

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 16, 2010
7:00 PM**

HEARING(S)

7:15 P.M. - PUBLIC HEARING - REPROGRAM UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (Item #8)

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. February 2, 2010

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

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

CITY MANAGER

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR THE CITY OF COMPTON EMPLOYEE CHRISTMAS PARTY DURING FISCAL YEAR 2010/2011

APPROVAL OF WARRANTS

4. **Warrant # 184040 - Date - 2/10/10 - Name - Alex Beanum - Description - Professional Services Rendered as Acting Director/City Engineer - Amount - \$10,945.00 - Requested by: Public Works**

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A PUBLIC HEARING FOR AN ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 12-3.19, 12-3.22 AND 12-3.23 IN THEIR ENTIRETY; (RESTRICTING PARKING OF COMMERCIAL VEHICLES; TOWING AND PENALTIES) **(March 9, 2010 at 3:20 p.m.)**
6. REQUEST TO RESCHEDULE THE PUBLIC HEARING TO REPROGRAM SECTION 108 LOAN FUNDS **(March 23, 2010 at 3:15 p.m.)**

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON(**Second Reading**)

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2003-04, 2005-06, 2007-08 and 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 23, 2010 @ 3:00 PM.

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

FEBRUARY 2, 2010

The City Council meeting was called to order at 7:31 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

ROLL CALL

Council Members Present: Calhoun, Dobson, Jones, Arceneaux

Council Members Absent: Perrodin*

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, spoke in reference to the proposed contract agreements to Betty Smith and Wanda Allen for specialized research projects and recruitment and examination activities. Ms. Boone commented on the revenues generated by the Gateway Towne Center and maintained that the funds are initially routed to the State of California before being channeled to the City of Compton. Ms. Boone expressed a concern for the city's ability to finance a Mardi Gras Celebration. Ms. Boone insisted that the members of the City Council were uncaring and unsupportive of the well-being of the citizens of Compton.

Joyce Kelly, Compton resident, commented on the proposed resolutions to Betty Smith and Wanda Allen for specialized research projects and recruitment and examination activities. Ms. Kelly asked that the City Council consider reducing their compensations and stated that she addresses the City Council because the citizens have asked questions. Ms. Kelly stated that she addresses the City Council with methods in which she would govern the city and cited that the citizens voted for Councilperson Jones to assist Councilperson Arceneaux who has been known as the champion for the people.

Mary Jackson, stated that she is hoping and praying that she receives the \$10,000 reward she requested, in regards to her son's murder in the City of Compton.

William Kemp, Compton resident, commented on the statements made by the Mayor at last week's council meeting. Mr. Kemp also commented on his education within several types of focus groups in addition to his grandfather's educational and political goals. Mr. Kemp also expressed his feelings concerning the Mayor and his family.

Benjamin Holifield, Compton resident, requested a copy of the report concerning the Food4Less/Ralphs out-of-state-hiring. Mr. Holifield stated that he felt the city's issues surrounding unemployment, is due to the indecent exposure of many of the young men and women. Mr. Holifield stated that there is no other city in this country with a greater history than the City of Compton. Mr. Holifield stated that the city needs recreation and employment to stop the violence. Mr. Holifield pleaded with the City Council to address Ms. Jackson's concerns.

Mayor Pro-Tem Arceneaux assured Mr. Holifield that the city is aware of Ms. Jackson's concerns and noted that they are addressed her issue.

Josephine Renaga, Compton resident, (translated from Spanish to English), stated that she does not recognize the speakers speaking negatively in the community. Ms. Renaga congratulated the City Council for the positive changes taking place in the community. Ms. Renaga also recognized the city for the availability of Spanish translators in each of the city's departments. Ms. Renaga stated that she is thankful for the assistance provided by the City Clerk, City Manager and the City Attorney. Ms. Renaga stated that she attended this council meeting to recognize the positivity in the community, not the negativity like some of the other speakers.

***Mayor Perrodin in at 7:50 p.m.**

#1.

Elder Sam Sherod, Compton resident, stated that he received a citation a few days ago concerning inoperable vehicles parked on his property. Mr. Sherod stated that he lives on 137th Street and expressed a concern for the immobile cars located in the junkyard down the street from his home. Mr. Sherod stated that his cars are operable and not abandoned. Mr. Sherod stated that the violation he was cited for should be applied to everyone including business owners. Mr. Sherod thanked the council for assisting him in obtaining parking passes for the seniors visiting 600 N. Alameda, however he noted that the parking lot is full of city cars and employees vehicles.

Gwen Patrick, Compton resident, asked that the city provide relief efforts to the people of Haiti.

Joseph Zarilli, Compton resident, asked that the city drain the huge puddle behind the 99 Cent Store on Alondra Boulevard. Mr. Zarilli also asked that the city address the tree leaning towards his home. Mr. Zarillia also expressed a concern for the sidewalks being repaired in his neighborhood.

Mayor Perrodin instructed the City Manager to ensure that Mr. Sherod's and Mr. Zariili's issues are addressed. Mayor Perrodin also asked that he be notified on the junkyard located at 137th and Wilmington Boulevard.

CONSENT AGENDA

APPROVAL OF MINUTES

1. January 19, 2010

CITY CLERK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DEFINING THE TERM OFFICIAL REPRESENTATIVE(S) IN REGARD TO REQUESTS FROM MULTI-JURISDICTIONAL ASSOCIATIONS AND COMMITTEES FOR CITY OF COMPTON REPRESENTATION (**Resolution # 23,039**)

APPROVAL OF WARRANTS

10. Warrant #183596 - Service First Contractors Network - Service for Reflective Ponds - \$5,125.00 - Requested by: General Services

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 (**Resolution # 23,039**)

Councilperson Arceneaux stated that the duties stated in the resolution should be performed by the Human Resources Department.

Charles Evans, City Manager, indicated that for the past 2 years the city has required specialized assistance to research projects and activities within the City Manager's Office and the Human Resources Department until they're workload is balanced. Mr. Evans asserted that the two individuals have extensive years of experience, in which they have been used to perform projects in the City Manager's office.

Councilperson Arceneaux questioned if these individuals would be used in the establishment of the Compton Police Department.

Mr. Evans maintained that this agreement is not related to the establishment of the Compton Police Department.

Councilperson Jones requested additional information concerning the type of individuals to be recruited and specific projects.

Mr. Evans indicated that staff is currently working on various projects that may require the hiring of consultants, recommendations to the City Council for the Farmer's Market.

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,040** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

On motion by Dobson, seconded by Arceneaux, **Resolution # 23,041** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

PUBLIC WORKS-ENGINEERING

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

Councilperson Jones asked the City Manager if this project is being funded with stimulus funding.

Charles Evans, City Manager, replied affirmatively.

Councilperson Jones requested the location of this company and the type of commitment the city has that will ensure that Compton residents are hired.

Mr. Evans stated that the company is not located in the City of Compton and noted that the Public Works Department is working diligently with the construction management company to ensure that they would maximize their efforts to work with city staff.

Councilperson Jones requested a report regarding the number and types of jobs that would be available to Compton residents.

Mayor Perrodin acknowledged the president of Compton College Board of Trustees, Charles Davis.

#1.

Mayor Perrodin questioned if this project is related to the resolution that was before this Body a few weeks ago.

Charles Evans, City Manager, stated that the proposed resolutions on the agenda is for street overlay using funding from the federal stimulus package for certain streets. Mr. Evans noted that the resolutions proposed last week pertained to sewer and water main construction. Mr. Evans added that staff submitted a different proposal and received these bids.

Mayor Perrodin questioned how staff obtained bids for street overlay within a week.

Robert Montgomery, representative of the Public Works Department, stated that the bids from the company on the agenda tonight were obtained prior to the proposal from AIM a few weeks ago. Mr. Montgomery noted that he was not aware of the proposed bid from AIM,

Mr. Evans stated that these services do not apply to water or sewer construction and address different streets.

Mayor Perrodin questioned why AIM was brought in to provide construction management services.

Mr. Evans stated that the city was proposing AIM's construction management services for their job creation and training program for the residents, in addition to accelerated construction for specific projects.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,042** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE PROPOSAL FOR THE CONSTRUCTION OF THE STREET REHABILITATION PROJECT (CIP # 09-10) FROM SILVIA CONSTRUCTION, INC.**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

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

RECREATION DEPARTMENT

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

Councilperson Calhoun questioned why the city would be constructing a sign, if the park is in the process of being renovated.

Charles Evans, City Manager, stated that the sign could be removed without any potential damage to it.

Councilperson Calhoun asked that the contract include a provision that says the company will install and remove the sign at no extra charge.

Mayor Perrodin stated that there were city employees capable of performing that job.

On motion by Dobson, seconded by Jones, **Resolution # 23,043** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF AN ADDITIONAL PURCHASE ORDER TO ABSOLUTE SIGNS FOR THE CONSTRUCTION OF TWO LIQUID EMULSION DISPLAY (LED) SIGN POLES FOR GONZALES AND KELLY PARKS**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADDING POSITIONS TO THE PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT'S 2009-10 FISCAL YEAR BUDGET **(REMOVED)**

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORT

11. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for February 16, 2010 at 7:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

12. REQUEST TO SCHEDULE A PUBLIC HEARING AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009 ACTION PLAN AND THE PROPOSED EXPENDITURE OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for March 2, 2010 at 7:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

13. REQUEST TO SCHEDULE A PUBLIC HEARING TO REPROGRAM FUNDS FOR SECTION 108 LOAN PROGRAM

On motion by Arceneaux, seconded by Dobson, the hearing was scheduled for March 9, 2010 at 3:15 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

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

#1.

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

NOES: Council Members - None

ABSENT: Council Members - None

The meeting was recessed to closed session at 8:38 p.m. and reconvened at 10:48 p.m.

REPORT OUT OF CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session concerning Public Employee Performance Evaluation, Title: City Manager and City Controller, pursuant to California Government Code Section 54957. **No action was taken.**

UNFINISHED BUSINESS

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

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

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

NOES: Council Members - None

ABSENT: Council Members - None

On motion by Arceneaux, seconded by Dobson, **Ordinance # 2,205** entitled "**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 adopted, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

NEW BUSINESS

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

On motion by Calhoun, seconded by Jones, **Resolution # 23,044** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE CITY MANAGER'S FISCAL YEAR 2009-2010 DEPARTMENTAL BUDGET FOR THE ADDITION OF ONE MANAGEMENT AIDE, AND THE DELETION OF AN ADMINISTRATIVE SECRETARY POSITION**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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

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

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

On motion by Arceneaux, seconded by Dobson, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING SECTION 12-9 TO THE COMPTON MUNICIPAL CODE REGARDING THE PREFERENTIAL PERMIT PARKING PROGRAM WITHIN THE CITY OF COMPTON" was placed on first reading by title only, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Calhoun announced that the All Of Us Or None Foundation would be discussing the affects of a criminal record when looking for a job or a housing at Compton College on the second Monday of each month.

Councilperson Arceneaux requested that the meeting be adjourned in memory of David Greg Pope.

Councilperson Arceneaux reminded the community that the "3rd District Clean-Up" would be held on Saturday, February 27, 2010 at 7 a.m. All volunteers are asked to meet at Dominguez High School.

Councilperson Dobson asked that the City Manager address the parking issue at 600 North Alameda Street.

Charles Evans, City Manager stated that the issue would be addressed in the morning.

Councilperson Dobson mentioned that she attended an Awards Ceremony, in which former city attorney Legrand Clegg and Compton Unified School District Board member Emma Shariff were honored. Ms. Dobson stated that she was also present to accompany Congresswoman Laura Richardson at the TGIFridays restaurant in the Gateway Towne Center.

Mayor Perrodin stated that he accompanied Congresswoman Laura Richardson and her staff in a tour of the city to obtain grant funding for a fire station on the east side of Compton.

***Councilperson Arceneaux out at 11:00 p.m.**

ADJOURNMENT

On motion by Jones, seconded by Dobson, the meeting was adjourned at 11:02 p.m. in memory of **David Greg Pope**, 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 16, 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 AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR BUILDING PLAN CHECK SERVICES

SUMMARY

This resolution authorizes the issuance of a purchase order to Melad and Associates to provide continued plan check services on an as needed basis to the Building and Safety Department for an amount not to exceed \$200,000.00.

BACKGROUND

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

In addition to our in-house plan check services, Building and Safety Department must hire a qualified consultant to provide specialized plan check review, expedited plan check and supplemental plan checks.

Bids were requested and received from various vendors listed below. The bids were designed to give the department a representation of the cost of various services to be rendered, but were not intended to be the maximum cost of the services needed throughout the fiscal year.

STATEMENT OF THE ISSUE

The Building and Safety Department is requesting authorization to issue a purchase order to Melad & Associates over the following bidding vendors. The bid received by Melad and Associates is the most cost efficient and most advantageous bid for their services to the City of Compton.

PLAN CHECK FEES (*)			EXPEDITED		SUPPLEMENTAL	
Consultants	Consultant	Compton	Consultant	Compton	Consultant	Compton
Scott Fazekas & Assoc., Inc.	80%	20%	\$100 per hour	+ 25%	\$100 per hr	+ 25%
CSG Consultants	75%	25%	90%	+ 10%	\$95-115 per hr	+ 25%
Melad and Associates	75%	25%	50%	+ 50%	\$60 per hr	+ 25%

(*) The City collects 85% of building permit fees when plans are required.

#2.

MELAD AND ASSOCIATES
February 16, 2010
PAGE TWO

Example:

Commercial/Residential Improvement Value \$25,000 (Determined by scope of work)

Plan Check collected	\$332.25
Consultant will collect	\$249.19
City will obtain	\$ 83.06

Melad and Associates currently has an existing contract and has provided excellent service and delivered our plans in a timely manner. Melad and Associates will be providing services as needed for the period of 7/1/2009 through 6/30/2010. Funds approved for this Fiscal Year is due to an unforeseen large scale project submitted for plan check review.

FISCAL IMPACT

Funds are available in Account No. 1001-77-0000-4269 in the amount of Two Hundred Thousand Dollars (\$200,000.00) for these services. All fees for plan check services are paid by the applicants prior to plan check services being rendered as part of the building permit process. These funds are deposited into the General Fund.

RECOMMENDATION

Staff recommends that the bid submitted by Melad and Associates be accepted and that Council adopt the attached Resolution authorizing the City Manager to enter into an agreement and issue a purchase order in the amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) to Melad and Associates for building plan check services for Fiscal Year 2009-2010.

PATRICK STEWARD
CHIEF BUILDING INSPECTOR

CHARLES EVANS
CITY MANAGER

CE/PS/rc/cbm

RESOLUTION NO _____

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

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

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

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

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

Bids were received from the following consultants:

PLAN CHECK FEES (*)			EXPEDITED		SUPPLEMENTAL	
Consultants	Consultant	Compton	Consultant	Compton	Consultant	Compton
Scott Fazekas & Assoc., Inc.	80%	20%	\$100 per hour	+ 25%	\$100 per hr	+ 25%
CSG Consultants	75%	25%	90%	+ 10%	\$95-115 per hr	+ 25%
Melad and Associates	75%	25%	50%	+ 50%	\$60 per hr	+ 25%

(*) The City collects 85% of building permit fees when plans are required.

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

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

Section 2. That the City Manager shall enter into an agreement and issue a purchase order in the amount of Two Hundred Thousand Dollars (\$200,000.00) to Melad and Associates for building plan check services for Fiscal Year 2009-2010 beginning July 1, 2009 in an amount not to exceed \$200,000.00.

Section 3. That funds are available in Account No. 10017700004269 for Two Hundred Thousand Dollars (\$200,000.00) for these services.

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

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

RESOLUTION NO. _____
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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: Building and Safety

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

Patrick Steward
DEPARTMENT MANAGER’S SIGNATURE

1/27/2010 7:37:58 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

1/28/2010 11:46:36 AM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 12:17:15 PM
DATE

Dave Hewitt
CITY MANAGER

1/28/2010 11:14:40 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 16, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR THE CITY OF COMPTON EMPLOYEE CHRISTMAS PARTY DURING FISCAL YEAR 2010/2011

SUMMARY

The City Council will consider a resolution authorizing the City of Compton's sponsorship of the Employee Christmas Party to be held on December 18, 2010.

BACKGROUND

The City of Compton Employee Christmas Party will be held at the Hyatt Regency Long Beach on December 18, 2010. Although this event occurs during Fiscal year 2010/2011, the City must plan and schedule during the current fiscal year. Room booking, food and beverage selection, etc. for the Employee Christmas Party must be reserved in advance to ensure accommodations for the City.

FINANCIAL IMPACT

The fiscal impact of the City sponsorship of the Employee Christmas Party at the Hyatt Regency Long Beach including refreshments and room booking shall not exceed \$40,000.00. Fiscal year 2009/2010 Non Departmental funds shall be allocated for said expenses in account 1001-610-E06-4249.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution for the City's sponsorship of the Employee Christmas Party to be held on December 18, 2010 at the Hyatt Regency Long Beach.

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON DECLARING ITS INTENT TO SPONSOR THE CITY
OF COMPTON EMPLOYEE CHRISTMAS PARTY DURING
FISCAL YEAR 2010/2011

WHEREAS, the City of Compton is planning to sponsor an Employee Christmas Party on December 18, 2010 at the Hyatt Regency Long Beach during fiscal year 2010/2011; and

WHEREAS, planning and scheduling for the City of Compton Employee Christmas Party must begin during the 2009/2010 fiscal year; and

WHEREAS, expenses related to the planning and scheduling of this event, including food and beverage costs, room rental, etc. will be incurred and expended during the 2009/2010 fiscal year.

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 declares its intent to sponsor an Employee Christmas Party during fiscal year 2010/2011.

SECTION 2. That the total amount for accommodations including food and beverage and room rental for the City of Compton Employee Christmas Party shall not exceed \$40,000.00.

SECTION 3. That the City Manager is authorized to execute all necessary documents, appropriate and expend fiscal year 2009/2010 funds for expenses incurred in relation to the scheduling and planning of the City of Compton Employee Christmas Party using Non Departmental account 1001-610-E06-4249.

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

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 MEMBER –
NOES: COUNCIL MEMBER –
ABSENT: COUNCIL MEMBER –
ABSTAINS: COUNCIL MEMBER –

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 DECLARING ITS INTENT TO SPONSOR THE CITY OF COMPTON EMPLOYEE CHRISTMAS PARTY DURING FISCAL YEAR 2010/2011

Dave Hewitt
DEPARTMENT MANAGER’S SIGNATURE

2/11/2010 12:32:39 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/11/2010 1:10:25 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/11/2010 1:49:08 PM
DATE

Charles Evans
CITY MANAGER

2/11/2010 12:59:50 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>
184040	02/10/10	Alex H. Beanum	Professional Services Rendered as Acting Director/City Engineer	\$10,945.00

Requested by: Public Works

I hereby certify that the above demand in the amount of \$10,945.00 was approved at a regular meeting of the City Council and reject _____ as of February 16, 2010.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on February 16, 2010, allowed the above demand.

Alita Godwin
City Clerk

February 16, 2010

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING FOR AN ORDINANCE AMENDING CHAPTER XII OF THE COMPTON MUNICIPAL CODE BY AMENDING SECTIONS 12-3.19, 12-3.22 AND 12-3.23 IN THEIR ENTIRETY; (RESTRICTING PARKING OF COMMERCIAL VEHICLES; TOWING AND PENALTIES).

SUMMARY

This is a request to schedule a public hearing on **Tuesday, March 9, 2010 at 3:20 p.m.** to amend Chapter 12 of the Compton Municipal Code (CMC) by amending sections 12-3.19, 12-3.22 and 12-3.23 in their entirety (Commercial Vehicle Parking).

BACKGROUND

The City has received numerous complaints from citizens regarding the overnight parking of large commercial vehicles in residential neighborhoods and on thoroughfares. Although violators are being ticketed, it has not deterred the behavior. Hence more stringent measures, such as towing, are required to curb this activity.

STATEMENT OF THE ISSUE

California Vehicle Code Section 22507.5 (c) authorizes local regulation of commercial vehicle parking in residential districts. Any ordinance adopted pursuant to this section requires a public hearing in accordance with California Government Code section 65090. This entails the publication of the notice of the public hearing once in a newspaper of general circulation pursuant to Government Code Section 6061.

RECOMMENDATION

It is the recommendation of staff that the City Council schedule a public hearing on this matter for **Tuesday, March 9, 2010 at 3:20 p.m.**

#5.

Request for Public Hearing
Amendment Sections 12-3.19 et seq.,
Restrictions on Commercial Vehicle Parking
Page 2 of 2

JULIUS DAVIS, ACTING DIRECTOR
MUNICIPAL LAW ENFORCEMENT SERVICES

CHARLES EVANS, CITY MANAGER

February 16, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: Reschedule Public Hearing to Reprogram Section 108 Loan Funds.

On February 2, 2010 the City Council approved a public hearing to be scheduled on Tuesday, March 9, 2010, to reprogram Section 108 Loan Funds. Staff is requesting that the public hearing be rescheduled to Tuesday, March 23, 2010 at 3:15 p.m. to allow time for proper noticing.

DEREK R. HULL
PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER

February 16, 2010

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: CITY MANAGER

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

SUMMARY

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

BACKGROUND

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

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

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

#7.

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

FISCAL IMPACT

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

RECOMMENDATION

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

CHARLES EVANS
CITY MANAGER

ORDINANCE NO. _____

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

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

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

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

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

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

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

12-9 PREFERENTIAL PERMIT PARKING PROGRAM.

12-9.6 Signposting.

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

12-9.8 Parking Permits – Application and Term.

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

dwelling unit.

- C. Qualified Applicants for a Preferential Parking Permit. Preferential parking permits may be issued for motor vehicles only upon application of the following persons:
- (2) A legal resident of a preferential parking district who has become a resident of the residential permit parking district within the past 30 days or who has recently purchased or leased a new vehicle within the last 30 days and is also resident of the residential permit parking district. A utility bill, current rental document, current vehicle insurance policy, bank statement or pre-printed check with resident's name and address, lease/rental agreement or similar documentation shall be shown as proof of residence.
 - (3) An owner of a dwelling within the preferential parking district that is not a resident of that dwelling upon showing proof of such ownership.
 - (4) A full-time student who is a legal resident of the preferential parking district who presents a valid current full-time student identification card issued by an educational institution, or other proof of such full-time student status acceptable to Municipal Law Enforcement Services, and who provides proof that there is a current California motor vehicle registration for the vehicle.
- E. Guest Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Guest Permit for the use of guests to the home of the applicant. Such a Guest Permit holder shall have the rights and privileges of a regular permit holder. The Guest Permit shall be in the form of a plastic or laminated card. No more than two Guest Permits shall be issued for any one dwelling at any time. Guest Permits shall be valid for a period of one year, and may be exchanged annually for new Guest Permits. A Guest Permit shall not be replaced if lost or stolen, except upon the payment of an additional fee as required in this section.
- G. Event Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for an Event Permit for the use of guests to the home of the applicant. Such Event Permit holder shall have the rights and privileges of a regular permit holder. The Event Permit shall be in the form of a plastic or laminated card, with a cord or chain attached to the permit. No more than forty (40) event permits shall be issued to any one dwelling at a time and no more than four events per dwelling per calendar year. Event permits shall be valid for 24 hours. Applicants shall be submitted at least 5 days prior to the day of the event. Notwithstanding the foregoing, upon proof of a resident hosting a funeral repast within the preferential parking district, there shall be no restrictions.
- H. Health Care Provider Permit. Any resident eligible for a preferential parking permit may also apply to the Municipal Law Enforcement Services Department for a Health Care Provider Permit. Such a Health Care Provider Permit shall have the rights and privileges of a regular permit holder. Proof of in-home care being received at the property shall be required.
- I. Placement. Preferential parking permits shall be visibly displayed on each vehicle to be accorded preferential parking privileges.
- J. Conditions of Permit. Each preferential parking permit shall be subject to all conditions and restrictions set forth in this section and of the preferential parking district for which it is issued. The issuance of such a permit shall not be construed to be a permit for, or approval of, any violation of any provision of this Code or

any other laws or regulations.

K.
Fees.

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

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

12-9.10 Exemptions.

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

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

12-9.11 Exempted Days

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

12-9.14 Preferential Parking Districts.

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

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

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

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

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Attorney

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

Craig Cornwell
DEPARTMENT MANAGER’S SIGNATURE

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

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

1/28/2010 4:07:00 PM
DATE

Willie Norfleet
CITY CONTROLLER

1/28/2010 4:14:48 PM
DATE

Dave Hewitt
CITY MANAGER

1/28/2010 4:04:41 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 16, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON'S FISCAL YEARS 2003-04, 2005-06, 2007-08 and 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

SUMMARY

Staff would like Council to receive citizen comments and consider adopting a resolution approving the City's proposed substantial amendments to its HUD-mandated Fiscal Years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plans.

BACKGROUND

The City of Compton is proposing substantial amendments to its Fiscal Years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plans. These Action Plans outline the City of Compton's planned uses of the Community Development Block Grant (CDBG), Home Invest Partnership (HOME), and Emergency Shelter Grant (ESG) programs. In addition, the City was allocated an additional HUD funding 2008-09, named as Community Development Block Grant- Recovery Act (CDBG-R), which was also incorporated in the 2008-09 Action Plan. These programs are funded by the U.S. Department of Housing and Urban Development (HUD). Substantial amendments are those modifications involving amounts greater than 10 percent of the current's federal allocation or any change in use, purpose, scope location, or beneficiaries of an activity that was published for citizen opinion or comments. The City has followed HUD's regulation for substantial amendments as well as the City's Citizen Participation Plan.

STATEMENT OF ISSUE

The City proposes to reallocate unexpended funds in the amount of \$1,351,674.31 from prior year CDBG projects. The purpose of these amendments is to reallocate funding from a number of completed and cancelled projects.

The following is a detailed list of the proposed changes:

- a. Re-allocation of CDBG program funds from projects with unexpended balances**

#8.

FY 2003-04

Samoan Cultural Center- Self Sufficiency Program (IDIS Activity #686) - This program was funded in the amount of \$5,000 to provide job training, self-esteem classes and family intervention courses. The project was completed; and \$276.33 remains unexpended in the account.

FY 2005-06

Fire Station Improvement Project- ADA Restroom (IDIS Activity #881) - This project was funded in the amount of \$222,385 (through an original allocation and substantial amendment) for the installation of an ADA compliant restroom at Fire Station #4. The project is near completion and has been overfunded in the amount of \$50,000. The project has \$50,000 unexpended in the account.

FY 2007-08

Public Works Hazardous Sidewalks (IDIS Activity #990) - This project was funded in the amount of \$133,591. The project has been cancelled and \$133,591 remains unexpended in the account.

Brownfield Revitalization Program (IDIS Activity #992) - This project was funded in the amount of \$150,000 to provide assistance in examining various potential Brownfield sites in the City to remediate and revitalize. This project will continue, however with a decrease in CDBG funding. \$75,000 will be removed from the account.

Illegal Garage Conversion Project (IDIS Activity #1028) - This project was funded in the amount of \$60,000 for the inspections of illegal garage conversions. This project is now completed and \$.20 remains unexpended in the account.

FY 2008-09

Alondra Boulevard Project, West Median (IDIS Activity #1032) - This project was funded in the amount of \$375,000 (through an original allocation and a substantial amendment) to make improvements along Alondra Boulevard. The project has been cancelled and \$375,000 remains unexpended in the account.

Building and Safety- Building Conservation Program (IDIS Activity #1033) - This project was funded in the amount of \$150,000 to eliminate building code violations, including illegal structures and garage conversions located in low to moderate-income census tracts and block groups. This project is now completed and \$12,888.36 remains unexpended in the account.

Sidewalk Residential Rehab (IDIS Activity #1036) - This project was funded in the amount of \$200,000 for the installation of new sidewalks in residential areas of low to moderate income census tracts and block groups. This project will continue, however with a decrease in CDBG funding \$100,000 will be removed from the account.

El Nido Family Centers (IDIS Activity #1040) - This program was funded to provide individual and group counseling to Compton male youth to prevent them from becoming school drop-outs, teen fathers and unemployed. The program is now completed and \$.42 remains unexpended in the account.

Emergency Abatement Fund (IDIS Activity #1078) - This project was funded in the amount of \$50,000 to alleviate emergency conditions which threaten the health and safety of City residents. This project has been cancelled and \$50,000 remains unexpended in the account.

CDBG-R MLK Transit Center (IDIS Activity #1110) -This project was funded for the construction of the MLK Transit Center. This project will continue without CDBG funding. The entire allocation of \$554,491 remains unexpended in the account.

b. Re-allocation of CDBG program funds to new and/or existing projects

The City proposes to reallocate the above listed unexpended funds in the amount of \$1,351,674.31 to the following new and/or existing projects:

CDBG Total Funded: \$ 796,756.31

Public Works Department

Neighborhood Street Improvements: (new) \$796,756.31

These funds will go towards the cost of neighborhood street improvements throughout the City within low to low/mod income eligible census tracts and block groups.

CDBG-R Total Funded: \$554,918

CareerLink

Intel Clubhouse (new): \$74,914

These funds will go towards a full-time staff person that will facilitate the teaching of computer-based programs, television cameras, and music equipment to children of low to low/moderate income households.

Planning and Economic Development Department

Administration: (new) \$55,491

These funds will go towards the cost of the Planning and Economic Development Department staff persons assigned to oversee the CDBG-R and CDBG activities.

Public Works Department

Neighborhood Street Improvements: (new) \$424,513

These funds will go towards the cost of neighborhood street improvements throughout the City within low to low/mod income eligible census tracts and block groups.

#8.

FISCAL IMPACT

These substantial amendments will be accounted for in the City's FY 2009-10 Budget. No general funds will be used in the reallocation of CDBG and CDBG-R funds.

RECOMMENDATIONS

Staff recommends that the City Council approves the attached resolution.

**DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2003-04, 2005-06, 2007-08 AND 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLANS

WHEREAS, the City of Compton is proposing to substantially amend its HUD-mandated fiscal years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plans; and

WHEREAS, the City’s Action Plans outline its planned uses of the Community Development Block Grant (CDBG), Home Invest Partnership (HOME), and Emergency Shelter (ESG) programs; and

WHEREAS, the City has conducted its substantial amendment process in accordance with HUD’s regulations and the City’s Citizen Participation Plan; and

WHEREAS, a public hearing was conducted on the proposed amendments on February 16, 2010; and

WHEREAS, the City Council has received all testimony and been fully informed of citizens views; and

WHEREAS, the proposed substantial amendments will be accounted for in the City’s FY 2009-10 Budget.

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

Section 1: That the City Council shall adopt the proposed substantial amendment to the fiscal years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plan, as follows

a. Re-allocation of CDBG program funds from projects with unexpended balances

FY 2003-04

Samoan Cultural Center- Self Sufficiency Program (IDIS Activity #686) - This program was funded in the amount of \$5,000 to provide job training, self-esteem classes and family intervention courses. The project was completed; and \$276.33 remains unexpended in the account.

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RESOLUTION NO. _____

Page 2 of 4

FY 2007-08

Public Works Hazardous Sidewalks (IDIS Activity #990) - This project was funded in the amount of \$133,591. The project has been cancelled and \$133,591 remains unexpended in the account.

Brownfield Revitalization Program (IDIS Activity #992) - This project was funded in the amount of \$150,000 to provide assistance in examining various potential Brownfield sites in the City to remediate and revitalize. This project will continue, however with a decrease in CDBG funding. \$75,000 will be removed from the account.

Illegal Garage Conversion Project (IDIS Activity #1028) - This project was funded in the amount of \$60,000 for the inspections of illegal garage conversions. This project is now completed and \$.20 remains unexpended in the account.

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CDBG-R MLK Transit Center (IDIS Activity #1110) -This project was funded for the construction of the MLK Transit Center. This project will continue without CDBG funding. The entire allocation of \$554,491 remains unexpended in the account.

RESOLUTION NO. _____
Page 3 of 4

b. Re-allocation of CDBG program funds to new and/or existing projects

The City proposes to reallocate the above listed unexpended funds in the amount of \$1,351,674.31 to the following new and/or existing projects:

CDBG Total Funded: \$ 796,756.31

Public Works Department

Neighborhood Street Improvements: (new) \$796,756.31

These funds will go towards the cost of neighborhood street improvements throughout the City within low to low/mod income eligible census tracts and block groups.

CDBG-R Total Funded: \$554,918

CareerLink

Intel Clubhouse (new): \$74,914

These funds will go towards a full-time staff person that will facilitate the teaching of computer-based programs to children of low to low/moderate income households.

Planning and Economic Development Department

Administration: (new): \$55,491

These funds will go towards the cost of the Planning and Economic Development Department staff persons assigned to oversee the CDBG-R.

Public Works Department

Neighborhood Street Improvements: (new) \$424,513

These funds will go towards the cost of neighborhood street improvements throughout the City within low to low/mod income eligible census tracts and block groups.

Section 2: That the City Manager is authorized to execute the amendments to the Fiscal Years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plans in accordance with HUD regulations as well as City regulations related to the projects.

Section 3: That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk, and Planning and Economic Development Department, Community Redevelopment Agency, Public Works Department, Fire Department and Building and Safety Department and Careerlink.

RESOLUTION NO. _____
Page 4 of 4

Section 4: 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 to by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: 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 ADOPTION OF SUBSTANTIAL AMENDMENTS TO THE CITY OF COMPTON’S FISCAL YEARS 2003-04, 2005-06, 2007-08 and 2008-09 ANNUAL ACTION PLANS OF THE CONSOLIDATED PLAN

Derek Hull
DEPARTMENT MANAGER’S SIGNATURE

2/11/2010 11:27:06 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/11/2010 1:37:59 PM
DATE

Willie Norfleet
CITY CONTROLLER

2/11/2010 1:51:01 PM
DATE

Charles Evans
CITY MANAGER

2/11/2010 1:29:45 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.

