MEETING

On motion by Arceneaux, seconded by Calhoun, the motion to extend the meeting 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

PUBLIC SERVICE ANNOUNCEMENT

Marcel Melanson, Fire Battalion Chief, announced that concerned community residents could donate funds to help the victims affected by the earthquake in Haiti by sending a text to 20222 and texting the word QUAKE in the body of the message. Mr. Melanson also stated that citizens could obtain information about their friends and family in Haiti by calling (888) 407-4747 or by going to www.haiti-earthquake.atstate.gov for additional information.

Mr. Melanson also announced that citizens could go to ready.gov for information relating to their own emergency preparedness at their home or office. Mr. Melanson urged those citizens without internet access to go to their local Fire Station for handouts.

Mr. Melanson encouraged the citizens to stay away from flood waters and control channels and mentioned that Compton residents could obtain up to five sand bags from the city yard, which is located at 458 South Alameda Street, Compton.

Mr. Melanson announced that on January 4, 2010 Compton Fire Department Engine Company 41 housed at 201 South Acacia Avenue became an advanced life support paramedic unit. Mr. Melanson indicated that this additional paramedic engine company decreases the ratio of 25,000 to one paramedic to 16,000 to one paramedic, which is a workable ratio obtained at an affordable cost.

Councilperson Arceneaux commended the Compton Fire Department for doing an excellent job for the citizens of Compton. Ms. Arceneaux mentioned that she observed the Compton Fire Department training for swift water rescue with special equipment and techniques, citing that she is appreciative of the hard work and dedication of the city's firefighters.

COUNCIL COMMENTS

Councilperson Calhoun stated that she attended the "Martin Luther King, Jr. National Commemorative Event" hosted by Assemblyman of the 48th District, Mike Davis at the California African American Museum. Ms. Calhoun encouraged the entire community to visit the Museum to observe the history of the African American in America.

Councilperson Calhoun stated that she attended the Meet N Greet of Dr. John S. Wilson, the Executive Director of the White House Initiative on Historical Black Colleges and Universities.

Councilperson Calhoun commended Centennial for a fantastic performance at the "Kingdom Day Parade."

Councilperson Calhoun mentioned that all of the vendors participating in the "Juneteenth Celebration" are from the City of Compton. Ms. Calhoun stated that the "Juneteenth Celebration" is significant to the African American heritage, however she noted that many of the Latino events that are held, are not listed on the agenda are approved and many times sponsored by the city. Ms. Calhoun cited that the Gospel Festival is for everyone and recognized

the many Latino families that attend the concert.

Councilperson Arceneaux commented on the signage of many of the businesses in the City of Compton. Ms. Arceneaux stated that the signage in the city is not congruent and unattractive and compared it to the City of Paramount. Ms. Arceneaux instructed the City Manager to address this issue with code enforcement and him with the ordinance adopted by the City of Paramount. Ms. Arceneaux asked the City Manager to begin addressing this issue with the liquor store at the corner of Alondra and Willowbrook Avenue.

Councilperson Arceneaux asked that the City Manager address the response time to incidents of burglary with the Sheriff’s Department.

Councilperson Arceneaux announced that the "3rd District Clean-Up" has been rescheduled for Saturday, February 6, 2010.

Councilperson Arceneaux clarified that it was suggested by the City Manager to utilize the city credit card to pay for the gifts purchased for Santa’s Breakfast.

Charles Evans, City Manager, concurred that it was his idea that she utilize the city credit card and that the check be returned back to the city.

Councilperson Arceneaux stated that she was unaware of who received the flat screen televisions and bikes that were purchase for the event, because she was busy greeting and talking to the residents waiting in line.

Councilperson Jones commented on the significance of Martin Luther King, Jr. life to him and asked that the city consider hosting an event that highlights Dr. King’s life.

Councilperson Jones mentioned that he attended the Southern Christian Leadership Conference Award Dinner, in which Assemblyman Isadore Hall received the Martin Luther King award. Mr. Jones also mentioned that his liaison Antone Blakely participated in the Kingdom Day Parade.

Councilperson Jones requested that the meeting be adjourned in memory of Hazel Powell, the mother of employee Kim Powell.

Mayor Perrodin announced that the city would be hosting its "Annual Mardi Gras Celebration" to be held on Saturday, February 13, 2010 at the VFW. The parade will be at 1 p.m.

Mayor Perrodin also announced that Centennial High School basketball team was recognized by the Los Angeles Times and the Channel Four news station. Mayor Perrodin further announced that Compton High School basketball team is currently in first place in the Moore League.

ADJOURNMENT

On motion by Calhoun, seconded by Jones, the meeting was adjourned at 11:31 p.m. in memory of **Hazel Powell** and the **Victims in Haiti** and the **City of Compton**, 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

February 2, 2010

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY CLERK

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DEFINING THE TERM “OFFICIAL
REPRESENTATIVE(S)” IN REGARDS TO REQUESTS FROM
MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES
FOR CITY OF COMPTON REPRESENTATION**

SUMMARY

Staff is requesting that the City Council approve the attached resolution regarding defining the term “Official Representative(s)” in regards to requests from multi-jurisdictional associations and committees for City of Compton Representation.

BACKGROUND

On occasion the City of Compton is requested to provide a representative to sit on a multi-jurisdictional association or committee. Several of these associations and committees, for example the California Contract Cities Association and the Southern California Association of Governments have bylaws which define the term “Official Representative” as the Mayor or a member of the legislative body. On the other hand there are associations and committees that are silent as to their definition for the representative requested. Consequently, in order to provide clarification and efficiency, staff is requesting that City Council define “Official Representative” for these matters as the Mayor or a member of City Council in situations where the requesting organization is silent.

FISCAL IMPACT

There is no fiscal impact.

CONCLUSION

Staff requests that the City Council adopt the attached resolution.

Alita Godwin, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
DEFINING THE TERM “OFFICIAL REPRESENTATIVE(S)” IN REGARD TO
REQUESTS FROM MULTI-JURISDICTIONAL ASSOCIATIONS AND
COMMITTEES FOR CITY OF COMPTON REPRESENTATION

WHEREAS, from time to time the City of Compton receives request to select a representative to sit on a multi-jurisdictional association and committee; and

WHEREAS, several of these associations and committees, for example the California Contract Cities Association and the Southern California Association of Governments have bylaws which define the term “Official Representative” as the Mayor or a member of the legislative body; and

WHEREAS, other associations and committees are silent as to the definition for the representative requested; and

WHEREAS, in order to provide clarification and efficiency, the City Council now desires to define official representative for these associations and committees as the Mayor or a member of the legislative body where the requesting body is silent; and

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

SECTION 1. That for purposes of providing an official representative for multi-jurisdictional associations and committees, the definition for official representative shall be: the Mayor or a member of City Council.

SECTION 2. That in instances where the requesting multi-jurisdictional association or committee has a conflicting definition regarding the representatives sought, the requesting association or committees’ definition shall prevail.

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager and the City Clerk.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

**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 _____, 2010.

That said resolution was adopted by the following vote wit:

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

CITY CLERK OF THE CITY OF COMPTON

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Betty Smith for professional services that include—but are not limited to—assignments involving analytical work, specialized research projects, staff support and recruitment/examination activities assigned by the City Manager and/or his designee during the remainder of fiscal year 2009/2010.

BACKGROUND

Betty Smith possesses the experience and knowledge to perform advanced professional and technical administrative assistance in assignments which include—but are not limited to—research projects and conducting recruitment and examination activities within the Human Resources Department.

STATEMENT OF FACT

There is a need for an experienced consultant to perform and assist with on-going projects which have been assigned to the Human Resources Department and the City Manager's Office during Fiscal Year 2009/2010.

In order to accomplish these goals, it is necessary to authorize the City Manager to execute a contract with Betty Smith to provide consultant services for the City of Compton.

FISCAL IMPACT

Total estimated cost of the contract for the remainder of this fiscal year is Twenty-Five Thousand (\$25,000.00) Dollars. Funds are budgeted in the Non-Departmental 2009/2010 Fiscal Year budget in Account No. 1001-610-000-4269.

#3.

PROFESSIONAL SERVICES AGREEMENT
BETTY SMITH
February 2, 2010 / PAGE 2

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager, upon the advice of the City Attorney, to enter into a Professional Services Agreement with Betty Smith for specialized research projects and recruitment/examination activities.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT WITH BETTY SMITH FOR
SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND
EXAMINATION ACTIVITIES**

WHEREAS, there is a need for consulting services with experienced consultants to provide services that include—but are not limited to—research projects, staff support, and conducting recruitment and examination activities within the Human Resources Department as assigned by the City Manager and/or his designee during fiscal year 2009/2010; and

WHEREAS, Betty Smith is experienced and highly qualified to meet the current requisites to provide the consulting services depicted herein.

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

SECTION 1. That the City Manager is hereby authorized to enter into a services contract, upon advice of the City Attorney, with Betty Smith to provide services, under the direction of the City Manager’s Office, to include but not be limited to, specialized on-going research projects and recruitment and examination activities within the Human Resources Department.

SECTION 2. That the duration of the contract shall be from February 1, 2010 through June 30, 2010 for a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00), payable at an hourly rate of Thirty-Five Dollars (\$35.00) for the remainder of the 2009/2010 fiscal year.

SECTION 3. That the funds are available in the Non-Departmental 2009/2010 Fiscal Year Budget in Account Number 1001-61-0000-4269.

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

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

ADOPTED this _____ day of _____, 2010

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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 _____, 2010.

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

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND EXAMINATION ACTIVITIES

SUMMARY

The attached resolution authorizes the City Manager to execute a Professional Services Agreement with Wanda Allen for professional services that include—but are not limited to—assignments involving analytical work, specialized research projects, staff support and recruitment/examination activities assigned by the City Manager and/or his designee during the remainder of fiscal year 2009/2010.

BACKGROUND

Wanda Allen possesses the experience and knowledge to perform advanced professional and technical administrative assistance in assignments which include—but are not limited to—research projects and conducting recruitment and examination activities within the Human Resources Department.

STATEMENT OF FACT

There is a need for an experienced consultant to perform and assist with on-going projects which have been assigned to the Human Resources Department and the City Manager's Office during Fiscal Year 2009/2010.

In order to accomplish these goals, it is necessary to authorize the City Manager to execute a contract with Wanda Allen to provide consultant services for the City of Compton.

FISCAL IMPACT

Total estimated cost of the contract for the remainder of this fiscal year is Twenty-Five Thousand (\$25,000.00) Dollars. Funds are budgeted in the Non-Departmental 2009/2010 Fiscal Year budget in Account No. 1001-610-000-4269.

#4.

PROFESSIONAL SERVICES AGREEMENT
WANDA ALLEN
February 2, 2010 / PAGE 2

RECOMMENDATION

It is recommended that the City Council approve the attached resolution authorizing the City Manager, upon the advice of the City Attorney, to enter into a Professional Services Agreement with Wanda Allen for specialized research projects and recruitment/examination activities.

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT WITH WANDA ALLEN FOR
SPECIALIZED RESEARCH PROJECTS AND RECRUITMENT AND
EXAMINATION ACTIVITIES**

WHEREAS, there is a need for consulting services with experienced consultants to provide services that include—but are not limited to—research projects, staff support, and conducting recruitment and examination activities within the Human Resources Department as assigned by the City Manager and/or his designee during fiscal year 2009/2010; and

WHEREAS, Wanda Allen is experienced and highly qualified to meet the current requisites to provide the consulting services depicted herein.

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

SECTION 1. That the City Manager is hereby authorized to enter into a services contract, upon advice of the City Attorney, with Wanda Allen to provide services, under the direction of the City Manager’s Office, to include but not be limited to, specialized on-going research projects and recruitment and examination activities within the Human Resources Department.

SECTION 2. That the duration of the contract shall be from February 1, 2010 through June 30, 2010 for a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00), payable at an hourly rate of Thirty-Five Dollars (\$35.00) for the remainder of the 2009/2010 fiscal year.

SECTION 3. That the funds are available in the Non-Departmental 2009/2010 Fiscal Year Budget in Account Number 1001-61-0000-4269.

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

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

ADOPTED this _____ day of _____, 2010

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
Page 2

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 _____, 2010.

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

February 2, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE
AMERICAN RECOVERY AND REINVESTMENT ACT STREET
REHABILITATION PROJECT (CIP# 09-10) FROM SILVIA
CONSTRUCTION, INC.**

SUMMARY

A resolution of the City Council of the City of Compton accepting the proposal for the construction of the American Recovery and Reinvestment Act (ARRA) Street Rehabilitation Project (CIP# 09-10) from Silvia Construction, Inc.

BACKGROUND

On February 13, 2009, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 at the urging of President Obama. This Act was a direct response to the economic crisis. The Act has three goals: create new jobs as well as saving existing ones, spur economic activity and invest in long-term economic growth, and foster unprecedented levels of accountability and transparency in government spending.

In October 2009, the California Department of Transportation awarded funding from the ARRA to the City of Compton in the amount of \$2,004,000. The work to be performed consists of overlay, grinding and sidewalk repair for ADA Compliance on Greenleaf Boulevard from Alameda Street to Whitemarsh Avenue and from Santa Fe Avenue from Alondra Boulevard to North City limits.

In December 16, 2009, Staff advertised to solicit bids for the construction of the ARRA Street Rehabilitation project from qualified firms. On January 14, 2010, a total of nine (9) bids were received from the following contractors:

<u>Contractors</u>	<u>Bid Amount</u>
Silvia Construction, Inc.	\$1,708,464.50
All American Asphalt	\$1,720,327.50
Shawnan	\$1,888,600.00
Excel Paving	\$1,975,409.00
Sully Miller	\$1,992,223.20
Hardy & Harper, Inc.	\$2,033,000.00
Griffith Company	\$2,074,522.00
Imperial Paving Co.	\$2,232,519.00
Minako America	\$5,932,080.00

#5.

Staff Report - CIP# 09-10

Page 2

The proposal submitted by Silvia Construction, Inc. in the amount of \$1,708,464.50 was the lowest responsive bid. Silvia Construction, Inc. is a licensed contractor has the appropriate experience and expertise to complete the project

STATEMENT OF THE ISSUE

In order to award a contract to Silvia Construction, Inc. to provide street rehabilitation for the project, City Council's authorization is necessary.

FISCAL IMPACT

Funds for the project are available in FY 09-10 budget, Account No. 1522-710-910-4269.

RECOMMENDATION

Staff recommends the City Council accept the proposal for the construction of the ARRA Street Rehabilitation Project (CIP#09-10) from Silvia Construction, Inc and authorizes the City Manager to enter into a contract.

ALEX H. BEANUM, P.E.

ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS

CITY MANAGER

CE:AB:JS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE STREET
REHABILITATION PROJECT (CIP# 09-10) FROM SILVIA CONSTRUCTION, INC.**

WHEREAS, the California Department of Transportation awarded funding from the American Recovery and Reinvestment Act (ARRA) to the City of Compton in the amount of \$2,004,000.00; and

WHEREAS, the work to be performed consists of overlay, grinding and sidewalk repair in ADA compliance on Greenleaf Boulevard from Alameda Street to Whitemarsh Avenue and Santa Fe from Alondra Boulevard to North City Limits; and

WHEREAS, on December 16, 2009, staff advertised to solicit bids for the construction of the Street Rehabilitation project from qualified firms; and

WHEREAS, on January 14, 2010, a total of nine (9) bids were received; and

WHEREAS, Silvia Construction, Inc. of Rancho Cucamonga submitted the lowest responsive bid in the amount of \$1,708,464.50; and

WHEREAS, Silvia Construction, Inc. has the appropriate experience and expertise to complete the project and is a licensed California contractor; and

WHEREAS, staff recommends the award of the Street Rehabilitation project to Silvia Construction, Inc.

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

SECTION 1. That the City Manager is hereby authorized, upon the advice of the City Attorney, to enter into an agreement with Silvia Construction, Inc. for the construction of this project.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to Silvia Construction, Inc. in the amount not to exceed \$1,708,464.50.

SECTION 3. That the funds for these services shall come from Account Number 1522-710-910-4269.

SECTION 4. Contingency funds will be placed in Account Number 1522-710-910-4269 for the amount up to \$170,846.45.

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page Two

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 _____ 2010.

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: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT (CIP # 09-10) FROM SILVIA CONSTRUCTION, INC.

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

1/25/2010 4:17:01 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/27/2010 6:49:20 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/27/2010 5:50:13 PM
DATE

David Hewitt
CITY MANAGER

1/27/2010 1:19:27 PM
DATE

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

February 2, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) STREET
REHABILITATION PROJECT (CIP# 09-10)**

SUMMARY

A resolution of the City Council of the City of Compton accepting the proposal from GK & Associates for Construction Management Services for the construction of the American Recovery and Reinvestment Act (ARRA) Street Rehabilitation Project (CIP# 09-10).

BACKGROUND

On February 13, 2009, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 at the urging of President Obama. This Act was a direct response to the economic crisis. The Act has three goals: create new jobs as well as saving existing ones, spur economic activity and invest in long-term economic growth, and foster unprecedented levels of accountability and transparency in government spending.

In October 2009, the California Department of Transportation awarded funding from the American Recovery and Reinvestment Act (ARRA) to the City of Compton in the amount of \$2,004,000. The work to be performed consists of overlay, grinding and sidewalk repair for ADA Compliance on Greenleaf Boulevard from Alameda Street to Whitemarsh Avenue and from Santa Fe Avenue from Alondra Boulevard to North City limits.

In December 2009, Staff issued a Request for Proposal to consulting firms for Construction Management Services for the construction of the ARRA Street Rehabilitation project. A total of six (6) proposals were received from the following firms:

**GK & Associates
WSE
APA Engineering
Quatum Consulting
CMTS, Inc.
Mapco/Transtech**

#6.

Staff Report - CIP# 09-10

Page 2

The proposal submitted by GK & Associates in the amount of \$74,745 was the best qualified firm to complete the project.

STATEMENT OF THE ISSUE

In order for GK & Associates to provide Construction Management Services for the Street Rehabilitation Project, City Council's authorization is necessary.

FISCAL IMPACT

Funds for the project are available in FY 09-10 budget, Account No. 1522-710-910-4269.

RECOMMENDATION

Staff recommends the City Council accept the proposal submitted by GK & Associates for Construction Management Services for the construction of the ARRA Street Rehabilitation Project (CIP# 09-10).

ALEX H. BEANUM, P.E.

ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS

CITY MANAGER

CE:AB:JS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) STREET REHABILITATION
PROJECT (CIP# 09-10)**

WHEREAS, the California Department of Transportation awarded funding from the American Recovery and Reinvestment Act (ARRA) to the City of Compton in the amount of \$2,004,000.00; and

WHEREAS, the work to be performed consists of overlay, grinding and sidewalk repair in ADA compliance on Greenleaf Boulevard from Alameda Street to Whitemarsh Avenue and Santa Fe from Alondra Boulevard to the North City limits; and

WHEREAS, staff issued a Request for Proposal to consulting firms for Construction Management Services for the construction of the Street Rehabilitation project; and

WHEREAS, a total of six (6) proposals were received; and

WHEREAS, GK & Associates has experience as a California-licensed contractor and is the best qualified firm to complete the project; and

WHEREAS, GK & Associates of Diamond Bar, California submitted the proposal in the amount of \$74,745.00.

WHEREAS, staff recommends the award of GK & Associates to provide Construction Management Services for the Street Rehabilitation project.

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

SECTION 1. That the City Manager is hereby authorized, upon the advice of the City Attorney, to enter into an agreement with GK & Associates for Construction Management Services for this project.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to GK & Associates in the amount not to exceed \$74,745.00.

SECTION 3. That the funds for these services shall come from Account Number 1522-710-910-4269.

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page Two

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 _____ day of _____ 2010.

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: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION STREET REHABILITATION PROJECT (CIP# 09-10)

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

1/27/2010 6:35:20 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/28/2010 9:31:34 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 10:54:19 AM
DATE

Dave Hewitt
CITY MANAGER

1/28/2010 9:07:42 AM
DATE

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

February 2, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE
AMERICAN RECOVERY AND REINVESTMENT PREVENTIVE STREET
MAINTENANCE PROJECT (CIP# 09-12) FROM BOND BLACKTOP**

SUMMARY

A resolution of the City Council of the City of Compton accepting the proposal from Bond Blacktop for the construction of the ARRA Preventive Street Maintenance Project (CIP# 09-12).

BACKGROUND

On February 13, 2009, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 at the urging of President Obama. This Act was a direct response to the economic crisis. The Act has three goals: create new jobs as well as saving existing ones, spur economic activity and invest in long-term economic growth, and foster unprecedented levels of accountability and transparency in government spending.

In October 2009, the California Department of Transportation awarded funding from the ARRA to the City of Compton in the amount of \$900,000. The work to be performed consists of striping removal, temporary striping, rubberized chip seal, traffic control, and tree trimming at Poplar Street, from Central Avenue to Tajauta Avenue; Laurel Street, from Wilmington Avenue to Tajauta Avenue; Acacia Avenue, from Compton Boulevard to Myrrh Street; Tamarind Avenue, from Alondra Boulevard to Greenleaf Boulevard; Tamarind Avenue, from Alondra Boulevard to north dead end; Palmer Street, from Alameda Street to Long Beach Boulevard; Alondra, from Alameda Street to east City limits.

In December 16, 2009, Staff advertised to solicit bids for the construction of the ARRA Preventive Street Maintenance project from qualified firms. On January 14, 2010, a total of five (5) bids were received from the following contractors:

<u>Contractors</u>	<u>Bid Amount</u>
Bond Blacktop	\$489,010.70
American Asphalt South	\$514,265.00
Pavement Coating Co.	\$514,521.00
Minako America Corp.	\$564,850.00
All American Asphalt	\$588,087.00

#7.

Staff Report - CIP# 09-12

Page 2

The proposal submitted by Bond Blacktop in the amount of \$489,010 was the lowest most responsive bid.

STATEMENT OF THE ISSUE

In order to award a contract to Bond Blacktop to provide construction for the ARRA Preventive Street Maintenance Project, City Council's authorization is necessary.

FISCAL IMPACT

Funds for the project are available in FY 09-10 budget, Account No. 1522-710-912-4269.

RECOMMENDATION

Staff recommends the City Council accept the proposal submitted by Bond Blacktop for the construction of the ARRA Preventive Street Maintenance Project (CIP# 09-12) and authorize the City Manager to enter into a contract.

ALEX H. BEANUM, P.E.

ACTING PUBLIC WORKS DIRECTOR/CITY ENGINEER

CHARLES EVANS

CITY MANAGER

CE:AB:JS

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STEET
MAINTENANCE PROJECT (CIP# 09-12) FROM BOND BLACKTOP**

WHEREAS, the California Department of Transportation awarded funding from the American Recovery and Reinvestment Act (ARRA) to the City of Compton in the amount of \$900,000; and

WHEREAS, the work to be performed consists, in general, of slurry seal, striping and signage of arterials at various locations; and

WHEREAS, on December 16, 2009, staff advertised to solicit bids for the construction of the A.R.R.A. Preventive Street Maintenance project from qualified firms; and

WHEREAS, on January 14, 2010, a total of five (5) bids were received; and

WHEREAS, Bond Blacktop of Union City, CA submitted the lowest most responsive bid in the amount of \$489,010.00; and

WHEREAS, Bond Blacktop has the appropriate experience and expertise to satisfactorily accomplish this work, and is a licensed California contractor; and

WHEREAS, staff recommends the award of the ARRA Preventive Street Maintenance project to Bond Blacktop.

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

SECTION 1. That the City Manager is hereby authorized, upon advice of the City Attorney, to enter into an agreement with Bond Blacktop for the construction of this project.

SECTION 2. That the City Manager is hereby authorized to issue a purchase order to Bond Blacktop in the amount not to exceed \$489,010.00.

SECTION 3. That the funds for these services shall be come from Account Number 1522-710-912-4269.

SECTION 4. Contingency funds will be placed in Account Number 1522-710-912-4269 for the amount up to \$48,901.00.

SECTION 5. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk and the Public Works Department.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page Two

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 _____ 2010.

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: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE PREVENTIVE MAINTENANCE PROJECT (CIP# 09-12)

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

1/28/2010 3:45:05 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/28/2010 4:07:24 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 4:16:17 PM
DATE

Dave Hewitt
CITY MANAGER

1/28/2010 4:05:48 PM
DATE

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

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJ: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE
ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO
LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES
AND KELLY PARKS**

SUMMARY

This resolution authorizes the issuance of an additional purchase order to Absolute Signs for the construction of two LED display sign poles in the amount of \$6,460.00

BACKGROUND

Resolution Number 22,891 authorized the City Manager to issue a purchase order to Absolute Signs for the purchase of 5 LED displays for Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson parks. The initial installation plan for these signs was to mount them at each park facility. Staff has determined that it would be in the City's best interest to place the signs at Gonzales and Kelly Parks on sign poles approximately 12' off grade. The cost for the construction of the two poles is \$6,460.00.

STATEMENT OF THE ISSUE

Council approval is required to exceed the purchase order amount previously issued to Absolute Signs, Inc.

STATEMENT OF THE SOLUTION

Approval of this Resolution authorizes the City Manager to issue an additional purchase order to Absolute Signs, Inc. in the amount of \$6,460.00 to cover the costs related to the sign pole construction.

FISCAL IMPACT

Funds are available in account number 30308400024391.

RECOMMENDATION

Staff recommends approval of the attached resolution.

**HOMER POST, DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE
ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO
LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES
AND KELLY PARKS**

WHEREAS, Resolution Number 22,891 authorized the City Manager to issue a purchase order to Absolute Signs for the purchase of 5 LED displays for Burrell-MacDonald, Gonzales, Kelly, Lueders and Wilson parks; and

WHEREAS, the initial installation plan for these signs was to mount them at each park facility; and

WHEREAS, staff has determined that it would be in the City’s best interest to place the signs at Gonzales and Kelly on sign poles approximately 12’ off grade; and

WHEREAS, there is an additional cost \$6,460.00 that was not included in the original purchase order.

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

SECTION 1. That the City Manager shall issue an additional purchase order to Absolute Sign, Inc., in the amount of \$6,460, from account number 30308400024391, to cover the costs of the sign pole construction.

SECTION 2. That copies of this Resolution shall be filed in the Parks, Recreation and Special Services Department, City Controller, City Manager, City Attorney and City Clerk and a copy sent to the Los Angeles Open Space District.

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

ADOPTED this _____ day of _____ 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

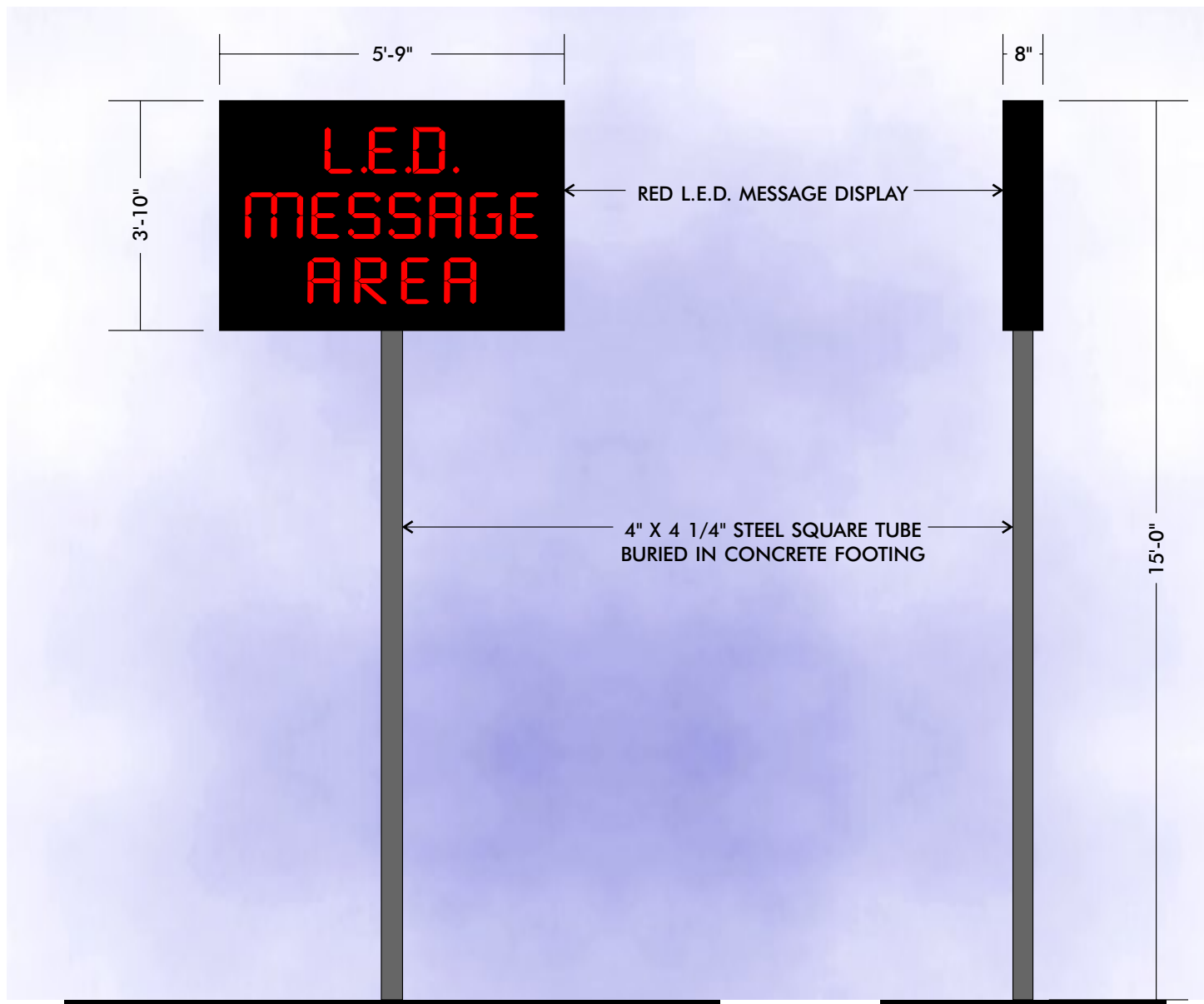
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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 _____, 2010.

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



ELEVATION

PROFILE



ABSOLUTE SIGN, INC.

Your Absolute Signage Solution!

4652 Katella Avenue

Los Alamitos, CA 90720-2626

(562) 592 - 5838 Office • (562) 592 - 6198 Fax

www.absolutesign.com

CLIENT: City of Compton

LOCATION:

SALES: Tish Scialampo

DESIGNER: J.W.

SCALE: 3/8" = 1'-0"

DATE: 12.18.09

PAGE : 1 OF 1

REVISION

© 2009 Absolute Sign, Inc. Unpublished work, Absolute Sign, Inc. All rights reserved. This is an original drawing created by Absolute Sign, Inc. It is submitted for your personal use; however, it shall at all times remain the property of Absolute Sign, Inc. It may be used in connection with the project being planned for you by Absolute Sign, Inc., but not otherwise. You are not authorized to show this drawing to anyone outside your organization, nor is it to be reproduced, used, copied, or exhibited in any fashion. Violation of any of the above shall subject the violator(s) to all statutory and common law damages available to Absolute Sign, Inc., including, but not limited to, the value of man hours incurred in the production of this design, attorney fees, and any and all other costs incurred by Absolute Sign, Inc. in the enforcement of its copyrights. Client agrees to pay \$350.0 for any artwork that Client requests be created as part of sign design proposal, in the event that Client does not purchase the sign from Absolute Sign Inc.

4652 KATELLA AVENUE
LOS ALAMITOS, CA 90720
PH. (562) 592 – 5838
FAX (562) 592 – 6198



Proposal #: 22519
Date: 12/11/2009

C.A. STATE CONTRACTORS LIC. # 782551

Client Information:

Company: CITY OF COMPTON - PARKS & REC
Contact: Brandon Mims
Address: 600 North Alameda
City: Compton
State: CA **Zip:** 90221
Phone: 310.605.5620 **Fax:** bmims@comptoncity.org

Location Information:

Name: GONZALEZ/KELLY PARKS
Address: Cressey/Caldwell
City: Compton
State: CA
Zip:

<u>Quantity</u>	<u>Size</u>	<u>Description</u>	<u>Cost</u>
		Scope of Project: Install square tubes in new footings	
		- Auger (2) holes and remove spoils - Cut concrete/asphalt at one location - Set square tube with angle iron (2) - Pour concrete - Connect primary power (2) locations	
		LABOR & MATERIALS:	\$5985.00
		Engineering	\$475.00
		Sales Tax, if applicable	
		TOTAL:	\$6460.00

IMPORTANT NOTE:

- Quote based on completing (2) locations in one day. This would involve having the Inspector available shortly after each footing is dug and both poles are set so concrete can be poured same day
**Any delays will be billed additionally
- Primary power must be to each location prior to ASI beginning work
Must leave 25' of wire to travel up the pole to the display
- Keep in mind how you are communicating with the displays

- ☒ Sales tax NOT included
☐ All artwork furnished by client in EPS format
☒ Primary electrical to sign location by others
☐ Week(s) completion estimate
(From receipt of deposit check and / or permits)

- ☒ Installation included
☐ Standard colors (Neon & All Signage)
☒ Subject to acceptance within 30 days
☐ Permit service charge: Min. \$450.00
(Additional time will be billed at \$85 per hour)

Important: We reserve the right to alter this proposal in the event that upon sight the work is significantly different than originally represented. Delays caused by the client, special consultation, changes and / or additions will be billed extra unless otherwise specified herein.

Deposit Required:

Balance Due: Upon Completion

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the above work as specified. Payment will be made according to the terms outlined.

Accepted By: _____ Signature: _____ Date: _____

#8.



SUPPLEMENTAL PROPOSAL SHEET
Page 2 of 2

Permits

- ☐ Standard Permit Service Charge \$450
- ☐ Non-standard Permit Service Charge \$
- ☐ Actual Permits @ cost
- ☐ Variance or Sign Exception, \$550 minimum, \$85 per hour, (time and a half applies to work after hours)
- ☐ Design Review Board, \$550 minimum, \$85 per hour, (time and a half applies to work after hours)

Artwork, Engineering, Specialties & Inspections

- ☐ Artwork to be furnished in either .AI or .EPS format
- ☐ Artwork \$85 per hour, (2) hour minimum
- ☒ Standard Engineering \$ 475.00
- ☐ Engineering Results May Alter Quote
- ☐ Final City Inspection, \$85 per hour
- ☐ Certified Welder, \$
- ☐ Deputy Welding Inspector, \$

Installation Notes

- ☒ Must have good access to front and rear of sign installation areas
- ☐ Quote based on a standard stucco wall(s) over plywood with no obstructions, obstructions billed additionally
- ☒ Quote based on footing(s) in dirt/grass
- ☒ Quote based on footing(s) in concrete/asphalt
- ☒ Standard Working Hours
- ☐ Overtime Hours
- ☐ Night Photos, \$195
- ☒ Quote based on acceptance of the entire package
- ☒ Delays by others billed in addition

Power

- ☒ Dedicated circuits required for each sign, by others

Applies To Subcontracted Projects

- ☐ Signs to be received complete and ready for install or additional charges to apply
- ☐ Signs to be UL labeled and adhere to all local and NEC codes
- ☐ Transformers to be self-contained or bolted into transformer boxes w/installed & pre-wired disconnect switches
- ☐ Letters to be bonded with green ground wires
- ☐ NO un-permitted signage will be accepted
- ☐ Call scheduler prior to delivery (Delivery hours 8:30am-3:00pm)
- ☐ Companies manufacturing signage for install in the City of Los Angeles must hold a valid City of LA Fabricators License
- ☐ City of Torrance – The area between the ground wire and where it attaches to the letter MUST have paint removed
- ☐ City to require lighted catwalk area behind sign(s)

Other Comments:

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUHTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES AND KELLY PARKS

Homer Post
DEPARTMENT MANAGER’S SIGNATURE

1/27/2010 11:19:16 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/28/2010 9:29:53 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 10:51:50 AM
DATE

Charles Evans
CITY MANAGER

1/28/2010 9:05:22 AM
DATE

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

February 2, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ADDING POSITIONS TO THE
PARKS, RECREATION AND SPECIAL SERVICES
DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET**

SUMMARY

This resolution authorizes the City Manager to add several positions to the Parks, Recreation and Special Services Fiscal Year 2010 Budget.

BACKGROUND

In its continuous pursuit of "Birthing A New Compton," the Parks, Recreation and Special Services Department has evaluated its staffing needs toward maximizing departmental efficiency. Through analysis, management has determined there is a need to add positions to the department as follows:

- One **Management Aide** (36 hours per week) to assist with project management, grants management and Special Services Division contract compliance.
- Two **Senior Administrative Interns** (36 hours per week) to assist with Parks and Recreation global planning and programming.
- One **Special Projects Coordinator** (36 hours per week) to assist with the development of baseball programming.

FINANCIAL IMPACT

Funds are presently available to cover the position additions (salary and benefits) in salary savings within the Parks, Recreation and Special Services Department. No additional funds are being requested.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution approving the additional Special Project Coordinator position.

CHARLES EVANS
CITY MANAGER

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON ADDING POSITIONS TO THE
PARKS, RECREATION AND SPECIAL SERVICES
DEPARTMENT’S 2009-10 FISCAL YEAR BUDGET

WHEREAS, in its continuous pursuit of “Birthing A New Compton,” the Parks, Recreation and Special Services Department has evaluated its staffing needs toward maximizing departmental efficiency; and

WHEREAS, it has been determined that the Parks, Recreation and Special Services Department needs to add several positions to the department’s budget for the proper development and management of its projects and programs; and

WHEREAS, to that end, the department has identified a need to add positions as follows:

- One **Management Aide** (36 hours per week) to assist with project management, grants management and Special Services Division contract compliance.
- Two **Senior Administrative Interns** (36 hours per week) to assist with Parks and Recreation global planning and programming.
- One **Special Projects Coordinator** (36 hours per week) to assist with the development of baseball programming.

WHEREAS, there are salary and benefits savings within the Department’s budget to cover the addition of these positions for the remaining of the 2010 Fiscal Year.

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

SECTION 1. That the City Council hereby adds the following part-time positions (36 hours per week maximum) to the Parks, Recreation and Special Services Budget at the listed hourly rate:

<u>Position</u>	<u>Hourly Rate</u>	<u>Total Salary (6 mos.)</u> 936 Hours
Management Aide	\$20.68	\$19,356.48
Special Projects Coordinator	\$18.52	\$17,334.72
Senior Administrative Intern	\$17.10	\$16,005.60
Senior Administrative Intern	\$17.10	\$16,005.60

SECTION 2. That the amount to fund the salary for these positions is \$68,702.40 which is available in salary savings.

SECTION 3. That benefit costs for the aforementioned positions are available in the Parks, Recreation and Special Services Department’s Fiscal Year 2010 Budget.

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

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

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

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 _____, 2010.

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: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING POSITIONS TO THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT’S 2009-10 FISCAL YEAR BUDGET

Homer Post
DEPARTMENT MANAGER’S SIGNATURE

1/27/2010 11:24:28 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/28/2010 11:46:55 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 12:18:32 PM
DATE

Dave Hewitt
CITY MANAGER

1/28/2010 11:14:12 AM
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
183596	01/27/10	Service First Contractors Network	Service for Reflective Ponds	\$5,125.00

Requested by: General Services

I hereby certify that the above demand in the amount of \$5,125.00 was approved at a regular meeting of the City Council and reject _____ as of February 2, 2010.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 2, 2010, allowed the above demand.

Alita Godwin
City Clerk

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: Request to schedule a Public Hearing to Reprogram Unused Community Development Block Grant (CDBG) funds.

The City of Compton is an entitlement community that receives direct funding from the U.S. Department of Housing and Urban Development (HUD) to administer a number of programs including Community Development Block Grant (CDBG), HOME, Emergency Shelter Grant (ESG), and Section 108 Loan Program. A number of CDBG program activities earmarked for funding from 2003 – 2008 have not been initiated or have been canceled.

Staff is requesting that Council schedule a public hearing to reprogram unused CDBG funds for **Tuesday, February 16, 2010 at 7:15 p.m.**

DEREK R. HULL
PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST A PUBLIC HEARING OF THE CITY COUNCIL
AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT
TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009
ACTION PLAN AND THE PROPOSED EXPENDITURE OF
NEIGHBORHOOD STABILIZATION PROGRAM FUNDS**

SUMMARY

Staff respectfully requests that the City Council in accordance with the requirements of the U.S. Department of Housing and Urban Development (HUD) and Neighborhood Stabilization Program (NSP) regulations amend the 2005-2010 Consolidated Plan and the 2008-2009 Action Plan for the purpose of adding a new Homebuyer Program to the City of Compton's existing NSP program.

BACKGROUND

On December 9, 2008, the City Council approved a resolution amending the 2005-2010 Consolidated Plan and the 2008-2009 Action Plan approving the use of NSP funding. NSP is authorized under Title III of the Housing and Economic Recovery Act of 2008 (HERA). The City of Compton's allocation under the NSP program is \$3,242,817.

In accordance with NSP implementing regulations and the requirements of HUD, the City of Compton is mandated to amend the prior 2005-2010 Consolidated Plan and the 2008-2009 Action Plan in order to propose new NSP activities. Presently, the City's NSP funds are designated to implement activities as follows:

- Acquisition/Rehabilitation and Sale (affordable homeownership) in the amount of \$2,107,832,
- Acquisition/Rehabilitation and Rental (affordable rental housing) in the amount of \$810,704, and;
- Administration in the amount of \$324,281 (maximum 10%).

STATEMENT OF THE ISSUE

The action being considered is to set a public hearing to create a new Homebuyer Program and allocate funds within the NSP program. The new Homebuyer Program will provide gap financing to households earning up to 120% of Average Median Income (AMI) including those households at 50% AMI or below.

#12.

The gap financing will provide assistance in the form of a silent second deferred loan of up to \$100,000 for median income households and \$150,000 for low income households.

The proposed substantial amendment will create a new Homebuyer Program and allocate funds within the NSP program as follows:

<u>Description</u>	<u>Previous</u>	<u>Proposed</u>
Planning and Administration (maximum 10%)	\$324,281	\$324,281
Acquisition, Rehabilitation/Rental Program (minimum 25%)	\$810,704	\$810,704
Acquisition, Rehabilitation and Resale Program	\$2,107,832	\$1,257,832
Homebuyer Program	\$0	\$850,000
TOTAL	\$3,242,817	\$3,242,817

In compliance with the City's approved Citizen Participation Plan and the Consolidated Plan implementing regulation 24 CFR 91.105, and the amended review period as per the NSP regulations, a public hearing is necessary to solicit comment from the public on the manner in which the City proposed to utilize the NSP funds.

RECOMMENDATION

Staff respectfully requests that the City Council set a public hearing for **Tuesday, March 2, 2010 at 7:15 pm** to consider amending the 2005-2010 Consolidated Plan and the 2008-2009 Action Plan to allocate NSP funding to provide a Homebuyer Program.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: Request to schedule a Public Hearing to Reprogram Funds for Section 108 Loan Program.

The City of Compton is an entitlement community that receives direct funding from the U.S. Department of Housing and Urban Development (HUD) to administer a number of programs including Community Development Block Grant (CDBG), HOME, Emergency Shelter Grant (ESG), and Section 108 Loan Program. The previously approved Section 108 Loan Project, the Compton Auto Plaza, was canceled. In order for the City to use the loan funds, a public hearing is required to reprogram the funds to another eligible project.

Staff is requesting that Council schedule a public hearing to reprogram Section 108 funds for **Tuesday, March 9, 2010 at 3:15 p.m.**

DEREK R. HULL
PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

February 2, 2010

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-27 (SPECTATOR PROHIBITION AT ILLEGAL SPEED CONTESTS OR EXHIBITIONS OF SPEED)

SUMMARY:

The City Council will consider adopting an ordinance amending Chapter VII of the Compton Municipal Code by adding Section 7-27 (Spectator prohibition at illegal speed contests or exhibitions of speed).

BACKGROUND:

Currently the City of Compton does not have a policy or ordinance to effectively deter street racing and the popularity and rising frequency of these illegal events threatens to outstrip policing resources. The deadly potential of these activities to the racers themselves and dozens who gather to witness each event warrants a measure that would discourage and prevent street racing and spectatorship.

Currently, *California Vehicle Code Section 23109* is the only provision prohibiting illegal street racing and is directed only at the actual participants. For successful deterrence, both drivers and spectators must be stopped. An ordinance prohibiting spectatorship would have a much greater impact on preventing illegal street racing within the City.

STATEMENT OF ISSUE:

Racing generally occurs between the hours of 7 p.m. and the early hours of the morning on weekends and Monday evenings. The drag racing strip is located on Manville Street, east of Wilmington to west of the railway tracks on Alameda. At each event there are hundreds of vehicles that gather on Manville street where they race back and forth at speeds in excess of the posted speed limit. While traveling at high speeds, the cars sometimes spin out into the street and traverse recklessly up and down both sides of the street and block the street entirely. Racers have been issued citations in this area for various violations.

The Sheriff's department has received numerous complaints from businesses located on Manville Street regarding burn out marks in their parking lots, as well as on the city streets, people loitering and littering on their properties. Incidents of thousands of dollars of damage to private property have also been reported wherein wrought iron fences have been crashed into during these street races.

Racers accelerate to speeds in excess of four times the posted limit in addition to engaging in other dangerous driving maneuvers including traveling at racing speeds into oncoming traffic lanes. Other drivers and pedestrians proximate to the racers are exposed to potentially deadly risks. Upon the arrival of law enforcement, the racers move to other locations.

Staff has analyzed Street Racing ordinances in effect in other jurisdictions including Cities of Fremont, Elk Grove, San Diego, and Encinitas. These ordinances have achieved significant reductions in the number of street racing incidents within their respective jurisdictions by targeting spectators. Spectator means any individual who is present at an illegal motor vehicle speed contest or exhibition of speed or at a location where preparations are being made for such activities for the viewing, observing, watching or witnessing of the event as it progresses. Spectator includes any individual at the location of the event without regard to whether they arrived at the event by driving a vehicle, riding as a passenger in a vehicle, walking or arriving by some other means.

The penalty for violating the City of Compton's proposed Street Racing ordinance would be a misdemeanor conviction subject to a maximum fine of one thousand dollars (\$1000.00) and six months in jail per conviction.

The proposed ordinance makes admissible, evidence of specified prior acts, to show the propensity of the defendant to be present at, or attend illegal street races if the prior act or acts occurred within three years of the presently charged offense. The Ordinance targets a very clear limited population and gives proper notice to citizens as to what activities are lawful and what activities are unlawful. By deterring spectators, the act of organizing and participating in illegal street races will in turn be deterred.

Staff Report
CMC Section 7-27 (Spectator Prohibition at Illegal Speed Contests)
Page 3 of 3

FISCAL IMPACT:

Undetermined.

RECOMMENDATION:

Staff recommends that the City Council adopt the attached ordinance.

CRAIG J. CORNWELL
CITY ATTORNEY

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII BY ADDING SECTION 7-27 TO PROHIBIT SPECTATORS AT ILLEGAL SPEED CONTESTS OR EXHIBITIONS OF SPEED.

WHEREAS, Article XI, Section 7 of the California Constitution grants cities the authority to enact laws for the health, safety and welfare of its citizens; and

WHEREAS, pursuant to *California Vehicle Code Section 23109*, motor vehicle speed contests and exhibitions of speed conducted on public streets and highways are illegal; and

WHEREAS, motor vehicle speed contests and exhibitions of speed are more commonly known as street races or drag races; and

WHEREAS, streets within the City of Compton have been the site of continuing and escalating illegal street racing over the past several years; and

WHEREAS, hundreds of racers and spectators gather on these streets late at night and in the early morning hours, blocking the streets and sidewalks to traffic, forming a racetrack area, placing bets, and otherwise encouraging, aiding and abetting the racing process; and

WHEREAS, such street racing threatens the health and safety of the public, interferes with pedestrian and vehicular traffic, creates a public nuisance, and interferes with the right of private business owners to enjoy the use of their property within the City of Compton; and

WHEREAS, illegal street races attract hundreds of spectators who purposefully watch the illegal street racing and thereby encourage these illegal activities; and

WHEREAS, without the presence of spectators who watch these illegal races much of the sport of illegal street racing would be eliminated.

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

SECTION 1. That Chapter VII the Compton Municipal Code is hereby amended to add Section 7-27 and shall read as follows:

7-27 Title

“Spectator Prohibition at Illegal Speed Contests or Exhibitions of Speed.”

7-27.1 Purpose

The purpose of this section is to protect the health, safety and welfare of the citizens and business owners of the City of Compton by prohibiting spectators at illegal speed contests (street races) with the aim of significantly curbing this criminal activity. This section targets a very clear, limited population and gives proper notice to citizens as to what activities are lawful and what activities are unlawful. In discouraging spectators, the act of organizing and participating in illegal street races will be discouraged.

7-27.2 Definitions

For the purposes of this section the following definitions shall apply:

a. “Illegal motor vehicle speed contest” or “illegal exhibition of speed” shall mean any speed contest or exhibition of speed referred to in *California Vehicle Code Sections 23109(a) and 23109(c)*.

b. “Event” shall mean any speed contest or exhibition of speed referred to in *California Vehicle Code Sections 23109(a) and 23109(c)*.

c. “Preparations for the illegal motor vehicle speed contest or illegal exhibition of speed” shall mean situations which include but are not limited to : (1) a group of motor vehicles or individuals has arrived at a location for the purpose of participating in or being spectators at the event; (2) a group of individuals has lined one or both sides of a public street or highway for the purpose of participating in or being a spectator at the event; (3) a group of individuals has gathered on private property open to the general public without the consent of the owner, operator or agent thereof for the purpose of participating in or being a spectator at the event; (4) one or more individuals has impeded the free public use of a public street or highway by actions, words, or physical barriers for the purpose of conducting the event; (5) two or more vehicles have lined up with motors running for an illegal motor vehicle speed contest or exhibition of speed; (6) one or more drivers is revving his engine or spinning his tires in preparation for the event; or (7) an individual is stationed at or near one or more motor vehicles serving as a race starter.

d. “Spectator” shall mean any individual who is within 200 feet of an illegal motor vehicle speed contest or exhibition of speed, or at a location where preparations are being made for such activities, for the purpose of viewing, observing, watching, or witnessing the event as it progresses. Spectator includes any individual within 200 feet of the event without regard to whether the individual arrived at the event by driving a vehicle, riding as a passenger in a vehicle, walking, or arrived by some other means.

7-27.3 Spectator at Illegal Contest or Exhibition of Speed; Violation

a. Any individual who is knowingly present as a spectator, either on a public street or highway, or on private property open to the general public without the consent of the owner, operator or agent thereof, at an illegal motor vehicle speed contest or exhibition of speed is guilty of a misdemeanor subject to a maximum of six months in jail and a fine of \$1,000.00.

b. Any individual who is knowingly present as a spectator, either on a public street or highway, or on private property open to the general public without the consent of the owner, operator or agent thereof, where preparations are being made for an illegal motor vehicle speed contest or exhibition of speed is guilty of a misdemeanor subject to a maximum of six months in jail and a fine of \$1,000.00.

c. An individual is present at the illegal motor vehicle speed contest or exhibition of speed if that individual is within 200 feet of the location of the event, or within 200 feet of the location where preparations are being made for the event.

d. Exemption: Nothing in this section prohibits law enforcement officers or their agents from being spectators at illegal motor vehicle speed contests or exhibitions of speed in the course of their official duties.

7-27.4 Relevant Factors to Prove a Spectator Ban Violation

Notwithstanding any other provision of law, to prove a violation of Section 7-27.3, admissible evidence may include, but is not limited to, any of the following:

- a. time of day
- b. the nature and description of the scene;
- c. the number of people at the scene;
- d. the location of the individual charged in relation to any individual or group present at the scene;
- e. the number and description of the motor vehicles at the scene;
- f. that the individual charged drove or was transported to the scene;
- g. that the individual charged has previously participated in an illegal motor vehicle speed contest or exhibition of speed;
- h. that the individual charged has previously aided and abetted an illegal motor vehicle speed contest or exhibition of speed;
- i. that the individual charged has previously attended an illegal motor vehicle speed contest or exhibition of speed;
- j. that the individual charged previously was present at a location where preparations were being made for an illegal speed contest or exhibition of speed or where an exhibition of speed or illegal motor vehicle speed contest was in progress.

7-27.5 Admissibility of Prior Acts

The list of circumstances set forth in Section 7-27.5 is not exclusive. Evidence of prior acts may be admissible to show the propensity of the defendant to be present at, or attend an illegal motor vehicle speed contest or exhibition of speed, if the prior act or acts occurred within three years of the presently charged offense. These prior acts may always be admissible to show knowledge on the part of the defendant that a speed contest or exhibition of speed was taking place at the time of the presently charged offense. Prior acts are not limited to those that occurred within the City of Compton.

SECTION 2. SEVERABILITY

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

SECTION 3. DISTRIBUTION

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

SECTION 4. ATTESTATION

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

SECTION 5. EFFECTIVE DATE

That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty (30) days after the date of its final passage and adoption by the City Council.

ADOPTED this _____ day of _____, 2010.

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 foregoing ordinance 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 _____, 2010.

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

**AYES: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-**

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER VII OF THE COMPTON MUNICIPAL CODE BY ADDING SECTION 7-27 (SPECTATOR PROHIBITION AT ILLEGAL SPEED CONTESTS OR EXHIBITIONS OF SPEED)

Craig Cornwell
DEPARTMENT MANAGER’S SIGNATURE

1/7/2010 4:28:59 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/11/2010 9:10:44 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/11/2010 11:34:19 AM
DATE

Charles Evans
CITY MANAGER

1/8/2010 2:55:40 PM
DATE

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

February 2, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY

SUMMARY

The City Council will consider a resolution amending the City Manager's Fiscal Year 2009-2010 Departmental Budget for the addition of (1) Management Aide, and the deletion of (1) Administrative Secretary position.

BACKGROUND

The City Manager's Office requires a Management Aide position to assist in the management of daily service request and other operational functions within the department. Moreover, this position will function as management aide to perform specialized duties, provide assistance in the coordination of technical support and analytical operations within the Information Technology Division within the City Manager's Office.

STATEMENT OF THE ISSUE

The deletion of a vacant Administrative Secretary position is necessary to cover the cost for the Management Aide position. Therefore, the City Manager Department requests City Council approval to amend the City Manager's Fiscal Year 2009-2010 departmental budget in order to add the Management Aide, and delete Administrative Secretary position.

FINANCIAL IMPACT

The annual cost for salary and benefits is \$71,824.79 for the Management Aide position; however, the cost of only \$35,912.40 is necessary to allocate for this position to the end of Fiscal Year 2009-2010. There will be no fiscal impact for the addition of the Management Aide position. As a result of the budget amendment, the City will realize a savings of \$6,908.89 due to the cost difference between the two positions.

#16.

Budget Amendment - City Manager
February 2, 2010
Page Two

RECOMMENDATIONS

Staff recommends that the Council adopt the attached Resolution.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING THE CITY MANAGER’S FISCAL YEAR
2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE
MANAGEMENT AIDE, AND THE DELETION OF AN
ADMINISTRATIVE SECRETARY POSITION

WHEREAS, the City Manager’s Office requires a Management Aide position to assist in the management of daily service request and other operational functions within the department; and

WHEREAS, the Management Aide position will function to support technical and analytical operations within the Information Technology Division within the City Manager’s Office, therefore, the Administrative Secretary function is not needed; and

WHEREAS, the deletion of a vacant Administrative Secretary position is necessary to cover the cost for the Management Aide position; and

WHEREAS, the City Manager’s Department Fiscal Year 2009-2010 budget must be amended to add the Management Aide, and to delete the Administrative Secretary positions; and

WHEREAS, the annual cost of salary and benefits is \$71,824.79 for the Management Aide position, however, the cost of only \$35,912.40 is necessary for the remainder of Fiscal Year 2009-2010; and

WHEREAS, due to the cost difference between the two positions, the City will realize a savings of \$6,908.89.

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

SECTION 1. That the City Council of the City of Compton hereby amends the City Manager’s Fiscal Year 2009/2010 Departmental Budget by adding (1) Management Aide, and deleting (1) Administrative Secretary position as follows:

<u>ADD</u>	<u>DELETE</u>
Management Aide	Administrative Secretary
Hourly Rate (\$20.68)	Salary Range (100E)

SECTION 2. That the cost for the Management Aide position through the end of Fiscal Year 2009-2010 is \$35,912.40.

SECTION 3. That funds for the addition of the Management Aide position will come from Fund Accounts 1001 and 2000.

SECTION 4. That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, City Treasurer, and the Controller’s Office.

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

ADOPTED this _____ day of _____, 2010.

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 _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER’S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION

Charles Evans
DEPARTMENT MANAGER’S SIGNATURE

1/8/2010 2:59:06 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/13/2010 12:44:16 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/14/2010 11:41:22 AM
DATE

Charles Evans
CITY MANAGER

1/13/2010 7:52:26 AM
DATE

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

February 2, 2010

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
COMPTON AMENDING SECTION 12-9 TO THE COMPTON
MUNCIPAL CODE REGARDING THE PREFERENTIAL PERMIT
PARKING PROGRAM WITHIN THE CITY OF COMPTON

SUMMARY

Staff is requesting City Council to consider adopting an Ordinance amending the City of Compton's preferential permit parking guidelines in Section 12-9 of the Compton Municipal Code.

BACKGROUND

California Vehicle Code Section 22507 allows local authorities, by ordinance or resolution, to prohibit or restrict the stopping, parking, or standing of vehicles, within 100 feet of any intersection, on certain streets or highways, or portions thereof, during all or certain hours of the day. The ordinance or resolution may include a designation of certain streets upon which preferential parking privileges are given to residents and merchants adjacent to the streets for their use and the use of their guest, under which the residents and merchants may be issued a permit or permits that exempt them from the prohibition or restriction of the ordinance or resolution.

The attached Ordinance amends Section 12-9 of the Compton Municipal Code. The proposed changes can be summarized as follows:

- (1) Applicants may request up to four (4) preferential parking permits for a single dwelling.
- (2) Qualified applicants for a preferential parking permit may provide a utility bill or similar documentation as proof of residence.
- (3) Commercial vehicles are exempt from preferential parking restrictions and penalties when actively engaged in authorized work in the designated preferential parking district. Vehicles parked on streets zoned for commercial or industrial use are also exempt.
- (4) The permit categories will now include:
 - a. An owner of a dwelling within the preferential parking district that is not a resident of the dwelling.

#17.

- (5) Applicants eligible for a preferential parking permit may also apply for a health care provider permit with proof of in home care.
- (6) Fees associated with preferential parking, guest, temporary, event, health care provider and full-time student permits are free. The only cost for the preferential permit parking program will be \$20 for a replacement permit.
- (7) A single dwelling can be issued up to two (2) guest permits.
- (8) An applicant may request up to forty (40) event permits per event for a dwelling. No more than four (4) events per dwelling per calendar year will be allowed.
- (9) Specific days exempt from the permit parking enforcement will be established and modified by resolution of the City Council of the City of Compton.

FISCAL IMPACT

Start up costs for the preferential parking program are minimal (less than \$1,500.00).

RECOMMENDATION

Staff recommends that City Council adopt the attached Ordinance which amends the current preferential permit parking guidelines within Section 12-9 of the Compton Municipal Code.

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE
REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM
WITHIN THE CITY OF COMPTON

WHEREAS, the State of California has authorized local authorities, by ordinance or resolution, to prohibit or restrict the stopping, parking, or standing of vehicles on certain streets or highways, or portions thereof during all or certain hours of the day; and

WHEREAS, the State of California further allows local authorities to designate certain streets upon which preferential parking privileges are given to residents and merchants adjacent to the streets for their use and the use of their guests; and

WHEREAS, local authorities are also allowed to adopt provisions that are reasonable and necessary to ensure the effectiveness of a preferential parking program; and

WHEREAS, the City of Compton created such a preferential parking program in order to protect the health, safety and welfare of its citizenry and now desires to amend the program in an effort to improve upon the process.

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

Section 1. That Sections 12-9.6, 12-9.8, 12-9.10, 12-9.11 and 12-9.14 of the Compton Municipal Code is hereby amended to read as follows:

12-9 PREFERENTIAL PERMIT PARKING PROGRAM.

12-9.6 Signposting.

The Street Superintendent or his or her designee shall place and maintain or cause to be placed and maintained on each of the streets, or portions of streets, designated in section 12.9-14, appropriate signs notifying the public that vehicles must display preferential parking permits. The signs must also show the applicable time limits, if any, for parking vehicles without preferential parking permits. Restrictions within a preferential parking district shall not be enforceable until signs or markings giving adequate notice have been placed.

12-9.8 Parking Permits – Application and Term.

- A. Preferential Parking Permits. Preferential parking permits shall be issued by the Municipal Law Enforcement Services Department. Municipal Law Enforcement Services shall issue permits, in the form of adhesive labels, laminated cards, placards or decals, for permit parking to qualified applicants who have completed an application form supplied by the Municipal Law Enforcement Services and whose application has been approved. Each such permit shall be designated by Municipal Law Enforcement Services to state or reflect thereon the particular preferential parking district as well as the license number of the motor vehicle for which it is issued. The City Treasurer’s Office shall collect any applicable fees for each permit issued.
- B. Restrictions on the Number of Permits. No more than one preferential parking permit shall be issued to each motor vehicle for which application is made. Preferential parking permits shall not be issued for vehicles without a current registration or for which any delinquent notice of violation of parking rules and restrictions established by the Compton Municipal Code is outstanding and unpaid. Not more than four preferential parking permits shall be issued to a single

dwelling unit.

- C. Qualified Applicants for a Preferential Parking Permit. Preferential parking permits may be issued for motor vehicles only upon application of the following persons:
 - (2) A legal resident of a preferential parking district who has become a resident of the residential permit parking district within the past 30 days or who has recently purchased or leased a new vehicle within the last 30 days and is also resident of the residential permit parking district. A utility bill, current rental document, current vehicle insurance policy, bank statement or pre-printed check with resident's name and address, lease/rental agreement or similar documentation shall be shown as proof of residence.
 - (3) An owner of a dwelling within the preferential parking district that is not a resident of that dwelling upon showing proof of such ownership.
 - (4) A full-time student who is a legal resident of the preferential parking district who presents a valid current full-time student identification card issued by an educational institution, or other proof of such full-time student status acceptable to Municipal Law Enforcement Services, and who provides proof that there is a current California motor vehicle registration for the vehicle.

- E. Guest Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Guest Permit for the use of guests to the home of the applicant. Such a Guest Permit holder shall have the rights and privileges of a regular permit holder. The Guest Permit shall be in the form of a plastic or laminated card. No more than two Guest Permits shall be issued for any one dwelling at any time. Guest Permits shall be valid for a period of one year, and may be exchanged annually for new Guest Permits. A Guest Permit shall not be replaced if lost or stolen, except upon the payment of an additional fee as required in this section.

- G. Event Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for an Event Permit for the use of guests to the home of the applicant. Such Event Permit holder shall have the rights and privileges of a regular permit holder. The Event Permit shall be in the form of a plastic or laminated card, with a cord or chain attached to the permit. No more than forty (40) event permits shall be issued to any one dwelling at a time and no more than four events per dwelling per calendar year. Event permits shall be valid for 24 hours. Applicants shall be submitted at least 5 days prior to the day of the event. Notwithstanding the foregoing, upon proof of a resident hosting a funeral repast within the preferential parking district, there shall be no restrictions.

- H. Health Care Provider Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Health Care Provider Permit. Such a Health Care Provider Permit shall have the rights and privileges of a regular permit holder. Proof of in-home care being received at the property shall be required.

- I. Placement. Preferential parking permits shall be visibly displayed on each vehicle to be accorded preferential parking privileges.

- J. Conditions of Permit. Each preferential parking permit shall be subject to all conditions and restrictions set forth in this section and of the preferential parking district for which it is issued. The issuance of such a permit shall not be construed to be a permit for, or approval of, any violation of any provision of this Code or

any other laws or regulations.

K.
Fees.

Preferential Parking Permits	No Cost.
Guest Permit	No Cost
Temporary Permit	No Cost
Event Permit	No Cost
Health Care Provider Permit	No Cost
Full-Time Student Permit	No Cost
Replacement Permit	\$ 20.00 each

Applications for issuance of permits in the case of a holder of a permit in one preferential parking district moving to another preferential parking district and desiring a new permit for the latter district, or a replacement permit in the case of a lost or mutilated permit, shall be submitted to the Municipal Law Enforcement Services Department. The Director of Municipal Law Enforcement Services shall not issue a replacement permit unless the office has received satisfactory evidence that the permit being replaced has been lost or mutilated.

12-9.10 Exemptions.

Except as provided in this sub-section, all other motor vehicles parked within a preferential parking district shall be subject to the parking restrictions and penalties provided for in this article.

- A. A motor vehicle, identified as owned by or operated under contract to a utility, whether privately, or publicly owned, when used in the construction, operation, removal, or repair of utility property or facilities or engaged in authorized work in the designated preferential parking district.
- D. A commercial service vehicle, identified as owned by or operated under contract to a business whether privately or publicly owned, when actively engaged in authorized work in the designated preferential permit parking district.
- E. Vehicles parked on streets zoned for commercial or industrial use.

12-9.11 Exempted Days

Exempted Days shall be established and modified by resolution of the City Council of the City of Compton.

12-9.14 Preferential Parking Districts.

The streets and portions of streets, enumerated in this section are boundaries for the preferential parking districts for the purposes of this article.

District A – Alondra Boulevard to Greenleaf Boulevard (North/South Boundary) and Compton Creek to Wilmington Avenue (East/West Boundaries)

Section 2. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause same to be published as required by law.

ADOPTED this _____ day of _____, 2010.

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 verify that the foregoing Ordinance was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON

Craig Cornwell
DEPARTMENT MANAGER’S SIGNATURE

1/28/2010 1:35:24 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
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.

