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, March 02, 2010
7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL ADMENDMENT TO THE 2005-2010 CONSOLIDATED PLAN AND THE 2008-2009 ACTION PLAN AND THE PROPOSED EXPENDITURE OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS **(Request to Cancel)**

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 16, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY ATTORNEY

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE FOR THE ACQUISITION OF PRIVATELY-OWNED PROPERTY LOCATED AT THE CORNER OF OLEANDER AVENUE AND CLAUDE STREET

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB TO RECEIVE A VEHICLE FOR THE FIRE ARSON UNIT

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A $10,000 REWARD IN CONNECTION WITH THE MURDER OF DRAYSEAN EARL

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2009/2010) THERETO

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES

PLANNING AND ECONOMIC DEVELOPMENT

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 09-10 BUDGETS OF THE DEPARTMENT OF PUBLIC WORKS, CAREERLINK, AND PLANNING AND ECONOMIC DEVELOPMENT DEPARMENT TO ADMINISTER PROGRAMS AND ACTIVITIES FOR REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (CDBG-R) FUNDS IN THE AMOUNT OF $1,351,674.31

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $875,600 AND THE GENERAL SERVICES DEPARMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $12,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF ENERGY TO FUND ACTIVITIES FOR ENERGY EFFICIENCY AND CONSERVATION OVER A THREE YEAR PERIOD

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 9 OF THE COMPTON MUNICIPAL CODE TO REVISE VARIOUS SUBSECTIONS OF SECTION 9-22 [TOW TRUCK CODE] PERTAINING TO IDENTIFICATION OF THE CITY OF COMPTON’S LAW ENFORCEMENT AGENCY(S) **(First Reading)**

COUNCIL COMMENTS

ADJOURNMENT

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

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

#1.

FEBRUARY 16, 2010

The City Council meeting was called to order at 7:13 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

Council Members Present: **Calhoun, Dobson, Arceneaux, Jones, Perrodin**
Council Members Absent: **None**

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

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

April Showers-Folding, Compton resident and Willow Walk real estate agent, recognized and commended the Community Redevelopment Agency for pursing residential redevelopment in the City of Compton. Ms. Folding stated that as a Compton resident, all of her issues and concerns have been readily addressed by the city's local agency's regarding graffiti or gang activity. Ms. Folding commented on the initiatives being taken by her church to improve their neighborhood and affirmed that this Body would continue to be successful, regardless of the pursuits of the "nay sayers."

Joyce Kelly, Compton resident, commented on the proposed resolution to sponsor the employee Christmas party. Ms. Kelly commented on the topics of discussion at the "18^{th} Annual Empowerment Seminar" hosted by Los Angeles Board of Supervisor Mark Riddley Thomas. Ms. Kelly also associated her purpose with significant dignitaries such as Martin Luther King, Jr. and Harriet Tubman.

Lynn Boone, Compton resident, commented on the proposed resolution to Melad & Associates for building plan check services and further indicated that city employees should be trained to perform these duties. Ms. Boone cited nepotism within the City of Compton. Ms. Boone also indicated that the citizen's safety had never been addressed on the diesis, until last week. Ms. Boone further stated that it would be worse than suicide, for the city to establish its own police department, under this leadership.

William Kemp, Compton resident, apologized to Mayor Perrodin and Councilperson Arceneaux for his behavior at the previous council meetings. Mr. Kemp went on to cite his experience in higher education at Tuskegee University and stated that it was time for a recall, with the issue being law enforcement for the City of Compton.

Benjamin Holifield, Compton resident, requested a dialogue with the City Council to discuss issues concerning safety, cleanliness and friendliness. Mr. Holifield felt the city only needed additional resources and believed the city to have the finest law enforcement in the world. Mr. Holifield stated that he was told by a developer that their plans for a movie theatre were derailed, due to the denial from financial investors. Mr. Holifield subsequently asked that the City Council approve the recreation facilities needed to sustain the community, through employment and leisure activities.

Gwen Patrick, Compton resident, questioned if the city's issues of lighting, sidewalk and street repairs would be addressed under the proposed resolution to amend the city's Annual Action Plans of the Consolidated Plan.

Damiko Patton, Compton resident and professional dancer for the Compton Dance Studio, thanked the City of Compton for supporting their organization from the beginning of their conception and cordially invited the City Council and citizens of Compton to attend their "Dance Studio Open House Event" to be held on Saturday, March 20, 2010 from 10 a.m. to 12 p.m. at Careerlink.

#1.

F.C. Herbert, Compton resident, invited the Compton community to attend the New Way of Life Re-entry Project Event that would include an afternoon with Angela Davis on Sunday, February 21, 2010 at 10950 Central Avenue, Los Angeles 90059. All proceeds will assist the women and girls involved in the program. Michelle Alexander's book signing for her book entitled "The New Jim Crow: Mass Incarceration in the Age of Colorblindness" will also be held at the same location on Thursday, February 25, 2010 at 4:30 p.m.

Maurice Herrington, Compton resident, invited the City Council to join the website he created called "HubCityLivin.com." Mr. Herrington suggested that the city make their city website more interactive with opinions and comments from the residents in real time.

Paulette Gibson, President of the Compton NAACP, invited the community to attend the "NAACP Young Professionals Spoken Word Event" to be held on Friday, February 19, 2010 at the Starbucks Coffee House in Carson located on Albertoni Avenue from 7 p.m. to 10 p.m. Ms. Gibson also announced that the Compton NAACP would be partnering with NFL players to host a "Football Camp" for 8th to 12th graders at Compton High School from 8 a.m. to 2 p.m.

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

On motion by Dobson, seconded by Arceneaux, the hearing was opened at 7:57 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

Derek Hull, Director of the Planning and Economic Development Department, asked that the City Council receive public 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 for the Consolidated Plans.

Mr. Hull indicated that the City of Compton is proposing to reallocate unexpended funds in the amount of $1,351,674.31 from prior year CDBG projects from Fiscal Years 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans of the Consolidated Plans. Mr. Hull noted that the city was allocated an additional allotment of HUD funding for the 2008-09 fiscal year, titled Community Development Block Grant Recovery Act (CDBG-R). The following is a detailed list of the proposed changes to the Annual Action Plans for the Consolidated Plans:

RE-ALLOCATION OF CDBG PROGRAM FUNDS FROM PROJECTS WITH UNEXPENDED BALANCES

FY 2003-04

Samoan Cultural Center - Self Sufficiency Program - This program was funded in the amount of $5,000. The project was completed; $276.33 remains unexpended in the account.

FY 2005-06

Fire Station Improvement Project - ADA Restrooms - This project was funded in the amount of $222,385.00; overfunded by $50,000; $50,000 remains unexpended in the account.

FY 2007-08

Public Works Hazardous Sidewalks - This project was funded in the amount of $133,591. The project has been cancelled; $133,591 remains unexpended in the account.

Brownsfield Revitalization Program - This project was funded in the amount of $150,000. The project will continue, however with a decrease in CDBG funding. $75,000 will be removed from the account.

Illegal Garage Conversion Project - This project was funded in the amount of $60,000. The project was completed; $.20 remains unexpended in the account.

FY 2008-09

Alondra Boulevard Project, West Median - This project was funded in the amount of $275,000. The project has been cancelled; $275,000 remains unexpended in the account.

Building and Safety - Building Conservation Program - This project was funded in the amount of $150,000. The project was completed; $12,888.36 remains unexpended in the account.

Sidewalk Residential Rehabilitation - This project was funded in the amount of $200,000. The project will continue, however with a decrease in CDBG funding.

El Nido Family Centers - This program is completed; $.42 remains unexpended in the account.

Emergency Abatement Fund - This project was funded in the amount of $50,000. The project has been cancelled; $50,000 remains unexpended in the account.

RE-ALLOCATION OF CDBG PROGRAM FUNDS TO NEW AND/OR EXISTING PROJECTS

Public Works Department
Neighborhood Street Improvements:$796,756.31

Careerlink
Intel Clubhouse: $74,914

Planning & Economic Development Department
Administration: $55,491

Public Works Department
Neighborhood Street Improvements: $424,513

Mr. Hull stated that these substantial amendments will be accounted for in the city's FY 2009-10 budget, with no general funds to be used in the reallocation of CDBG or CDBG-R funds. As a result, staff is recommending that the City Council approve the substantial amendments to the FY 2003-04, 2005-06, 2007-08 and 2008-09 Annual Action Plans for the Consolidated Plans.

AUDIENCE COMMENTS ON THE HEARING

Benjamin Holifield, Compton resident, stated that the citizens will be holding the city accountable for employing the citizens. Mr. Holifield also asked that a portion of the funds be allocated towards emergency preparedness, as it relates to food and water.

Gwen Patrick, Compton resident, asked that the city consider programs and activities that encourage family growth and community in the City of Compton.

Dr. Tankersly, Compton resident, felt it would be advantageous for the city to utilize the natural resources in Richland Farms to establish agricultural employment to spur economic growth.

Lorraine Cervantes, Compton resident, expressed her approval of the Intel Clubhouse, however she expressed a concern for youth supervision at the computer stations.

Maurice Herrington, Compton resident, questioned if Greenleaf Boulevard between Wilmington and Long Beach Boulevard would be included in the neighborhood street improvements.

Mayor Perrodin informed Mr. Herrington that these funds can only be used to repair certain streets identified and qualified by HUD for Community Development Block Grant funding.

#1.

Lynn Boone, Compton resident, inquired as to why the City Council was not notified of the cancelled projects and remaining funds. Ms. Boone also questioned if the Department of HUD was aware of these budget allocations.

William Kemp, Compton resident, asked that the City Council consider constructing the youth program in the center of the city to ensure maximum participation from the community. Mr. Kemp expressed his approval for training programs in the city and felt there should be more entertainment opportunities in the city to promote community togetherness.

Joyce Kelly, Compton resident, expressed a concern for the Samoan Cultural Center - Self Sufficiency Program and El Nido Family Center operations being completed, in light of the ongoing need in the community. Ms. Kelly questioned if the streets to be paved in the low-income census tract areas would be funded with CDBG funds and sewer, water and infrastructure bonds.

Charles Patrick, Compton resident, questioned if there was an emergency in question, that required funding and if so, Mr. Patrick requested the location.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 8:48 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

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun expressed a concern for cancelled projects and unexpended funds.

Mayor Perrodin indicated that many of the cancelled projects and unexpended funds from previous fiscal years, is due in part to personnel issues.

Councilperson Calhoun asked that staff implement a system that periodically notifies them when the deadline to expend CDBG funding is approaching, to subsequently allow them the opportunity to fulfill the initial obligation of those funds.

Councilperson Jones requested the number of youth to be served through the Intel Clubhouse. Mr. Hull indicated that approximately 200 youths would be served on a daily basis.

Councilperson Jones questioned if the city is prepared to negotiate the contracts for neighborhood street improvement to include provisions to guarantee that they will hire Compton residents.

Mayor Perrodin stated that it is against the law to mandate a company or contractor to hire a particular group of people. Mayor Perrodin explained that the city could voice their preferences during the bidding process, however the company is not mandated by law to honor those wishes.

CONSENT AGENDA

On motion by Calhoun, seconded by Dobson, the Consent Agenda 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

APPROVAL OF MINUTES

1. February 2, 2010

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 **(Resolution # 23,055)**

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 **(Resolution # 23,056)**

APPROVAL OF WARRANTS

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

REGULAR AGENDA

CITY MANAGER'S REPORTS

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.)**

On motion by Arceneaux, seconded by Calhoun, the hearing was scheduled for March 9, 2010 at 3:20 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

Mayor Perrodin stated that he received some complaints from the city's local tow companies, citing concerns of solicitations to hire tow companies from other cities. Mayor Perrodin requested an investigation of these findings and asked that these activities stop immediately.

6. REQUEST TO RESCHEDULE THE PUBLIC HEARING TO REPROGRAM SECTION 108 LOAN FUNDS

On motion by Arceneaux, seconded by Calhoun, the hearing was scheduled for March 23, 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

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)**

#1.

On motion by Dobson, seconded by Arceneaux, 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 # 2,206** entitled **"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 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

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

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,057** entitled **"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"** 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

COUNCIL COMMENTS

Councilperson Jones requested that the meeting be adjourned in memory of Mable Ephraim, Judge Mablen Ephraim's mother.

Councilperson Dobson stated that she enjoyed the festivities of the Mardi Gras Celebration over the weekend. Ms. Dobson stated that community events are for everyone to share to get to know the people in their community. Ms. Dobson thanked the City Manager and staff for ensuring the success of the event.

Councilperson Calhoun asked that the vacant house on the corner of Grandee and El Segundo Boulevard be addressed immediately. Ms. Calhoun stated that she is aware of a report that was prepared to resolve this issue, however the property has yet to be addressed.

Councilperson Calhoun mentioned that she had attended the Special Recognition Ceremony honoring the Compton High School Championship basketball stars from 1967-1969 at the Dollarhide Neighborhood Center. Ms. Calhoun commended the all-stars for coming back to share their stories and experiences.

Councilperson Arceneaux announced that the City of Compton will begin planting community gardens on Saturday, February 20, 2010 at 9 a.m. The first installation will be implemented at Raymond Street Park. Following Raymond Street Park will be Compton 24Hour Fitness located in the Gateway Towne Center and then Centennial High School.

Mayor Perrodin announced that there would be no street sweeping on Poinsettia Avenue between Myrrh and Compton Boulevard, due to the repast services for Mable Ephraim.

Mayor Perrodin encouraged the community to attend the Compton and Centennial High School basketball playoff games on Wednesday, February 17, 2010 at 7 p.m. Games will be held at both high schools.

Mayor Perrodin disputed the statements that the city has not improved within the last eight years. Mayor Perrodin clarified those claims and listed the following improvements to the city, economically and morally:

Best Buy, Home Depot, Target, T.G.I.Friday's Restaurant, Four Starbucks Coffee Houses, Fresh N Easy Market (opened by Prince Edwards of the United Kingdom), Tomorrow's Aeronautical Museum (aviation records by the youth), skate parks, traffic signals at Compton Boulevard and Tajuata Avenue; Willow and Palmer Street; Greenleaf and Central Avenue, stop signs at Palmer and Poinsettia Avenue, Gospel Concerts, Pastors Breakfast, Willow Walk, Lennar Homes (previously the Compton Drive-In), Beautification Commission and pocket parks in various locations and video surveillance cameras with the Sheriff's Department.

Mayor Perrodin affirmed that the city is making progress to becoming a great city. Mayor Perrodin indicated that he might not see the fruition of where the city is going, however he anticipates the city becoming a community city that continues to move forward.

Mayor Perrodin stated that contrary to the rumors circulating in the city, he meets with the Captain and her command staff to discuss issues concerning the city's best interest in law enforcement. Mayor Perrodin affirmed that he is pro-law enforcement, regardless of the uniform.

Mayor Perrodin stated that the City Council would be travelling to the City of Citrus Heights to obtain feedback on how they acquired their own law enforcement agency. Mayor Perrodin indicated that representatives from all concerned community organizations would also be commissioned to Citrus Heights for feedback.

ADJOURNMENT

On motion by Arceneaux, seconded by Dobson, the meeting was adjourned at 9:33 p.m., in memory of **Mable Ephraim** by the following vote on roll call:

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

____________________________ ____________________________

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

March 2, 2010

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE FOR THE ACQUISITION OF PRIVATELY-OWNED PROPERTY LOCATED AT THE CORNER OF OLEANDER AVENUE AND CLAUDE STREET.

SUMMARY

The City Council will consider adopting a Resolution authorizing the City Manager to execute certificates of acceptance to acquire City ownership of privately-owned property located at Oleander Avenue and Claude Street.

BACKGROUND

On May 4, 2009, a claim for damages was filed by the trustees of the James M. Munholland Trust alleging an unauthorized taking by the City of privately-owned real property located at the corner of Oleander Avenue and Claude Street (APN 6163-003-026). The City Attorney settled the claim within his settlement authority for Twelve Thousand Dollars ($12,000.00). This settlement was previously reported to the City Council in the City Attorney's April-June 2009 quarterly report. As part of the settlement, ownership of the subject real property is to be conveyed to the City.

STATEMENT OF ISSUE

The City Attorney's office is now in the final stages of the settlement. The City has received the deeds to the property, however in order to record the deeds, certificates of acceptance must be attached which require execution by the City Manager on behalf of the City.

#2.

RECOMMENDATION

It is of the recommendation of the City Attorney's Office that the City Council adopt the attached Resolution authorizing the City Manager to execute certificates of acceptance to acquire City ownership of the privately-owned property located at Oleander Avenue and Claude Street.

CRAIG J. CORNWELL
CITY ATTORNEY

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE CERTIFICATES OF ACCEPTANCE FOR THE ACQUISITION OF PRIVATELY-OWNED PROPERTY LOCATED AT THE CORNER OF OLEANDER AVENUE AND CLAUDE STREET

WHEREAS, on May 4, 2009, a claim for damages was filed by the trustees of the James M. Munholland Trust alleging an unauthorized taking by the City of privately-owned real property located at the corner of Oleander Avenue and Claude Street (APN 6163-003-026); and

WHEREAS, the City Attorney was able to settle the claim within his settlement authority for Twelve Thousand Dollars ($12,000.00) and as part of the settlement, ownership of the subject real property is to be conveyed to the City; and

WHEREAS, the City has received the deeds to the property, however in order to record the deeds, certificates of acceptance must be attached which require execution by the City Manager on behalf of the City.

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

Section 1. That the City Council hereby authorizes the City Manager, upon the advice of the City Attorney, to execute the certificates of acceptance for the acquisition of the real property located at Oleander Avenue and Claude Street (APN 6163-003-026).

Section 2. That the City Manager, upon the advice of the City Attorney, is authorized to execute and submit all documents, payment requests, amendments to agreements which may be necessary for the completion of the transaction described herein.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, Building and Safety, Public Works and General Services Departments

Section 4. That the Mayor shall sign and 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)

#2.

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 this _____ day of _________2010.

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

AYES: COUNCIL MEMBERS-
NOYES: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-

____
CITY CLERK OF THE CITY OF COMPTON

#2.

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 EXECUTE CERTIFICATES OF ACCEPTANCE FOR THE ACQUISITION OF PRIVATELY-OWNED PROPERTY LOCATED AT THE CORNER OF OLEANDER AVENUE AND CLAUDE STREET**

Craig Cornwell	**2/22/2010 12:34:48 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/24/2010 7:08:09 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/24/2010 8:11:01 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/23/2010 9:34:29 PM**
CITY MANAGER	DATE

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

March 2, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB TO RECEIVE A VEHICLE FOR THE FIRE ARSON UNIT**

SUMMARY

The attached Resolution authorizes the City Manager to enter into an agreement with the Interinsurance Exchange of the Automobile Club for the fire department to receive a vehicle for arson services.

BACKGROUND

The Fire Department is charged with the responsibility to investigate process and prosecute arson cases within the City of Compton. Unfortunately, due to budgetary constraints the fire department is currently unable to staff full-time personnel to handle this function. Fire prevention and suppression staff is assigned various functions to handle the responsibilities of the arson unit.

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SITUATION

The fire department arson unit currently does not have an assigned vehicle to carry the equipment necessary to carry out their required job function on arson scenes. Off-duty investigators respond to the city in their personal vehicles. The Interinsurance Exchange of the Automobile Club has a program loaning vehicles to agencies carrying out law enforcement functions such as arson, auto theft and/or insurance fraud. The arson unit qualifies to receive such a vehicle and the fire department desires to take possession of a vehicle to assist in the carrying out of their responsibilities. The vehicle will also provide a measure of confidentiality to those whom operate it as part of their responsibility. Arson investigators do cause suspects to be arrested and prosecuted, exposing them to risk. Therefore it is not prudent to continue to drive their personal vehicles which can be linked to their homes and family. This acquisition solves that issue.

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FINANCIAL IMPACT

There is no further impact to 2009/10 fiscal year budget. The vehicle is loaned to the city at no cost for as long as the city desires. Any maintenance and service cost can be handled with funds already budgeted and appropriated in the fire department's budget.

#3.

RECOMMENDATION

It is recommended that Council approve the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

RESOLUTION NO ______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB TO RECEIVE A VEHICLE FOR THE FIRE ARSON UNIT

WHEREAS, the Fire Department is charged with investigating, processing and prosecuting suspected arson fires within the City of Compton; and

WHEREAS, the performance of such duties require that investigators respond to the city with the necessary equipment and supplies to carry out those functions; and

WHEREAS, the Interinsurance Exchange of the Automobile Club loans vehicles at no charge to agencies whom perform such functions and are in need; and

WHEREAS, the fire department is in need of a vehicle to assist in the carrying out those arson responsibilities.

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 agreement with the Interinsurance Exchange of the Automobile Club of Southern California to receive a loan vehicle at no cost to the fire department for the arson investigation unit.

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

#3.

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

#3.

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 AN AGREEMENT WITH THE INTERINSURANCE EXCHANGE OF THE AUTOMOBILE CLUB TO RECEIVE A VEHICLE FOR THE FIRE ARSON UNIT**

Jon Thompson	**2/24/2010 10:58:14 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/24/2010 7:07:14 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/24/2010 7:04:25 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/24/2010 6:02:20 PM**
CITY MANAGER	DATE

Use when:

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

#4.

March 2, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A $10,000 REWARD IN CONNECTION WITH THE MURDER OF DRAYSEAN EARL**

SUMMARY

The City Council will consider a resolution authorizing the payment of a $10,000 reward in connection with the murder of Draysean Earl.

BACKGROUND

On May 5, 2009, Draysean Earl, a 16 year old Compton resident was murdered at 1405 South Temple Avenue. Draysean was an All-American athlete who maintained honor roll status throughout his scholastic career. Additionally, he played organized sports with Cerritos Suburban Football League and was awarded 2 full scholarships to attend St. John Bosco or Verbum Dei Senior High Schools.

To date the Compton Sheriff's Department, has been unable to solve this homicide case despite an exhaustive investigation. It is believed that there are witnesses to this incident who are unwilling to step forward and speak to law enforcement. Rewards often encourage the public cooperation necessary to apprehend those who have committed serious offenses.

STATEMENT OF THE ISSUE

City Council authorization is required to authorize the payment of a $10,000 reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the murder of Draysean Earl.

FISCAL IMPACT

The financial impact of the reward will not exceed $10,000. Funds are available in account 1001-610-000-4269.

RECOMMENDATIONS

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

CHARLES EVANS
CITY MANAGER

#4.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE PAYMENT OF A $10,000 REWARD IN CONNECTION WITH THE MURDER OF DRAYSEAN EARL

WHEREAS, on May 5, 2009, Draysean Earl, a 16 year old Compton resident was murdered at 1405 South Temple Avenue; and

WHEREAS, Draysean Earl was an All-American athlete who maintained honor roll status throughout his scholastic career; and

WHEREAS, to date the Compton Sheriff's Department, has been unable to solve this homicide case despite an exhaustive investigation; and

WHEREAS, it is believed that there are witnesses to this incident who are unwilling to step forward and speak to law enforcement; and

WHEREAS, rewards often encourage the public cooperation necessary to apprehend those who have committed serious offenses; and

WHEREAS, Draysean Earl's mother, Mary Jackson, has asked that the City offer a reward to encourage individuals with information about this murder to contact law enforcement.

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

SECTION 1. That the City Council hereby authorizes the payment of a $10,000 reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the murder of Draysean Earl.

SECTION 2. That funds are available in account 1001-610-000-4269.

SECTION 3. That certified copies of this resolution shall be filed in the offices of the City Controller, City Clerk, City Manager, and the City Attorney.

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

#4.

RESOLUTION NO ____________________________

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 AUTHORIZING THE PAYMENT OF A $10,000 REWARD IN CONNECTION WITH THE MURDER OF DRAYSEAN EARL**

Charles Evans — **2/18/2010 11:11:32 AM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Craig Cornwell — **2/22/2010 4:29:59 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **2/24/2010 6:49:48 PM**
CITY CONTROLLER — DATE

Charles Evans — **2/18/2010 3:39:54 PM**
CITY MANAGER — DATE

Use when:

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

March 2, 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 A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2009/2010) THERETO**

SUMMARY

The City Council will consider a resolution declaring its intent to sponsor a Gospel Concert to be held September 11, 2010 and the appropriation of Fiscal year 2009/2010 funds for expenses incurred for the planning and scheduling associated with said event.

BACKGROUND

Last year, the City successfully sponsored the Gospel Concert held on September 12, 2009. Due to the success of last year's concert, the City Council has expressed interest in sponsoring a similar scale concert this year. In order to successfully coordinate the Gospel Concert, the City must begin planning in advance. The booking, artist expenses and equipment rental etc. associated with the Gospel Concert must be designated during the current fiscal year to ensure reservations.

FINANCIAL IMPACT

The fiscal impact of expenses associated with the planning and scheduling of the Gospel Concert shall not exceed one hundred fifty thousand dollars ($150,000.00). Funds for said expenses will be designated in the Non Departmental account 1001-610-E28-4249.

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution declaring the City Council's intent to sponsor a Gospel Concert and appropriate funds for current year expenses.

CHARLES EVANS,
CITY MANAGER

RESOLUTION NO.___________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENT TO SPONSOR A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2009/2010) THERETO

WHEREAS, the City Council of the City of Compton had sponsored music festivals to improve race relations, decrease crime and to create an overall climate of harmony in the City; and

WHEREAS, one of the sponsored music festivals is the Gospel Concert to be held on September 11, 2010; and

WHEREAS, the City proposes to produce the concert itself and contract directly with performers, vendors and suppliers; and

WHEREAS, the planning and scheduling for the Gospel Concert must begin during the 2009/2010 fiscal year; and

WHEREAS, expenses related to the planning and scheduling of said event, including booking, equipment rental, artist expenses, etc., totaling one hundred fifty thousand dollars ($150,000) will be incurred and expended during the 2009/2010 fiscal year; and

WHEREAS, it is necessary that Council approve the aforementioned expenditures.

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 the Gospel Concert to be held during September 2010.

SECTION 2. That the City Manager is authorized to appropriate and expend fiscal year 2009/2010 funds for expenses incurred in relation to the scheduling and planning of the Gospel concert shall not exceed one hundred fifty thousand dollars ($150,000) using the Non Departmental account 1001-610-E28-4249.

SECTION 3. That the city Manager, upon the advice and approval of the City Attorney, is authorized to execute all agreements and related documents necessary to carry out the intent of the City Council to sponsor the Gospel Concert.

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, City Treasurer 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

#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, 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: COUNCILMEMBERS–
NOES: COUNCILMEMBERS–
ABSENT: COUNCILMEMBERS–
ABSTAINS: COUNCILMEMBERS–

____
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 A GOSPEL CONCERT AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS FOR CURRENT YEAR EXPENSES (FISCAL YEAR 2009/2010) THERETO**

Charles Evans	**2/25/2010 7:51:44 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**2/25/2010 3:32:27 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/25/2010 3:37:55 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/25/2010 3:24:45 PM**
CITY MANAGER	DATE

Use when:

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

#6.

March 2, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to execute a professional services agreement with Woods Consultants for cable and video management consulting.

STATEMENT OF THE ISSUE

The City of Compton has issued a notice for request for proposal (RFP) for Cable and Video Management Consulting Services. The RFP requested that proposals be submitted to the City for comprehensive cable and video management services. These services include providing public information and entertainment to city residents through comprehensive coverage of city events, press releases and public information notices.

The evaluation of proposals focused on vendor references, qualifications and the implementation plan. The respondents to the RFP include DeRozan Video Productions and Woods Consultants. Both DeRozan Video Productions and Woods Consultants have experience in providing video and cable production management services in the City of Compton and cite the City of Compton as vendor references.

DeRozan Video Productions proposed a three-fold implementation process addressing the issues of initial implementation, analysis/refinement, and continuous monitoring and enhancement. DeRozan Video Productions submitted a proposal for the full scope of professional cable and video management consulting services outlined in the RFP at $17,200.00 per month.

Woods Consultants proposed to conduct a complete audit including inventory and testing of equipment and pre and post production services. Moreover, Woods Consultants has provided cable and video management services to the City of Compton since 2003. In addition to upgrading the media facilities and equipment within the City, Woods Consultants has produced hundreds of hours of City Council meetings and four original TV shows for the City including, “A New Compton,” “These Changing Times,” “An Evening of Empowerment” and “Your Health-Your Life.” Moreover, Woods Consultants has provided continual public information disbursement regarding City events and activities including Winter Wonderland, Breakfast with Santa, the Mayor and Pastors' Quarterly Meeting, the Cesar Chavez Parade and more. Woods Consultants submitted the proposal at the rate of $5,000.00 weekly.

FISCAL IMPACT

The financial impact to execute a professional services agreement with Woods Consultants for fiscal years 2009-2010 through 2011-2012 shall not exceed $5,000 per week.

RECOMMENDATIONS

After reviewing both proposals, the City recommends Woods Consultants to provide professional cable and video management services. Staff recommends that the City Council approve the attached resolution authorizing the execution of the professional services agreement with Wood Consultants.

CHARLES EVANS,
CITY MANAGER

#6.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES

WHEREAS, the City has determined the need to retain an experienced professional to provide cable and video services to the City via the government access channel; and

WHEREAS, to that end, the Office of the City Manager sent out a notice of request for proposal for cable and video management consulting services; and

WHEREAS, two companies responded to the request for proposal including Woods Consultants and DeRozan Video Productions; and

WHEREAS, upon review of each proposal, it was determined it is in the best interest of the City to select Woods Consultants to ensure continuity of cable and video services; and

WHEREAS, Woods Consulting has rendered media consulting and management services for the City and has the technical expertise to accomplish said outcomes; and

WHEREAS, in addition, Woods Consultants has familiarity with the equipment and needs of the City.

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

SECTION 1. That the City Manager is hereby authorized to execute a professional services agreement with Woods Consulting for video and cable recording services on a fixed-rate basis of $5,000.00 per week to be paid from Account No. 7002-510-000-4262.

SECTION 2. That said services shall be on a three year basis, commencing on a date mutually agreed to by the parties.

SECTION 3. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, City Controller, and Woods Consulting.

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

#6.

RESOLUTION NO.__________________
PAGE TWO

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

#6.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOODS CONSULTANTS FOR CABLE AND VIDEO MANAGEMENT CONSULTING SERVICES**

Charles Evans — **2/25/2010 1:03:31 PM**
DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

Craig Cornwell — **2/25/2010 3:05:07 PM**
CITY ATTORNEY — DATE

Willie Norfleet — **2/25/2010 3:36:34 PM**
CITY CONTROLLER — DATE

Charles Evans — **2/25/2010 2:10:53 PM**
CITY MANAGER — DATE

Use when:

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

March 2, 2010

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 09-10 BUDGETS OF THE DEPARTMENT OF PUBLIC WORKS, CAREERLINK, AND PLANNING AND ECONOMIC DEVELOPMENT DEPARMENT TO ADMINISTER PROGRAMS AND ACTIVITIES FOR REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (CDBG-R) FUNDS IN THE AMOUNT OF $1,351,674.31.**

SUMMARY

Staff would like City Council to consider amending the FY 09-10 budgets of the Department of Public Works, CareerLink, and Planning and Economic Development Department to administer programs and activities approved by City Council for reprogrammed Community Development Block Grant (CDBG) (CDBG-R) funds in the amount of $1,351,674.31.

BACKGROUND

The City Council approved to reprogram unused CBDG funds in the amount of $1,351,674.31 for various programs and activities in the City of Compton on February 16, 2010. The source of funding includes unspent CDBG funds from FY 2003-04, 2005-06, 2007-08, and 2008-09; CDBG-R (Recovery) for FY 2009-10. Listed below are the approved activities and funding amounts:

CDBG Total Funded: $ 796,756.31

Public Works Department
Neighborhood Street Improvements: (new) $796,756.31
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
Funds will go towards a full-time staff person that will facilitate the teaching of computer-based programs, operation of television cameras, and use of music equipment to youth of low to low/moderate income households.

#7.

Planning and Economic Development Department

Administration: (new) $55,491

Funds will go towards the cost of the Planning and Economic Development Department staff persons assigned to oversee the CDBG-R and CDBG activities, including monitoring street improvement activities, preparing reports, and project management.

Public Works Department

Neighborhood Street Improvements: (new) $424,513

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.

Bid packets have been prepared and issued and staff will start on environmental documentation during the week of March 1st.

STATEMENT OF ISSUE

The City risks losing unspent CDBG and CDBG-R funds if projects and activities are not started or completed. The Public Works Department has prepared a schedule for construction activities for the Street Overlay Project:

Date	Milestone
2/9/2010	Email City Clerk NIB for Advertisement in Compton Bulletin
2/11/2010	Complete Specifications
2/11/2010	Send Specifications To Reprographics for Print
2/17/2010	First Day of Advertisement- McGraw Hill, BidAmerica, and Compton Bulletin
2/25/2010	Specifications Available to Bidders
3/11/2010	Pre-Construction Meeting at 10am in CM Executive Conference Room
3/18/2010	Bid Opening @ 10am In City Clerk's Office
3/23/2010	Upload CC Report/Resolution
4/6/2010	Council Award
4/20/2010	Contract Signed
4/22/2010	Pre-Construction Meeting
4/22/2010	Notice to Proceed
5/3/2010	1st Day of Construction
7/2/2010	Last Day of Construction

*Please note that all dates are tentative and subject to change.

The Intel Clubhouse Project will get started in March. P&EDD is start recruitment of personnel immediately.

FISCAL IMPACT

Reprogrammed CDBG and CDBG- R funds require an amendment to Department of Public Works, CareerLink, and Planning and Economic Development FY 09-10 budgets.

Account Number:	Description:	Amount:
2800-000-000-3583*	REPROGRAMMED CDBG AND CDBG-R FUNDS (revenue)	$1,351,674.31
2800-72W-125-4289	PW CDBG NEIGHBORHOOD ST. IMPROVEMENTS	$796,756.31
2800-81W-126-4289	CDBG-R CAREERLINK INTEL CLUBHOUSE	$74,914
2800-78W-127-4289	CDBG-R PEDD ADMINISTRATION	$55,491
2800-72W-128-4289	CDBG-R PW NEIGHBORHOOD IMPROVEMENTS	$424,513

*Revenue from reprogrammed funds approved by City Council on 2-16-10

RECOMMENDATIONS

Staff recommends that the City Council amend the FY 09-10 budgets of the Department of Public Works, CareerLink, and Planning and Economic Development Department to administer programs and activities approved by City Council for reprogrammed Community Development Block Grant (CDBG) (CDBG-R) funds in the amount of $1,351,674.31.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

#7.

RESOLUTION NO. ___________________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 09-10 BUDGETS OF THE DEPARTMENT OF PUBLIC WORKS, CAREERLINK, AND PLANNING AND ECONOMIC DEVELOPMENT DEPARMENT TO ADMINISTER PROGRAMS AND ACTIVITIES FOR REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (CDBG-R) FUNDS IN THE AMOUNT OF $1,351,674.31.

WHEREAS, the City Council approved to reprogram unused CBDG funds in the amount of $1,351,674.31 for various programs and activities in the City of Compton on February 16, 2010; and

WHEREAS, the source of funding includes unspent CDBG funds from FY 2003-04, 2005-06, 2007-08, and 2008-09; CDBG-R (Recovery) for FY 2009-10; 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, the City Council has approved activities and funding amounts as listed below:

CDBG Total Funded: $ 796,756.31

Public Works Department
Neighborhood Street Improvements: (new) $796,756.31
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
Funds will go towards a full-time staff person that will facilitate the teaching of computer-based programs, operation of television cameras, and use of music equipment to youth of low to low/moderate income households.

Planning and Economic Development Department
Administration: (new) $55,491
Funds will go towards the cost of the Planning and Economic Development Department staff persons assigned to oversee the CDBG-R and CDBG activities, including monitoring street improvement activities, preparing reports, and project management.

Public Works Department
Neighborhood Street Improvements: (new) $424,513
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.

WHEREAS, the City Council must amend the Department of Public Works, CareerLink, and Planning and Economic Development FY 09-10 budgets to administer programs and activities.

#7.

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

Section 1: That the City of Compton has met the proper notice requirements to reprogram CDBG and CDBG in accordance with the provisions of the U.S. Department of Housing and Urban Development (HUD).

Section 2: That the proposed programs and activities meet the objectives set forth by HUD.

Section 3: That the City Council shall amend the Department of Public Works, CareerLink, and Planning and Economic Development Department's FY 09-10 budgets to perform program and activities approved by City Council on February 16, 2010.

Account Number:	Description:	Amount:
2800-000-000-3583*	REPROGRAMMED CDBG AND CDBG-R (revenue)	$1,351,674.31
2800-72W-125-4289	PW CDBG NEIGHBORHOOD ST. IMPROVEMENTS	$796,756.31
2800-81W-126-4289	CDBG-R CAREERLINK INTEL CLUBHOUSE	$74,914
2800-78W-127-4289	CDBG-R PEDD ADMINISTRATION	$55,491
2800-72W-128-4289	CDBG-R PW NEIGHBORHOOD IMPROVEMENTS	$424,513

*Revenue from reprogrammed funds approved by City Council on 2-16-10

Section 4: 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.

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 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

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FY 09-10 BUDGETS OF THE DEPARTMENT OF PUBLIC WORKS, CAREERLINK, AND PLANNING AND ECONOMIC DEVELOPMENT DEPARMENT TO ADMINISTER PROGRAMS AND ACTIVITIES FOR REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) (CDBG-R) FUNDS IN THE AMOUNT OF $1,351,674.31**

Derek Hull	**2/25/2010 11:26:14 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/25/2010 1:01:26 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/25/2010 1:55:30 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/25/2010 12:51:37 PM**
CITY MANAGER	DATE

Use when:

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

March 2, 2010

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $875,600 AND THE GENERAL SERVICES DEPARMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $12,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF ENERGY TO FUND ACTIVITIES FOR ENERGY EFFICIENCY AND CONSERVATION OVER A THREE YEAR PERIOD.**

SUMMARY

Staff would like Council to consider amending the Planning and Economic Development Department and the General Services Department's Fiscal Year 2009-2010 Budget to accept and appropriate $887,600 in grant funding from the U.S. Department of Energy to develop and implement an Energy Efficiency and Conservation Strategy and to perform some energy efficiency retrofitting at City Hall.

BACKGROUND

In December 2009, the City was awarded an $887,600 energy grant from the U.S. Department of Energy through the Energy Independence and Security Act of 2007. The City of Compton plans to use the grant allocation to develop and implement a number of initiatives designed to reduce the City's total energy use and promote/improve energy efficiency in the private sector. However, the U.S. Department of Energy has initially released $108,524 to cover the costs related to the development and implementation of the EEC Strategy. The remaining funds of $779,076 are expected to be released by April 2010. The Planning and Economic Development Department (P&EDD) will be responsible for fiscal oversight, program monitoring, reporting and the development of the EEC Strategy. The General Services Department (GSD) will be responsible for the oversight of the window retrofitting construction. Approximately $76,760 will be allocated to P&EDD to administer the grant. Approximately $12,000 will be allocated to the GSD to cover their oversight costs. The remaining grant award will be used to cover the cost of construction for window retrofitting, contractual services for labor compliance, office supplies and other related expenses.

#8.

FISCAL IMPACT

The Planning and Economic Development Departments' Fiscal Year 2009-2010 Budget would increase by $875,600.00. The General Services Departments' Fiscal Year 2009-2010 Budget would increase by $12,000.00.

Account Numbers:	**Description:**	**Amount:**
2779-000-000-3565	U.S. Dept of Energy (Revenue)	$887,600.00
City Hall Retrofits Project: $779,076		
2779-780-001-4269	Contract Services	$30,000.00
2779-780-001-4266	Contract Services- Construction	$672,833.00
2779-780-001-4101	Personnel- Admin (P&EDD)	$57,760.00
2779-600-000-4101	Personnel- Admin (GSD)	$12,000.00
2779-780-001-4249	Other Departmental Expense	$6,483.00
EEC Strategy: $108,524		
2779-780-002-4266	Contract Services	$7,000.00
2779-780-002-4101	Personnel- Admin (P&EDD)	$19,000.00
2779-780-002-4249	Other Departmental Expense	$82,524.00

RECOMMENDATIONS

Staff recommends that Council adopt the attached resolution.

DEREK HULL, DIRECTOR
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

CHARLES EVANS
CITY MANAGER

#8.

RESOLUTION NO. ______________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $875,600 AND THE GENERAL SERVICES DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $12,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF ENERGY TO FUND ACTIVITIES FOR ENERGY EFFICIENCY AND CONSERVATION OVER A THREE YEAR PERIOD

WHEREAS, the City of Compton shares the U.S. Department of Energy's goal of increasing energy efficiency and conservation; and

WHEREAS, the City was awarded a $887,600 grant from the U.S. Department of Education through the Energy Independence and Security Act of 2007, to fund the development and implementation of a Energy Efficiency and Conservation Strategy and window retrofitting at City Hall over the three period of December 31, 2009 through December 30, 2012; and

WHEREAS, the Planning and Economic Development Department will manage fiscal oversight, program monitoring, reporting and the development of the EEC Strategy; the General Services Department will oversee the window retrofitting; and

WHEREAS, the Planning and Economic Development Department and General Services Department's Fiscal Year 2009-2010 Budget must be amended to appropriate these funds.

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

Section 1: That the City shall accept the $887,600 grant from the U.S. Department of Energy.

Section 2: That the City shall amend the Planning and Economic Development Department's Fiscal Year 2009-2010 Budget in the amount of $875,600 and the General Services Department's Fiscal Year 2009-2010 Budget in the amount of $12,000 to appropriate these funds.

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

Account Number:	Description:	Amount:
2779-000-000-3565	U.S. Dept of Energy (Revenue)	$887,600.00

#8.

City Hall Retrofits Project: $779,076

2779-780-001-4269	Contract Services	$30,000.00
2779-780-001-4266	Contract Services- Construction	$672,833.00
2779-780-001-4101	Personnel- Admin (P&EDD)	$57,760.00
2779-600-000-4101	Personnel- Admin (GSD)	$12,000.00
2779-780-001-4249	Other Departmental Expense	$6,483.00

EEC Strategy: $108,524

2779-780-002-4266	Contract Services	$7,000.00
2779-780-002-4101	Personnel- Admin (P&EDD)	$19,000.00
2779-780-002-4249	Other Departmental Expense	$82,524.00

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

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

ADOPTED this _______ day of _____________________, 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

#8.

ASSISTANCE AGREEMENT

1. Award No.	2. Modification No.	3. Effective Date	4. CFDA No.
DE-SC0003476		12/31/2009	81.128

5. Awarded To	6. Sponsoring Office	7. Period of Performance
COMPTON, CITY OF Attn: Renea Ferrell 205 SOUTH WILLOWBROOK AVENUE COMPTON CA 902203134	EERE (FORS) U.S. Department of Energy Office of Energy Efficiency & Renewable Er Forrestal Building 1000 Independence Avenue, SW Washington DC 20585	12/31/2009 through 12/30/2012

8. Type of Agreement	9. Authority	10. Purchase Request or Funding Document No.
[X] Grant [ ] Cooperative Agreement [ ] Other	Energy Independence and Security Act of 2007 (EISA)	10SC002107

11. Remittance Address	12. Total Amount	13. Funds Obligated
COMPTON, CITY OF Attn: CHARLES EVANS 205 SOUTH WILLOWBROOK AVENUE COMPTON CA 902203134	Govt. Share: $887,600.00 Cost Share : $0.00 Total : $887,600.00	This action: $108,524.00 Total : $108,524.00

14. Principal Investigator	15. Program Manager	16. Administrator
Charles Evans, 310-605-5585	Martha J. Kass Phone: 865-576-0717	Oak Ridge U.S. Department of Energy P.O. Box 2001 Oak Ridge TN 37831

17. Submit Payment Requests To	18. Paying Office	19. Submit Reports To
OR for Oak Ridge/OSTI U.S. Department of Energy Oak Ridge Office Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831		See Reporting Requirements Checklist

20. Accounting and Appropriation Data

Block Grant

21. Research Title and/or Description of Project

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

For the Recipient		For the United States of America	
22. Signature of Person Authorized to Sign Charles Evans		25. Signature of Grants/Agreements Officer Judith S. Wilson	
23. Name and Title City Manager, CHARLES EVANS	24. Date Signed 1-19-10	26. Name of Officer JUDITH S. WILSON	27. Date Signed 12/31/2009

#8.

CONTINUATION SHEET	REFERENCE NO. OF DOCUMENT BEING CONTINUED DE-SC0003476	PAGE 2 OF 2

NAME OF OFFEROR OR CONTRACTOR
COMPTON, CITY OF

ITEM NO. (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	DUNS Number: 076248335 TAS::89 0331::TAS Recovery Recovery Act: Block Grant for ARRA Funding. New award for Compton, CA Administrative specialist: Judith S. Wilson Tel: 865-576-0796 Email: wilsonjs@oro.doe.gov The administrative office for this award is 00518. The administrative office (administrative contracting activity) code is needed by the contractor/recipient for reporting to FederalReporting.gov concerning awards made with funding from the American Recovery and Reinvestment Act of 2009 (ARRA or Recovery Act). ASAP: NO Extent Competed: NOT AVAIL FOR COMP Davis-Bacon Act: YES Payment: OR for Oak Ridge/OSTI U.S. Department of Energy Oak Ridge Financial Service Center P.O. Box 6017 Oak Ridge TN 37831 Fund: 05796 Appr Year: 2009 Allottee: 30 Report Entity: 471999 Object Class: 41000 Program: 1005115 Project: 2004350 WFO: 0000000 Local Use: 0000000 TAS Agency: 89 TAS Account: 0331				

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Planning**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $875,600 AND THE GENERAL SERVICES DEPARMENT'S FISCAL YEAR 2009-2010 BUDGET TO ACCEPT, APPROPRIATE AND ADMINISTER $12,000 IN GRANT FUNDING FROM THE U.S. DEPARTMENT OF ENERGY TO FUND ACTIVITIES FOR ENERGY EFFICIENCY AND CONSERVATION OVER A THREE YEAR PERIOD**

Derek Hull	**2/25/2010 11:10:01 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/25/2010 1:01:10 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/25/2010 1:50:54 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/25/2010 12:51:22 PM**
CITY MANAGER	DATE

Use when:

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

March 2, 2010

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

RE: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 9 OF THE COMPTON MUNICIPAL CODE TO REVISE VARIOUS SUBSECTIONS OF SECTION 9-22 [TOW TRUCK CODE] PERTAINING TO IDENTIFICATION OF THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S)

SUMMARY

The City Council will consider adopting an Ordinance amending Chapter IX of the Compton Municipal Code by revising various subsections of Section 9-22 [Tow Truck Code] pertaining to the identification of local law enforcement agencies authorized to administer and enforce the provisions of Section 9-22 of the Compton Municipal Code.

BACKGROUND

On July 24, 1979, the City Council of the City of Compton adopted Ordinance No. 1,584, which amended Chapter 9 of the Compton Municipal Code to add Section 9-22 (Tow Truck Code) to establish licensing and regulatory procedures for tow truck operators who desire to provide services to the City of Compton as well as tow truck operators who desire to provide services to the citizens of Compton.

At the time that Ordinance No. 1,584 was adopted the only law enforcement agency authorized to enforce the local laws of the City of Compton was the then existing Compton Police Department, under the control and direction of the Chief of Police of the Compton Police Department. Thus, Section 9-22 of the Compton Municipal Code vested the primary responsibility for the administration and enforcement of the provisions of the Tow Truck Code with the Chief of Police and the Compton Police Department.

In or about September 2000, the City dissolved the Compton Police Department and began contracting with the Los Angeles County Sheriff's Department to

#9.

provide law enforcement services for the City of Compton, including but not limited to, enforcement of various local laws and regulations.

On July 29, 2003, the City Council adopted Ordinance No. 2,085 which created the Municipal Law Enforcement Services Department. Basically, this Department was created in reaction to the dissolution of the Compton Police Department. Some of the many functions and responsibilities performed by the employees of this Department; such as, addressing problems of blight, abatement of public and private nuisances and enhancing the overall safety of the citizens of Compton by enforcement of local laws; were the responsibility of employees of the Compton Police Department. The Municipal Law Enforcement Services Department is charged with providing general code enforcement services, park patrol services, parking control services, security services and tax and license services, in addition to enforcement of laws, ordinances and regulations attendant and appurtenant to providing those services.

STATEMENT OF ISSUE

As indicated above, Section 9-22 (Tow Truck Code) was adopted in 1979, some thirty (30) years ago, when the City's local law enforcement agency was the Compton Police Department, and thus, rightfully so identified within the Code as the agency charged with enforcement of Section 9-22.

Concerns have arisen as to whether the City's current local law enforcement agencies (i.e. the Los Angeles County Sheriff's Department and the Municipal Law Enforcement Services Department) are authorized and required to administer and enforce the provisions of Section 9-22. Thus, the attached Ordinance will eliminate all references to the former Compton Police Department and the Chief of Police of the Compton Police Department and make it clear that administration and enforcement of Section 9-22 is the responsibility of any local law enforcement agency or agencies authorized to enforce the laws of the City of Compton.

While most of the provisions and language of Section 9-22 is antiquated and outdated (since it is over 30 years old), thus in need of total revision, clarification of the agency(s) authorized to enforce the current ordinance is vital and immediate. Therefore, the attached Ordinance is being present now for consideration by the Council and staff intends to modernize the entire ordinance in the near future and bring it back to the Council for consideration for adoption.

RECOMMEDATION

Staff recommends that the City Council adopt the attached Ordinance, which will amend Chapter IX of the Compton Municipal Code by revising various subsections of Section 9-22 [Tow Truck Code] pertaining to the identification of local law enforcement agencies authorized to administer and enforce the provisions of Section 9-22 of the Compton Municipal Code.

CRAIG J. CORNWELL
CITY ATTORNEY

ORDINANCE NO. _______

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING CHAPTER 9 OF THE COMPTON MUNICIPAL CODE TO REVISE VARIOUS SUBSECTIONS OF SECTION 9-22 [TOW TRUCK CODE] PERTAINING TO IDENTIFICATION OF THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S)

WHEREAS, on July 24, 1979, the City Council of the City of Compton adopted Ordinance No. 1,584, which amended Chapter 9 of the Compton Municipal Code to add Section 9-22 (Tow Truck Code) to establish licensing and regulatory procedures for tow truck operators who desire to provide services to the City of Compton as well as tow truck operators who desire to provide services to citizens at large; and

WHEREAS, Section 9-22 of the Compton Municipal Code vests primary responsibility for administering the provisions of the Tow Truck Code with the Chief of Police and the (Compton) Police Department; and

WHEREAS, in or about September 2000, the City contracted with the Los Angeles County Sheriff's Department to provide law enforcement services for the City of Compton, including but not limited to, enforcement of various local laws and regulations; and

WHEREAS, the City Council of the City of Compton desires to make it clear that the administration and enforcement of the provisions of the Tow Truck Code is the responsibility of any local law enforcement agency or agencies authorized to enforce the laws of the City and/or State of California within the jurisdiction of the City of Compton.

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

<u>Section 1.</u> That Section 9-22.2 (Definitions) of the Compton Municipal Code is hereby amended by deletion of the "Definitions" section in its entirety and replacing it with the following:

Section 9-22.2. City Referrals. Those tow truck operators chosen by the City Council to order or request the towing of City vehicles or private vehicles desired to be removed by the local authorized law enforcement agency(s) of the City or auto abatement personnel, pursuant to provisions of law, shall be limited to tow truck businesses that are in compliance with the provisions of the Tow Truck Code.

<u>Section 2.</u> That Section 9-22.4 (Administration of Code) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.4. Administration of Code. Except as otherwise provided, the provisions of this section shall be administered by the local authorized law enforcement agency(s) of the City or other regularly employed and salaried employee designated by such agency(s).

<u>Section 3.</u> That Section 9-22.6(a) (Application Procedure) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.6 (a). Applications for permits to provide towing service within the City shall be made on forms furnished by the local authorized law enforcement agency(s) of the City containing spaces for such information with reference to the local authorized law enforcement agency(s) of the City may reasonably require.

<u>Section 4.</u> That Section 9-22.7 (Tow Car Requirements) of the Compton Municipal Code is hereby amended in parts to read as follows:

Section 9-22.7 (d). Tow car operators must be proficient in unlocking vehicles on law enforcement order when required.

Section 9-22.7 (e). Tow trucks shall be radio-equipped with equipment approved by the local authorized law enforcement agency(s) of the City.

<u>Section 5.</u> That the first paragraph **(only)** of Section 9-22.14 (Public Hearing) of the Compton Municipal Code is hereby amended to read as follows:

Section 9-22.11. Public Hearing. Upon the filing of an application for a permit to provide towing services, the City Council shall fix the time and date of the public hearing thereon. The Council shall refer the matter to the local authorized law enforcement agency(s) of the City, who shall cause an investigation to be made respecting the necessity for the proposed service or addition of services within the City.

<u>Section 6.</u> That Section 9-22.16(e) (Towing Fee Rates) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.16 (e). Long Term Storage. Vehicles impounded by the local authorized law enforcement agency(s) of the City for periods in excess of thirty (30) days will revert to "long term," half-rate storage fee, i.e., automobiles at six dollars and fifty ($6.50) cents a day.

<u>Section 7.</u> That Section 9-22.19 (Display of Signs) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.19. Display of Signs. Except as otherwise provided, a tow service and storage operator shall not display any signs or advertising materials which indicate that his or her operation is an official towing service or garage of the City without having been so designated by the City Council.

<u>Section 8.</u> That Section 9-22.22 (Power to Revoke or Suspend) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.22. Power to Revoke or Suspend. Permits provided for this section may be granted, denied, revoked, suspended or canceled whenever in the exercise of reasonable and sound discretion the City Council determines that the provisions of this section have not been complied with or that the permitee is not a fit or proper person to operate within the City of Compton. The local authorized law enforcement agency(s) of the City shall conduct an annual review of towing service permits and report to the City Council thereon.

<u>Section 9.</u> That Section 9-22.25 (a) and (b) (Release of Impounded Vehicles) of the Compton Municipal Code is hereby amended in its entirety to read as follows:

Section 9-22.22 (a). Impounded Vehicles. Any vehicle or part which the local authorized law enforcement agency(s) of the City has ordered held by the operator because of involvement in any crime or infraction or the true owner of the vehicle cannot be ascertained, shall be deemed an impounded vehicle and shall not be released to any person without the prior written approval of the local authorized law enforcement agency(s) of the City.

Section 9-22.22 (b). Stored Vehicles. Any vehicle or part which is kept for safekeeping and is not otherwise an impounded vehicle or part as defined above shall be deemed a stored vehicle and may be released at the discretion of the operator to any person presenting proper identification and evidence of ownership and upon payment of all required charges. Operator shall hold the City of Compton and its local authorized law enforcement agency(s) harmless from any claims arising from the alleged improper release of vehicles or parts.

Section 10. **Severability.** That the City Council declares that, should any provision, section, paragraph, sentence or word of this ordinance hereby adopted be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by any reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this ordinance hereby adopted shall remain in full force and effect.

Section 11. That a copy of this Ordinance shall be filed in the offices of the City Clerk, City Manager, City Attorney, Municipal Law Enforcement Services Department and the Compton Station of the Los Angeles County Sheriff's Department.

Section 12. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Ordinance and shall cause the 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) ss
CITY OF COMPTON)

I, Alita Godwin, City Clerk of the City of Compton hereby certify that the foregoing Ordinance was adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk at a regular meeting thereof held this _________ 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 CHAPTER 9 OF THE COMPTON MUNICIPAL CODE TO REVISE VARIOUS SUBSECTIONS OF SECTION 9-22 [TOW TRUCK CODE] PERTAINING TO IDENTIFICATION OF THE CITY OF COMPTON'S LAW ENFORCEMENT AGENCY(S).**

Craig Cornwell	**2/24/2010 4:22:54 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Craig Cornwell	**2/24/2010 7:07:38 PM**
CITY ATTORNEY	DATE
Willie Norfleet	**2/24/2010 8:09:32 PM**
CITY CONTROLLER	DATE
Charles Evans	**2/24/2010 6:04:40 PM**
CITY MANAGER	DATE

Use when:

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