

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 09, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - ESTABLISHMENT OF A SCHEDULE OF FEES FOR NEWSRACKS (Item #15)

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 26, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

PLANNING AND ECONOMIC DEVELOPMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS AT ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP.

PUBLIC WORKS-ENGINEERING

5. 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 STREET MAINTENANCE PROJECT (CIP#09-12) FROM BOND BLACKTOP
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FROM GK & ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) 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 AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STEET MAINTENANCE PROJECT (CIP# 09-12)

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLIC WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL PROJECT (CIP #06-11)
10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE ALONDRA BOULEVARD TRANSPORTATION ENHANCEMENTS PROJECT COMPLETED BY SULLY MILLER CONTRACTING CO. (CIP #06-02A)

RISK MANAGEMENT

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

APPROVAL OF WARRANTS

12. Warrant #183685 - Date - 2/2/10 - Name - CleanStreet - Description - Street Sweeping Services - Amount - \$175,403.75 - Requested by: ICMS

Warrant #183908 - Date - 2/2/10 - Name - Victory Outreach - Description - Maintenance of Parkways and Alleys - Amount - \$99,609.12 - Requested by: Public Works

Warrant #183920 - Date - 2/3/10 - Name - Moore Iacofano Goltsman Inc. - Description - Compton Willowbrook Aerial Project - Amount - \$8,000.00 - Requested by: City Manager

Warrant #183946 - Date - 2/3/10 - Name - Young Communications Group, Inc. - Description - Public Relations Services - Amount - \$11,212.50 - Requested by: CRA

Total Amount - \$294,225.37

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(1) Potential Case
Pursuant to Government Code Section 54956.9(b)
14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
HERNANDEZ v. STATE OF CALIFORNIA, et al. - LASC No. NC 053502
Pursuant to California Government Code Section 54956.9(a)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE
PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE
COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE
PUBLIC RIGHTS-OF-WAY.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 16, 2010 @ 7:00 PM.

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

JANUARY 26, 2010

The City Council meeting was called to order at 4:37 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Willie Jones.

ROLL CALL

Council Members Present: Calhoun, Dobson, Jones

Council Members Absent: Arceneaux, Perrodin*

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

SPECIAL PRIVILEGE

Mayor Pro-Tem Jones recognized Juanita Wilson for a special privilege.

Juanita Wilson, representative for the Compton VFW Post 5394, cordially invited the City Council to attend their "Black History Month Ceremony" to be held on Saturday, February 20, 2010 at the VFW Post 5394 between 2 p.m. and 5 p.m.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - CHRISTMAS HOME DECORATION CONTEST AWARDS**
(Mayor and Council, Block Club Commission)

Julius Davis, Interim Director of the Municipal Law Enforcement Services Department, commended the Block Club Commission for their dedication and willingness to engage the Compton community in such a short time. Mr. Davis stated that their accomplishments include the formation of 20 new block clubs and the re-establishment of seven block clubs. Mr. Davis also complimented the members of the Block Club Commission for their readiness to address the city's issues concerning code enforcement, as well.

Jasper Jackson, 1st District representative of the Block Club Commission, introduced the District Representatives of the Block Club Commission: Ms. Lightner (3rd District) and Roberto Carillo (2nd District).

Mayor Pro-Tem Jones and the City Council presented Awards of Participation and Accomplishment to the following residents for their artistically creative dedication to the Block Club Commission's 2009 Christmas Home Decoration Contest: Annie Thomas, Robert Ray, Katie and Chris Barns, Dee Dee Carol, Bernice King, Raquel Limon (5th Place), James Miller (4th Place), Rudy Henderson (3rd Place), Francisco Montenegro (2nd place) and Rhonda Galley (1st Place).

Councilperson Calhoun requested the application's process for the Christmas Home Decoration Contest. Mr. Jackson stated that applications are mailed in advance to the established Block Clubs established within the city. Mr. Jackson encouraged residents to participate in the Block Club Commission meetings, which are held on the fourth Monday of each month, at 600 Alameda Street, Compton, CA from 6 p.m. to 8 p.m.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, spoke in reference to the city's proposed professional service's agreements to Betty Smith and Wanda Allen. Ms. Kelly commented on the proposed contract agreement to Ron's Maintenance for catch basin cleanings and questioned if these duties could be performed by city employees. Ms. Kelly stated that the citizens deserve a choice in the type of taxi services they wish to call upon. Ms. Kelly also commented on the proposed resolution to approve a special bingo license in the City of Compton.

Lynn Boone, Compton resident, commented on the various positions and duties performed by contract employees working for the City of Compton.

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William Kemp, Compton resident, expressed a concern for a monopoly of services provided by one company. Mr. Kemp stated that there should be at least three or more legitimate taxi cab companies operating in the City of Compton, with the purposes of providing the citizens with the benefits of great prices and customer service. Mr. Kemp also commented on the affects of campaign kickbacks and conflicts of interests.

Robert Ray, Compton resident, stated that he would like to retract the statements he made against Futura Taxi in the local newspaper. Mr. Ray went on to speak in opposition to the proposed business license to Futura Taxi to operate in the City of Compton. Mr. Ray indicated that their business ethics were unethical and believed the accusations stated by representatives of Fiesta Taxi and others to be true. Mr. Ray stated that he has lost confidence in this City Council and will soon be vacating the city.

Mary Patterson, Compton resident, asked that the bus stop for the 202 Bus Route at Greenleaf and Alameda be restored. Ms. Patterson also asked that the City Council work diligently with the owners of the Crystal Park Casino to convince them to open the passageway between the Casino and the Gateway Towne Center. Ms. Patterson further asked that the city consider utilizing the Compton Renaissance to service the 127 Bus Route on the days that it's not running.

Earl Carter, Compton resident, stated that he had filed a complaint with Lieutenant Howard of the Compton Sheriff's Department, due to an incident that occurred last weekend, in which he was placed in the back of a Sheriff's vehicle, while his vehicle was searched. Mr. Carter stated that they also drew their guns down on him. Mr. Carter explained that after he requested their identification they denied him and drove away. Mr. Carter expressed a concern for this type of behavior with the proportionate amount of parolees expected to be entering the city. Mr. Carter asked that this issue be addressed immediately.

Dr. Scott, Compton resident, stated that he has been a resident of the City of Compton for the past 60 years with a deep concern for his fellow citizens. Dr. Scott went on to request that the City Manager formulate a method in which, important city information is disseminated to those citizens who do not have cable television or the ability to attend council meetings. Dr. Scott stated that he attended the workshop hosted by Los Angeles County Board of Supervisor's Mark Ridley-Thomas. Dr. Scott commented and reported on the information he received regarding the Compton Creek and 110 Freeway.

Mary Jackson, concerned mother, requested the status of a \$10,000 reward that she had requested in December 2009, on behalf of her son Draysean Earl who was murdered in the City of Compton. Ms. Jackson asked that the City of Compton join the City of Los Angeles in their efforts to contribute this reward for any potential leads regarding this crime. Ms. Jackson stated that she has become an advocate for murdered youths within the inner city and announced that she is accepting all donations and information at draysean9@yahoo.com.

Mayor Pro-Tem Jones stated that his office has received her complaint and currently prepared to respond.

Miguel Campos, representative of Fiesta Taxi, (translated from Spanish to English), stated that he has been driving for Fiesta Taxi for the past 15 years. Mr. Campos stated that the competition with Futura Taxi would make it difficult for him to provide a living for his family.

Carlos Cordova, representative of Fiesta Taxi, stated that he was employed by Futura Taxi for three years, when he realized the illegal actions of the company. Mr. Cordova stated that although he made payments for insurance, they were not applied to his vehicle. Mr. Cordova mentioned that 15 other vehicles were not insured, as well. Mr. Cordova mentioned that there was a code created by the owner of the company, notifying the taxi drivers of the ethnicity of the caller and a choice in picking them up.

Ron Chavez, spoke in opposition to the proposed approval of the business license to Futura Taxi. Mr. Chavez provided legal documentation and deposition testimony documenting Futura Taxi's irregularities and lack of liability insurance.

Sergio Carrillo, representative of Fiesta Taxi, stated that Fiesta Taxi is not against competition with legitimate taxi cab companies. Mr. Carillo mentioned that they have supported other taxi cab companies within the County of Los Angeles. Mr. Carillo also mentioned that Futura Taxi was fined and held in contempt of court for operating in the City of Compton without a business license. Mr. Carillo indicated that the approval of this business license would be a reward for inappropriate behavior.

F.C. Herbert, representative for the New Way of Life Re-Entry Project, introduced the rehabilitation program which assists young girls and women in breaking the cycle of entrapment in the criminal justice system. Mr. Herbert also introduced the "All of Us or None" organization, whose goal is to look for jobs and provide integration techniques for individuals re-entering society. Mr. Herbert also announced that Angela Davis would be speaking to the community at the Watts Labor Community Action Committee on Sunday, February 21, 2010 from 2 p.m. to 5 p.m. For additional information regarding this event, go to www.anewwayoflife.org.

Luis Martel, representative of Fiesta Taxi, stated that he was previously employed with Futura Taxi from February 2005 to March 2006. Mr. Martel explained that he was told that Futura Taxi had a license to operate in the City of Compton, however in March 2006 he was arrested for picking up passengers in the City of Compton. Mr. Martel stated that he also has knowledge of Futura Taxi's lack of insurance and the "Code 99" option to pick up African American passengers.

Roel Mazariegos, representative of Fiesta Taxi, stated that he felt the approval of the business license to Futura Taxi would take away from the livelihood of Fiesta Taxi cab drivers. Mr. Mazariegos stated that Fiesta Taxi drivers are legitimate and responsible owners in the company.

Daniel Gonzales, representative of Fiesta Taxi, commented on the "Code 99" option to pick up African American passengers and stated that only three out of the twenty cars were insured. Mr. Gonzales stated that this matter is an issue of safety and commented on the incident in 1998, in which an unlicensed taxi cab driver illegally operating in the City of Compton killed six passengers.

Lorraine Cervantes, Compton resident, stated that there is no evidence to support the allegations presented against Futura Taxi, according to the findings provided by Mr. Davis. Ms. Cervantes stated that she wants the ability to choose which taxi company she wants to service her and refuted the allegations of discrimination, stated by Fiesta Taxi, citing that Futura Taxi is a minority-owned business owned by Latino and African Americans.

3:15 P.M. - PUBLIC HEARING - SUBSTANTIAL AMENDMENT TO REALLOCATE UNUSED HOME FUNDS (Item #16)

On motion by Calhoun, seconded by Dobson, the hearing was opened at 5:57 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Kofi Sefa-Boakye, Director of the Community Redevelopment Agency, stated that this public hearing is being held for the City Council to consider approving the city's proposed substantial amendments to allocate funding within the HUD-mandated FY 2003-04, 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09 Annual Action Plans. Mr. Sefa-Boakye stated that the purpose of this amendment is for the Agency to reallocate a portion of HOME funds from unexpended prior year projects, to the Limited Income Communities (LINC) Housing Project for senior citizens. Mr. Sefa-Boakye informed the citizens that LINC is one of the nation's largest developers, owners and operators of affordable housing with over 4,000 units under management and a track record of developing over 6,000 units.

Mr. Sefa-Boakye mentioned that the proposed development would consist of 84 units (58 one bedroom and 16 two-bedrooms) and located at the corner of Alondra Boulevard and Frailey Avenue. Mr. Sefa-Boakye indicated that the LINC Housing project would be a newly constructed community, providing Compton senior citizens with a safe and high-quality housing

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facility with rents at or below 50% of the Area Median Income (AMI). As a result, staff is recommending that the City Council approve the substantial amendments to the HUD-mandated FY 2003-04, 2004-05, 2005-06, 2006-07, 2007-08 and 2008-09 Annual Action Plans. Mr. Sefa-Boakye noted that this project meets the city's Consolidated Plan goals and is considered a priority need in the City of Compton,

AUDIENCE COMMENTS ON THE HEARING

Rodolfo Ruval, Compton resident, requested the completion date of this project. Mr. Sefa-Boakye stated that a project of this magnitude usually takes approximately 12 to 18 months to be completed.

Lynn Boone, Compton resident, questioned if this senior housing facility was associated with the proposed senior housing development to be constructed near the Transit Center. Mr. Sefa-Boakye affirmed that the two projects were unrelated.

Ms. Boone requested the completion date of the proposed senior housing development to be constructed near the Transit Center. Mr. Sefa-Boakye stated that the developer's funding for that development is still pending, however the developer's funding for the LINC senior housing facility has already been approved.

William Kemp, Compton resident, questioned if the Department of HUD was aware of this reallocation of HUD-mandated funds.

Joyce Kelly, Compton resident, asked that the Agency consider constructing a building that holds hundreds of residents, for the purposes of conducting meetings and providing emergency relief.

Ms. Judy Vice President of Development for LINC Housing, informed the members of the audience that the LINC Housing Corporation has been working on this project for approximately eight years. Ms. Judy explained that all funding for this project was compiled by LINC Housing Corporation and was presented at the May 26, 2009 City Council meeting. Ms. Judy maintained that the LINC Housing Corporation is a non-profit public benefit corporation providing low cost housing to senior citizens.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 6:12 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

COUNCIL COMMENTS ON THE HEARING - There were no Council Comments on the hearing.

3:20 P.M. - PUBLIC HEARING - WASTE HAULING FRANCHISE (Item #17)

On motion by Dobson, seconded by Calhoun, the hearing was opened at 6:13 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

Michael Harvey, representative of the Water Department, stated that this public hearing is being held for the City Council to consider offering an exclusive five year agreement to Pacific Coast Waste and Recycling LLC. Mr. Harvey noted that the five year agreement would set rates and rate ceilings for the term of the contract. In 1989, the State of California passed legislation that made cities responsible for all levels of trash. Mr. Harvey stated that the city is responsible for its waste in the areas of residential, commercial and industrial, citing that the city has a diversion rate of 50%, which is proposed to increase within the next few years to 75%. Mr. Harvey stated that the new contract would include the following:

TERMS

- Five (5) year agreement with a two (2) year extension at City Council’s discretion.

NEW ADDED SERVICES

- Walkout Service for 55+ & Disabled
- Extended Holiday tree service for Multi-Family complexes.
- Expanded office recycling program (city facilities)
- Raised temporary bin service
- New bulky service program
- New E-waste & U-waste service
- New Scout & Push out service for Commercial Service
- New Community Involvement programs

NEW SERVICE FEES

- New 4 Yard Temporary Bin - \$130.00
- Extra Dump Fee - \$40.01
- 40 Gallon - 96 Gallon - No additional fee
- Scout/Push Out - \$15.00 per month
- New Bulky Service - \$20.00 up to 6 items
- after tree per quarter - \$5.00 each additional
- E-Waste/U-waste - \$0.20 per month
- starting 7/01/10 - (residential only)

Mr. Harvey stated that there would be no immediate increase to the residents, beginning January 1, 2010. Mr. Harvey explained that the proposed resolution is backdated to ensure contract consistency. Staff is requesting that council grant a five year waste hauling franchise agreement to Pacific Coast Waste and Recycling LLC. and the establishment of service charges for solid waste collection, recycling, processing and disposal.

AUDIENCE COMMENTS ON THE HEARING

Dr. Scott, Compton resident, voiced his approval of the five year franchise agreement to Pacific Coast Waste & Recycling, LLC.

Robert Ray, Compton resident, expressed a concern for the push out service fees being allocated to residents living in multi-family complexes.

Rodolfo Ruval, Compton resident, stated that he felt it was counter-productive for the city to increase the resident’s trash bin size, if the intent is to reduce waste by 50%. Mr. Harvey informed Mr. Ruval that the 4 cubic yard bin is a temporary bin, used for bulky waste clean-up. Mr. Ruval questioned if the school district would be included in the community involvement programs. Mr. Harvey stated that the school district is governed by their own agencies.

Lynn Boone, Compton resident, voiced concerns for the company’s use of the city’s trash trucks, the number of residents employed by the trash company and the contract amount.

Joyce Kelly, Compton resident, stated that she appreciates the services provided by Pacific Coast Waste and Recycling, LLC.

William Kemp, Compton resident, applauded the owners of Pacific Coast Waste & Recycling, LLC. for being a community and service-oriented company. Mr. Kemp stated that he appreciates their dedication to the community and complimented the company for implementing an educational component to their contract services.

Lorraine Cervantes, Compton resident, spoke in favor of the franchise agreement and added that approximately 60% of the trash company’s workforce are Compton residents. Ms. Cervantes went on to commend the owners of the trash company for providing stability and consistent service, noting that they are loyal members of the Chamber of Commerce and committed contributors to community obligations.

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On motion by Dobson, seconded by Calhoun, the hearing was closed at 6:44 p.m., by the following vote on roll call:

AYES: Council Members - Calhoun, Dobson, Jones

NOES: Council Members - None

ABSENT: Council Members - Arceneaux, Perrodin

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun spoke in favor of this franchise agreement, citing the company's praiseworthy work ethic and personal dedication to the citizens of Compton. Ms. Calhoun commended them for expressing the highest level of integrity to their employees through their sincere due diligence in hiring practices.

Councilperson Dobson expressed her support for Pacific Coast Waste & Recycling, LLC., due to their continued support to the citizens of Compton.

***Mayor Perrodin in at 6:46 p.m.**

3:25 P.M. - PUBLIC HEARING - SPECIAL BINGO LICENSE PERMIT (Item #18)

On motion by Dobson, seconded by Calhoun, the hearing was opened at 6:50 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

Derek Hull, Director of the Planning & Economic Development Department, stated that this public hearing is being held for the City Council to consider approving a special bingo license to the Samoan Congregational Christian Church to operate within the Crystal Casino. In November 2009, the applicant submitted an application for a special bingo license to operate bingo activities inside the Crystal Park Casino & Hotel seven days per week, Monday - Friday, 6:30 pm. - 12:00 a.m. and Saturday & Sunday, 6:00 p.m. - 12:00 a.m., in accordance with Bingo Games of Charitable Purposes Ordinance Section 9-23.20 - Hours of Operation. Mr. Hull stated that a public hearing was scheduled, duly-noticed and approved by the City Council for January 19, 2010 in accordance with the notice requirements. Consequently, a continuance was requested by staff to allow time for the Casino operators to comply with a requirement from the Fire Department. Mr. Hull mentioned that a previous accessory bingo license was issued to the Buckle Up Babies Foundation in 2008 at the Crystal Casino & Hotel, however the Buckle Up Babies Foundation is no longer hosting bingo or operating in the city.

Mr. Hull went on to state that the applicant has provided a copy of all the required documents to staff including a list of the Board of Directors, Notarized Identification Forms for Board Members, rules of bingo game, letter of non-profit status, Certificate of Occupancy and Business License, Security Contract and Lease Agreement, notarized letter for filing of Attorney General's Registry of Charitable Trust, pre-opening cash statement, financing plan and a notarized letter indicating that no additional loans were secured for bingo operations.

Mr. Hull indicated that staff had contacted the City of Inglewood for a reference check on the applicant. As a result, no infractions or issues were indicated to the representatives of the City Manager, Code Enforcement, Licensing and Permitting or the City Clerk's Office. The business operation is addressed at 123 East Artesia Boulevard, Suite C, Compton, CA, 90220 for the purposes of bingo gaming. The bingo gaming operations will be held in an area known as the Crystal Event Center, comprised of 11,520 square feet, on the first floor of the west-side of the casino and hotel, separate from the casino floor and adequate to accommodate a maximum of 600 seated players according to an assessment by the Compton Building and Safety Department. A total of 776 parking spaces exist at Crystal Casino and a shared parking agreement has been prepared with the casino and the bingo operator for overflow parking.

Mr. Hull further indicated that a maximum of 50 volunteers would be needed to man the operations for the bingo activities, in addition to two paid security officers. Mr. Hull cited that all profits derived from bingo games operated by a non-profit organization are exempt from payment of the bank and corporation tax under Section 23703(d) of the Revenue and Taxation Code and shall be deposited into a special fund account and used for charitable purposes. (Ord. #1891 9-23).

Based upon the aforementioned data and information, staff has recommended that the City Council approve the special Bingo license No. BL 09-01 to the Samoan Congregational Christian Church.

AUDIENCE COMMENTS ON THE HEARING

Robert Ray, Compton resident, made statements regarding the rumors circulating around the historicity and location of the Samoan Congregational Christian Church. Mr. Ray expressed a concern for bingo operations being held inside the casino and the fiscal accountability from both the casino and bingo operations. Mr. Hull stated that the city has received only one application for bingo gaming, of which the applicant has requested that the operations be conducted inside the casino.

Mark Rohrbaugh, Pastor of Morningside Church in Inglewood, (Congregation of the United Church of Christ, associated with 6,000 congregations - 14 are Samoan), informed the City Council that his church has been a beneficiary of the Samoans operating bingo at Hollywood Park Casino. Pastor Rohrbaugh stated that Samoans are incredible people and have generously donated approximately 1.25 million dollars to non-profit organizations in the City of Inglewood. Pastor Rohrbaugh mentioned that they have also contributed financially to schools. Pastor Rohrbaugh spoke to the issue of morality, stating that the United Church of Christ is a congregational domination, citing that each congregation makes its own decision, writes its own statement of faith and governs itself. Pastor Rohrbaugh stated that he felt the issue of bingo gaming was not a moral or immoral act.

Lynn Boone, Compton resident, questioned how bingo gaming is correlated to the Community Redevelopment Agency. Ms. Boone also expressed a concern for alcohol being served and/or consumed in the bingo gaming area.

Keith Clark, Director of Finance and Operations for the United Church of Christ Conference Office in Southern California and Nevada, spoke in support of the Samoan Congregational Christian Church. Mr. Clark stated that the Reverend Dr. Mielo has been ordained since the early 1980's, of which the Samoan Congregational Christian Church has been a member of their domination for over twenty years. Mr. Clark stated that his congregation is an example of the word "community" and challenged anyone who has questioned their faith to visit. Mr. Clark stated that he was a witness of the entire Samoan community coming to the rescue of the Tsunami victims to the Samoan islands, in which they transported 22 pallets of goods, as a first way of relief efforts to those who were affected by the disaster.

Joyce Kelly, Compton resident, requested the primary address of this church/business and questioned how the city would account for the amount of money made by this organization. Ms. Kelly stated that this organization is not located in the City of Compton and cited that Compton churches or schools would not have the ability to host bingo gaming at their locations, if this special business license is permitted.

Reverend Chioteo, Dominguez Samoan Congregational Church, stated that he is the Pastor of the only Samoan Congregational Church located in the City of Compton. Mr. Chiteo stated that he is also a resident of the Compton. Mr. Chiteo informed the City Council that the Samoan Congregational Christian Church has supported them in their time of need and mentioned that they were a significant resource to the victims of the Tsunami on the Samoan Islands last year. Mr. Chioteo concluded that he was in support of the special business license to the Samoan Congregational Christian Church and assured the city that they would benefit from this expenditure.

John Bowman, Treasurer of the North Inglewood Little League, stated that the Samoan Congregational Christian Church through their fundraising efforts operating in at the Hollywood Park Casino, have been very generous to the local youth sports organizations in the City of Inglewood.

Ernesto Zepeda, Inglewood resident, stated that the Samoan Church were supportive of him in the renovations of his neighborhood park.

Lorraine Cervantes, Compton resident, requested the amount of income the city would receive, in the event the special license if approved. Ms. Cervantes also questioned how their cash flow would be monitored. Ms. Cervantes asked if the Samoan Congregational Christian Church would begin to contribute a portion of their profits made at the Crystal Park Casino, to the organizations located within in the City of Compton. Ms. Cervantes also asked if they would join the Chamber of Commerce.

Rudolfo Ruval, Compton resident, requested specific information, related to how the Samoan Congregational Christian Church would contribute funds to the Compton community.

William Kemp, Compton resident, expressed a concern for former law enforcement personnel providing security guard services for the bingo operations. Mr. Kemp also questioned if the gaming operations would be conducted on the same floor as the casino card games and if the monies received from bingo gaming would be assessed under the Gaming Commission.

On motion by Dobson, seconded by Calhoun, the hearing was closed at 7:18 p.m., by the following vote on roll call:

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

MOTION TO EXTEND THE COUNCIL MEETING

On motion by Calhoun, seconded by Jones, the meeting was extended, by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Dobson stated that she is in support of the special business license if it benefits the citizens of Compton.

Mayor Perrodin questioned if the city would receive any revenue from this bingo operation.

Craig Cornwell, City Attorney, stated that the California Penal Code regarding bingo operations has been changed, to mandate that cities no longer receive one percent of bingo revenues.

Mayor Perrodin requested the difference between bingo and casino-operated activities. Mr. Hull stated that bingo operations are conducted for charitable purposes only, whereas casino-operated activities are conducted for the purposes of generating revenue. Mayor Perrodin stated that the bingo-operated activities would be conducted on the west side of the building and the casino-operated activities would be held on the east side of the building.

Mayor Perrodin requested the square footage separating the bingo and casino operations.

Mark Kelegian, owner of the Crystal Park Casino, stated that approximately 100 – 125 square feet separate the operations. Mr. Kelegian noted that the casino operations would be conducted by casino representatives and vice versa. Mr. Kelegian stated that the bingo operators have confirmed to him that they would apply the same generosity to the citizens of Compton, as they

have to Inglewood citizens.

Mayor Perrodin stated that he was presented with documentation concerning the Samoan Congregational Christian Church. Mayor Perrodin indicated that there was a newspaper article written about the Samoan Church, after which they replied to the article's concerns. Mayor Perrodin stated that the letter addressed all of the issues raised in the article and cited that the letter also mentioned that the issuance of this special license would not preclude anyone from possessing a license to conduct bingo operations in the City of Compton.

Mayor Perrodin stated that there is a non-profit organization called Saint Mary's Academy, which is located one mile north of the Hollywood Park Casino. Mayor Perrodin read a letter from Saint Mary's Academy, explaining that they have not suffered a decline in their bingo operations, since the inception of bingo gaming at the Hollywood Park Casino. Mayor Perrodin observed the list of not-for-profit organizations that the Samoan Congregational Christian Church has donated to and noted that \$10,000 was donated to the Saint Mary's Academy. Mayor Perrodin stated his goal is to address the different ethnic groups of residents living in the City of Compton, therefore he indicated that the Samoan population should be addressed, as well.

Mayor Perrodin read an excerpt from the information that was provided, in regards to a typical night of bingo at the Hollywood Park Casino. Mayor Perrodin expressed his support for the Samoan Congregational Christian Church and the special bingo license, based upon the data that he received.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 3 & 4 were removed from the Consent Agenda.

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

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

APPROVAL OF MINUTES

2. January 5, 2010
January 12, 2010

GENERAL SERVICES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ISSUING A PURCHASE ORDER TO THE GARLAND COMPANY TO PROVIDE THE MATERIAL NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK (**Resolution # 23,030**)
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF COMMERCIAL ROOFING TO PROVIDE THE LABOR NEEDED TO INSTALL A NEW TWO PLY ROOFING SYSTEM AT WILSON PARK (**Resolution # 23,031**)

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 65829 FOR RECORDATION IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS PER MAP FILED IN BOOK 290, PAGES 6 THROUGH 8 INCLUSIVE OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY (**Resolution # 23,032**)

#1.

- 8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT AMOUNT OF THE M V TRANSPORTATION, INC. CONTRACT FOR OPERATIONS AND MAINTENANCE OF THE COMPTON RENAISSANCE FIXED ROUTE TRANSIT SYSTEM TO INCLUDE THE PURCHASE OF FUEL AND MAINTENANCE COST AND ISSUE A PURCHASE ORDER (**Resolution # 23,033**)
- 9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RON’S MAINTENANCE FOR CATCH BASIN CLEANING AND ISSUE A PURCHASE ORDER FOR AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND, SEVEN HUNDRED NINETY FIVE DOLLARS (\$93,795.00) (**Resolution # 23,034**)

APPROVAL OF WARRANTS

- 10. **Warrant #183246** - Alex Beanum - Management/Engineering Services (1/4-14/10) - \$11,067.50 - **Requested by:** Public Works

Warrant #183247 - Shield Security - Security Services P.W. Yard (9/13/09 - 10/24/09) - \$30,703.68 - **Requested by:** Public Works

Warrant #183248 - Shield Security - Security Services P.W. Yard (12/20/09 - 1/2/10) - \$9,868.70 - **Requested by:** Public Works
- 11. **Warrant #183249** - Shield Security - Security Services P.W. Yard (12/6/09 - 12/19/09) - \$10,234.56 - **Requested by:** Public Works

Warrant #183250 - Shield Security - Security Services P.W. Yard (10/25/09 - 12/5/09) - \$30,197.47 - **Requested by:** Public Works
Total Amount - \$92,071.91

ITEMS REMOVED FROM THE CONSENT AGENDA

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 (**REMOVED**)
- 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 (**REMOVED**)

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY ATTORNEY’S REPORTS

CLOSED SESSION

- 12. CONFERENCE WITH LEGAL COUNSEL - EXISTNG LITIGATION

City of Cerritos, et al. v. Water Replenishment District, et al., Case No BS120643

Fenderson vs. City of Compton, (P.S.I.) WCAB NO:ADJ6821700

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

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

CITY TREASURER'S REPORTS

13. INVESTMENT REPORT (November 30, 2009)

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

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

UNFINISHED BUSINESS

NEW BUSINESS

14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR TAXI CAB SERVICES FROM ALL TRANS ENTERPRISE INCORPORATED DBA FUTURA TAXI-AND AUTHORIZING THE ISSUANCE OF A CITY BUSINESS LICENSE

On motion by Calhoun, seconded by Dobson, **Resolution # 23,035** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE APPLICATION FOR TAXI CAB SERVICES FROM ALL TRANS ENTERPRISE INCORPORATED DBA FUTURA TAXI-AND AUTHORIZING THE ISSUANCE OF A CITY BUSINESS LICENSE**" was approved, by the following vote on roll call:

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

Mayor Perrodin explained that he had received some information regarding this particular item and stated that he has not had the opportunity to review it, therefore he is not prepared to vote at this time.

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) (First Reading)

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

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

On motion by Calhoun, seconded by Dobson, "**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)**" was placed on first reading by title only, by the following vote on roll call:

#1.

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-08 and 2008-2009 ANNUAL ACTION PLANS.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,036** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FY 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-08 and 2008-2009 ANNUAL ACTION PLANS**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING LLC. AND ESTABLISHING THE SERVICE CHARGES FOR SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL

On motion by Dobson, seconded by Calhoun, **Resolution # 23,037** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A WASTE HAULING FRANCHISE AGREEMENT TO PACIFIC COAST WASTE AND RECYCLING LLC. AND ESTABLISHING THE SERVICE CHARGES FOR SOLID WASTE COLLECTION, RECYCLING, PROCESSING AND DISPOSAL**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SPECIAL BINGO LICENSE NO. 09-01 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS.

On motion by Calhoun, seconded by Dobson, **Resolution # 23,038** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING SPECIAL BINGO LICENSE NO. 09-01 SUBJECT TO THE ATTACHED CONDITIONS AND APPROVALS**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Arceneaux

COUNCIL COMMENTS

Councilperson Jones stated that he had the opportunity to attend the "New Mayors and Councilpersons Academy" hosted by the California League of Cities. Mr. Jones stated that he was trained in aspects of city business and hoped that it would help him to be more effective in serving the citizens as the councilperson for the 4th District.

Councilperson Jones commended the Fire Department and the Public Works Department for ensuring the safety of the residents during the recent rain storms. Mr. Jones commented on the trees affected by the rain storms and asked that the City Manager instruct the Public Works Department to repair the city's sidewalks.

Councilperson Jones requested that the meeting be adjourned in memory of Barbara Brown owner of Planet of the Plants.

Councilperson Calhoun requested that the meeting be adjourned in memory of Tameka Thomas-Washington.

Councilperson Calhoun commented on the Mayor and City Council’s vision to restore the City of Compton. Ms. Calhoun stated that she is going to stay on course and not allow negativity to discourage her from fulfilling their dream of a better City of Compton.

Mayor Perrodin thanked God for preparing him for the backlash he receives as the Mayor of the City of Compton. Mayor Perrodin stated that he prays for those individuals who persecute him on a weekly basis. Mayor Perrodin indicated that it is conceivable to disagree on certain issues in politics, however to disagree on all issues is extreme.

The meeting was recessed to closed session at 7:46 p.m. and reconvened at 8:37 p.m.

**REPORT OUT OF
CLOSED SESSION**

Craig Cornwell, City Attorney, stated that the City Council met in closed session concerning Conference with Legal Counsel - Existing Litigation, City of Cerritos, et al. v. Water Replenishment District, et al., Case NO. BS120643. City Council unanimously agreed for the City to execute the Amendment to Joint Defense Agreement for the Central Basin Action Agreement.

As it relates to the case involving Fenderson vs. City of Compton, (P.S.I.) WCAB NO:ADJ6821700. The City Council unanimously agreed to proceed with a settlement of this matter within the terms presented by the City Attorney.

ADJOURNMENT

On motion by Dobson, seconded by Calhoun, the meeting was adjourned at 8:39 p.m. in memory of **Barbara Brown** and **Tameka Thompson-Washington**, by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

February 9, 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 PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

SUMMARY

This resolution authorizes the City Manager to enter an agreement and establish purchase orders not to exceed \$40,000.00 with the City of Santa Fe Springs to provide warranty, routine maintenance and repair work for the fire departments fire apparatus.

BACKGROUND

Preventative maintenance, repairs and replacement of worn and inoperable parts is essential to everyday operations and response of fire apparatus. Presently the fire department has to drive 50 - 60 miles each way to have warranty and maintenance work and repairs done to their Pierce Apparatus. Since the purchase of our fire apparatus, there was only one authorized service center to do warranty work. This oftentimes resulted in long wait times for the return of our apparatus due to a heavy workload.

STATEMENT OF ISSUE

The City of Santa Fe Springs Fire Department mechanic division is now a Pierce Mfg. authorized service center for warranty and other repairs for their vehicles. Logistically and financially this is great for the Compton Fire Department. The maintenance center is now only approximate 15 - 20 miles away, which saves time and money. It is also easier to physically go to the facility to monitor progress. Turn-around time should greatly decrease as well. Our current compliment of front line fire apparatus are of Pierce make and is in constant need of service and preventive maintenance. Two additional bids were obtained from California Seagrave and South Coast Pierce. All bids came in at the industry rate. The City of Santa Fe Springs is local and an authorized service center for warranty work. City Council approval is needed because the expenditure is in excess of \$ 25,000.00

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account 10016900004229 of the fiscal year's 2009-10 budgets.

#2.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

**CHARLES EVANS
CITY MANAGER**

Attachments

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF COMPTON AUTHORIZING THE CITY
MANAGER TO ENTER INTO A PREVENTIVE
MAINTENANCE AGREEMENT WITH THE CITY OF
SANTA FE SPRINGS FOR WARRANTY, ROUTINE
MAINTENANCE AND REPAIR ON CITY FIRE
APPARATUS

WHEREAS, routine maintenance, such as oil changes and brake service is needs to be provided, which requires a qualified vendor; and

WHEREAS, the vendor offers a specialized emergency vehicle repair and maintenance repair service that no other local vendor offers in the City of Compton; and

WHEREAS, staff proposes to enter into a service agreement with the City of Santa Fe Springs; and

WHEREAS, two other vendors submitted bids and all shop fees came in at industry standard; and

WHEREAS, the Compton Fire Department's front line fleet consists of Pierce fire apparatus and the City of Santa Fe Springs Fire Department is an authorized local service center for Pierce Apparatus.

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

SECTION 1. That the City Manager is authorized to enter into an annual service agreement with the City of Santa Fe Springs to provide routine and warranty maintenance for City fire apparatus.

SECTION 2. That purchase orders can be issued to the City of Santa Fe Springs in an amount not to exceed \$40,000.

SECTION 3. That the funds shall come from Account No. 1001-690-000-4229.

SECTION 4. That a copy of this resolution shall be forwarded to the City Manager, City Controller and the Fire 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 2

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 the 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: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH THE CITY OF SANTA FE SPRINGS FOR WARRANTY, ROUTINE MAINTENANCE AND REPAIR ON CITY FIRE APPARATUS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

1/14/2010 12:20:57 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/19/2010 8:36:43 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/20/2010 5:45:44 PM
DATE

Charles Evans
CITY MANAGER

1/15/2010 12:02:48 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 9, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

SUMMARY

The City Council will consider adopting a resolution authorizing the City Manager to amend the contract agreement with United States Security Services, Inc. to provide additional security services at Burrell McDonald and Kelly Park.

BACKGROUND:

Resolution 22,949 approved on October 6, 2009 established a contract agreement between the City of Compton and United States Security Services, Inc. for the provision of security services at Wilson and Cesar Chavez Park. The security services provided at said parks include all types of emergency responses to potential threats to park employees, guests and protects against vandalism of said park facilities. In addition, United States Security Services, Inc. works in cooperation with the City of Compton's Municipal Law Enforcement Services Department and the Los Angeles County Sheriff's Department to maintain the highest level of security at these park locations. Expanding the security services to Burrell McDonald and Kelly Park will ensure adequate protection of City personnel, residents and facilities at said locations.

STATEMENT OF ISSUE:

City Council authorization is required to amend the contract agreement with United States Security Services, Inc. for additional security services at Burrell McDonald and Kelly Park through June 30, 2010.

FINANCIAL IMPACT:

The financial impact of expanding the contract agreement with United States Security Services, Inc. shall not exceed \$189,224.00. Funds are available in account 1001-610-000-4269.

#3.

RECOMMENDATION:

Staff recommends that the Mayor and City Council approve the attached resolution.

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

WHEREAS, the City of Compton owns and operates various parks and recreational facilities throughout its jurisdiction including Burrell McDonald and Kelly Park; and

WHEREAS, security is necessary to protect the employees and visitors at said parks and facilities; and

WHEREAS, Resolution 22,949 authorized the establishment of a contract agreement between the City of Compton and United States Security Services, Inc. to provide security at Wilson and Cesar Chavez Park; and

WHEREAS, the City has determined that the services provided by United States Security Services, Inc. should be expanded to include Burrell McDonald and Kelly Park.

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

SECTION 1. That the City Council hereby authorize the City Manager to amend the contract agreement with United States Security Services, Inc. to provide security at Burrell McDonald and Kelly Park.

SECTION 2. That the additional security services for Burrell McDonald and Kelly Park shall not exceed \$189,224.00 throughout the duration of the contract which terminates June 30, 2010.

SECTION 3. That funds are available in the Non Departmental account 1001-610-000-4269.

SECTION 4. That copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney and the 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

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 CONTRACT AGREEMENT FOR UNITED STATES SECURITY SERVICES, INC. TO PROVIDE ADDITIONAL SECURITY SERVICES AT BURRELL MCDONALD AND KELLY PARK

Dave Hewitt
DEPARTMENT MANAGER’S SIGNATURE

1/27/2010 1:20:46 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/28/2010 9:30:17 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 10:53:30 AM
DATE

Charles Evans
CITY MANAGER

1/28/2010 9:05:50 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 9, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO CONTRUCT COMMERCIAL FAÇADE IMPROVEMENTS AT ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP.

SUMMARY:
Council will consider a resolution authorizing the City Manager to enter into a contract with Rossmoyne Construction, Inc. in the amount of \$54,413.40 to construct commercial façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

BACKGROUND
The City of Compton’s Commercial Façade Improvement Program (CFI) was initiated in 2004. The program is designed to provide funding to owner-occupied businesses that meet eligibility requirements under the U. S. Department of Housing and Urban Development (HUD) guidelines.

The Planning and Economic Development Department has worked with Beverly Miller to implement the first grant. Ms. Miller is the owner of All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, Compton, CA 90221. An application was received from Ms. Miller on November 3, 2006. Upon review of the application, staff issued invitation for bids for construction on three separate occasions: December 1, 2008, February 11, 2009 and April 22, 2009. From the April 22nd invitation, the following bids were received by the City.

CONTRACTOR	COMPANY	BID AMOUNT
Avi Kur	ZK Construction	\$87,345
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn*	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	\$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	\$81,910

*No response from bidder.

Sagehorn Construction was the lowest bidder and was recommended to receive the contract, pending approval of City Council. Staff made several attempts to contact Sagehorn to initiate the contract through telephone, e-mail and the issuance of an official letter over the course of the last five months. Sagehorn has not responded to any of staff’s attempts; therefore, staff has negotiated with the next lowest bidder, Rossmoyne Construction, Inc., for construction services in the amount of \$54,413.40. Rossmoyne Construction, Inc. has tentatively accepted the lower award amount of \$54,413.40 upon approval by the City Council. Upon Council’s adoption of this resolution and execution of a contract in the amount of \$54,413.40, work will commence work in March. The City Council approved a grant award amount for All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop on October 20, 2009 through Resolution No. 22,960.

STATEMENT OF THE ISSUE:
Upon approval from Council, staff expects to execute the contract for Rossmoyne, Construction, Inc. within two (2) weeks and commence construction March 1, 2010. The estimated time of construction is 4-6 weeks.

FISCAL IMPACT
Funds for the project have been allocated in the Planning and Economic Development 2009-2010 Fiscal Year budget in Account No. 2800-78-0W76-4291.

RECOMMENDATION:

Staff recommends that the City Council authorizes the City Manager to enter into an agreement with Rossmoyne Construction, Inc. for façade improvements at All 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop in the amount of \$54,413.40.

**Derek R. Hull, Director
Planning and Economic Development**

**Charles Evans
City Manager**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS ATALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP.

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

Whereas, the City of Compton’s Commercial Façade Improvement Program (CFI) was initiated in 2004; and

Whereas, the CFI program will provide funding to owner-occupied businesses that meet HUD eligibility requirements; and

Whereas, an application for façade improvements was received from Mrs. Beverly Miller, the owner of All 4 Show Beauty Supply, Salon and Barber Shop located at 1025 East Compton Boulevard, on November 3, 2006; and

Whereas, a one-time commercial façade improvement grant of \$54,413.40 was awarded by Council on October 20, 2009 through Resolution No. 22,960; and

Whereas, the Economic Development staff has completed a third BID process for All 4 Show Beauty Supply, Salon and Barber Shop façade project and received six bids; and

CONTRACTOR	COMPANY	MILLER BID AMOUNT
Avi Kur	ZK Construction	\$87,345
George Pondella	Rossmoyne, Inc.	69,705
Robert Sagehorn	Sagehorn Construction, Inc.	59,604
Zack Munoz	MZN Construction, Inc.	\$83,277
Scott Fowler	Sea Shore Construction, Inc.	71,180
Aiad Gergis	Y&M Construction, Inc.	\$81,910

Whereas, Sagehorn Construction was the lowest bidder and was recommended to receive the contract, pending approval of City Council; and

Whereas, staff made several attempts to contact Sagehorn through e-mail, issuance of an official letter and by telephone to initiate the contract but received no response; and

Whereas, staff recommend that Council award the construction contract to Rossmoyne Construction, Inc., the second lowest bidder, who has tentatively accepted the award amount of \$54,413.40 upon approval by City Council; and

Whereas, funds for commercial façades have been allocated in the 2009-2010 FY budget in the amount of \$350,000 in account number 2800-78-OW76-4291.

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

Section 1. That the Commercial Façade Improvement Program grants will encourage and assist commercial property owners to reduce blight and improve the visual and curb appeal of their existing commercial buildings.

Section 2. That ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop is an owner-occupied business that meets HUD’s eligibility requirements.

Section 3. That the construction contract be awarded to Rossmoyne Construction, Inc., the second lowest bidder, in the amount of \$54,413.40 to perform façade improvements at ALL 4 Show Hair Traffic Control Beauty Supply, Salon and Barber Shop.

Section 4. That the City Council authorizes the City Manager to execute the contract with Rossmoyne Construction, Inc. for construction services.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Attorney, City Controller, City Clerk, and the Planning and Economic Development Department.

Section 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

ATTEST

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROSSMOYNE CONSTRUCTION, INC. IN THE AMOUNT OF \$54,413.40 TO PERFORM COMMERCIAL FAÇADE IMPROVEMENTS AT ALL 4 SHOW HAIR TRAFFIC CONTROL BEAUTY SUPPLY, SALON AND BARBER SHOP.

Derek Hull
DEPARTMENT MANAGER’S SIGNATURE

1/28/2010 1:13:53 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/4/2010 11:48:51 AM
DATE

Willie Norfleet
CITY CONTROLLER

2/4/2010 11:46:30 AM
DATE

Dave Hewitt
CITY MANAGER

2/4/2010 9:13:08 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 9, 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

#5.

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 STREET
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

#5.

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 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STREET MAINTENANCE PROJECT (CIP#09-12) FROM BOND BLACKTOP

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 9, 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 AND CONSTRUCTION INSPECTION
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 and Construction Inspection 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 Whitmarsh Avenue and from Santa Fe Avenue from Alondra Boulevard to North City limits.

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

The firms that submitted fees on this project are as follows: GK & Associates (\$74,745), WSE (\$180,000), APA Engineering (\$108,645), Quantum Consulting (\$57,400), CMTS, Inc. (\$118,194), and Mapco/Transtech (\$178,655).

California law (Brooks Act – 40 USC 544) requires selection of Architectural and Engineering (A&E) contract services on the basis of demonstrated competence and professional qualifications. Cost may not be included as criteria for rating such consultants. In the RFP, it was requested that according to Caltrans guidelines, the firms respond with their qualifications, scope of service, and etc. in one package and their fee in a separate sealed package. Therefore, as a result, the fee was not considered until after the selection of the most qualified firm.

#6.

**Staff Report - CIP# 09-10
February 9, 2010
Page 2**

A consultant selection committee comprised of Public Works staff was appointed at the beginning of the RFP process. The committee reviewed the materials in the RFP submitted by the consultants, developed a shortlist and final ranking of the most qualified proposals.

The evaluations used by the selection committee for ranking the proposal was based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm for the City of Compton as well as feedback from other cities, personnel assigned, resources required to perform the required services, and the proposed schedule of work.

Therefore, based upon the criteria, the proposal submitted by GK & Associates was deemed the best qualified and most competent firm to complete the scope of work on this project and their fee was \$74,745.

STATEMENT OF THE ISSUE

In order for GK & Associates to provide Construction Management and Construction Inspection 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 and Construction Inspection 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 AND CONSTRUCTION INPECTION 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 and Construction Inspection 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 and Construction Inspection 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 and Construction Inspection 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 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

February 9, 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 AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PREVENTIVE STREET MAINTENANCE PROJECT (CIP# 09-12)

SUMMARY

A resolution of the City Council of the City of Compton accepting the proposal from GK & Associates for Construction Management and Construction Inspection Services for the construction of the American Recovery and Reinvestment Act (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 2009, Staff issued a Request of Proposal to consulting firms for Construction Management and Construction Inspection Services for the construction of the Preventive Street Maintenance project. A total of six (6) proposals were received.

The firms that submitted fees on this project are as follows: GK & Associates (\$41,490), APA Engineering (\$57,415), WSE (\$54,000), Mapco/Transtech (\$68,890), CMTS, Inc. (\$34,546), and Quantum Consulting (\$33,050).

California law (Brooks Act – 40 USC 544) requires selection of Architectural and Engineering (A&E) contract services on the basis of demonstrated competence and professional qualifications. Cost may not be included as criteria for rating such consultants. In the RFP, it was requested that according to Caltrans guidelines, the firms respond with their qualifications, scope of service, and etc. in one package and their fee in a separate sealed package. Therefore, as a result, the fee was not considered until after the selection of the most qualified firm.

#7.

**Staff Report - CIP# 09-12
February 9, 2010
Page 2**

A consultant selection committee comprised of Public Works staff was appointed at the beginning of the RFP process. The committee reviewed the materials in the RFP submitted by the consultants, developed a shortlist and final ranking of the most qualified proposals.

The evaluations used by the selection committee for ranking the proposal was based upon the completeness of the proposal, consultant's demonstrated understanding of the scope of services, quality of similar work previously performed by the firm for the City of Compton as well as feedback from other cities, personnel assigned, resources required to perform the required services, and the proposed schedule of work.

Therefore, based upon the criteria, the proposal submitted by GK & Associates was deemed the best qualified and most competent firm to complete the scope of work on this project and their fee was \$41,490.

STATEMENT OF THE ISSUE

In order for GK & Associates to provide Construction Management and Construction Inspection Services 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. 1522-710-910-4269.

RECOMMENDATION

Staff recommends the City Council accept the proposal submitted by GK & Associates for Construction Management and Construction Inspection Services for the construction of the ARRA Preventive Street Maintenance Project (CIP# 09-12).

**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 AND CONSTRUCTION INSPECTION SERVICES FOR THE
CONSTRUCTION OF THE AMERICAN RECOVERY AND REINVESTMENT ACT
(ARRA) PREVENTIVE STREET MAINTENANCE PROJECT (CIP# 09-12)**

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, staff issued a Request for Proposal to consulting firms for construction management services for the construction of the ARRA Preventive Street Maintenance project; and

WHEREAS, a total of six (6) formal 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 amount of \$41,490.00, has appropriate experience as a California-licensed contractor, and is the best qualified firm to accomplish this work; and

WHEREAS, staff recommends the award of GK & Associates to provide Construction Management and Construction Inspection Services for the ARRA Preventive Street Maintenance 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 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 contract to GK & Associates in the amount not to exceed \$41,490.00.

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

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 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

February 9, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

SUMMARY

Staff is requesting that the City Council adopt this resolution accepting Tract Map No. 70336 for recordation, located at 473-477 West Greenleaf Boulevard in the City of Compton, to subdivide a 27,500 square foot lot into two parcels.

BACKGROUND

The property is located in Richland Farms along the north side of Greenleaf Boulevard. It has 125 feet of frontage on Greenleaf Boulevard and is 220 feet deep. There is an existing single-family dwelling and detached two-car garage located on the western half of the property. The eastern half of the property is vacant. The applicant proposes to subdivide the property so that the proposed Parcel 1 would contain the existing single-family home and detached garage, and the proposed Parcel 2 would be developed with a new single-family home.

As indicated by the Subdivision Map. Parcel 1 would have 63.15 feet of frontage and contain 13,890 square feet, and Parcel 2 would have 61.85 feet of frontage containing 13,604 square feet.

The Tentative Tract Map was approved by the City Council on July 8, 2008 following staff's recommendation for approval by the Development Review Committee, the Subdivision Committee, the Site Review Committee, and the Planning Committee. The property owner has met all the conditions of the Tract Map and staff is recommending adoption. Attachment A is a reduced copy of Tract Map No. 70336.

FISCAL IMPACT

There is no fiscal impact associated with taking the recommended action.

#8.

Staff Report Tract Map No. 70336
February 9, 2010
Page 2

STAFF RECOMMENDATION

Staff recommends that the City Council adopt the attached resolution.

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

CHARLES EVANS
CITY MANAGER

CE:AB:JS

Attachment A

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

WHEREAS, the Tract Map has been examined by the Office of the City Engineer, and it conforms substantially to the Tentative Tract Map; and

WHEREAS, the City Engineer’s certification and seal on the Tract Map confirms that all of the provisions of the City’s Subdivision Ordinances and the State’s Subdivision Map Act have been complied with; and

WHEREAS, a Tentative Tract Map was approved by the City Council on July 8, 2008 following staff recommendation for approval by the Subdivision Committee, the Environmental Review Committee, the Site Review Committee, and the Planning Commission; and

WHEREAS, it is necessary that the City Council accept Tract Map No. 70336.

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

SECTION 1. That the City Council hereby adopts this resolution accepting Tract Map No. 70336 located at 473-477 West Greenleaf Boulevard in the City of Compton to subdivide a 27,500 square foot lot into two parcels.

SECTION 2 That copies of this resolution shall be filed in the offices of the City Manager, Planning Department, City Clerk, and Public Works Department.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

RES. 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 of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held on this _____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

SHEET 1 OF 2 SHEETS
2 PARCELS
27, 499 SQ.FT.

PARCEL MAP NO. 70336

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA.

BEING A SUBDIVISION OF A PORTION OF LOT 235,
TRACT NO. 1473 AS PER MAP RECORDED IN BOOK
20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE
OF THE COUNTY RECORDER OF SAID COUNTY.

SUBDIVIDER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED
WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE
CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

JAIME E. GARCIA

JULIETA GARCIA

RECORD OWNERS ARE JAIME E. GARCIA AND JULIETA GARCIA.

RECORD BENEFICIARIES:

BANK OF AMERICA, N.A., AS BENEFICIARY, OR EQUITABLE DEED COMPANY, AS TRUSTEE,
UNDER A DEED OF TRUST RECORDED MARCH 3, 2003 AS INSTRUMENT NO. 03-0601470, OF
OFFICIAL RECORDS.

BANK OF AMERICA, N.A., AS BENEFICIARY, OR EQUITABLE DEED COMPANY, AS TRUSTEE,
UNDER A DEED OF TRUST RECORDED OCTOBER 2, 2008 AS INSTRUMENT NO. 20081766284,
OF OFFICIAL RECORDS.

NOTARY ACKNOWLEDGMENTS

STATE OF _____
COUNTY OF _____

ON _____, 20____, BEFORE ME, _____
NOTARY PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE
NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND KNOWN TO ME THAT HE/SHE
EXECUTED THE SAME IN HIS/HER CAPACITY, AND THAT BY HIS/HER SIGNATURE ON THE
INSTRUMENT, THE PERSON OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED,
EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NOTARY NAME _____

PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY

MY COMMISSION NO: _____

MY COMMISSION EXPIRES: _____

STATE OF _____
COUNTY OF _____

ON _____, 20____, BEFORE ME, _____
NOTARY PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE
NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND KNOWN TO ME THAT HE/SHE
EXECUTED THE SAME IN HIS/HER CAPACITY, AND THAT BY HIS/HER SIGNATURE ON THE
INSTRUMENT, THE PERSON OR THE ENTITY UPON BEHALF OF WHICH THE PERSON ACTED,
EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____

PRINT NOTARY NAME _____

PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY

MY COMMISSION NO: _____

MY COMMISSION EXPIRES: _____

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A TRUE AND
COMPLETE FIELD SURVEY PERFORMED BY ME OR UNDER MY DIRECTION ON MAY 5, 2008 IN
CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE
AT THE REQUEST OF JUAN MACIAS.

I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR
CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY; THAT ALL THE MONUMENTS ARE OF THE
CHARACTER AND OCCUPY THE POSITIONS INDICATED; AND THAT SAID MONUMENTS ARE
SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED; AND THAT THE NOTES TO ALL
CENTERLINE MONUMENTS NOTED AS "SET" ARE ON FILE IN THE OFFICE OF THE CITY ENGINEER.

PABLO B. SANCHEZ

DATE

R.C.E. 22664

EXP. 3-31-11

BASIS OF BEARINGS

THE BEARINGS SHOWN HEREON ARE BASED ON THE BEARING S 87° 57' W OF THE
NORTH RIGHT OF WAY OF GREENLEAF BOULEVARD, AS SHOWN ON THE TRACT MAP NO.1473,
AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE
COUNTY RECORDER OF THE COUNTY OF LOS ANGELES.

CITY ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP AND THAT IT CONFORMS
SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT
ALL PROVISIONS OF SUBDIVISION ORDINANCES OF THE CITY OF COMPTON APPLICABLE AT
THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH; AND THAT
ALL PROVISIONS OF THE SUBDIVISION MAP ACT SECTION 66450(a)(1)(2) AND (3) HAVE
BEEN COMPLIED WITH.

NAME

DATE

CITY ENGINEER OF THE CITY OF COMPTON

RCE: _____ EXPIRES: _____

CITY CLERK'S CERTIFICATE

I, ALTA GODWIN, CITY CLERK OF THE CITY OF COMPTON, DO HEREBY STATE THAT THIS MAP
WAS PRESENTED FOR APPROVAL TO THE COMPTON CITY COUNCIL AT A REGULAR MEETING
THEREOF, HELD ON THE _____ DAY OF _____, 20____, AND THAT THEREUPON SAID
COUNCIL DID, BY ORDER DULY PASSED AND ENTERED, APPROVE SAID MAP.

ALTA GODWIN, CITY CLERK
CITY OF COMPTON

DATE

CONSULTANT SURVEYOR:

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP ON BEHALF OF THE CITY OF COMPTON
AND THAT I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

DAVID O. KNELL

L.S. NO. 5301

EXPIRATION DATE 12-31-09



SPECIAL ASSESSMENT'S CERTIFICATE

I HEREBY CERTIFY THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE
CITY OF COMPTON TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART
THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

CITY TREASURER OF THE CITY OF COMPTON

DATE

SIGNATURE OMISSION NOTES:

THE SIGNATURES OF THE FOLLOWING HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION
66436(a) (3) (A) OF THE SUBDIVISION MAP ACT AS THEIR INTEREST IS SUCH
THAT IT CANNOT RISE INTO A FEE TITLE AND SAID SIGNATURES ARE NOT REQUIRED
BY THE LOCAL AGENCY:

T. L. DUDLEY AND JONATHAN S. DODGE HOLDERS OF AN EASEMENT FOR TELEPHONE AND
POWER POLES BY DEED RECORDED OCTOBER 26, 1923, IN BOOK 2751, PAGE 239, OF
OFFICIAL RECORDS.

HERBERT BENNETT STODDARD, ADMINISTRATOR OF THE ESTATE OF H. B. STODDARD (DECD).
HOLDER OF OIL, GAS OR MINERAL RIGHTS BY DEED (LEASE) RECORDED DECEMBER 2, 1949
AS INSTRUMENT/FILE NO. 1231, IN BOOK 31629, PAGE 99, OF OFFICIAL RECORDS.

IN THE CITY OF COMPTON, COUNTY OF LOS ANGELES
STATE OF CALIFORNIA.

INDICATES THE BOUNDARY OF THE
LAND BEING SUBDIVIDED BY THIS MAP

MONUMENT LEGEND

- ① SET 2" IRON PIPE WITH TAG
R.C.E. 29664 3.00' x 3.00' OFFSET.
- ② SET 2" IRON PIPE WITH TAG R.C.E. 029664
ON PROPERTY LINE, 3.00' OFFSET FROM CORNER.
- ③ SET LEAD AND TACK R.C.E. 29664, 3.00' OFFSET
FROM CORNER ON PROPERTY LINE PROLONGATION.

EASEMENTS

1 5 FEET WIDE EASEMENT FOR TELEPHONE AND POWER
POLES RECORDED OCTOBER 26, 1923, IN BOOK 2751,
PAGE 239, OF OFFICIAL RECORDS.

GRAPHIC SCALE

(IN FEET)
1 inch = 30 ft

BENNETT STREET

NOT PART OF THIS SUBDIVISION

S'LY LINE OF LOTS 211 THRU 201 OF TRACT NO. 1473, M.B.
20-154-155 OF MAPS; ESTABLISHED BY PRORATION BETWEEN
THE SOUTH LINE OF BENNETT STREET AND THE S'LY LINE OF SAID
TRACT NO. 1473.

NOT PART OF
THIS SUBDIVISION

W'LY LINE OF LOT 235 OF TRACT
NO. 1473, M.B. 20-154-155;
ESTABLISHED BY PRORATION
BETWEEN THE W'LY LINE OF
OLEANDER AVENUE AND THE E'LY
LINE OF CENTER AVENUE.

NOT PART OF
THIS SUBDIVISION

E'LY LINE OF LOT 235 OF TRACT NO. 1473, M.B. 20-154-155; ESTABLISHED BY PRORATION BETWEEN THE W'LY LINE OF OLEANDER AVENUE AND THE E'LY LINE OF CENTER AVENUE.

GREENLEAF BOULEVARD

FOUND CITY OF COMPTON
MONUMENT PER R.D.F.B.
0621-163.

FOUND PK. IN LIEU OF SSM PER
LACO ENGR. FB. 3174-16.
AT ITS CENTERLINE INTERSECTION PER
FOUND MONUMENTS.

FOUND PK. IN LIEU OF 2" L.P. PER
LACO ENCR. FB. 3174-17.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA ACCEPTING TRACT MAP NO. 70336 FOR RECORDATION, BEING A SUBDIVISION OF A PORTION OF LOT 235, TRACT NO. 1473 AS PER MAP RECORDED IN BOOK 20, PAGES 154 AND 155 OF MAPS, IN THE OFFICE OF THE LOS ANGELES COUNTY RECORDER

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
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.

February 9, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLIC WORKS 2009/2010 FISCAL YEAR BUDGET AND APPROVING CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTE TO SCHOOLS PROGRAM (CIP #06-11)

SUMMARY

A resolution of the City Council of the City of Compton accepting an award of funds amending the Public Works 2009/2010 Fiscal Year Budget and approving change order no. 1 with Sully Miller Contracting Company for the construction of the Safe Routes to Schools Program (CIP# 06-11).

BACKGROUND

Safe Routes to School (SR2S) is an international program involving over 40 countries and over 5,000 U.S. schools. Its goal is to increase the number of children who walk or bicycle to school by making their routes safer and more appealing. In California, the State Department of Transportation (Caltrans) administers the SR2S program, awarding federal grants to local communities to improve infrastructure within two miles of schools and to promote the program through an educational and resource component.

In the 2003 funding cycle, Compton was awarded a \$450,000 SR2S grant, the maximum amount given to any single project. This grant is to install in-pavement crosswalk lights, high-visibility crosswalk treatments, signs and pavement markings along routes to Longfellow Elementary School, Washington Elementary School, Mayo Elementary School, and Roosevelt Middle School.

In July 2008, Sully Miller was awarded the contract to construct the Safe Routes to School Project in the amount of \$496,192. Since the Notice to Proceed had not been issued, the contractor returned the electrical equipment to the supplier which resulted in an increase of material cost, labor rates, and California sales tax. This delay has resulted in an increase in costs from the original bid. Therefore, the contractor is requesting a change order in the amount of \$46,615.

Initially, \$100,000 of Proposition C funds was previously ear marked for the Safe Route to Schools project and in January 2010, the City received an additional \$52,000 of Proposition C funds for the project.

#9.

Safe Route To Schools
February 9, 2010
Page 2

FISCAL IMPACT

The increase cost for the construction of the Safe Routes to Schools Project is Forty Six Thousand Six Hundred and Fifteen Dollars and No Cents (\$46,615.00). Funds are available in Account No. 1900-710-011-4269 in the amount of \$152,000.

STATEMENT OF THE ISSUE

In order for Staff to accept the award of funds amending the Public Works 2009/2010 Fiscal Year Budget and approving change order no. 1 submitted by Sully Miller in the amount of \$46,615, City Council's authorization is necessary.

RECOMMENDATION

Staff recommends that the City Councils accept the award of funds and approve the contract for change order no. 1 with Sully-Miller Contracting Company for the Safe Route to School Project, CIP # 06-11.

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

CHARLES EVANS
CITY MANAGER

CE:AB:JS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING AN AWARD OF FUNDS, AMENDING THE PUBLICS WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING A CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT (CIP# 06-11).

WHEREAS, the State of California awarded a Safe Routes To Schools grant to the City of Compton in the amount of \$450,000; and

WHEREAS, the Safe Routes to School program will significantly benefit the City and the health and safety of its school children through the installation of much needed sidewalk and crosswalk improvements along routes to Longfellow, Washington, and Mayo Elementary Schools, and to Walton and Roosevelt Middle Schools; and

WHEREAS, on July 29th, 2008, City Council awarded the construction of the Safe Routes to School Project to Sully Miller Contracting Company in the amount of \$496, 192; and

WHEREAS, on January 20, 2010, an additional \$52,000 of Proposition C funds was secured; and

WHEREAS, due to the delay of commencement of construction to seek additional funding, Sully Miller Contracting Company is requesting a change order of \$46,615 due to the increase in labor rates, material costs, and California sales tax in the past year since the contract award ; and

WHEREAS, construction must be completed by May, 2010 to avoid a lapse of funds of the Safe Routes to School grant; and

WHEREAS, staff recommends the City Council’s approval of the change order no. 1 for the construction of the Safe Routes to School Project by Sully Miller Contracting Company.

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

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

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
1900- 000-000-3579	Other County Grants	\$152,000
1900-710-011-4269	Other Contract Services	\$96,234
1900-710-007-4294	Contingency	\$55,766

SECTION 2. That the City Manager is hereby authorized to approve change order no. 1 and issue a purchase order to Sully Miller Contracting Company in the amount not to exceed \$46,615.

SECTION 3. That additional funds in the amount not to exceed \$46,615.00 shall be placed in account number 1900-710-011-4269.

RESOLUTION NO. _____
Page Two

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

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 AN AWARD OF FUNDS, AMENDING THE PUBLICS WORKS DEPARTMENT 2009/2010 FISCAL YEAR BUDGET AND APPROVING A CHANGE ORDER NO. 1 WITH SULLY MILLER CONTRACTING COMPANY FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT (CIP# 06-11)

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
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.

February 9, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE ALONDRA BOULEVARD TRANSPORTATION ENHANCEMENTS PROJECT COMPLETED BY SULLY MILLER CONTRACTING CO. (CIP #06-02A)

SUMMARY:

It is recommended that the City Council accept the Alondra Boulevard Transportation Enhancements Project performed by Sully Miller Contracting Company (CIP #06-02A).

BACKGROUND:

The purpose of this project was to improve the image, beautification, and safety of the City of Compton. This project consisted of expansion and completion of landscaping and median enhancements along the East Alondra Boulevard transportation corridor.

STATEMENT OF THE ISSUE:

The work has been completed according to the contract documents in a satisfactory manner. Staff recommends that the City Council accept these improvements, and authorize staff to file and record a Notice of Completions with the Los Angeles County Recorder's Office.

FISCAL IMPACT:

There is no financial impact

RECOMMENDATION:

Staff recommends the adoption of the attached resolution.

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

**CHARLES EVANS
CITY MANAGER**

AB/CE/daj

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON ACCEPTING THE ALONDRA BOULEVARD
TRANSPORTATION ENHANCEMENTS PROJECT
COMPLETED BY SULLY MILLER CONTRACTING CO.
(CIP #06-02A)**

WHEREAS, the Alondra Boulevard Transportation Enhancement Project was completed in a satisfactory manner and should be accepted; and

WHEREAS, the Alondra Boulevard Transportation Enhancement Project consisted of expansion and completion of landscaping and median enhancements along the East Alondra Boulevard transportation corridor.

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

SECTION 1. That the City Council of the City of Compton accepts the completed Alondra Boulevard Transportation Enhancements improvements and the recordation of the same.

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, Public Works Department, City Attorney and the City Clerk.

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:

**AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAINS: 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 ALONDRA BOULEVARD TRANSPORTATION ENHANCEMENTS PROJECT COMPLETED BY SULLY MILLER CONTRACTING CO. (CIP #06-02A)

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

2/2/2010 6:05:33 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/4/2010 11:49:33 AM
DATE

Willie Norfleet
CITY CONTROLLER

2/4/2010 11:54:05 AM
DATE

Dave Hewitt
CITY MANAGER

2/4/2010 9:14:23 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 9, 2010

TO: CITY MANAGER

FOR: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION SELF-INSURANCE PROGRAM

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to authorize payment of the annual fees to the State of California Department of Industrial Relations for continued administration of the City's Workers' Compensation Self-Insurance Program.

BACKGROUND:

The City of Compton is self-insured/administered for provision of workers' compensation benefits to City employees who are injured on the job up to \$1,000,000.00.

STATEMENT OF ISSUE:

As an employer who is permissibly self-insured for workers' compensation liabilities in California, the City is required to pay certain assessments, which consist of the Fraud Surcharge Assessment for the Department of Insurance, the User Funding Assessment for the Division of Workers' Compensation and the Annual License Fee for the Office of Self-Insurance Plans. These fees are required by the state, to legally administer a workers' compensation program at the City.

#11.

FINANCIAL IMPACT:

The City of Compton's fees for fiscal year July 1, 2009 through July 1, 2010 have been assessed at \$26,068.02 based on the state 2008/2009 Annual Report.

Funds for this payment are available in the 2009-10 Fiscal Year Budget of the City Attorney's Office budget in Account No. 6300 420 000 4262.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to authorize payment of the annual fees to the State of California Department of Industrial Relations for continued administration of the City's Workers' Compensation self-insurance program.

.

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

Attachment: Proposed Resolution

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO
AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE
STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL
RELATIONS FOR CONTINUED ADMINISTRATION OF THE
CITY'S WORKERS' COMPENSATION SELF-INSURANCE
PROGRAM**

WHEREAS, the City of Compton is self-insured/administered for provision of workers' compensation benefits to City employees who are injured on the job up to \$1,000,000.00.

WHEREAS, the City is required to pay certain assessments, which consist of the Fraud Surcharge Assessment for the Department of Insurance, the User Funding Assessment for the Division of Workers' Compensation and the Annual License Fee for the Office of Self-Insurance Plans.

WHEREAS, the City of Compton's fees for fiscal year July 1, 2009 through July 1, 2010 have been assessed at \$26,068.02 based on the state 2008/2009 Annual Report.

WHEREAS, staff recommends the annual fees to the State of California for continued administration of the City's self-insured workers' compensation program be authorized for payment.

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

SECTION 1. That the City Manager is authorized to authorize payment of the annual fees to the State of California for continued administration of the City's self-insured workers' compensation program.

SECTION 2. That the funds for these services shall come from account fund number 6300-420-000-4262.

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

#11.

RESOLUTION NO. _____

Page 2

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

**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:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AUTHORIZE PAYMENT OF THE ANNUAL FEES TO THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR CONTINUED ADMINISTRATION OF THE CITY’S WORKERS’ COMPENSATION SELF-INSURANCE PROGRAM

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

2/4/2010 12:55:48 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

2/4/2010 2:35:53 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/4/2010 2:35:10 PM
DATE

Dave Hewitt
CITY MANAGER

2/4/2010 1:11:26 PM
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
183685	02/02/10	CleanStreet	Street Sweeping Services	\$175,403.75
Requested by: ICMS				
183908	02/02/10	Victory Outreach	Maintenance of Parkways and Alleys	\$99,609.12
Requested by: Public Works				
183920	02/03/10	Moore Iacofano Goltsman Inc	Compton Willowbrook Aerial Project	\$8,000.00
Requested by: City Manager				
183946	02/03/10	Young Communications Group, Inc	Public Relations Services	\$11,212.50
Requested by: CRA				

I hereby certify that the above demands in the amount of \$294,225.37 were approved at a regular meeting of the City Council and reject _____ as of February 09, 2010.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 9, 2010, allowed the above demands.

Alita Godwin
City Clerk

#12.

February 9, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

SUMMARY:

The City Council will consider adopting a Resolution establishing a schedule of fees for newsracks on the public rights-of-way pursuant to Section 20-5 of the Compton Municipal Code regulating newsracks on the public rights-of-way.

BACKGROUND:

On December 16, 2008, the City Council of the City of Compton adopted Ordinance No. 2,185, which added Section 20-5 to Chapter XX of the Compton Municipal Code so as to regulate newsracks on the public rights-of-way.

Prior to the adoption of Ordinance No. 2,185, the only regulations that newsracks located within the City of Compton were subject to are the Compton Zoning Ordinance, which limits their location to within Limited Commercial (C-L), Commercial Manufacturing (C-M), Limited Manufacturing (M-L), and Heavy Manufacturing (M-H) zones, and an annual business license fee. The City had no legislation which regulates location standards for newsracks on public property; standards for the proper securing and removal of newsracks; the number of newsracks that can be located within a particular area; the content of the publications in the newsrack; the maintenance of newsracks; or, physical standards of newsracks.

STATEMENT OF ISSUE:

Pursuant to the direct grant of police powers under Article XI, Section 7 of the California Constitution, cities are authorized to impose reasonable fees, charges and rates for providing services necessary to the activity for which the fee is charged.

#15.

Staff Report Re Establish Fees Newsracks in Public
Rights-of-Way, Compton Municipal Code, Section 20-5
February 9, 2010

Statutory and case laws basically limit the City from imposing fees which are over and above the costs incurred to carry out the purposes and provisions of the regulation being assessed. However, in fixing fees, it is proper and reasonable to take into account not only the expense of direct regulation, but also all the incidental consequences that may be likely to subject the public to cost.

Enforcement of the City's Regulation of Newsracks on Public Rights-of-Way ordinance typically will involve utilization of City staff time and materials to accept, process and review applications; inspections of proposed situational sites and annual compliance with ordinance requirements; staff time and materials for notifications, billings, data inputting and record keeping; labor for public property repair, removal and storage; staff time and materials for administrative hearings, criminal prosecutions and more; all of which places a burden on the City's human and financial resources. The administration of newsracks on the public rights-of-way was non-existent prior to adoption of this Ordinance, thus, the City and its taxpayers have for many years subsidized all of the costs of compliance. In compliance with Section 20-5 of the Compton Municipal Code, the following fees are established for regulation of newsracks on the public rights-of-way.

Initial Application and Permit Fee: An initial application and permit fee of Fifty Dollars (\$50.00) plus Forty Dollars (\$40.00) per newsrack.

Current Fee	None
Proposed Fee	\$50.00 plus \$40.00 per newsrack

Annual Renewal Fee: An annual renewal fee of Forty Dollars (\$40.00) per newsrack.

Current Fee	None
Proposed Fee	\$40.00 per newsrack

Removal and Storage Fee: A removal and storage fee of Two Hundred Dollars (\$200.00) for the removal and storage of each non-compliant newsrack.

Current Fee	None
Proposed Fee	\$200.00 per newsrack

Business License Fee: A business license fee as established by Chapter 9 of this Code.

Until a schedule of fees is adopted by the City Council, which specifies the amount(s) to be assessed as administrative and abatement costs, the provisions of Section 20-5 of the Municipal Code cannot be fully implemented.

FINANCIAL IMPACT:

Recovery of estimated reasonable costs of regulation of newsracks on public rights-of-way.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution establishing a schedule of fees for newsracks on the public rights-of-way pursuant to Section 20-5 of the Compton Municipal Code regulating newsracks on the public rights-of-way.

**ALEX BEANUM, P.E. (ACTING) DIRECTOR
PUBLIC WORKS DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

Attachments: Proposed Resolution

CJC:CE:AB:RAR:rar

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

WHEREAS, the City of Compton is authorized by Article XI, Section 7 of the California Constitution to make and enforce within its limit all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

WHEREAS, this direct grant of police power under Article XI, Section 7 provides cities with the authority to impose fees, charges and rates for regulatory purposes; and

WHEREAS, on December 18, 2008, the City Council of the City of Compton adopted Ordinance No. 2,185 adding Section 20-5 to the Compton Municipal Code regulating newsracks on the public rights-of-way; and

WHEREAS, Sections 20-5.5, 20-5.11, 20-5.12 and 20-5.13 of Ordinance No. 2,185 provides that the amount of the annual permit fee, reasonable costs of inspection and removal of newsracks shall be established by resolution of the City Council; and

WHEREAS, the City Council finds and determines that the fees, rates and charges established in this Resolution are in an amount reasonably necessary to recover the costs of providing the service for which such fee, rate or charge is levied; including but not limited to non-compliance inspections, notifications, processing, prosecution and other incidental costs associated with providing the service.

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

Section 1. That the following schedule of fees may be assessed for regulation of newsracks on the public right-of-way pursuant to Section 20-5 of the Compton Municipal Code:

- a. Initial Application and Permit Fee:** An initial application and permit fee of Fifty Dollars (\$50.00) plus Forty Dollars (\$40.00) per newsrack.
- b. Annual Renewal Fee:** An annual renewal fee of Forty Dollars (\$40.00) per newsrack.
- c. Removal and Storage Fee:** A removal and storage fee of Two Hundred Dollars (\$200.00) for the removal and storage of each non-compliant newsrack.
- d. Business License Fee:** A business license fee as established by Chapter 9 of the Compton Municipal Code.

Section 2. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Attorney, City Manager, City Controller, Public Works, Building & Safety, Planning and Economic Development, and the Municipal Law Enforcement Services (Tax and Business License Division).

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) ss
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 this _____ 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING A SCHEDULE OF FEES FOR NEWSRACKS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO SECTION 20-5 OF THE COMPTON MUNICIPAL CODE REGULATING NEWSRACKS ON THE PUBLIC RIGHTS-OF-WAY.

Ruth Rugley
DEPARTMENT MANAGER’S SIGNATURE

1/13/2010 12:48:12 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/14/2010 11:38:04 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/14/2010 12:02:36 PM
DATE

Dave Hewitt
CITY MANAGER

1/14/2010 10:56:36 AM
DATE

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

