

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, April 27, 2010
3:00 PM**

HEARING(S)

3:15 P.M. - PUBLIC HEARING - DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS IN THE CITY OF COMPTON (Item #21)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Frank V. Zerunyan, Adjunct Associate Professor (USC) - Presenting "The Game Plan Academy"
2. **PROCLAMATION PROCLAIMING** - Water Awareness Month

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

3. April 6, 2010

REPORTS OF OFFICERS AND COMMISSIONS

BUILDING AND SAFETY

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF PURCHASE ORDER TO MELAD AND ASSOCIATES FOR TEMPORARY BUILDING INSPECTION SERVICES

CITY TREASURER

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS
6. RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY RESCINDING ANY AND ALL PRIOR RESOLUTION CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS.

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILITATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AND SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SILVIA CONSTRUCTION, INC. FOR CONSTRUCTION OF THE RESIDENTIAL STREET OVERLAY PROJECT (CIP #10-10)

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ZUMAR INDUSTRIES FOR THE PROVISION OF STREET SIGNS AND SIGNAGE MATERIALS

RECREATION DEPARTMENT

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEBB DEVELOPMENT FOR THE RENOVATION OF BASEBALL FIELDS LOCATED AT KELLY, SIBRIE AND BURRELL MCDONALD PARKS
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 23,080, AMENDING THE PARKS AND RECREATION DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET TO ADD POSITIONS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

WATER DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PALM SPRINGS PUMP & DRILLING FOR THE CONSTRUCTION OF SUPPLY WELL NO. 20 AND TRANSFER FUNDS BETWEEN ACCOUNTS

APPROVAL OF WARRANTS

13. **Warrant #186773 - Date - 4/22/10 - Name - Pacific Coast Waste and Recycling - Description - Waste Management Services - Amount - \$715,893.26 - Requested by: Water Department**

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

14. REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE DRAFT OF THE HUD-MANDATED 2010-14 CONSOLIDATED PLAN, AND 2010-11 ANNUAL ACTION PLAN OF THE CONSOLIDATED PLAN (**May 11, 2010 at 3:15 p.m.**)
15. REQUEST TO RESCHEDULE THE PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN (**May 18, 2010 at 7:15 P.M.**)

16. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON OF TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445 (**May 18, 2010 at 7:20 p.m.**)
17. REQUEST TO SCHEDULE THE 2010 FIREWORKS HEARING (**June 1, 2010 at 7:15 p.m.**)

CITY ATTORNEY'S REPORTS

18. CLAIMS AGAINST THE CITY

Olga Gonzales, Christian Monsivais, Cathy Casteneda, Leslie Monsivais and Miguel Parra v. City of Compton (I-8332)
Christina Johnson v. City of Compton (I-8334)
Wilbert L. Robertson v. City of Compton (I-8335)
Samuel Cross v. City of Compton (I-8336)
Arnaldo and Sonia Ponce Guevara v. City of Compton (I-8337)
19. Belinda Thomas v City of Compton (I-8339)
Majoniwasa Utishala v City of Compton (I-8340)
Omar Gonzalez v. City of Compton (I-8341)

CLOSED SESSION

20. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9 (b)

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS
22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION OF DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR THE PURPOSE OF EMPLOYMENT, LICENSING AND CERTIFICATION

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 04, 2010 @ 7:00 PM.

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

April 27, 2010

TO: CITY CLERK
FROM: CITY MANAGER
SUBJECT: REQUEST AN ORAL PRESENTATION

The City Manager is requesting an oral presentation for council meeting on April 27, 2010. Mr. Frank V. Zerunyan, Adjunct Associate Professor, University of Southern California School of Policy Planning and Development; would like to present "The Game Plan Academy" in Compton.

The boys and girls of the three high schools will get top notch SAT preparation in May. Mr. Zerunyan would like to come and present this to the City Council along with Dr. Hansen and some of the enrolled students.

This is a true intersectional success story bringing the not for profit, for profit and government sectors together for social good.

CHARLES EVANS
CITY MANAGER

APRIL 6, 2010

The City Council meeting was opened at 7:53 p.m. in the Council Chambers of City Hall by Chairperson 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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION - Samoan Congregational Christian Church** - Presenting \$5,000 to Vanguard Learning Center Students to support their trip to Washington D.C. (White House) **(Presentation Made)**
2. **ORAL PRESENTATION** - Danny Bakewell Sr. - Burlington Coat Factory **(Reagendad)**

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Joyce Kelly, Compton resident, made reference to various issues such as, parking regulations for business owners, job opportunities for the youth and the recent homicides in the community.

Lynn Boone, Compton resident, spoke in regards to a recall of certain elected officials and the Unity Picnic that was held last summer. Ms. Boone went on to comment on the newspaper article published in the local newspaper regarding an alleged misuse of city credit cards by City officials.

Gwen Patrick, Compton resident, commented on the proposed resolution to grant a franchise agreement to Paramount Petroleum to operate, replace and repair certain pipelines and appurtenances for the transportation of refined petroleum products. Ms. Patrick further commended the Samoan Congregational Christian Church for supporting the youth with their monetary contributions.

William Kemp, Compton resident, repeated the comments he made during the March 16, 2010 council meeting, citing that his comments are commonly misconstrued to the people.

Kashif Rasheed, Compton resident, thanked the City Attorney for helping him to resolve his issues concerning a two-year old parking citation.

Benjamin Holifield, Compton resident, commented on various issues, such as the City's response to the Census count, the development of the Burlington Coat Factory and the law enforcement research being conducted in Citrus Heights. Mr. Holifield asked that the City Manager's Office investigate two departmental agencies, due to an incident that occurred two weeks ago.

***Mayor Perrodin in at 8:27 p.m.**

David Glover, representative of the Midnight Basketball League, stated that the Midnight Basketball League is not exclusive to ex-offenders, however he asked that the City consider the establishment of this program before the early paroling begins.

Lefty Olgun, Athletic Director at El Camino Compton Community College, cordially invited the City Council to participate in the "Dinner Auction" to be held Saturday, April 24, 2010 at the Crowne Plaza Restaurant in San Pedro. All donations will assist the college's athletic department in purchasing uniforms, sports equipment and computers.

#3.

Michelle McCoy, representative of the Diabetes Awareness Organization for the City of Compton, asked that the City Council support their efforts in organizing a "Diabetes Awareness Walk" for the year 2011. Ms. McCoy mentioned the "Diabetes Awareness Walk" scheduled for Saturday, April 24, 2010 and asked that the City donate water and fruit to returning walkers.

Mayor Perrodin referred Ms. McCoy to the Assistant City Manager Rico Smith.

Lorraine Cervantes, Compton resident, made mention of the "Letters to the Editor" section of the local newspaper and cited that much of that information is untrue.

CONSENT AGENDA

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 6 & 7 and warrant number 185646 was removed for further discussion. Warrant numbers, 185694, 185675, 185678, 185671, 186067, 186072, 186088 and 186129 were removed per the City Attorney.

On motion by Dobson, seconded by Calhoun, 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

3. March 9, 2010, March 16, 2010 and March 25, 2010

PUBLIC WORKS-ENGINEERING

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON, AMENDING THE FY 2009-2010 ANNUAL BUDGET AND APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RESIDENTIAL SIDEWALK REHABILITATION PROJECT (**Resolution # 23,079**)

RECREATION DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TRANSFERRING FUNDS ALLOCATED IN THE PARK AND RECREATION DEPARTMENT'S FY 2009-2010 BUDGET FOR HIRING (9) NINE MAINTAINED TRAINEES TO COMPLY WITH THE YOUTH EMPLOYMENT PLAN (YEP) AND ALLOCATING THE FUNDS TO SUPPORT THE YEP IN ACCORDANCE WITH THE PROVISIONS OF THE SAFE NEIGHBORHOOD PARKS GRANT (**Resolution # 23,080**)

APPROVAL OF WARRANTS

9. Warrant #185539 - Alex Beanum - Professional Services Rendered - Acting Director of Public Works - \$10,275.00 - Requested by - Public Works

Warrant #185560 - GPRA Architecture & Engineering - Cressey-Gonzales - \$41,400.00 - Requested by - City Manager

Warrant #185591 - Atkinson, Andelson, Loya, Rudd & Romo - For Unit Bargaining - \$15,288.00 - Requested by - City Manager

Warrant #185607 - Crafcu Inc. - Purchase of a Permanent Asphalt Repair Agent - \$16,552.76 Requested by - ICMS

Total Amount - \$83,515.76

10. Warrant #185663 - Water Replenishment District of Southern California - Assessment Fee for January - \$86,578.79 - Requested by - Water Department
12. Warrant #185667 - Alex H. Beanum - Professional Services Rendered/Acting Director of Public Works - \$11,400.00 - Requested by: Public Works

Warrant #185683 - Pacific Coast Waste and Recycling - Waste Management Services - \$661,508.44 - Requested by: Water
13. Warrant #186070 - MV Transportation - Maintenance of Renaissance Fixed Route Transit - \$70,758.09 - Requested by: Public Works
14. Warrant #186143 - Alex H. Beanum - Professional Services Rendered/Acting Director of Public Works - \$9,600.00 - Requested by Public Works

Warrant #186171 - Clairemont Equipment - Payment for Dump Truck Rental - \$3,138.53 - Requested by: Water

Warrant #186174 - Christopher Miller - Entertainment for Juneteenth Celebration - \$62,500.00 - Requested by: City Manager

ITEMS REMOVED FROM THE CONSENT AGENDA

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO ACCESS STATE
AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR
THE PURPOSE OF EMPLOYMENT, LICENSING AND CERTIFICATION
(Removed)

Councilperson Calhoun questioned if this system would be implemented by the Fire Department or the Human Resources Department.

Charles Evans, City Manager, confirmed that the system dynamics would be executed by the Human Resources Department.

Councilperson Calhoun acknowledged the information provided and asked that this item be removed for further study. Mr. Evans indicated that this is an urgent matter.

Jon Thompson, Fire Chief of the Compton Fire Department, assured Councilperson Calhoun that this procedure is in accordance with Assembly Bill 2917, which requires all cities to have a system in place that monitors the criminal history of all licensed emergency medical technicians by July 1, 2010.

Councilperson Calhoun questioned if this process was similar to LiveScan. Mr. Thompson replied affirmatively and mentioned that this system would notify the City of all subsequent criminal activities via LiveScan.

Mayor Perrodin inquired about the time period, in which Assembly Bill 2917 was passed. Mr. Thompson stated that Assembly Bill 2917 was passed in 2009.

Mayor Perrodin questioned why staff waited approximately four months before the mandate to bring this item before the City Council. Mr. Thompson explained that the final instructions for this system were not received until December 2009.

Mr. Evans suggested that this item be brought back next week.

Mayor Perrodin questioned if there is a policy in effect, that periodically monitored the criminal history of all City staff, especially those employees who drive City vehicles.

#3.

Kareemah Bradford, Director of the Human Resources Department, stated that there is no policy currently in effect that monitors the criminal background of existing employees.

Mayor Perrodin instructed the City Manager to prepare a resolution that implements a policy that periodically monitors the criminal history of all City employees.

PUBLIC WORKS-ENGINEERING

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS IN THE CITY OF COMPTON AND PROVIDING FOR PUBLICATION OF NOTICE OF A PUBLIC HEARING THEREON

Councilperson Arceneaux mentioned the earthquake that occurred last weekend and questioned if these pipelines were being monitored.

Mr. Evans replied affirmatively, noting that additional information would be provided at the public hearing.

Councilperson Arceneaux requested a detailed report concerning the other pipeline companies and their customary monitoring activities.

Councilperson Dobson inquired about these companies maintaining insurance on their pipelines and asked that, that information be included in the report.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,081** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO GRANT A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR CERTAIN PIPELINES AND APPURTENANCES FOR THE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS IN THE CITY OF COMPTON AND PROVIDING FOR PUBLICATION OF NOTICE OF A PUBLIC HEARING THEREON (APRIL 27, 2010 AT 3:15 P.M.)**" 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

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS AND AMENDING THE FY 2009-10 ANNUAL BUDGET TO APPROPRIATE ADDITIONAL PROPOSITION 1B FUNDS

Councilperson Arceneaux instructed the City Manager to explain why the reparation of Northwood Street is being delayed again.

Charles Evans, City Manager, explained that there were a number of issues dealing with the sewer and water replacement projects. Mr. Evans indicated that the project was rebid, due to too many contractors working in the same area. Mr. Evans mentioned that this resolution also includes the implementation of the street overlay plan.

Councilperson Arceneaux recognized the residents being serviced by Park Water Company and further instructed the City Manager to contact Park Water Company to ensure that their pipelines and street repairs are addressed simultaneously.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,082** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE LIST OF PROPOSITION 1B TRANSPORTATION PROJECTS AND AMENDING THE FY 2009-10 ANNUAL BUDGET TO APPROPRIATE ADDITIONAL PROPOSITION 1B FUNDS**" 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

Warrant #185646 - Moore Iacofano Goltsman, Inc. - Site Review/Design Development - \$26,062.50 - Requested by - City Manager

Councilperson Calhoun requested additional information concerning this warrant, as it relates to the type of work performed and the identity of this company.

Charles Evans, City Manager, explained that this company is an architectural design firm who has previously assisted the City with the Greenleaf park project, as well as other park projects.

On motion by Dobson, seconded by Jones, warrant number 185646 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

***Craig Cornwell, City Attorney, requested the removal of all Community Redevelopment Agency warrants.**

Warrant #185694 - SWRCB Accounting Office - Site Clean-Up & Permit Fee - \$27,486.80 - Requested by: CRA

Warrant #185675 - Ignite Design & Advertising Inc. - Photographic and Imaging Development - \$12,250.00 - Requested by: CRA

Warrant #185678 - Meyers and Nave - Javier Ortiz Matter - \$2,021.31 - Requested by: CRA

Warrant #185671 - DMD Appraisals - Appraisal Services Rendered - \$13,000.00 - Requested by: CRA

Warrant #186067 - Image Management Systems - Professional Services Rendered for CRA - \$5,878.33 - Requested by: CRA

Warrant #186072 - Oliver Mujica - Processing of CEQA Documents - \$8,500.00 - Requested by: CRA

Warrant #186088 - Richards Watson and Gershon - Legal Services - \$24,904.30 - Requested by: CRA

Warrant #186129 - Robertson Industries, Inc. - Rubberized Playground Surface L.B-Fig Park - \$22,496.17 - Requested by: CRA

END OF THE CONSENT AGENDA

REGULAR AGENDA

15. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

Resignation of Kenneth Wyatt (Block Club Commission)

#3.

On motion by Arceneaux, seconded by Dobson, the Resignation of Kenneth Wyatt (Block Club Commission) was received and filed, by the following vote on roll call:

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

CITY MANAGER’S REPORTS

16. REQUEST TO RESCHEDULE A PUBLIC HEARING FOR SECTION 108 LOAN FUNDS

On motion by Arceneaux, seconded by Calhoun, the public hearing was scheduled for April 13, 2010 at 3:25 p.m., by the following vote on roll call:

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

CITY ATTORNEY’S REPORTS

17. CLAIMS AGAINST THE CITY OF COMPTON

- Taffney Sanford v. City of Compton (I-8320)
- Jose Alfredo Oliva Jr. v. City of Compton (I-8323)
- Juan Carlos Garcia v. City of Compton (I-8325)
- Richard Clayton v. City of Compton (I-8329)
- Margarita Nunez v. City of Compton (I-8333)

On motion by Arceneaux, seconded by Calhoun, the above claims were denied, by the following vote on roll call:

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

18. APPLICATION FOR LATE CLAIM -

- Lorena Rios v. City of Compton

On motion by Arceneaux, seconded by Jones, the application for the submittal of the above claim 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

CLOSED SESSION

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

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS - There was no New Business.

COUNCIL COMMENTS

Councilperson Calhoun announced that the "Public Works Street Overlay Project Meeting for the 1st District" has been rescheduled for Wednesday, April 14, 2010 at Gonzales Park. Ms. Calhoun asked that staff post the appropriate signage to notify the residents of the new date.

Councilperson Calhoun commented on the importance of everyone being counted through the Census Bureau. Ms. Calhoun explained that each city receives \$1,400 for every person counted by the Census.

Councilperson Dobson stated that she enjoyed participating in the "Easter Eggstravaganza" held last weekend. Ms. Dobson voiced her appreciation to the Samoan Congregational Christian Church for expressing their support to the youth of the community.

Councilperson Arceneaux thanked the Commission for Women for honoring her and the other female elected officials.

Councilperson Arceneaux announced that the City of Compton would be employing approximately seventy at-risk youths in a one-day Compton Creek soft bottom restoration project. This event is being held in conjunction with the City's Earth Day Celebration. For additional information concerning this opportunity, please contact Keisha Danzler at (310) 605-5532.

Councilperson Arceneaux also announced that the "3rd District Clean-Up Event" would be held on Saturday, April 10, 2010 from 7 a.m. to 12 noon. Ms. Arceneaux applauded Enterprise Middle School for being selected by NBC Studios "Extreme Makeover in Education" television series to refurbish their campus. Volunteers are asked to meet at Burche Middle School.

Councilperson Arceneaux announced that she would be hosting a "Townhall Meeting" to be held on Saturday, April 24, 2010 at Burrell McDonald Park beginning at 10 a.m. Topics of discussion will be emergency preparedness, fee increases, water issues and future development projects.

Councilperson Jones commented on the success of the "Easter Eggstravaganza Celebration." Mr. Jones commended the City staff for their organizational efforts, while thanking the Mayor and the Easter Bunny for a successful helicopter landing at the Compton Golf Course.

Councilperson Jones announced that the "Public Works Street Overlay Project for the 4th District" would be held on Monday, April 19, 2010 at Kelly Park beginning at 6 p.m. For additional information concerning this meeting, please contact Anton Blakely at (310) 605-5662.

Mayor Perrodin stated that only 43% of all Compton residents have completed their Census forms. Mayor Perrodin affirmed that all information is confidential and would not be released to any governmental agencies.

Alita Godwin, City Clerk, referred Ms. Boone to Section 700, Sub-Section E of the City Charter; which gives her charge of all elections. Ms. Godwin responded to the March 17, 2010 in the Compton Bulletin newspaper. Ms. Godwin stated that she is fully aware of the election laws of the County of Los Angeles and the State of California. Ms. Godwin cited that she would step down from the elections process, when she is properly served with the appropriate documentation. Ms. Godwin assured her supporters that she would continue to conduct herself in a positive and professional matter, while following the laws that are set before her.

Mayor Perrodin announced that the "Pastors Breakfast" would be held on Saturday, April 17, 2010 at the Crystal Park Casino from 8 a.m. to 11 a.m. To RSVP to this event, please call (310) 605-5597. The Keynote speaker for this event will be the President of the Baptist Ministers Conference, Pastor Davis of Venice California.

**MOTION TO EXTEND THE COUNCIL
MEETING PAST THE FOUR-HOUR MARK**

On motion by Arceneaux, seconded by Jones, the meeting was extended past the four-hour mark, by the following vote on roll call:

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

The meeting was recessed to closed session at 11:04 p.m. and reconvened at 12:59 a.m.

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

Craig Cornwell, City Attorney, stated that the City Council met in closed session, to consider Public Employee Performance Evaluation, Title: City Manager, pursuant to California Government Code Section 54957. No action was taken.

ADJOURNMENT

On motion by Arceneaux, seconded by Calhoun, the meeting was adjourned in memory of **Jesse Lee Johnson** and **James Cato** at 1:00 a.m., by the following vote on roll call:

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

Clerk of the City Council

Mayor of the City Council

April 27, 2010

TO: MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF A PURCHASE ORDER TO MELAD AND ASSOCIATES FOR TEMPORARY BUILDING INSPECTION SERVICES

SUMMARY

This resolution authorizes the City Manager to amend an agreement and issuance of a purchase order to Melad and Associates to provide temporary building inspection services to the Building and Safety Department, for an amount not to exceed \$17,600.00.

BACKGROUND

The building department conducts approximately 60-70 inspections daily. Due to the absence of one Building Inspector I for approximately two months (March 30, 2010 through May 29, 2010), the Building Department is in need of temporary inspection services from a reputable firm. This will allow the inspectors to continue to provide the same number and quality of inspections. The Building department also provides necessary emergency response inspections and assists various departments where inspections are needed.

STATEMENT OF THE ISSUE

Melad and Associates currently has an existing plan check contract and has performed satisfactorily in both plan check services and inspection services. Melad and Associates has also provided temporary inspection services in prior fiscal years during shortages or special projects. This will allow the department to continue to provide the daily required inspections in an effort to maintain quality of life for the citizens of Compton. Due to the short-term shortage of one Building Inspector I for two months (March 30, 2010 through May 29, 2010), there will be a decrease of 80 inspections monthly.

FISCAL IMPACT

Funds for the temporary building inspection services are available in Account No. 10017700004262 for Seventeen Thousand Six Hundred Dollars (\$17,600).

#4.

Melad and Associates
April 27, 2010
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RECOMMENDATION

That Council adopt the attached Resolution authorizing an amendment to contract between the City of Compton and Melad and Associates for temporary building inspection services not to exceed \$17,600.00 for Fiscal Year 2009-2010.

**PATRICK STEWARD
CHIEF BUILDING INSPECTOR**

**CHARLES EVANS
ASSISTANT CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT
AND ISSUANCE OF PURCHASE ORDER TO MELAD AND ASSOCIATES
FOR TEMPORARY BUILDING INSPECTION SERVICES.**

WHEREAS, the Department of Building and Safety conducts approximately 60-70 inspections daily; and

WHEREAS, due to the absence of one Building Inspector I for two months, the Building Department is in need of temporary inspection services from a reputable firm to allow the Building Department to continue to provide the same number and quality of inspection to cover short-term staffing issues; and

WHEREAS, due to the absence of one Building Inspector I for two months there will be a decrease of 80 inspections monthly; and

WHEREAS, Melad and Associates currently has an existing plan check contract and has performed satisfactorily for plan check services; and

WHEREAS, Melad and Associates has also provided temporary inspection services in prior fiscal years during shortages and special projects; and

WHEREAS, the Department of Building and Safety also provides necessary emergency response inspections as well as assist various departments where inspections are needed; and

WHEREAS, this will afford the department to continue to provide quality inspections to the citizens of Compton; and

WHEREAS, Funds are available in Account No. 10017700004262 for Seventeen Thousand Six Hundred Dollars (\$17,600.00).

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

Section 1. That the City Manager shall be authorized to amend the agreement with Melad and Associates to provide for temporary “as needed” building inspection services for a period of approximately two (2) months (March 30, 2010 through May 29, 2010), which services shall be payable at an amount of Fifty-Five Dollars per hour.

Section 2. That the City Manager is hereby authorized to issue a purchase order to Melad and Associates for provision of temporary “as needed” building inspection services in an amount not to exceed **Seventeen Thousand Six Hundred Dollars (\$17,600.00)**, which funds have been appropriated in **Accounts 10017700004262**.

Section 3. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager and City Attorney, the Department of Building & Safety, the Planning Department and the Community Redevelopment Agency.

Section 4. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

RESOLUTION NO. _____
PAGE 2

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON:

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Building and Safety

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT AND ISSUANCE OF PURCHASE ORDER TO MELAD AND ASSOCIATES FOR TEMPORARY BUILDING INSPECTION SERVICES

Patrick Steward
DEPARTMENT MANAGER’S SIGNATURE

4/13/2010 9:00:43 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Charles Evans
CITY MANAGER

4/15/2010 3:18:34 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.

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY TREASURER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

SUMMARY:

This resolution makes changes to list of individuals that are authorized sign checks for the City of Compton.

BACKGROUND:

The City of Compton has a list of personnel from the City Treasurer's Office and the City Controller's Office that are authorized to sign checks. There is a need to change that list to reflect the addition and removal of individuals from that list. In this case a previously authorized signer is no longer employed and 3 more employees are being authorized as signers. The revised list must be authorized by resolution.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution. Staff requests that the City Council approve the resolution.

#5.

**CITY COUNCIL AGENDA, APRIL 27, 2010
STAFF REPORT FOR LIST OF AUTHORIZED CHECK SIGNERS
PAGE 2**

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution.

**DOUGLAS SANDERS
CITY TREASURER**

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING
AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND
AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES
ON THE SAME ACCOUNTS.

WHEREAS, it is necessary to authorize certain City employees to sign
checks; and,

WHEREAS, the list of persons must be updated from time to time.

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

Section 1. The following named persons are authorized to sign on the
accounts listed in Section 2 of this resolution:

GROUP I (Department of the Treasurer):

- A. Douglas Sanders, City Treasurer
or
- B. J. Ingrid Tsukiyama, Chief Deputy Treasurer
or
- C. Salvador Galvan, Deputy Treasurer
or
- D. Claudia Mijares, Accounting Technician

And

GROUP II (Department of the Controller):

- E. Willie Norfleet, City Controller
or
- F. Segun Ajobiewe, Deputy City Controller
or
- G. Barbara Rumbaoa, Account II
or
- H. Jamille Benabe, Account I
or
- I. Jocelyn Logan, Account I

Each check must have two (2) signatures and must be a combination of one (1)
signature of each group.

GROUP I: Authorized signers A, B, C, and D.
GROUP II: Authorized signers E, F,G, H and I

Section 2. That the persons in Section 1 of this resolution are authorized to
sign on the following accounts:

- A. City of Compton - General City
- B. City of Compton - Payroll Account
- C. City of Compton – Careerlink

- D. City of Compton - Savings Bond
- E. City of Compton - Community Development Block Grant
- F. City of Compton - Workers Compensation
- G. City of Compton - Liability Account
- H. City of Compton - Emergency Medical Service
- I. City of Compton – Police Drug/Property Forfeiture
- J. City of Compton - Local Law Enforcement Block Grant
- K. City of Compton - Prop C
- L. City of Compton - Home Program
- M. City of Compton - Sewer Bond Proceeds
- N. City of Compton - Regional Park
- O. City of Compton - Burrell/McDonald Trust
- P. City of Compton - Operation Redirection
- Q. City of Compton - Section 108 HUD Fund
- R. City of Compton - Section 108 Payment Fund
- S. City of Compton - Fannie Mae Line of Credit Account
- T. City of Compton - Fannie Mae Repayment Account
- U. City of Compton - Youth Succeed Grant
- V. City of Compton - Compton Creek Master Plan
- W. City of Compton - Change Fund
- X. City of Compton - Parking Violations
- Y. City of Compton - Residential Rehabilitation
- Z. City of Compton - Utilities Billing
- AA. City of Compton - Demonstration Rental
- BB. City of Compton - Formal Insurance
- CC. City of Compton - Neighborhood Improvement

Section 3. That any and all prior resolutions naming authorized signers on the accounts listed in Sections 2 are hereby rescinded and declared null and void.

Section 4. That the City Clerk shall certify sufficient copies for the City Treasurer to transmit certified copies to each and every appropriate depository.

Section 5. That a copy of this resolution shall be filed in the offices of the City Manager, City Controller, City Treasurer and the City Clerk.

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

ADOPTED this _____ day of _____, 2010.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO _____
PAGE 3

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita L. Godwin, City Clerk of the City of Compton hereby certify that the foregoing resolution was adopted by City Council of the City of Compton, signed by the Mayor and attested by the 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-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

Douglas Sanders
DEPARTMENT MANAGER’S SIGNATURE

4/12/2010 4:59:48 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Dave Hewitt
CITY MANAGER

4/14/2010 10:40:59 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.

April 27, 2010

TO: CHAIRMAN AND COMMISSIONERS

FROM: CITY TREASURER

SUBJECT: A RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY RESCINDING ANY AND ALL PRIOR RESOLUTIONS CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

SUMMARY:

This resolution makes changes to the list of individuals that are authorized sign checks for the Community Redevelopment Agency.

BACKGROUND:

The Community Redevelopment Agency has a list of personnel from the City Treasurer's Office and the City Controller's Office that are authorized to sign checks. There is a need to change that list to reflect the addition and removal of individuals from that list. In this case a previously authorized signer is no longer employed and 3 more employees are being authorized as signers. The revised list must be authorized by resolution.

FISCAL IMPACT

There is no fiscal impact resulting from this resolution. Staff requests that the Commission approve the resolution.

#6.

**CITY COUNCIL AGENDA, NOVEMBER 14, 2006
STAFF REPORT FOR LIST OF AUTHORIZED CHECK SIGNERS
PAGE 2**

RECOMMENDATIONS

Staff recommends that the City Council adopt the attached resolution.

**DOUGLAS SANDERS
CITY TREASURER**

Attachment

RESOLUTION NO. _____

RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY RESCINDING ANY AND ALL PRIOR RESOLUTION CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS

WHEREAS, it is necessary to authorize certain Agency Officers and City Employees to sign checks; and,

WHEREAS, the list of persons must be updated from time to time.

NOW, THEREFORE THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON RESOLVES AS FOLLOWS:

Section 1. The following named persons are authorized to sign on the accounts listed in Section 2 of this resolution:

GROUP I (Department of the Treasurer):

- A. Douglas Sanders, City Treasurer
or
- B. J. Ingrid Tsukiyama, Chief Deputy Treasurer
or
- C. Salvador Galvan, Deputy Treasurer
or
- D. Claudia Mijares, Accounting Technician

And

GROUP II (Department of the Controller):

- E. Willie Norfleet, City Controller
or
- F. Segun Ajobiewe, Deputy City Controller
or
- G. Barbara Rumbaoa, Accountant II
or
- H. Jamille Benabe, Accountant I
or
- I. Jocelyn Logan, Accountant I

Each check must have two (2) signatures and must be a combination of one (1) signature of each group.

- GROUP I: Authorized signers A, B, C, and D.
- GROUP II: Authorized signers E, F, G, H and I.

Section 2. That the persons in Section 1 of this resolution are authorized to sign on the following accounts:

- A. Community Redevelopment Agency - Redevelopment Fund
- B. Community Redevelopment Agency - Surplus Tax Increment
- C. Community Redevelopment Agency - Landsale Proceeds
- D. Community Redevelopment Agency - Low Cost Housing
- E. Local Housing Authority - Section 8
- F. Local Housing Authority –
- G. Self Sufficiency Escrow Account
- H. Public Finance Authority

Section 3. That any and all prior resolutions naming authorized signers on the accounts listed in Sections 2 are hereby rescinded and declared null and void

Section 4. That the Clerk shall certify sufficient copies for the City Treasurer to transmit certified copies to each and every appropriate depository.

Section 5. That copies of this resolution be filed in the offices of the City Manager, City Controller, City Treasurer and the City Clerk.

Section 6. That the Chairperson shall sign and the Clerk shall attest to the adoption of this resolution.

ADOPTED this _____ day of _____, 2010

CHAIRPERSON, URBAN COMMUNITY
DEVELOPMENT COMMISSION

ATTEST:

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, Clerk of the Urban Community Development Commission hereby certify that the foregoing resolution was adopted by the Urban Community Development Commission signed by the Chairperson and attested by the Clerk at a regular meeting thereof held on the _____ day of _____, 2010.

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

AYES: COMMISSIONERS-
NOES: COMMISSIONERS-
ABSENT: COMMISSIONERS-

CLERK OF THE URBAN COMMUNITY
DEVELOPMENT COMMISSION

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Treasurer

RESOLUTION TITLE: RESOLUTION OF THE URBAN COMMUNITY DEVELOPMENT COMMISSION ACTING ON BEHALF OF THE COMMUNITY REDEVELOPMENT AGENCY RESCINDING ANY AND ALL PRIOR RESOLUTION CONCERNING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND AUTHORIZING CERTAIN PERSONS AS AUTHORIZED SIGNATORIES ON THE SAME ACCOUNTS.

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILITATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AUTHORIZING STAFF TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE.

SUMMARY

It is recommended that the City Council accept the sewer rehabilitation work performed by Valverde Construction Inc. and authorize the release of the retainage.

BACKGROUND

Resolution No. 22,969 authorized entrance into a contract with Valverde Construction Inc. for the Alondra Emergency Sewer Replacement project in the amount of Six Hundred Thousand Dollars (\$600,000.00). A contingency in the amount of up to \$90,000 was also authorized.

The project consisted of replacement of overaged and undersized pipeline along Alondra Boulevard, from Willowbrook Avenue (East) to Alameda Street (West).

During construction, staff identified the need for additional improvements beyond the scope of work contracted out to Valverde Construction in the amount of \$63,304.

While the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to insurance satisfactory completion.

STATEMENT OF THE ISSUE

Since the change order work exceeds the \$25,000 threshold, it needs to be sanctioned by the City Council.

All of the work has been now completed in a satisfactory manner. Staff recommends that the City Council accept the improvements, and authorize release of the retainage.

#7.

Alondra Sewer NOC
Page 2

FINANCIAL IMPACT

The funds shall come from Account No. 5117-710-000-4269

RECOMMENDATION

Staff recommends the adoption of the attached Resolution.

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

CHARLES EVANS
CITY MANAGER

AHB/CE/AT/

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILITATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AUTHORIZING STAFF TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZING THE RELEASE OF RETAINAGE.

WHEREAS, on November 03, 2009, the City Council of the City of Compton adopted Resolution No. 22,969 awarding a contract to Valverde Construction for replacement of overaged and undersized sewer pipeline along Alondra Boulevard between Willowbrook Avenue (Eastside) and Alameda Street (Westside) in the Alondra Emergency Sewer Replacement project in the amount of Six Hundred Thousand Dollars (\$600,000.00); and

WHEREAS, there was contingency set aside in the amount of Ninety Thousand Dollars and No Cents (\$90,000.00); and

WHEREAS, pursuant to the commencement of construction, staff identified the need for additional improvements beyond the scope of work contracted out to Valverde Construction in the amount of Sixty Three Thousand Three Hundred Four Dollars and No Cents (\$63,304.00); and

WHEREAS, while the project was being conducted, in accordance with California Public Contracts Law, a retainage amount equivalent to 10% was withheld from progress payments to ensure satisfactory completion; and

WHEREAS, the scope of work in this change order was not more than twenty five percent (25%) of the originally contracted amount and therefore in conformance with Public Contract guidelines for change orders; and

WHEREAS, the Public Works Department processed the above change orders through acceptable administrative change order procedures authorizing the striping improvements work to be completed; and

WHEREAS, the Alondra Emergency Sewer Replacement project has been completed and the work was completed in satisfactory manner and should be accepted.

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 hereby approves the above described change order and authorize the City Manager to amend the contract for Valverde Construction to incorporate the additional scope of work.

SECTION 2. That the City Manager is authorized to issue a supplementary purchase order to Valverde Construction in the remaining amount of Sixty Three Thousand Three Hundred Four Dollars and No Cents (\$63,304.00) for the additional scope of work on the Alondra Emergency Sewer Replacement project.

SECTION 3. That the City Council of the City of Compton accepts the completed Alondra Emergency Sewer Replacement project and authorizes staff to file a Notice of Completion with the County of Los Angeles and release the retainage

SECTION 4. That the funds to pay for the additional scope of work shall come from Account No. 5117-710-000-4269.

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

SECTION 6. That the Mayor shall sign and the City Clerk shall attest 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 Goodwin, 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-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILITATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AND SANCTIONING STAFF A TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE

Alex Beanum
DEPARTMENT MANAGER’S SIGNATURE

4/15/2010 4:39:25 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Dave Hewitt
CITY MANAGER

4/22/2010 9:11:11 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.

April 27, 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 ACCEPT THE BID OF SILVIA CONSTRUCTION, INC. AND ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE RESIDENTIAL STREET OVERLAY PROJECT (CIP #10-10).

SUMMARY

This resolution accepts the bid of Silvia Construction, Inc. for construction of the Residential Street Overlay Project and authorizes the City Manager to execute a contract to commence the project.

BACKGROUND

A number of streets in low or moderate income neighborhoods in the City of Compton are in need of rehabilitation. In March 2010, City Council approved the reprogramming of the Community Development Block Grant (CDBG) funds and the allocation of Community Development Block Grant- Recovery (CDBG-R) funds to implement the Residential Street Overlay Project.

STATEMENT OF THE ISSUE

Using criteria such as census-tract data, roadway conditions and available resources, staff created the Residential Street Overlay Project (CIP# 10-10). The locations are from various streets that have been identified in the four councilmatic districts citywide. The requisite environmental documents are being prepared and will be completed before construction commences.

The Public Works Department conducted a formal bid process. Advertisement for the project commenced on February 27, 2010 and was posted in the Compton Bulletin and contractor's trade publication. A mandatory pre-construction meeting was held on March 11, 2010 and sealed bids were turned in on March 18, 2010 in the City Clerk's office. The bid results were as follows:

#8.

Staff Report Residential Street Overlay

Company	Bid Bond Included	Bid Price
Silvia Construction	Yes	\$1,516,736
All American Asphalt	Yes	\$1,533,506
Hardy+ Harper, Inc.	Yes	\$1,555,000
PALP Inc. DBA Excel Paving	Yes	\$1,595,749
Sully Miller	Yes	\$1,638,236
Shawnan	Yes	\$1,665,990

Additionally, the engineers estimate for the project came in at \$1.5 million and the funding allocation received from CDBG and CBBG-R was only \$1.2 million. This resulted in a funding deficit of \$320,000 for the project.

Staff's option is to re-bid the project and risk not meeting its 2009-2010 funding allocation deadline or obtain additional funding to complete the project as proposed. Staff determined that it was not in the best interest of the City to re-bid the project.

The other option is to seek additional funding. Therefore, staff was able to obtain \$320,000 in additional funding from its 2010-2011 CDBG funding allocation which would enable the project to be awarded and meet our 2009-2010 funding allocation deadline.

The Public Works department will fund \$1,196,736 of the project in FY 2009-2010 and the remaining \$320,000 dollars in the beginning of the 2010-2011 fiscal year in order to complete the project.

Staff has reviewed the bids and determined that the lowest bid was reasonable. Therefore, Staff recommends accepting the bid submitted by Silvia Construction, Inc. as the lowest most responsive bid.

FINANCIAL IMPACT

The Residential Street Overlay project will commence during FY 2009-2010 and run through the 2010-2011 fiscal year budgets as follows:

Staff Report
Residential Street Overlay

From:

FY 2009-2010

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
2800-72W-125-4289	Contribution to Other Agencies	\$796,756.31
2800-72W-128-4289	Contribution to Other Agencies	\$424,513.00

To:

2800-72W-125-4269	Other Contract Services	\$796,756.31
2800-72W-128-4269	Other Contract Services	\$424,513.00

Subsequently, in FY 2010-2011, a purchase order will be issued for \$320,000 to fund the balance of the project.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AHB/CE/at/ga

k/CIP 10-10

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF SILVIA CONSTRUCTION, INC. AND ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE RESIDENTIAL STREET OVERLAY PROJECT (CIP #10-10)

WHEREAS, a number of streets in low or moderate income neighborhoods are in need of rehabilitation; and

WHEREAS, Council has previously approved the reprogramming of Community Development Block Grant (CDBG) funds and the allocation of Community Development Block Grant-Recovery (CDBG-R) funds to mitigate said need; and

WHEREAS, the requisite environmental review has been prepared and approved; and

WHEREAS, pursuant to a sealed bidding process for the Residential Street Overlay (CIP#10-10), the following responses were recovered by March 18, 2010 in the office of the City Clerk:

Company	Bid Bond Included	Bid Price
Silvia Construction	Yes	1,516,736
All American Asphalt	Yes	1,533,506
Hardy+ Harper, Inc.	Yes	1,555,000
PALP Inc. DBA Excel Paving	Yes	1,595,749
Sully Miller	Yes	1,638,236
Shawnan	Yes	1,665,990

; and

WHEREAS, staff recommends accepting the bid of Silvia Construction, Inc. since its bid as the lowest most responsive one; and

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

SECTION 1. That the bid of Silvia Construction, Inc., One Million Five Hundred Sixteen Thousand Seven Hundred Thirty-Six Dollars and No Cents (\$1,516,736.00) for construction of the Residential Street Overlay Project (CIP #10-10) is herewith accepted

SECTION 2. That all other bids are rejected.

SECTION 3. That no resolution accepting any bid is binding until there is a signed contract between the two parties.

SECTION 4. That the City Manager, upon the advice of the City Attorney, is authorized to execute a contract with, and issue a purchase order to, Silvia Construction, Inc. in an amount not to exceed One Million Five Hundred Sixteen Thousand Seven Hundred Thirty-Six Dollars and No Cents (\$1,516,736.00), for the Residential Street Overlay Project.

SECTION 5. That a contingency amount up to One Hundred Thousand Dollars and No Cents (\$100,000.00) is hereby authorized.

SECTION 6. That funds in the FY 2009-10 Annual budget shall be transferred as follows:

From:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2800-72W-125-4289	Contribution to Other Funds	\$796,756.31
2800-72W-128-4289	Contribution to Other Funds	\$424,513.00

To:

2800 72W-125-4269	Other Contract Services	\$796,756.31
2800-72W-128-4269	Other Contract Services	\$424,513.00

SECTION 7. That the funds shall come from Account Numbers 2800-72W-125-4269 and 2800-72W-128-4269.

SECTION 8. That subsequently, in FY 2010-2011, purchase orders shall be issued for up to Three Hundred Twenty Thousand Dollars and No Cents (\$320,000.00) to fund the balance of the project.

SECTION 9. That copies of this resolution shall be filled in the offices of the City Manager, City Controller, Planning and Economic Development Department, City Attorney, City Clerk, and the Public Works Department.

SECTION 10. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADPOTED this _____ day of _____, 2010

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

RESOLUTION NO. _____
PAGE 3

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 –
ABSTAIN:	COUNCIL MEMBERS –
ABSENT:	COUNCIL MEMBERS –

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE BID OF SILVIA CONSTRUCTION, INC. FOR CONSTRUCTION OF THE RESIDENTIAL STREET OVERLAY PROJECT (CIP #10-10)

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

April 27, 2010

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE
ORDER TO ZUMAR INDUSTRIES FOR THE PROVISION OF
STREET SIGNS AND SIGNAGE MATERIALS**

SUMMARY

Authorization to issue a purchase order to Zumar Industries is sought to continue the provision of street signs and street signage materials due to destruction, vandalism, defacement and fading of signs, missing signs and the need for additional signs citywide.

BACKGROUND

The Public Works Street Maintenance Division Traffic & Lighting Section provides maintenance services for all City owned traffic signals, street lights, traffic signs, street painting and curb painting; all in conformance with guidelines in the "Manual on Uniform Traffic Control Devices (MUTCD)". In providing these services, we have a need to purchase street signs and street signage materials.

Currently, a city wide Traffic Study is being performed and as a result, many new speed limit signs and revisions of signs will be necessary. Additionally, staff is working to mitigate the illegal street racing activities that take place in the Walnut Industrial Park, so additional traffic related apparatus and signage will be necessary to complete this project.

Representative price lists were requested and received from various vendors in 2008. Due to the nature of the purchases, various types and sizes of signs, the price lists were designed to provide a representation of the cost of various materials. Staff reviewed the price lists and completed an analysis of the cost for each item and found Zumar Industries to be the company with prices most advantageous to the City.

#9.

Zumar Staff Report
April 27, 2010
Page 2

This action is a request for additional funds to carry over the signage operations until the end of the 09/10 Fiscal Year. Zumar is a local vendor, who has worked with the City in the past and has been providing the City with competitive pricing for sign materials that meet the requirements of the United States Department of Transportation's MUTCD. Zumar personnel are very responsive in emergencies and when signs are needed in a very short period of time.

STATEMENT OF THE ISSUE

Therefore, staff is requesting that a purchase order be issued to Zumar Industries for the provision of street signs and signage materials in an amount not to exceed \$25,000.00. The purchased signs and sign materials will be used to continue the work of replacing damaged, vandalized, missing and requests for new street and traffic speed limit signs.

A purchase order for Zumar was issued earlier in the fiscal year, but funds are nearly exhausted. Since a supplemental one would exceed the \$25,000.00, threshold, Council approval is needed.

FISCAL IMPACT

The funds shall come from Account No. 2502-720-000-4236.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AB/CE/AT/SDZ/sdz

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ZUMAR
INDUSTRIES FOR THE PROVISION OF STREET SIGNS AND SIGNAGE
MATERIALS**

WHEREAS, the Public Works Street Maintenance Division’s Traffic & Lighting Section provides maintenance services for all of the City owned traffic signals, street lights, traffic signs, and the traffic striping of City streets; and

WHEREAS, the Traffic Division in providing these services has a need to purchase maintenance materials (street signs, poles, signage materials, etc.) in order to fulfill its mandates; and

WHEREAS, Zumar Industries has provided street signs and signage materials to the City; and

WHEREAS, the signs manufactured by Zumar meet all National Transportation Safety Board (NTSB) and Manual on Uniform Traffic Control Devices (MUTCD) requirements; and

WHEREAS, staff is requesting that a purchase order to continue the purchases of street signs and signage materials until the end of the fiscal year be issued to Zumar in amount not to exceed Twenty Five Thousand Dollars (\$25,000.00); and

WHEREAS, a purchase order for Zumar was issued earlier in the fiscal year, but funds are nearly exhausted; and

WHEREAS, since a supplemental purchase order would exceed the \$25,000.00 threshold, Council approval is needed.

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

SECTION 1. That the City Manager is authorized to issue a purchase order in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00) to Zumar Industries for the continuation of the provision of traffic signs and signage materials.

SECTION 2. That the funds are to be taken from Account Number 2502-720-000-4236.

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

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

RESOLUTION NO. _____
PAGE 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ZUMAR INDUSTRIES FOR THE PROVISION OF STREET SIGNS AND SIGNAGE MATERIALS

Alex Be anum
DEPARTMENT MANAGER’S SIGNATURE

4/1/2010 5:01:32 PM
DATE

REVIEW / APPROVAL

Craig Cornwell
CITY ATTORNEY

4/8/2010 3:24:44 PM
DATE

Willie Norfleet
CITY CONTROLLER

4/8/2010 3:31:35 PM
DATE

Charles Evans
CITY MANAGER

4/8/2010 2:59:46 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.

April 27, 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 CONTRACT WITH WEBB DEVELOPMENT FOR RENOVATION OF BASEBALL FIELDS LOCATED AT KELLY PARK, SIBRIE PARK AND BURRELL MCDONALD PARK.

SUMMARY

Authorizes the City Manager to enter into a contract and issue a purchase order to Webb Development for the renovation of baseball fields located at Kelly Park, Sibrie Park and Burrell/McDonald Park.

BACKGROUND

The Parks Division is in the process of renovating several of the City's park facilities and fields. As part of this renovation, there are four park facilities which have baseball fields that are in need of repair and/or reconstruction. Staff has received quotes from three responsible contractors who specialize in the construction and/or renovation of baseball and/or other sports fields.

The following is a list of contractors and quotes submitted:

PARKS	WEB DEVELOPMENT	BSI	ABS
Kelly Park	\$57,471.00	\$43,090.79	\$69,700.00- City will provide sod & top dressing.
Sibrie Park	\$8,229.00	\$24,045.26	\$16,800.00
Burrell/McDonald	0 – No bid - Will donate all labor and City will supply all materials.	\$94,088.87	\$16,800.00- City will provide sod & top dressing.
BID TOTALS	<i>\$65,700.00</i>	<i>\$161,224.92</i>	<i>\$103,300.00</i>

#10.

Renovation Equipment

Page 2

Of the written quotes received, the Department has determined that *Webb Development* submitted the lowest most responsible quote, totaling sixty-five thousand, seven hundred dollars and zero cents (\$65,700.00).

STATEMENT OF THE ISSUE

The total contract amount exceeds that which may be entered into without Council's approval.

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FINANCIAL IMPACT

There is no impact to the budget. Funds are available in the following accounts:

ACCOUNT	DESC	AMOUNT
1001-840-000-4249	Special Department Expense	\$65,700.00

RECOMMENDATION

Staff recommends approval of the attached resolution.

**HOMER POST, INTERIN DIRECOTR
PARKS, RECREATION AND SPECIAL SERVICES**

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEBB DEVELOPMENT FOR THE RENOVATION OF BASEBALL FIELDS LOCATED AT KELLY PARK, SIBRIE PARK AND BURRELL MCDONALD PARK.

WHEREAS, the Parks division is in the process of renovation of the City’s park facilities; and

WHEREAS, as part of this renovation, there are three park facilities which have baseball fields that are in need of repair and/or restoration; and

WHEREAS, three written quotes were obtained for the above mentioned services and of the written quotes received, the Department has determined that Webb Development submitted the lowest most responsible quote (\$65,700.00).

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

SECTION 1. That the bid of Webb Development is hereby accepted.

SECTION 2. That the City Manager is hereby authorized to enter a contract with and issue a purchase to Webb Development in the amount of \$65,700,00 for renovation of baseball fields located at Kelly Park, Sibrie Park and Burrell/McDonald Park.

SECTION 3. That funds for this project are available in the following account:

ACCOUNT	DESC	AMOUNT
1001-840-000-4249	Special Department Expense	\$65,700.00

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

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

ADOPTED this _____ day of _____ 2010.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That 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

Webb Development
License No. 933987
(310) 609-1198

PROPOSAL

DATE: 2/15 /10

Burrell-MacDonald Park
2516 W. Alondra Blvd
Compton Ca, 90220

Department of Parks and Recreation

This proposal is for the renovation of the Burrell-MacDonald Park baseball field. It is submitted for your review and consideration.

This project will comprise of renovating approximately 35,200 square feet of the turf area and 4,714 square feet of skin area in the following manner:

Phase1. Shoot grades and establish what grade is best for your field and check the irrigation(If irrigation is not operational the clients will make the decision to what Extent we will revamp the irrigation system) Addition cost added to the total will be determine at that time.

Phase2. Spray out grass in ruin turf areas in the outfield, and infield diamond.

Phase3. Cut out all sprayed turf areas, and dispose.

Phase4. Remove all lips from infield diamond, and arc radius.

Phase5. Cut down all high spots in outfield turf area and fill in low areas with top soil provided by Parks. (150 to200 tons of soil is needed to correct the grade in the outfield)

Phase6. Rip outfield turf area and rotor till five to six inches in depth.

Phase7. Add 75 to100 tons of American infield mix to the infield skin area.

Phase8. Incorporate 60 bags of infield conditioner (Pro/Choice Soil-master) to all skin areas by rotor tilling the soil master into infield mix.

#10.

Phase9. Add soil if needed to infield turf diamond then rip and rotor till.

Phase10. Complete the laser grading on all areas. (Infield and outfield)

Phase11. Install base standards for first, second, third base according to field regulations.

Phase12. Build pitcher's mound and home-plate area with a mixture of clay and infield mix.

Phase13. Install the new sod; roll sod and heavy water.

DURATION OF FIELD CLOSED IS A TOTAL OF THREE MONTHS DURING THE WARM MONTHS.

We propose to furnish all labor, laser grading, and some small equipment.

The client will be responsible for flagging all sprinklers, valves boxes, and quick connects'. The client is responsible for having low-boy bins or a location on site to dump all materials. The client shall provide a fence to enclose the work area.

The client (parks) will be responsible for the purchase of all materials such as the installation of turf-sod, infield mix, soil, clay mound mix, soil master conditioner, base standards, pitcher rubber, home plate, the rental of two sod cutters, the rental of one skip loader and the rental of one rotor-darion operated by a kabota.

TOTAL COST: 0 cost for labor.

For information, please contact Lew McGlothin at (310) 609-1198
Or (818) 822-4029

Make purchase order to:

Lew McGlothin

P.O. Box 3741

Lakewood, Ca 90711

Lew McGlothin 2-15-10

Webb Development
License No. 933987
(310) 609-1198

PROPOSAL

DATE: 2/15/10

Sibrie Park
1300 West El Segundo Blvd.
Compton Ca, 90221

Department of Parks and Recreation

This proposal is for the renovation of the Sibrie Park baseball field. It is submitted for your review and consideration.

This project will comprise of renovating approximately 3,000 square feet of the turf area and 9,954 square feet of skin area in the following manner:

Phase1. Shoot grades and establish what grade is best for your field and check the irrigation(If irrigation is not operational the clients will make the decision to what Extent we will revamp the irrigation system) Addition cost added to the total will be determine at that time.

Phase2. Spray out grass on the outfield arc.

Phase3. Cut out all sprayed turf areas, and dispose.

Phase4. Remove all lips from infield and arc radius.

Phase5. Remove all old base standards, home plate, and pitcher rubber.

Phase6. Add 75 to100 tons of American infield mix to the infield skin area.

Phase7. Rip infield to a depth of 3 to 4 inches and ruff grade infield skin area.

Phase8. Incorporate 80 bags of infield conditioner (Pro/Choice Soil-master) to skin area by rotor tilling the soil master into infield mix.

#10.

Phase9. Add soil if needed to the infield arc turf area then rip and rotor till.

Phase10. Complete the laser grading on all areas. (Infield skin and arc turf area)

Phase11. Install home plate, and then base standards for first, second, and third base according to field regulations.

Phase12. Build pitcher's mound and home-plate area with a mixture of clay and infield mix.

Phase13. Install the new sod; roll sod and heavy water.

DURATION OF FIELD CLOSED IS A TOTAL OF TWO MONTHS DURING THE WARM MONTHS.

We propose to furnish all labor, equipment and supplies to complete all work presented above.

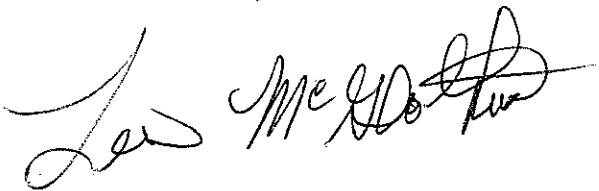
The client will be responsible for flagging all sprinklers, valves boxes, and quick connects'. The client is responsible for having low-boy bins or a location on site to dump all materials. And the client shall provide a fence to enclose the work area.

TOTAL COST: \$8,229

20% DOWN (\$1,645) TO PROCEED WORK AND ANOTHER 30 %(\$2,468) AFTER COMPLETION OF PHASE 10 THE BALANCE WILL BE DUE AFTER FULL COMPLETION OF PHASE 13.

For information, please contact Lew McGlothin at (310) 609-1198
Or (818) 822-4029

Make purchase order to:
Lew McGlothin
P.O. Box 3741
Lakewood, Ca 90711

 2-15-10

Webb Development
License No. 933987
(310) 609-1198

PROPOSAL

DATE: 2/15/10

Kelly Park
2319 E. Caldwell Street
Compton Ca, 90221

Department of Parks and Recreation

This proposal is for the renovation of the Kelly Park baseball field. It is submitted for your review and consideration.

This project will comprise of renovating approximately 35,200 square feet of the turf area and 6,954 square feet of skin area in the following manner:

Phase1. Shoot grades and establish what grade is best for your field and check the irrigation(If irrigation is not operational the clients will make the decision to what Extent we will revamp the irrigation system) Addition cost added to the total will be determine at that time.

Phase2. Spray out grass in ruin turf areas in the outfield, and infield diamond.

Phase3. Cut out all sprayed turf areas, and dispose.

Phase4. Remove all lips from infield diamond, and arc radius.

Phase5. Cut down all high spots in outfield turf area and fill in low areas with top soil provided by Parks. (150 to200 tons of soil is needed to correct the grade in the outfield)

Phase6. Rip outfield turf area and rotor till five to six inches in depth.

Phase7. Add 75 to100 tons of American infield mix to the infield skin area.

Phase8. Incorporate 80 bags of infield conditioner (Pro/Choice Soil-master) to all skin areas by rotor tilling the soil master into infield mix.

#10.

Phase9. Add soil if needed to infield turf diamond then rip and rotor till.

Phase10. Complete the laser grading on all areas. (Infield and outfield)

Phase11. Install base standards for first, second, third base according to field regulations.

Phase12. Build pitcher's mound and home-plate area with a mixture of clay and infield mix.

Phase13. Install the new sod; roll sod and heavy water.

DURATION OF FIELD CLOSED IS A TOTAL OF THREE MONTHS DURING THE WARM MONTHS.

We propose to furnish all labor, equipment and supplies to complete all work presented above. (With the exception of top soil)

The client will be responsible for flagging all sprinklers, valves boxes, and quick connects'. The client is responsible for having low-boy bins or a location on site to dump all materials. And the client shall provide a fence to enclose the work area.

TOTAL COST: \$57,471

20% DOWN (\$11,492) TO PROCEED WORK AND ANOTHER 30 % (\$17,241) AFTER COMPLETION OF PHASE 10 THE BALANCE WILL BE DUE AFTER FULL COMPLETION OF PHASE 13.

For information, please contact Lew McGlothin at (310) 609-1198
Or (818) 822-4029

Make purchase order to:
Lew McGlothin
P.O. Box 3741
Lakewood, Ca 90711

Lew McGlothin 2-15-10



February 18, 2010

Kelly Park
2319 E. Caldwell Street
Compton, CA 90221

Attn: Department of Parks and Recreation

Re: Proposal for complete renovation of baseball field.

American Builders Supply, Inc. proposes to furnish all supplies, equipment and labor to complete this renovation. Supplies include three(3) truck and trailer loads of American Infield Mix; 120ea 50# bags Pro/Choice Soilmaster(red)and 80ea 50# bags Diamond Pro/Batters Box Mound Clay. Equipment will include tractors; dump trucks; laser level; rippers and roto tillers; and one(1) 5 to 7 ton H.D. Roller. This proposal also includes all labor charges.

SCOPE

1. Rip entire skinned infield area
2. Roto Till entire skinned area
3. Add new infield mix and amendments
4. Laser level to a table top surface
5. Roll entire surface to satisfaction
6. Rebuild Batters Box and Mound areas

Corporate Office: 21400 Golden Triangle Road, Saugus, California 91350
Ph (661) 255-6300 Fax (661) 255-1496
Web Site absupply.com

#10.

Page 2

7. This proposal includes total renovation of both infield and outfield areas making a table top level field. American Builders Supply, Inc. will evaluate the entire sprinkler systems.
8. Compton Parks and Recreation will provide all sod, top dressing, flag all Sprinklers and provide a dumpster for all old debris and sod.

American Builders Supply proposes to complete the above renovations for the price of \$69,700(sixty nine thousand seven hundred dollars).

Thank you for this opportunity to submit this proposal.

Lloyd LaFleur



February 18, 2010

Burrell-MacDonald Park
2516 W. Alondra Boulevard
Compton, CA 90220

Attn: Department of Parks and Recreation

Re: Proposal for complete renovation of skinned infield area of baseball field.

American Builders Supply, Inc. proposes to furnish all supplies, equipment and labor to complete this renovation. Supplies include three(3) truck and trailer loads of American Infield Mix; 120ea 50# bags Pro/Choice Soilmaster(red)and 80ea 50# bags Diamond Pro/Batters Box Mound Clay. Equipment will include tractors; dump trucks; laser level; rippers and roto tillers; and one(1) 5 to 7 ton H.D. Roller. This proposal also includes all labor charges.

SCOPE

1. Rip entire skinned infield area
2. Roto Till entire skinned area
3. Add new infield mix and amendments
4. Laser level to a table top surface
5. Roll entire surface to satisfaction
6. Rebuild Batters Box and Mound areas

American Builders Supply proposes to complete the above renovations for the price of \$16,800(sixteen thousand and eight hundred dollars).

Thank you for this opportunity to submit this proposal.

Lloyd LaFleur

Corporate Office: 21400 Golden Triangle Road, Saugus, California 91350
Ph (661) 255-6300 Fax (661) 255-1496
Web Site absupply.com

#10.



February 18, 2010

Sibrie Park
1300 West El Segundo Boulevard
Compton, CA 90221

Attn: Department of Parks and Recreation

Re: Proposal for complete renovation of skinned infield area of baseball field.

American Builders Supply, Inc proposes to furnish all supplies, equipment and labor to complete this renovation. Supplies include three(3) truck and trailer loads of American Infield Mix; 120ea 50# bags Pro/Choice Soilmaster(red)and 80ea 50# bags Diamond Pro/Batters Box Mound Clay. Equipment will include tractors; dump trucks; laser level; rippers and roto tillers; and one(1) 5 to 7 ton H.D. Roller. This proposal also includes all labor charges.

SCOPE

1. Rip entire skinned infield area
2. Roto Till entire skinned area
3. Add new infield mix and amendments
4. Laser level to a table top surface
5. Roll entire surface to satisfaction
6. Rebuild Batters Box and Mound areas

American Builders Supply proposes to complete the above renovations for the price of \$16,800(sixteen thousand and eight hundred dollars).

Thank you for this opportunity to submit this proposal.

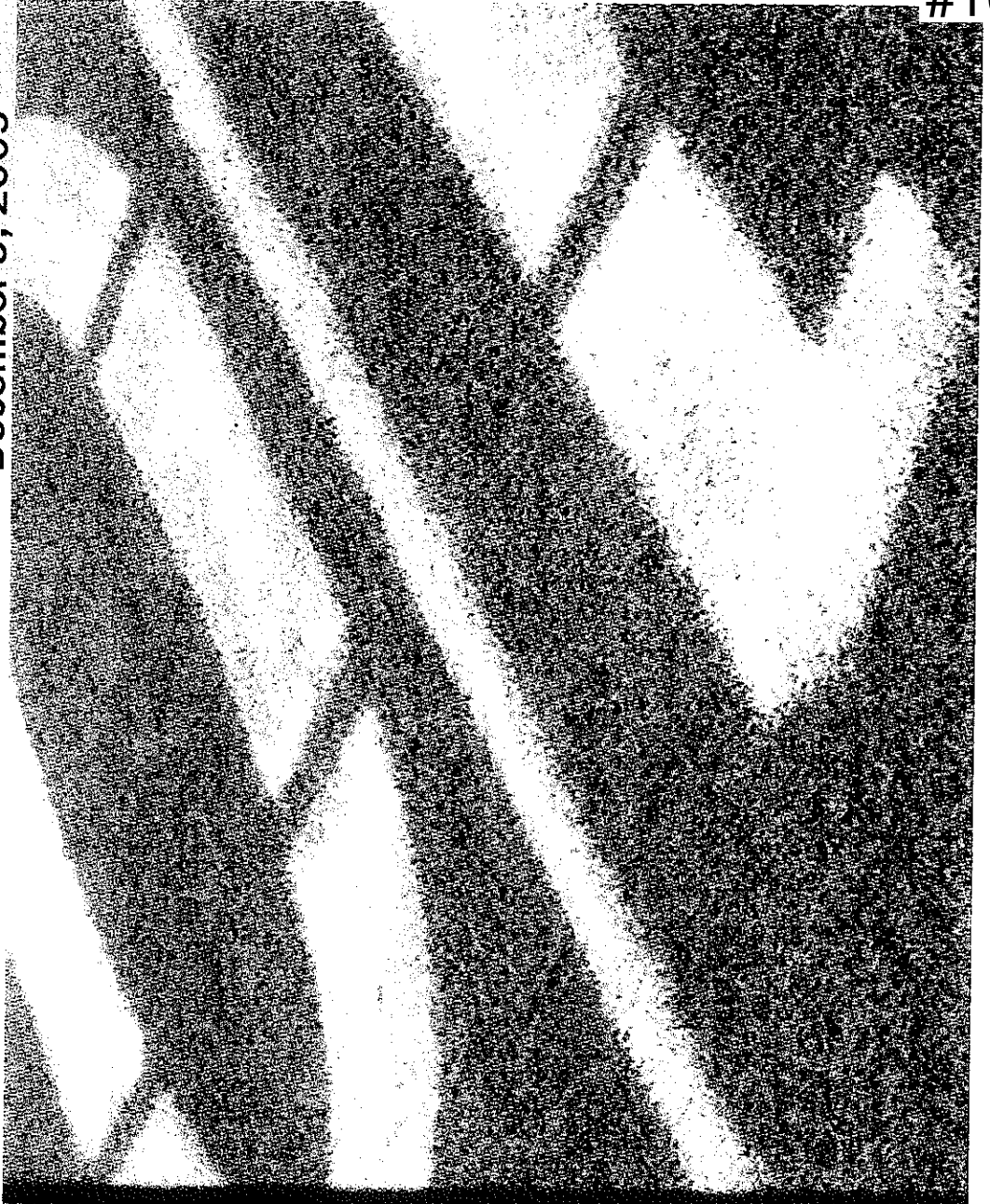
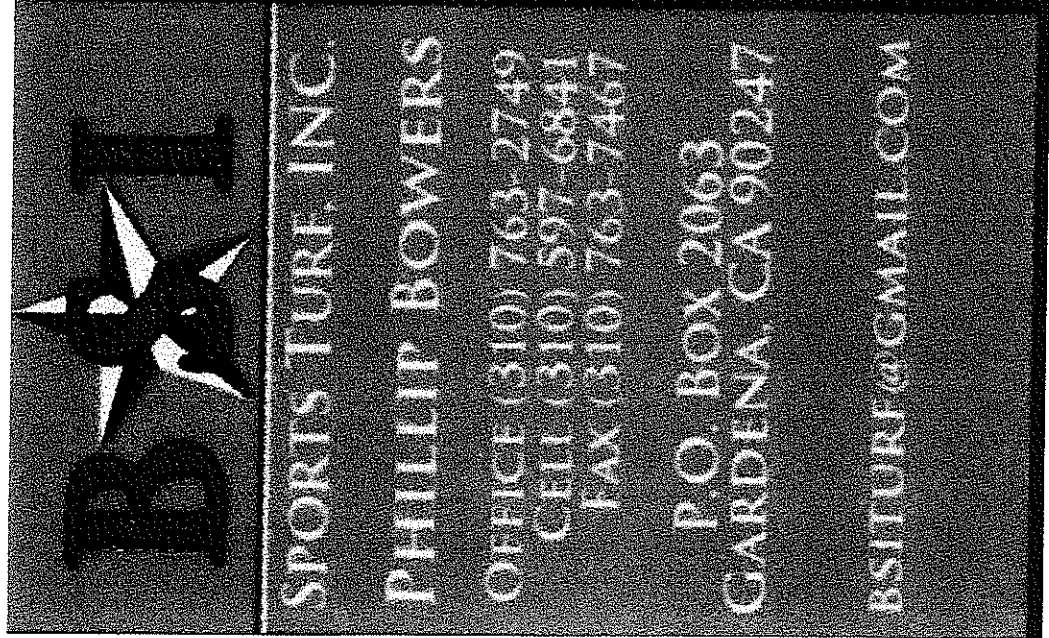
Lloyd LaFleur

Corporate Office: 21400 Golden Triangle Road, Saugus, California 91350
Ph (661) 255-6300 Fax (661) 255-1496
Web Site absupply.com

**Sports Turf and Landscape Renovation Proposal for
City of Compton – City Manager's Office**

**Submitted By: BSI Sports Turf, Inc.
Phillip Bowers, CEO**

December 9, 2009



Company Background

Phillip Bowers, CEO of BSI Sports Turf, Inc. has put more than 20 years into the field of sports turf management. Mr. Bowers was employed for a number of years as a manager and supervisor of major turf facilities at UCLA and Home Depot Center. These initial experiences allowed Mr. Bowers to master sport turf management practices and to launch BSI Sports Turf, Inc. in Compton, CA. Mr. Bowers is a native and resident of Compton, CA. A former stellar student-athlete at all levels who matriculated from Compton Senior High School, Grambling State University, Los Angeles Valley Community College and the University of California at Riverside while majoring in Pre-Med and Biology.

While employed at UCLA Mr. Bowers was responsible for turf maintenance, renovation and competitive game day preparations for a Comprehensive Athletic Field system, including: Spaulding - Football Practice Field, North Athletic Field (Soccer Field), Jackie Robinson Baseball Stadium, Women's Softball Field (Easton) and daily lining of the Football, Soccer, Baseball and Softball fields.

Mr. Bowers while at the Home Depot Center in Carson, CA. oversaw sport turf maintenance for the 125 acre facility, including: twelve sports fields consisting of 32 acres of Hybrid Bermuda, over-seeded with perennial rye plus two Field Turf synthetic fields, Two Synthetic Soccer Fields & Four Clay Courts. The irrigation system consisted of over 8000 irrigation sprinkler heads, 787 valves and 12 control panels. Mr. Bowers after these experiences formed BSI Sports Turf, Inc. and continued his involvement as an active member of the Sports Turf Managers Association (STMA).

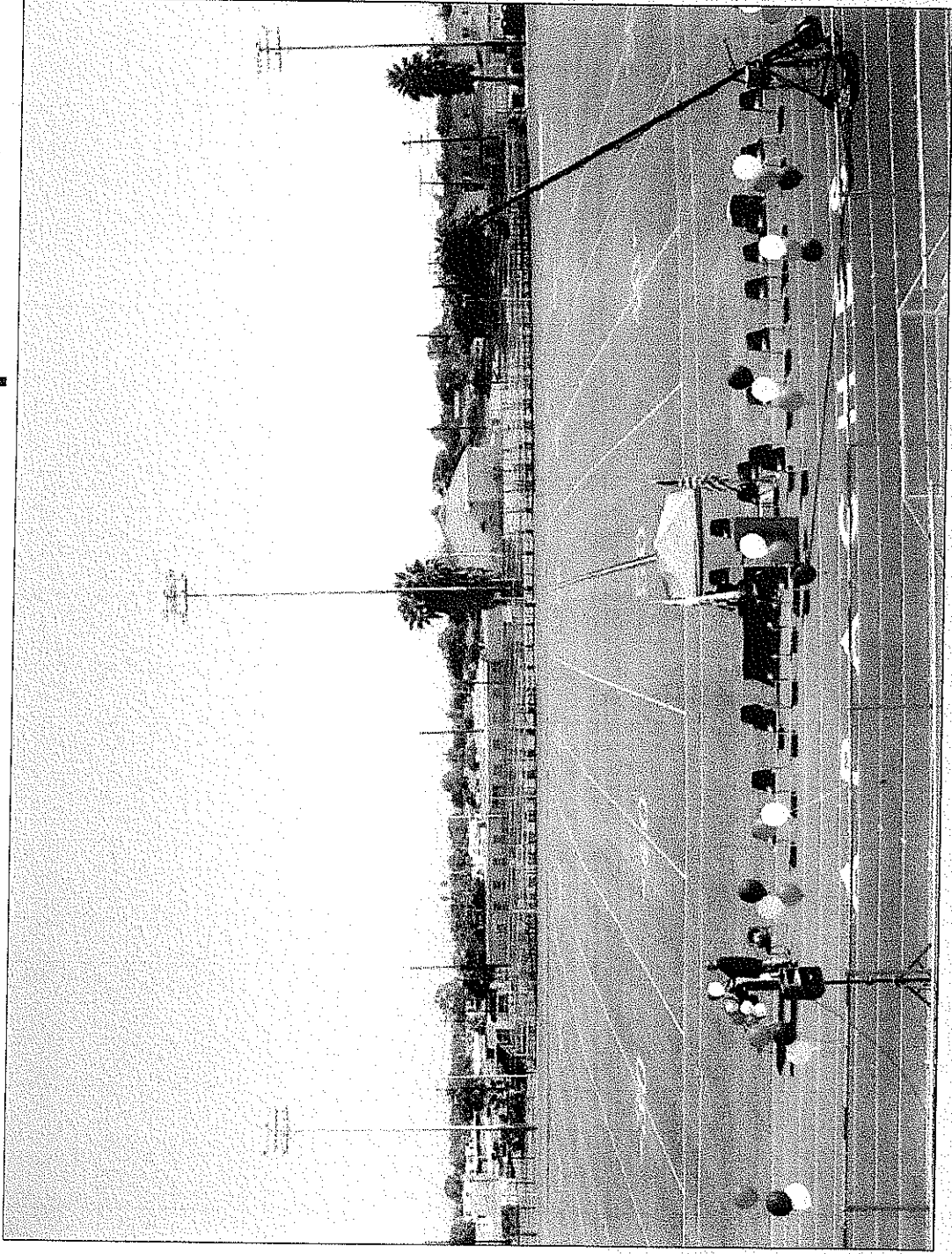
Company Capability

Turf renovation, maintenance, game day preparation and venue management, of Football, Soccer, Baseball, Track & Field, Softball, Rugby, and Lacrosse Fields. Specific services include:

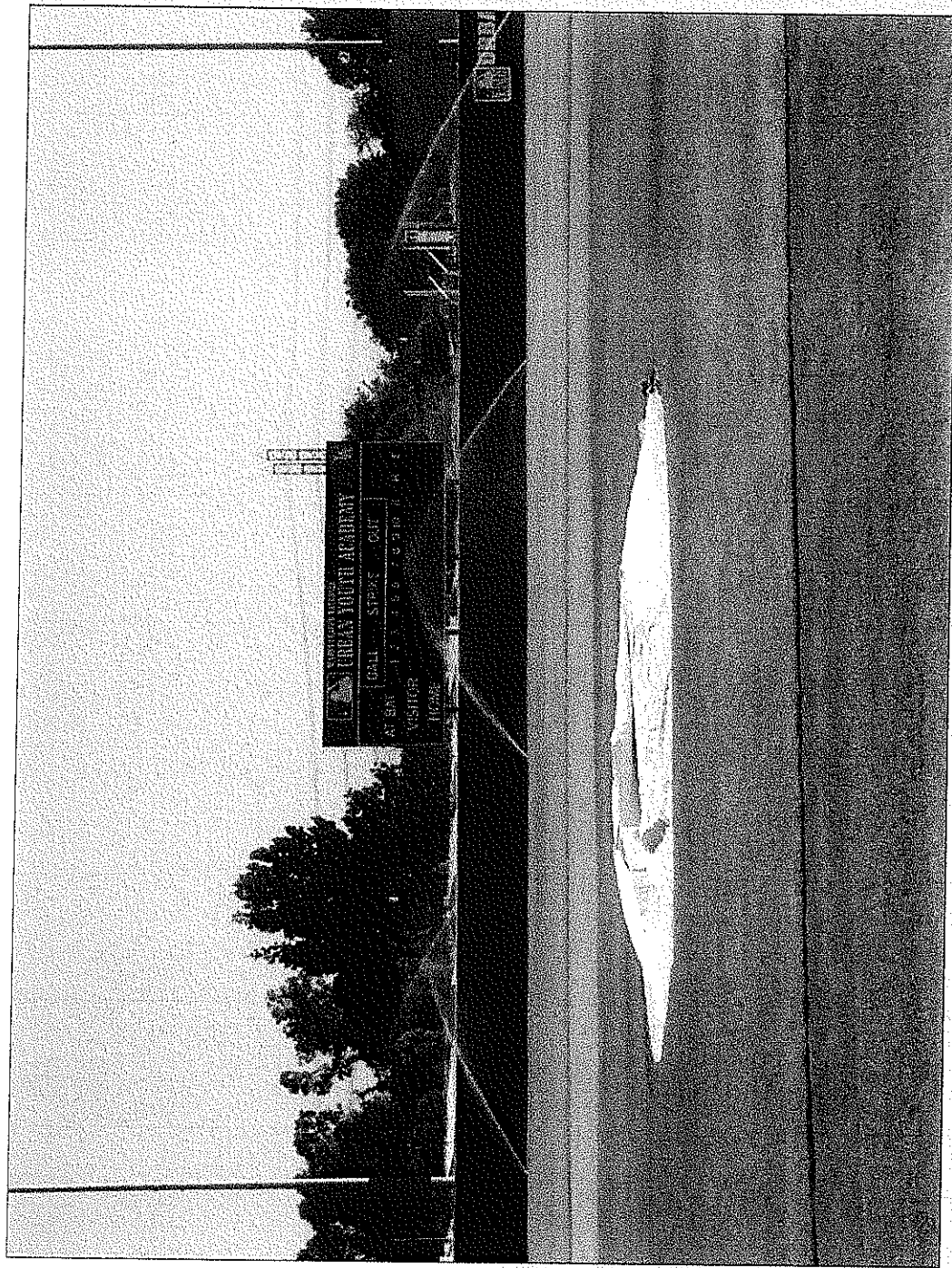
- ☐ Irrigation (including installation, repair and maintenance)
- ☐ Overseeding
- ☐ Tree Pruning
- ☐ Sodding
- ☐ Fertilization
- ☐ Mowing
- ☐ Painting/Field Marking
- ☐ Turf Renovation
- ☐ Maintenance of Surrounding landscape and hardscape areas
- ☐ Maintenance and repairs on all turf equipment
- ☐ Able to calibrate application equipment
- ☐ Demonstrate effective water management on various projects
- ☐ Integrated pest management practices
- ☐ Non-chemical, liquid fertilizer – suitable for indoor and outdoor gardening/plant care containing all natural ingredients
- ☐ Capable of making compost bins, compost mulch and recycling of cuttings
- ☐ Athletic field restoration
- ☐ Enhance maintenance projects
- ☐ Estimating special project costs
- ☐ Upgrading specific facility information

BSI Proposal-City of Compton, City Manager 12/9/2009

BSI at work on the Sports Turf



BSI at work on the Sports Turf

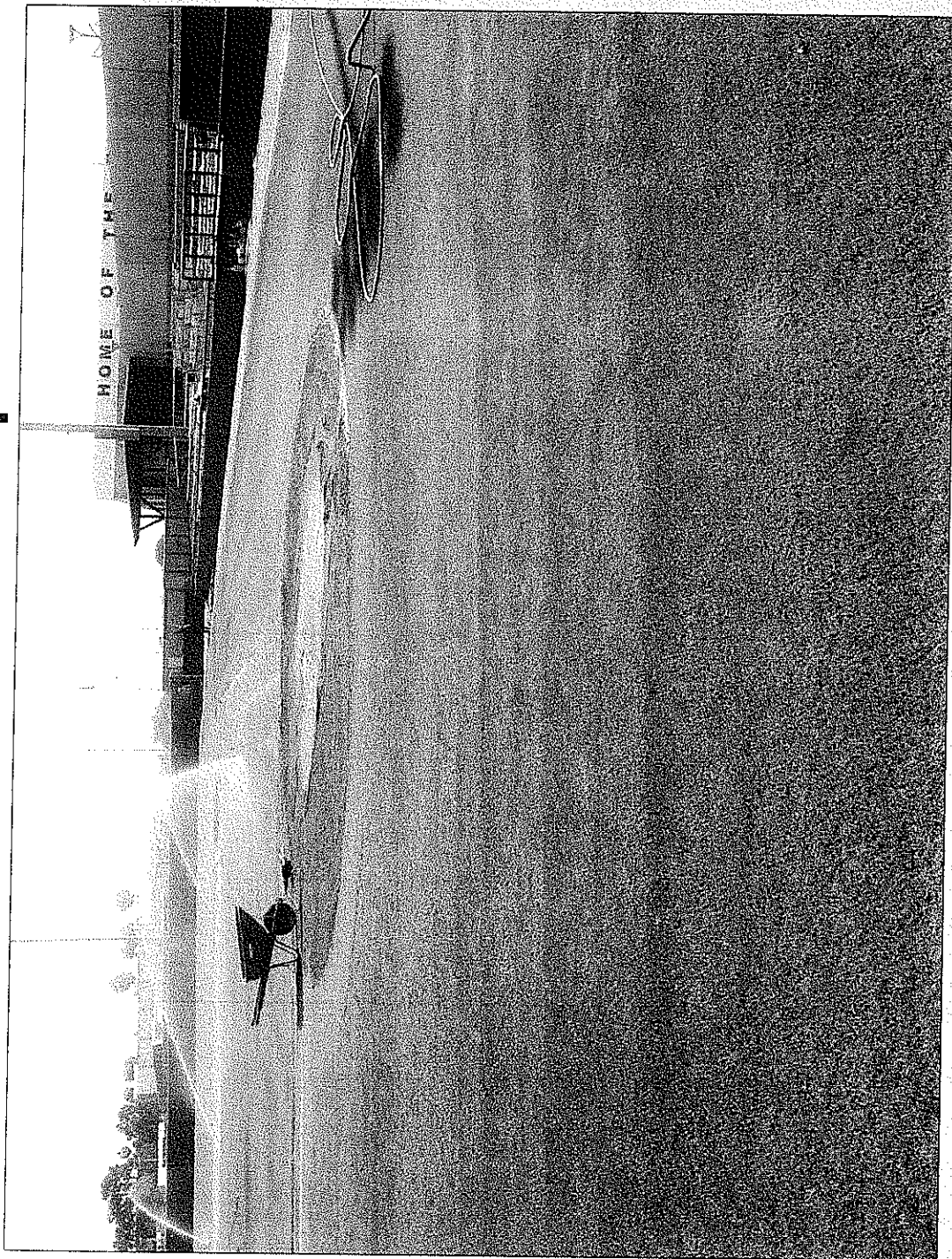


BSI Proposal-City of Compton, City Manager 12/9/2009

BSI at work on the Sports Turf



BSI at work on the Sports Turf



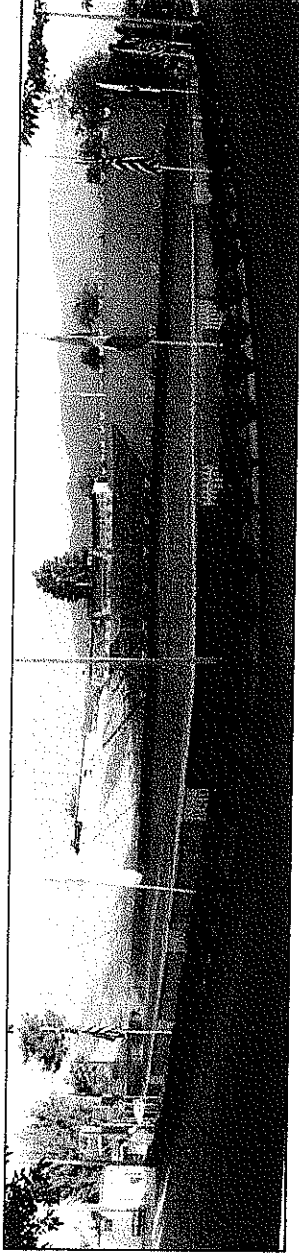
BSI – Major Sports Turf Jobs

- ❑ 2010 Citi BCS National Championship Game @ Rose Bowl Stadium – assist prep football field
- ❑ 2006 to present, Major League Baseball Urban Youth Academy in Compton, CA maintains: Two Regulation size 90' Base Baseball fields, One Little League Baseball field, One Softball field, over 4 acres of ornamental sod.
- ❑ 2003 to present, Line Fields at Dorsey, High School, West Chester High School, and Crenshaw High School, Compton High School, Centennial High School, Dominguez High School
- ❑ 2005 to present, Prepare Rose Bowl field for New's Year Day annual game
- ❑ Official Practice site for 2005-2006 Rose Bowl Teams (Five Full Practice fields)
- ❑ UC Irvine – resod Baseball Field
- ❑ Soboba Indians Reservation, resod football field
- ❑ 2003, 2005 – CIF Football Championship Games
- ❑ 2004 'Longest Yard' feature film, Line field at El Camino College, Torrance, California
- ❑ 2004 and 2005 USA 7's International Rugby (Four Practice Fields)
- ❑ 2004 NCAA College Cup Men's Championship
- ❑ 2003 Resod Intramural Field at Cal State Long Beach
- ❑ 2003 Women's World Cup
- ❑ 2003 and 2004 – MLS Cup (Major League Soccer)
- ❑ Training Campsite for 2003 – 2004 San Diego Chargers (Two Full Practice fields and four half fields)
- ❑ Home Depot Center maintain all fields: home to MLS Teams, L.A. Galaxy and Chivas USA
- ❑ Home Depot Center Training Center is home to all US Soccer Team training
- ❑ 1999-2003 L.A. Avengers Practice Field at West L.A. College

BSI – Contract and Job Management

- ☐ All job billings by contract number or purchase order (PO).
- ☐ All job billing and invoices by phases of work and/or advance drawdown based on phase estimate.
- ☐ Contractor seeks customer cooperation in verification of P.O. or contract to assist contractor in securing bank advances to facilitate job completion.
- ☐ Contractor to provides liability insurance, bond and/or job references upon request.
- ☐ Job completion and performance report available upon request.

BSI – City of Compton – City Parks & Recreation Selected Little Baseball Field Renovation *Proposal*



Little League Western Region Headquarters Field – San Bernardino, CA.

- **Situation:** Five (5) City of Compton, Parks & Recreation – priority Little League baseball fields were assessed (Siebrie, Kelly, Burrell-McDonald, Gonzales, Raymond); all fields need total field renovation to meet Little League standards for 60' baseline. Needed parks for 2010 Little League baseball season.
- **Approach:** Renovate all major elements of baseball fields, including: infield (grass, baselines and skin), outfield grass, home plate area and mound; maintenance plan to keep diamonds game ready (lined, dusted-up, grass). Pricing does not include: bleachers, fencing, score board or esthetic park improvements- These are optional and will be added upon request. 6-8 week job completion 5 parks.
- **Benefits:** Quality community presentation by the City; improved player safety and enhanced maintenance conditions for better field life expectancy and high use.

BSI – City of Compton – City Parks & Recreation Selected Little Baseball Field Renovation Proposal

Job Work Schedule – Jan to Mar, 2010

<u>Phase</u>	1/11	1/18	1/25	2/1	2/8	2/15	2/22	3/1	3/8
1. Tear-Out									
2. Irrigation									
3. Build Mound									
4. Home Plate, Base Paths, Infield skins									
5. Prep for Sod									
6. Grow In period									

1. Tear-Out _____(12 days)

2. Irrigation _____(5 days)

3. Build Mound _____(3 days)

4. Home Plate, Base Paths, Infield skins _____(3 days)

5. Prep for Sod _____(7 days)

6. Grow In period _____(15 days)

BSI – City of Compton – City Parks & Recreation Selected Little Baseball Field Renovation Proposal

BID SHEET ATTACHED

BSI - SPORTS TURF, LANDSCAPING AND MAINTENANCE

P.O. Box 2063
Gardena, CA. 90247
(310) 763-2749 Phone
(310) 763-7467 Fax

BID ESTIMATE

PROJECT: City of Compton - City Manager's Office
LOCATION: Compton, CA. - Parks & Recreation Fields
ESTIMATE NO.: 0001-01
DATE PREPARED: Dec. 1, 2009
EFFECTIVE PRICING DATE: Dec. 1, 2009
ESTIMATOR: PG

DESCRIPTION:

Little League Baseball Field Renovation (60' BL, CF 215')

Bid Price/Perk: Siebrie, Kelly, Burrell-McDonald, Gonzales, Raymond

NOTE: BID IS PER PARK FIELD AND BASEBALL FIELD/FACILITY

TASK DESCRIPTION	QUANTITY			LABOR			EQUIPMENT			MATERIAL/OTHER			BID TOTAL		
	No. of Units	Unit Meas	MH/Unit	# of Man Days	Unit Price	COST	Type of Equipment	Unit Price	# of Man Days	COST	Type of Material	Unit Price	# of UNITS	COST	
Tear-Out	43,350	Sq Ft	1.00	320.00	59.09	\$18,909.09	1) Skip Loader 2) Skip Steer Loader 3) Sod Cutter	1) \$545.45 2) \$545.45 3) \$336.36	1) 12 2) 12 3) 3	\$14,099.85					\$33,008.98
Irrigation	43,350	Sq Ft	1.00	8.00	909.09	\$7,272.73	Trench Digger	\$545.45	2.00	\$1,090.91	1) Sprinkler head 2) Remote control valves 3) Irrigation Controller 4) Quick coupler 5) Gate Valve 6) PVC pipe 40 7) PVC pipe 80 8) misc. wire, fittings, mat.	1) \$45.45 2) \$154.45 3) \$545.45 4) \$136.36 5) \$309.09 6) \$1454.54 7) \$909.09 8) \$1818.18	1 to 40	\$8,789.84	\$17,153.48
Build Mound	1	ha	1.00	3.00	909.09	\$2,727.27						\$27.27	150.00	\$4,090.91	\$6,818.18
Home Plate, Base Paths, Infield Skins	1		1.00	3.00	545.45	\$1,636.35					1) Infield mix 2) Infield conditioner	\$1963.63 2)	1) 36 2) 60	\$3,599.99	\$5,236.34
Prep for Sod	43,350	Sq Ft	1.00	9.00	545.45	\$4,909.05	1) Sod Cutters 2) Bobcat Skip Loaders 3) Tractor 4) 5) Tiller 6) Box Scraper	1) \$200.00 2) \$636.36 3) \$545.45 4) \$563.63 5) \$363.63	1) 2 2) 5 3) 5 4) 2 5) 5	\$8,854.46	1) Old sod 2) RZ-sand 3) Grade 4) Sod install	1) 1454.54 2) \$63.63 3) \$27 4) \$73	1) 15 tons 2) 15 tons 3) 43,350 sq ft 4) 43,350 sq ft	\$66,122.55	\$79,886.06
Grow In Period	43,350	Sq Ft	1.00	14.00	545.45	\$7,636.30					1) Fertilize 2) Aerate 3) TopDrs 4) mow	1) \$41.81 2) \$145 3) \$2727.27 sq ft 3) 1x 4) \$409.09 4) 4x	1) 20 bags 2) 43,350 3) 1x 4) 4x	\$11,485.58	\$19,121.88
TOTAL THIS SHEET						\$43,090.79				\$24,005.26				\$84,088.87	\$161,224.92

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Recreation

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTWITH WEBB DEVELOPMENT FOR THE RENOVATION OF BASEBALL FIELDS LOCATED AT KELLY, SIBRIE AND BURRELL MCDONALD PARKS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

April 27, 2010

TO: MAYOR AND COUNCILMEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NUMBER 23,080, AMENDING THE PARKS
AND RECREATION DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET TO
ADD POSITIONS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS**

SUMMARY

This Resolution rescinds Resolution Number 23,080, amends the Departmental Budget to add eight (8) Maintenance Laborer Trainee positions and transfers a total of \$96,754.83 to fund the salary and associated costs of the added positions.

BACKGROUND

Pursuant to the agreement between the City of Compton and the County of Los Angeles for grant funds received through the Safe Neighborhood Parks' propositions of 1992 and 1996, the City is required to adopt a Youth Employment Plan (YEP) whereby at *minimum* \$96,754.10 is expended to employ at-risk youth. Resolution Number 23,019 approved such a YEP and appropriated funds to support the YEP in accordance with the provisions of the grant.

STATEMENT OF THE ISSUE

Issue 1: While Resolution Number 23,019 accepted and appropriated funds for the YEP, the account number the funds were allocated to (27778400004249) is not an appropriate expenditure object code for salaries. Council action on the attached Resolution will move the funds from the aforementioned account number into the applicable salary object codes (27778400004101,...4180-FICA CONTRIBUTION,...4190-WORKERS' COMPENSATION,...4197-UNEMPLOYMENT INSURANCE, etc.).

Issue 2: Resolution Number 23,080, added the position of "Maintenance Labor Trainee," whereas the actual appropriate position title is, "Maintenance Laborer Trainee." Council action on the attached Resolution will rescind the actions of Resolution Number 23,080, changing the position from Maintenance Labor Trainee to Maintenance Laborer Trainee and establishing the number of positions (8), salary (\$11.32) and total hours allowable (877.5 hours).

REVIEW OF THE YOUTH EMPLOYMENT PLAN

In a prior action, the City Council approved an allocation of said grant funds to fund a Youth Employment Plan (YEP). Eight (8) at-risk youth between the ages of 14 and 24 years old and will be assigned to park maintenance activities aimed at preserving the productive life, character and value of recreation facilities. The youth will be supervised by a full-time staff member of the Parks Division of the Parks, Recreation and Special Services Department. The condition of their employment is temporary (877.5 hours per position) and dependent on grant funds.

FISCAL IMPACT

There is no impact to the existing budget. A total of \$96,754.83 will be transferred within the budget as follows:

<u>From Account Number</u>	<u>To Account Number</u>	<u>Amount</u>	<u>Description</u>
27778400004249	27778400004101	\$79,466	SALARIES
27778400004249	27778400004180	\$4,982.54	FICA
27778400004249	27778400004190	\$8,399.60	WORKERS' COMPENSATION
27778400004249	27778400004197	\$1,864.00	UNEMPLOYMENT INSURANCE
27778400004249	27778400004198	\$874.13	STATE DISABILITY INSURANCE
27778400004249	27778400004199	\$1,168.15	STATE DISABILITY INSURANCE
	<u>TOTAL</u>	<u>\$96,754.83</u>	

The City's total YEP *minimum* requirement is \$96,754.10. However, the City may elect to use more of the grant amount to fund youth employment. This amount **MUST** be expended in the employment of at-risk youth and the work must be performed at projects funded through the grant. The total amount will be reimbursed to the City in accordance with the County of Los Angeles Regional Park and Open Space District's Procedural Guide.

RECOMMENDATION

Staff recommends the adoption of the attached Resolution which rescinds Resolution Number 23,080, amends the budget to add eight (8) Maintenance Laborer Trainees positions and transfers funds between accounts to fund the positions.

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

**CHARLES EVANS,
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
RESCINDING RESOLUTION NUMBER 23,080, AMENDING THE PARKS
AND RECREATION DEPARTMENT’S 2009-2010 FISCAL YEAR BUDGET TO
ADD POSITIONS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

WHEREAS, the Parks, Recreation and Special Services Department (“the Department”) is a recipient of the Los Angeles County Safe Neighborhood Parks Grant; and

WHEREAS, as a condition of that grant, the Department must adopt and execute a Youth Employment Plan, allocating at least \$96,754.10 to the employment of at-risk youth; and

WHEREAS, such a plan has been authorized and monies have been allocated to fund the employment of youth by the adoption of Council Resolution Number 23,019; and

WHEREAS, eight (8) at-risk youth between the ages of 14 and 24 shall be hired and assigned to park maintenance activities aimed at preserving the productive life, character and value of recreational facilities at a rate \$11.32 per hour, for a total of 877.5 hours per position; and

WHEREAS, the youth shall be hired on a temporary basis to the position of “Maintenance Laborer Trainee.”

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

SECTION 1. That the City Council hereby rescinds Resolution Number 23,080.

SECTION 2. That the City Council of the City of Compton hereby amends the Parks and Recreation’s 2009-2010 Fiscal Year Budget by adding eight (8) temporary Maintenance Laborer Trainees at the rate of \$11.32 per hour for a total of 877.5 hours per position.

SECTION 3. That the City Council of the City of Compton hereby transfers funds between accounts as follows:

<u>From Account Number</u>	<u>To Account Number</u>	<u>Amount</u>	<u>Description</u>
27778400004249	27778400004101	\$79,466	SALARIES
27778400004249	27778400004180	\$4,982.54	FICA
27778400004249	27778400004190	\$8,399.60	WORKERS’ COMPENSATION
27778400004249	27778400004197	\$1,864.00	UNEMPLOYMENT INSURANCE
27778400004249	27778400004198	\$874.13	STATE DISABILITY INSURANCE
27778400004249	27778400004199	\$1,168.15	STATE DISABILITY INSURANCE
	<u>TOTAL</u>	<u>\$96,754.83</u>	

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

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

#11. RESOLUTIO NO. _____

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 this Resolution was adopted by the following vote, to wit:

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

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Recreation

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NUMBER 23,080, AMENDING THE PARKS AND RECREATION DEPARTMENT’S 2009-2010 FISCAL YEAR BUDGET TO ADD POSITIONS AND TRANSFERRING FUNDS BETWEEN ACCOUNTS

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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

April 27, 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 BID, ISSUE A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH PALM SPRINGS PUMP & DRILLING FOR THE CONSTRUCTION OF SUPPLY WELL NO. 20 AND TRANSFER FUNDS BETWEEN ACCOUNTS

BACKGROUND

The Water Department received a grant from the Environmental Protection Agency (EPA) for the construction of Extraction Well No. 20 to ensure that the citizens of Compton would have an adequate supply of potable water.

The Water Department solicited bids for the construction of supply Well No. 20 and bids were opened publicly on February 16, 2010; and the following five (5) bids were received:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bakersfield Well & Pump	\$738,194.00
Southwest Pump & Drilling	\$746,534.00
Layne Christensen Company	\$954,000.00
Best Drilling & Pump, Inc.	\$820,548.00
Palm Springs Pump & Drilling	\$727,124.00

Palm Springs Pump & Drilling was the lowest bidder, and they met the bid specifications requiring that the contractor provide a list of at least five (5) municipal supply water wells which have been constructed by using reverse circulation drilling methods, within the past five (5) years, measuring at least 900 feet in depth.

FINANCIAL IMPACT

The cost for the construction of Supply Well No. 20 will be \$799,836.40 (Seven Hundred, Ninety-nine Thousand, Eight Hundred, Thirty-Six Dollars and Forty Cents) which includes a 10% contingency of \$72,712.40 (Seventy-two Thousand, Seven Hundred Twelve Dollars and Forty Cents); and it is necessary to transfer funds as follows:

#12.

Accepting the Bid of Palm Springs Pump
April 27, 2010
Page Two

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTON</u>	<u>AMOUNT</u>
5000-900-000-4399	Grant Match	\$1,606,000.00

TO:

2620-000-000-3565	Revenue	\$1,606,000.00
-------------------	---------	----------------

FROM:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-000-000-3565	Revenue	\$799,836.40

TO:

2620-000-000-4332	Other Structure & Imprv	\$799,836.40
-------------------	-------------------------	--------------

RECOMMENDATIONS

It is recommended that the City Council approve the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID, ISSUE A PURCHASE ORDER AND ENTER INTO A CONTRACT WITH PALM SPRINGS PUMP & DRILLING FOR THE CONSTRUCTION OF SUPPLY WELL NO. 20 AND TRANSFER FUNDS BETWEEN ACCOUNTS

WHEREAS, the Water Department received a grant from the Environmental Protection Agency (EPA) for the construction of Extraction Well No. 20 to ensure adequate water supplies are available to the City of Compton; and

WHEREAS, the City went out for public bid on February 16, 2010 and we received the following five (5) bids:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bakersfield Well & Pump	\$738,194.00
Southwest Pump & Drilling	\$746, 534.00
Layne Christensen Company	\$954,000.00
Best Drilling & Pump, Inc.	\$820,548.00
Palm Springs Pump & Drilling	\$727,124.00

WHEREAS, Palm Springs Pump & Drilling was the lowest bidder, and meet the minimum bid document specification which required the submittal of at least five (5) water well constructions using reverse circulation drilling method, measuring at least 900 ft in depth and of similar diameter within the past five (5) years; and

WHEREAS, Palm Springs Pump & Drilling shall be awarded the bid for the amount of \$727, 124.00 plus a 10% contingency of \$72,712.40 (Seventy-two Thousand, Seven Hundred, Twelve Dollars and Forty Cents) which totals to be \$799,836.40 (Seven Hundred Ninety-nine Thousand, Eight Hundred, Thirty-six Dollars and Forty Cents); and

WHEREAS, these funds will be transferred from account 2620-000-000-4399 (Grant Match) into account 2620-000-000-4332 (Other Structures & Improvements) in the 2009/10 fiscal year budget.

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

SECTION 1. That the bid of Palm Springs Pump & Drilling received and opened on February 16, 2010 for the construction of Water Supply Well No. 20 is hereby accepted for the amount of \$727,124.00 plus a 10% contingency of \$72,712.40 which the total amount will be \$799,836.40.

SECTION 2. That the City Manager, upon the advice and consent of the City Attorney, is hereby authorized to enter into a contract with Palm Springs Pump & Drilling.

RESOLUTION NO. _____
PAGE TWO

SECTION 3. That funds shall be transferred as follows:
From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5000-900-000-4399	Grant Match	\$1,606,000.00

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-000-000-3565	Revenue	\$1,606,000.00

From:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-000-000-43565	Revenue	\$799,836.40

To:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2620-000-000-4332	Other Structures & Impro	\$799,836.40

SECTION 4. That a copy of this resolution shall be filed in the offices of the City Manager, City Attorney and Municipal Water 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 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: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF PALM SPRINGS PUMP & DRILLING FOR THE CONSTRUCTION OF SUPPLY WELL NO. 20 AND TRANSFER FUNDS BETWEEN ACCOUNTS

Kambiz Shoghi
DEPARTMENT MANAGER’S SIGNATURE

4/14/2010 11:51:54 AM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Dave Hewitt
CITY MANAGER

4/22/2010 9:14:28 AM
DATE

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

WARRANT APPROVED BY COUNCIL

<u>Warrant #</u>	<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
186773	04/22/10	Pacific Coast Waste & Recycling	Waste Management Services	\$715,893.26

Requested by: Water Dept.

I hereby certify that the above demands in the amount of \$715,893.26 were approved at a regular meeting of the City Council and reject _____ as of April 27, 2010.

Council Member_____
Council Member_____
City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 27, 2010, allowed the above demands.

Alita Godwin
City Clerk

April 27, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: REQUEST TO SCHEDULE PUBLIC HEARING TO RECEIVE CITIZEN
COMMENTS ON THE DRAFT OF THE HUD-MANDATED 2010-14
CONSOLIDATED PLAN, AND 2010-11 ANNUAL ACTION PLAN OF
THE CONSOLIDATED PLAN**

The Planning and Economic Development Department (PED) requests that the City Council schedule a Public Hearing on Tuesday, May 11, 2010 at 3:15 p.m., during the regular Council Meeting.

The purpose of the hearing is to receive citizen comments on the draft of the HUD-Mandated 2010-14 Consolidated Plan, and 2010-11 Annual Action Plan of the Consolidated Plan. The Consolidated Plan includes an assessment of community needs and priorities identified by Compton citizens. The 2010-11 Annual Action Plan includes the needs assessment and funding allocations for selected Community Development Block Grant (CDBG), Home Investment Partnership (HOME), and Emergency Shelter Grant (ESG) projects.

For additional information, contact P&EDD staff at (310) 605-5580.

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

**CHARLES EVANS
CITY MANAGER**

April 27, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO RESCHEDULE A PUBLIC HEARING OF THE CITY COUNCIL AUTHORIZING A PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S HUD MANDATED FY 2009-10 ANNUAL ACTION PLAN

SUMMARY

In order to allow the public additional opportunity to review the proposed substantial amendment for the City of Compton's HUD mandated FY 2009-2010 Annual Action Plan, the Agency staff respectfully requests that the City Council reschedule the public hearing set for **April 20, 2010, to May 18, 2010 at 7:15 p.m.**

The substantial amendment to the HUD-Mandated FY 2009-10 Annual Action Plan for the purpose of revising the current First Time Homebuyers Program allocation and to allocate funds to the Fix-It Grant Program which is an existing project listed in the City's FY 2005-10 Consolidated Plan.

In accordance with the requirements of the U.S. Department of Housing and Urban Development (HUD) and HOME Investment Partnership (HOME), a public hearing must be held to receive input from the public on the proposed substantial amendment.

BACKGROUND

On April 28, 2009, the City Council adopted a resolution approving the use of HOME funding. The City of Compton's HOME allocation is \$871,983.00.

Presently, the City's HOME funds are designated to implement activities as follows:

- Administration 10% - in the amount of \$87,198.00
- CHDO 15% - in the amount of \$130,797.00
- First Time Homebuyers Program – in the amount of \$478,241
- Deferred Equity Loan – in the amount of \$175,747

STATEMENT OF THE ISSUE

The 2009-10 Annual Action Plan outlines the City of Compton's planned uses of HOME Investment Partnership (HOME) funded programs, which are administered by the Community Redevelopment Agency (Agency).

Therefore, the action being considered is to set a public hearing to:

#15.

Revise the current First Time Homebuyer Program allocation stated in the FY 2009-2010 Annual Action Plan and allocate funds for Agency's Fix-It Grant Program, which is an existing project listed in the City's FY 2005-2010 Consolidated Plan

The proposed substantial amendment will allocate funds within the HOME program as follows:

<u>Program</u>	<u>Funding Allocations</u>	
	<i>Current</i>	<i>Revised</i>
Administration 10%	\$87,198	No Change
CHDO 15%	\$130,797	No Change
First Time Homebuyers Program	\$478,241	\$300,000
Deferred Equity Loan Program	\$175,747	No Change
Fix-It Grant Program	\$0	\$178,241

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

RECOMMENDATION

Staff respectfully requests that the City Council set a public hearing for **Tuesday, May 18, 2010 at 7:15 p.m.** to consider amending the HUD-Mandated FY 2009-10 Annual Action Plan and modifying the First Time Homebuyer Program allocation and allocating funds to the Fix-It Grant Program.

KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT

CHARLES EVANS
CITY MANAGER

April 28, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST TO SCHEDULE A JOINT PUBLIC HEARING AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON OF TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445.

SUMMARY

Staff respectfully requests that the City Council schedule a joint public hearing for **Tuesday, May 18, 2010, at 7:20 p.m.** to request authorization to the sale, issuance and delivery of the proposed Tax Allocation Bond by the Community Redevelopment Agency and make certain findings pursuant to California Health and Safety Code Section 33445.

BACKGROUND:

The redevelopment plan (the “Redevelopment Plan”) for a redevelopment project area of the Agency known and designated as the “Compton Redevelopment Project Area” (the “Project Area”) has been adopted and approved and all requirements of law for, and precedent to, the adoption and approval of said plan have been duly complied with. The Redevelopment Plan contemplates that the Agency will issue bonds from time to time to finance or refinance projects undertaken within the Redevelopment Project Area.

**DR. KOFI SEFA-BOAKYE
DIRECTOR OF REDEVELOPMENT**

**CHARLES EVANS
CITY MANAGER**

April 27, 2010

TO: HONORABLE MAYOR AND COUNCIL
FROM: CITY CLERK
SUBJECT: REQUEST TO SCHEDULE THE 2010 FIREWORKS
HEARING

It is requested that your Honorable Body schedule the 2010 Fireworks Hearing for June 1, 2010 at 7:15 p.m.

Alita Godwin, CMC
City Clerk

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8332

SUMMARY

Council will consider the joint claim of Olga Gonzalez, Christian Monsivais, Cathy Casteneda, Leslie Monsivais and Miguel Parra (Claim No. I-8332), presented to the City on March 18, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On March 18, 2010, Olga Gonzalez, Christian Monsivais, Cathy Casteneda, Miguel Parra and Leslie Monsivais presented the above Claim to the City Controller's office for property damage and personal injuries allegedly sustained when a vehicle driven by Olga Gonzalez was involved in an accident with a City vehicle driven by a City employee. The accident occurred at 8:00 a.m. on November 2, 2009, at the intersection of Elm Street and Culver Avenue. Claimant's vehicle sustained damage, totaling \$1,075.26. Despite the minor impact and property damage, Ms. Gonzalez is claiming personal injuries, including a miscarriage. Claimants Christian Monsivais, Cathy Casteneda and Leslie Monsivais are also claiming personal injuries. Claimant Miguel Parra is seeking recovery for damage to the vehicle.

There is a factual dispute as to how the accident occurred. Moreover, Claimants have not provided any documentation to support the claimed injuries.

FINANCIAL IMPACT

The total amount sought is \$561,975.00: \$500,000 for Olga Gonzalez; \$20,000 each for Christian Monsivais, Cathy Casteneda and Leslie Monsivais; and \$1,975 for Miguel Parra.

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8334

SUMMARY

Council will consider the claim of Christina Johnson (Claim No. I-8334), presented to the City on April 1, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 1, 2010, Christina Johnson presented the above Claim to the City Controller's office for damage to her vehicle which she allegedly sustained when her vehicle ran over a pot hole in the street leading to her driveway. The incident allegedly occurred on February 14, 2010.

These cases typically turn on whether the City had notice of the alleged dangerous condition. There are no facts presented that indicate the City had prior notice of the condition.

FINANCIAL IMPACT

One Thousand Four Hundred Sixty-Two dollars and seventy-three cents. (\$1,462.73)

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8335

SUMMARY

Council will consider the claim of Wilbert L. Robertson (Claim No. I-8335), presented to the City on April 6, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 6, 2010, Wilbert L. Robertson presented the above Claim to the City Controller's office for damage to his tire which he allegedly sustained when he parked too close to the curb in front of his house and a piece of metal from the storm drain cut his tire.

These cases typically turn on whether the City had notice of the alleged dangerous condition. There are no facts presented that indicate the City had prior notice of the condition. Moreover, our investigation did not reveal any metal protruding from the storm drain in question.

FINANCIAL IMPACT

One Hundred Fifty-One dollars and Thirteen cents (\$151.13).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8336

SUMMARY

Council will consider the claim of Samuel Cross (Claim No. I-8336), presented to the City on April 6, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 6, 2010, Samuel Cross presented the above Claim to the City Controller's Office for damage to his vehicle which he allegedly sustained when his vehicle ran over a pot hole in the street while driving south bound on Wilmington Avenue just past 126th Street. The incident allegedly occurred in the street adjacent to 12612 South Wilmington Avenue on March 27, 2010.

The incident appears to have occurred in the unincorporated area of Los Angeles County known as Willowbrook. The site is just outside of the City's boundary and, therefore, the City has no liability.

FINANCIAL IMPACT

Three Hundred Seventy-Five dollars and no cents (\$375.00).

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8337

SUMMARY

Council will consider the claim of Arnaldo and Sonia Ponce Guevara (Claim No. I-8337), presented to the City on March 31, 2010, and amended on April 12, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On March 31, 2010, Arnaldo and Sonia Ponce Guevara presented the above Claim to the City Controller's Office for the wrongful death of their daughter Kenia K. Guevara. The incident occurred on October 11, 2009 at 8:21 p.m. on Gladwick Street. According to the Traffic Collision Report attached to the claim, three young adults and two teenage minors were riding in a Jeep Cherokee, owned by Arnaldo Guevara. The statements given by some of the passengers reveal that prior to the incident the group, including the driver of the vehicle, had been drinking alcohol. The group travelled to a non-residential unincorporated area of Los Angeles drive. The area is a commercial area and there are many street lights. According to the statements given, the driver of the vehicle was going too fast. The car struck the left rear section of a legally parked tractor-trailer. Kenia K. Guevara died as a result of the collision.

Despite the fact that the driver of the vehicle was cited for driving under the influence, Claimants seek recovery from the City and the County of Los Angeles because they contend that the governmental entities failed to place proper parking restrictions, failed to provide adequate lighting and failed to design the roadway properly, among a host of other charges. The allegations appear to be baseless. The incident occurred in the unincorporated area of Los Angeles County. It is well outside the City's boundary and, therefore, the City has no liability.

FINANCIAL IMPACT

An amount in excess of Fifty Million dollars (\$50,000,000.00).

RECOMMENDATION

Staff recommends that this claim be denied.

/S/

CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8339

SUMMARY

Council will consider the claim of Belinda Thomas (Claim No. I-8339), presented to the City on April 12, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 12, 2010, Belinda Thomas presented the above Claim to the City Controller's office for damage to her vehicle which she allegedly sustained when her vehicle ran over a pot hole in the street at the intersection of Reeve Street and Hillford Avenue. The incident allegedly occurred between March 5 and March 7, 2010.

These cases typically turn on whether the City had notice of the alleged dangerous condition. There are no facts presented that indicate the City had prior notice of the condition.

FINANCIAL IMPACT

Six Hundred Fifty-Two dollars and Ninety-Six cents. (\$652.96)

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8340

SUMMARY

Council will consider the claim of Majoniwasa Utishala (Claim No. I-8340), presented to the City on April 13, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 13, 2010, Majoniwasa Utishala presented the above Claim to the City Controller's office to recover the costs associated with an alleged improper towing of Claimant's automobile from in front of her home. The incident allegedly occurred on March 15, 2010.

Given the immunities provide by Government Code Sections 820.2 and 820.4, there is no liability in this matter.

FINANCIAL IMPACT

Four Hundred Eighty-Six dollars and Thirteen cents. (\$486.13)

RECOMMENDATION

Staff recommends that this claim be denied.

_____/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS
FROM: CITY ATTORNEY
SUBJECT: CITY ATTORNEY REPORT/CLAIM NO. I-8341

SUMMARY

Council will consider the claim of Omar Gonzalez (Claim No. I-8341), presented to the City on April 15, 2010, pursuant to Govt. Code §§ 915, 912.4(a) and 912.6(a).

BACKGROUND

On April 15, 2010, Omar Gonzalez presented the above Claim to the City Controller's office for damage to his vehicle which he allegedly sustained when his vehicle ran over a pot hole in the street at the intersection of Gibson Street and San Carlos Street. The incident allegedly occurred on March 6, 2010.

These cases typically turn on whether the City had notice of the alleged dangerous condition. There are no facts presented that indicate the City had prior notice of the condition.

FINANCIAL IMPACT

Five Hundred Eighty dollars and no cents. (\$580.00)

RECOMMENDATION

Staff recommends that this claim be denied.

/S/
CRAIG J. CORNWELL
CITY ATTORNEY

April 27, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

SUMMARY

This is an Ordinance granting a pipeline franchise to Paramount Petroleum for a period of twenty (20) years, from April 10, 2006 to April 10, 2026.

BACKGROUND

A primary method of transporting petroleum, both in its crude and refined varieties, is via pipelines that traverse beneath various roadways. These arrangements require the request for the granting of a franchise agreement between the particular company and jurisdiction involved.

One such agreement was the subject of Ordinance No. 1,858, which was adopted by the City Council on July 10, 1991. This ordinance granted a petroleum pipeline franchise to GATX Terminals Corporation, effective April 10, 1986.

GATX was acquired by Kinder Morgan. In November 2002 Kinder Morgan sold pipeline GX-145 to Paramount Petroleum Corporation. According to City records, Kinder Morgan remitted payment for franchise years 2003-2005 on behalf of Paramount Petroleum. January 23, 2006 Kinder Morgan sent a letter requesting a release of obligation of GX-145 pipeline; as a result, giving Paramount Petroleum full operational ownership.

The franchise lapsed on April 10, 2006, the end of a 20-year term.

Paramount Petroleum has requested a new franchise to replace the lapsed one. The pipeline route, in a southeastern portion of the City, is indicated on the stationing chart on the last page of the resolution draft.

Starting Southbound on Santa Fe Ave. the pipeline turns Eastbound onto Artesia Blvd. Traveling on Artesia; the pipeline intersects at Delta Ave. and again at Harbor Ave. At the intersection of Artesia Blvd. and Harbor Ave. the pipeline then travels Northbound on Harbor, it goes Northbound. While traveling Northbound, it intersects at Harbor Ave. and Greenleaf Blvd. The pipeline continues to travel Eastbound on Greenleaf. Once the pipeline is traveling on Greenleaf,

it travels until it intersects Atlantic Ave. As the pipeline travels Northbound on Atlantic it then merges Westbound onto Alondra Blvd. At the intersection of Alondra and Lime Ave., the pipeline continues going Northbound on Lime. Once the pipeline is on Lime, it intersects on Myrrh St. and begins to travel Eastbound on Myrrh St. The pipeline continues to travel On Myrrh St. intersecting at Williams Ave. and Gibson Ave. On the intersection of Myrrh St. and Gibson Ave., the pipeline travels Northbound on Gibson Ave. While on Gibson Ave., the pipeline intersects Compton Blvd. where it proceeds Eastbound on Compton Blvd. The pipeline continues before it crosses the City boundary line, entering the city of Paramount.

STATEMENT OF THE ISSUE

Adopted on April 6, 2010, Resolution No. 23,081 declared intention to grant a franchise to Paramount Petroleum and set a hearing time of Tuesday, April 27, 2010 at 3:15 p.m. thereon.

The hearing has been held and now an ordinance must be adopted to grant the franchise.

According to Article XV, Section 1502 of the City Charter, prior to the granting of any franchise, “the City Council shall pass a resolution declaring its intention to grant the same, stating the name of the proposed grantee, the character of the franchise and the terms and conditions upon which it is proposed to the granted. Such resolution shall fix and set forth the day, hour and place when and where any persons having any interest therein or any objection to the granting thereof may appear before the City Council and be heard thereon.”

The proposed franchise is basically a renewal of the one that lapsed.

Key provisions are as follows:

- Term: The new franchise shall be effective April 10, 2006 and expire on April 10, 2026.
- Franchise Fees: The base annual fee shall be Nine Thousand Three Hundred Twelve Dollars and Eighty-Four Cents (\$9,312.84), adjusted annually for inflation.

Taking past-due fees and penalties into account, upon the adoption of the subject franchise ordinance, the **GRANTEE** shall pay to the **CITY**, the sum of Seventy Eight Thousand, Four Hundred Thirty Dollars and Six Cents (\$78,430.06) configured as follows:

- 1) The franchise fees and penalties in the amount of Fifty Eight Thousand Four Hundred Thirty Dollars and Six Cents (\$58,430.06) for the period from April 10, 2006 to April 10, 2009,
- 2) An expense reimbursement fee in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00).

FISCAL IMPACT

Upon adoption of the Ordinance, the City General Fund shall increase by \$78, 430.06. Hereafter, regular annual fees shall be due each year in the franchise term, described from the base annual rate, as described above.

RECOMMENDATION

Staff recommends adoption of the attached ordinance granting an oil pipeline franchise to Paramount Petroleum.

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

CHARLES EVENS
CITY MANAGER

AB/AT/rj

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS.

WHEREAS, Section 1501 of the Compton City Charter authorizes the City to grant franchises to any person, firm or corporation furnishing the City or its inhabitants with transportation, communication, terminal facilities, water, light, heat, power, refrigeration, storage or any other public utility or service, or using the public streets, ways, alleys, or places for the operation of plants, works, or equipment for the furnishing thereof or traversing any portion of the City for the transmitting or conveying of any such service elsewhere may be required by ordinance to have a valid and existing franchise; and

WHEREAS, the use of public streets and ways for the transport of refined petroleum products in pipelines within the jurisdiction of the City requires a franchise as contemplated by Section 1501 of the Compton City Charter; and

WHEREAS, PARAMOUNT PETROLEUM, doing business in California, has made application to the City Council of the **CITY OF COMPTON** for a franchise to operate, replace and repair certain pipelines and appurtenances for the transportation of refined petroleum products within the boundaries of the City of Compton; and

WHEREAS, it is the desire of **PARAMOUNT PETROLEUM** and the **CITY OF COMPTON** to enter into a non-exclusive franchise as more particularly described hereinafter.

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

SECTION 1. Nature and Extent of Grant:

The **CITY OF COMPTON** hereinafter also referred to as “**CITY**”, herewith grants to **PARAMOUNT PETROLEUM**, its successors and assigns, hereinafter referred to as “**GRANTEE**”, subject to the terms and conditions herein contained, the right, privilege and franchise to operate, maintain, replace, and repair the existing pipeline for the purpose of transporting refined petroleum products. The pipeline is currently located in certain public streets, located in the “**CITY**”, described in the attached Exhibit “A”.

SECTION 2. Duration of Franchise:

The Franchise shall be effective on April 10, 2006. The term of this franchise shall be for twenty (20) years, terminating on April 10, 2026. The “**CITY**” reserves the right to limit this franchise prior to its expiration in the event:

A. GRANTEE fails to comply with any of the provisions hereof; provided, however, that if such failure to comply shall be due to a cause beyond the control of the **GRANTEE**, the franchise shall not be so terminated; and provided further that this franchise shall not be so terminated unless the **GRANTEE** is given written notice of such noncompliance and fails within ninety (90) days of the date of such notice to commence and

thereafter diligently prosecute to completion the corrective action necessary to cure such noncompliance. Notwithstanding the foregoing, if **GRANTEE'S** noncompliance is of such kind or nature as to cause a hazard to the public or endanger the public peace, health safety or general welfare, the **CITY'S** Director of Public Works may so notify the **GRANTEE** and reduce the period during which **GRANTEE** shall commence the work necessary to correct such noncompliance. In the event the **GRANTEE** fails to commence the corrective action within the time specified, as an alternative to terminating this franchise, the **CITY** may do the corrective work at the **GRANTEE'S** expense.

B. Any provision herein becomes invalid or unenforceable and the **CITY** expressly finds that such provisions constitute a consideration material to the granting of this franchise, then this franchise may be terminated by the **CITY** on ten (10) days written notice.

SECTION 3. Pipeline Operations:

A. Applicable Rules: The **GRANTEE** agrees to operate, maintain, replace and repair the pipelines and appurtenances in a good workmanlike manner, and in conformity with all regulations now or hereafter adopted by the State Fire Marshal.

B. Repairs and Street Excavations:

1. The work of maintaining or repairing all pipelines and appurtenances covered by this franchise shall be conducted with the least commercially reasonable hindrance to the use of the streets such facilities occupy for the purpose of travel.

2. The **GRANTEE** shall have the right to make all necessary street excavations for the purpose of exercising the rights granted by this franchise, but nothing herein contained shall relieve the **GRANTEE** from the provisions of any **CITY** ordinance or law that may be in force at the time requiring that permits be obtained for street excavations before such work is commenced.

All excavations shall be made and back—filled in strict compliance with all **CITY** ordinances that may be in effect at the time of the performance of the work and shall be made as not to interfere unreasonably with the free use of the streets by the public.

Upon completion of the work for which street excavations are made, all portions of the streets which have been excavated or otherwise damaged by such excavation work shall be restored to their original condition or equivalent to the satisfaction of the Director of Public Works.

C. Cleanup of Breaks and Leaks: If any portion of any street shall be damaged by reason of breaks or leaks in any pipeline or appurtenance maintained or repaired under this franchise, or if any street, sidewalk, sewer, storm drain waterline, or other facility be contaminated by any substance transported in said pipelines, the **GRANTEE** shall at its own expense immediately repair or clean up or cause to be repaired or cleaned up, any such damage or contamination and put such street, sidewalk, sewer, storm drain, waterline or other facility in as good condition as it was before such break or leak to the satisfaction of the Director of Public Works. Such cleanups shall be accomplished in a timely manner, with as little public disruption as is commercially reasonable. Such emergency repair of franchise property may be commenced without prior permit; provided however, that the **GRANTEE** no later than the next normal working day shall notify by telephone, the Director of Public Works of any such work and shall within the next seven (7) calendar days apply for an excavation permit authorizing such emergency work.

D. Emergency Crews and Equipment: At all times during the term of this franchise, the **GRANTEE** shall maintain on a twenty-four (24) hour basis, personnel to operate the pipeline system, including monitoring the leak detection system and the communications equipment. In addition, during the term of this franchise, the **GRANTEE** shall maintain on a twenty—four (24) hour basis, adequate standby equipment and properly trained emergency standby crews, within a radius of twenty—five (25) miles from any facilities maintained pursuant hereto, for the purpose of implementing emergency response, such as, shutting off the pressure and the flow of contents of such facilities, repairs, oil—spill cleanup, preventing or minimizing damage or the threat of any damage to people or the environment in the event of an emergency resulting from an earthquake, act of war, civil disturbance, flood, fire, leakage or other cause.

E. Changes Required by Public Improvements: Whenever, during the existence of this franchise, the **CITY** shall change the grade, width, or location of any street in any manner, including the laying of sewer, storm drain, conduits, gas, water or other pipes owned or operated by the **CITY** or any other public agency, under the jurisdiction of the **CITY**, or construct any pedestrian tunnels, or other work of the **CITY** (the right to do all of which is specifically reserved to the **CITY** without any admission on its part that it would not otherwise have such rights) and such work shall, in the opinion of the Director of Public Works, render necessary any change in the position or location of any facilities of the **GRANTEE** in the street, the **GRANTEE** shall, at its sole cost and expense begin and thereafter diligently perform the necessary work to completion, in conformity with the written notice of the Director of Public Works as provided hereinafter. However, the **CITY** shall not require any relocation or modification which will have the effect of depriving the **GRANTEE** of a continuous and contiguous pipeline right-of-way. Except as provided herein before in this Section, when such rearrangement is done for the accommodation of any person, firm or corporation, the cost of such rearrangement shall be borne by the accommodated party. Such accommodated party in advance of such arrangement, shall: (1) deposit with the **GRANTEE** either cash or a corporate surety bond in an amount, as in the reasonable discretion of the **GRANTEE** shall be required to pay the costs of such rearrangement; and (2) shall execute an instrument agreeing to indemnify and hold harmless the **GRANTEE** from any and all damages caused by such rearrangement.

Nothing contained in this franchise shall be construed to require the **CITY** to move, alter or relocate any of its facilities upon said streets, at its own expense, for the convenience, accommodation or necessity of any other public utility, person, firm or corporation, or to require the **CITY** or any person, firm or corporation now or hereafter owning a public utility system of any type or nature, to move, alter or relocate any part of its system upon said streets for the convenience, accommodation or necessity of the **GRANTEE**.

The **GRANTEE** shall be given not less than thirty (30) days written notice of any rearrangement of facilities which the **GRANTEE** is required to make hereunder. Such notice shall specify in reasonable detail the work to be done by the **GRANTEE** and shall specify the time that such work is to be accomplished. In the event that the **CITY** shall change the provisions of any such notice given to the **GRANTEE**, shall be given an additional period of not less than thirty (30) days to accomplish work.

F. Abandoned or Removal of Franchise Property: At the expiration, renovation or termination of this franchise or of the permanent discontinuance of the use of its facilities or any portion thereof, the **GRANTEE** shall, within thirty (30) days thereafter, make a written application to the Director of Public Works for authority (as determined by the **GRANTEE** either: (1) to abandon all, or a portion, of such facilities in place; or (2) to remove all, or a portion of such facilities. Such application shall describe the facilities desired to be abandoned or removed by reference to the map or maps required hereinafter and shall also describe with reasonable accuracy the relative physical condition of such

facilities. The Director of Public Works shall determine whether such abandonment or removal which is thereby proposed may be effected without detriment to the public interest or under what conditions such proposed abandonment or removal may be safety affected. He shall then notify the **GRANTEE**, and according to such requirements as shall be specified in the Public Works Director's order, the **GRANTEE** shall, within ninety (90) days thereafter, either:

1. Remove all or a portion of such facilities; or
2. Abandon in place all or a portion of such facilities, as set forth in the Public Director's order.

If any facilities to be abandoned in place subject to prescribed conditions shall not be abandoned in accordance with all such conditions, then the Director of Public Works may take additional appropriate steps, including, if he deems desirable, an order that the **GRANTEE** shall remove all such facilities in accordance with applicable requirements. In the event the **GRANTEE** shall fail to remove any facilities which it is obligated to remove in accordance with such applicable requirements within such time as may be prescribed by the Director of Public Works, then the **CITY** may remove or cause to be removed such facilities at the **GRANTEE'S** expense and the **GRANTEE** shall pay to the **CITY** the actual cost thereof, plus the current rate of overhead being charged by the **CITY** for reimbursable work.

G. Suspension of Operations: If, for any reason, the **GRANTEE** suspends operations of any pipeline contained in the franchise for a period in excess of ninety (90) days, he shall notify the Director of Public Works. During this period of suspended operations, the **GRANTEE** shall maintain his normal pipeline surveillance and all cathodic protection systems to insure pipeline integrity. This shall continue until such a time as the line is returned to service or abandoned in accordance with provisions mentioned hereinbefore.

SECTION 4. Maps and Records:

Within ninety (90) days following the date on which the pipeline has been relocated under this franchise, **GRANTEE** shall file as-built drawings and maps in such form as may be required by the city Engineer, the location, length and size of all of its facilities then in place; and shall, upon installation of any additional facilities, or upon removal, change or abandonment of all or any portion thereof, file revised as-built drawings and maps showing the location, length and size of all such additional, removed or abandoned facilities as of that date.

SECTION 5. Compensation to the City:

Upon the adoption this franchise ordinance, the **GRANTEE** shall pay to the **CITY**, the sum of Seventy-Eight Thousand Four Hundred Thirty Dollars and Six Cents (\$78,430.06) configured as follows:

1. The franchise fees and penalties in the amount Fifty-Eight Thousand Four Hundred Thirty Dollars and Six Cents (\$58,430.06) for the period from April 10, 2006 to April 10, 2009.
2. An expense reimbursement fee in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00).

Subsequently, as further consideration for the franchise herewith granted, the

GRANTEE shall pay to City annually on each anniversary of the effective date of this ordinance during the term of this franchise, a base annual rate the amount of Thirty-Five and Two-Tenths Cents (\$.352) per lineal foot of pipe for pipeline with an internal diameter of (6) inches, or the sum of Nine Thousand Three Hundred Twelve Dollars and Eighty-Four Cents (\$9,312.84), whichever is greater increased annually on each anniversary of the effective date of this franchise in proportion to the increase (if any) in the Consumer Price Index, All Urban Consumers, Los Angeles-Riverside-Orange County, CA, "All Items" prepared by the United States Bureau of Labor Statistics, Department of labor, for the month which is three months prior to the anniversary date of this ordinance, and the month in which such anniversary date falls, but in no event shall any annual payment be less than the preceding annual payment. If said Bureau shall revise said Index, the parties shall accept the method of revision or conversion recommended by said bureau, and if said Index shall be discontinued with no recommend substitute, then the amount of each annual payment shall be equal to the amount of the last annual payment paid prior to said discontinuance.

Notwithstanding the provision of this Item 5, the **GRANTEE** shall be liable to pay the **CITY** the annual fee for the period to and including the date of either actual removal of the facilities or the effective date of a properly approved abandonment "in place" authorized by the **CITY**, and until the **GRANTEE** shall have fully complied with all the provisions of the law or ordinances relative to such abandonments.

In the event of partial abandonment of facilities with the approval of the **CITY** as elsewhere herein provided, or in the event of partial removal of such facilities by the **GRANTEE**, the payment otherwise due the **CITY** for occupancy of the streets by such facilities shall be prorated beginning the first day of the next succeeding franchise year; and for each franchise year thereafter, at the prorated amount per each linear foot of pipeline abandoned or removed; provided, however, that the said base rate shall be modified to reflect the Price Index adjustment (as provided hereinbefore) applicable to such abandoned or removed pipeline at the beginning of the next succeeding franchise year following abandonment or removal.

All annual payments shall be paid, without deduction or offset to the office of the City Controller at 205 South Willowbrook Avenue, Compton, California, 90220, or at such place as the **CITY** shall from time to time designate in writing. In the event any payment required hereunder is late, the following schedule of late charges shall be applicable to that portion which is overdue.

- a. Late ten (10) days but under thirty (30) days — 2% of the amount due; plus
- b. For each additional thirty (30) days or fraction thereof over thirty (30) days - an additional 2% for each thirty (30) days or fraction thereof.

SECTION 6. Responsibility:

Indemnification: The **GRANTEE**, by the acceptance or use of the franchise hereby granted, agrees to keep and save free and harmless the **CITY**, its officers, agents or employees against any and all claims, demands of causes of action which may be asserted, prosecuted or established against them or any of them, for damage to persons, or property, of whatsoever nature, arising out of the use by it of the **CITY** streets hereunder or arising out of any of the operations, activities of the **GRANTEE** pursuant to this franchise, whether such damage shall be caused by negligence or otherwise, excepting there from, however, any claim, demand of cause of action, which may be asserted, prosecuted or established against the **CITY** under the provision of the Worker's Compensation Act for injury to, or the death of any claim demand or cause of action arising out the negligent or willful conduct of the **CITY**, its officers, agents and/or employees.

Insurance: On or before any commencement of any franchise operations, the **GRANTEE** shall obtain or provide proof of self—insured status in a form acceptable to the “**CITY**” or satisfactory evidence of having policies of Liability and Worker’s Compensation Insurance from companies authorized to transact business in the State of California. Such policies shall include the liability arising out of the existence of real property.

A. The policy of liability insurance shall:

1. Be issued to the **GRANTEE** mid name the **CITY OF COMPTON**, Los Angeles County—Compton Civic Center Authority, Compton Public Finance Authority, Redevelopment Agency of the **CITY OF COMPTON**, Compton Public Finance Authority, Compton Municipal Water Department, elected officials, officers, agents, employees, members of the board and commissions, as additional insured with respect to liability arising out of the operation or property of the **GRANTEE**. Such insurance and public liability insurance to the full limits, thereof carried by the **GRANTEE**, shall be primary and any insurance available to the **CITY OF COMPTON** shall not be called to contribute to any loss(es) arising out of this franchise.
2. Provide a combined single limit liability coverage in an amount equivalent to not less than **FIVE MILLION DOLLARS** (\$5,000,000.00) per occurrence.
3. Be non-cancellable without thirty (30) days written notice thereof directed to the Director of Public Works.
4. Indemnify for all liability for personal and bodily injury, death, and damage to property arising from activities conducted pursuant to this franchise by providing coverage therefore, including, but not limited to, coverage for:
 - (a) Explosion, collapse and underground damage hazards.
 - (b) Negligent acts or omissions of **GRANTEE** and the agents, servants and employees thereof, committed in the conduct of franchise operations.

B. The policy of Worker’s Compensation Insurance shall:

- 1) Have been previously approved as to substance and form by the California Insurance Commissioner.
- 2) Cover all employees of the **GRANTEE** who in the course and scope of their employment are to conduct or do work pursuant to the franchise operations.
- 3) Provide for every benefit and payment presently or hereinafter conferred by Division of the Labor Code of the State of California upon an injured employee, including the vocational rehabilitation and death benefits.
- 4) Be non—cancellable without thirty (30) days written notice thereof directed to the Director of Public Works **GRANTEE** shall file with the Director of Public Works prior to commencement of any franchise operations either certified copies of said policies or a certificate of insurance for each of the

required policies executed by the company issuing the policy, certifying that the policy is in force and providing the following information with respect to said policy:

- a. The policy number.
- b. The date upon which the policy will become effective and the date upon which it will expire.
- c. The names of the named insure and any additional insured.
- d. Subject of the insurance.
- e. The type of coverage provided by the insurance.
- f. Amount of limit of coverage provided by the insurance.
- g. A description of all endorsements that form a part of the policy.

C. Such insurance policies shall be maintained by the **GRANTEE** for the life of this franchise, and on the first anniversary of this franchise, and on every one thereafter, **GRANTEE** will provide updated evidence that such insurance is in force. The **CITY** has the right during the terms of this franchise to increase the amount and scope of coverage. The **CITY** covenants that it will not exercise such right in an unreasonable manner.

Interpretation: This franchise is granted upon each and every condition herein contained and shall ever be strictly construed against the **GRANTEE**. Nothing shall pass hereby unless it is granted in plain and unambiguous terms. Each of said conditions is a material and essential condition to the granting of this franchise.

SECTION 7. Assignment:

GRANTEE shall not permit any right or privilege granted by the franchise to be exercised by another, nor shall the franchise or any interest therein or any right or privilege thereunder be in whole or in part sold, transferred, leased, assigned, or disposed of except to a corporation acquiring or owning a portion of the assets of the **GRANTEE** without the consent of the **CITY** expressed by resolution; provided, however, that the provisions of the franchise shall not require any such consent and no consent shall be required for any transfer by **GRANTEE** in trust or by way of mortgage or hypothecation covering all or any part of **GRANTEE'S** property which transfer, mortgage or hypothecation shall be for the purpose of renewing, extending, refunding, retiring, paying or cancelling in whole or in part any such indebtedness at any time or from time to time. Any such sale, lease, assignment, or other disposition of this franchise, whether requiring the consent of the **CITY** or otherwise, shall be evidenced by a duly executed instrument in writing filed in the office of the City Clerk, with a copy sent to the Department of Public Works within thirty (30) days after such sale, lease, assignment or other disposition.

SECTION 8. Faithful Performance Bond:

On or before the effective date of this ordinance, **GRANTEE** shall file and thereafter at all times during the life of the franchise keep on file with the City Clerk, a corporate surety bond approved by the City Attorney payable to the **CITY** in the penal sum of **FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00)**, with a surety to be approved by the City Attorney, conditioned that **GRANTEE** shall well and truly observe, fulfill and perform each condition of the franchise and that in case of any breach of condition of the bond, the whole amount of the penal sum shall be deemed to be liquidated damages and shall be recoverable from the principal and sureties of the bond. If said bond is not filed prior to the effective date of this ordinance, the award of the franchise may be set aside and this ordinance repealed at any time prior to the filing of said bond and any money paid in consideration for said award of franchise shall be forfeited. In the event that said bond, after it has been so filed, shall at any time during the life of the franchise become insufficient, **GRANTEE** agrees to renew said bond, subject to the approval of the City Attorney within ten (10) days written notice to do so from the Director of Public Works.

SECTION 9. Acceptance:

This franchise is granted and shall be held and enjoyed only upon the terms and conditions herein contained, and the **GRANTEE** shall, within ten (10) days after the adoption of this ordinance, file with the City Clerk of the City of Compton, a written acceptance of such terms and conditions.

SECTION 10. Affirmative Action:

Throughout the term of the franchise, the **GRANTEE** shall maintain an acceptable Affirmative Action Program, which assures that job applicants are sought and employed and that employees are treated during their employment without regard to their race, color, or national origin or ancestry, sex or religion and shall file documentary evidence thereof within thirty (30) days on written demand thereof by the City Manager.

SECTION 11. Eminent Domain:

No franchise granted by the **CITY** shall in any way impair or affect the right of the **CITY** or of any successor in authority to acquire the property of the **GRANTEE** by purchase or condemnation, and nothing contained in such a franchise shall be construed to contract away, modify or abridge either for a term or in perpetuity the **CITY'S** right of eminent domain in respect to any public utility.

SECTION 12. Favored Nations Clause:

If at any time during the term of this franchise **Grantee** agrees to pay a higher Base Rate to any other municipality for a franchise covering **Grantee's** pipelines within L.A. County by means other than condemnation or court determination (exclusive of a pretrial settlement agreement), "**CITY**" shall receive the same Base Rate beginning on the date that the higher Base Rate was entered into with the other municipality.

SECTION 13. Said franchise is not and shall not be exclusive.

SECTION 14. That any provisions of the Compton Municipal Code or appendices thereto, or any other ordinance of the **CITY** inconsistent herewith, to the extent of such inconsistencies and no further, are hereby repealed.

SECTION 15. That if any section, subsection, sentence, clause or phrase hereof is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance. The City Council hereby declares that it would have passed this legislation and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that anyone or more sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

SECTION 16. That copies of this ordinance shall be forwarded to the offices of the City Manager, City Controller, City Attorney and the Department of Public Works.

SECTION 17. That the Mayor shall sign and the City Clerk shall attest to the adoption of this ordinance.

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 ordinance was duly 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:

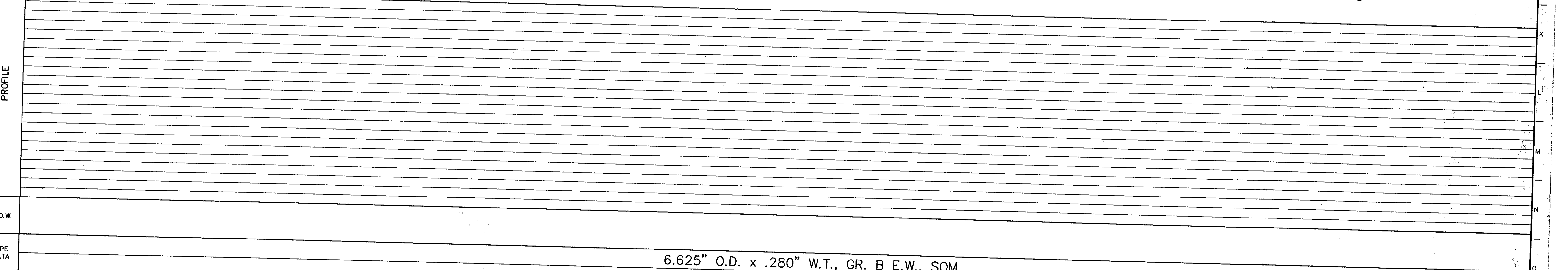
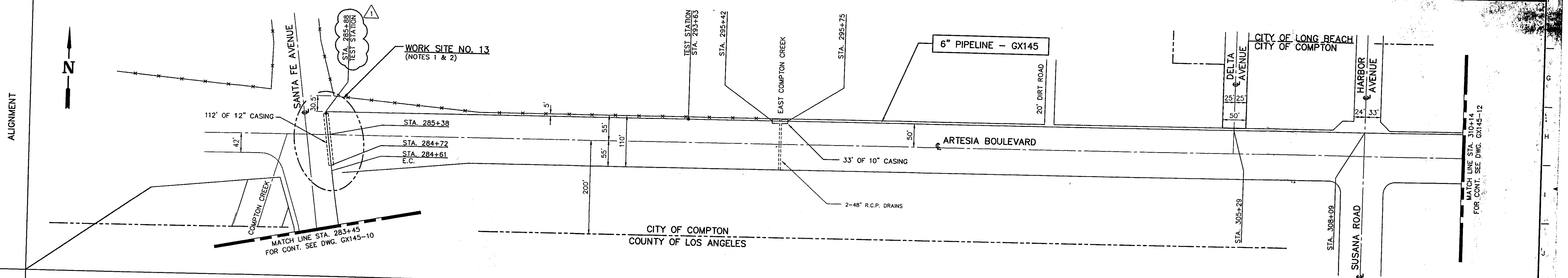
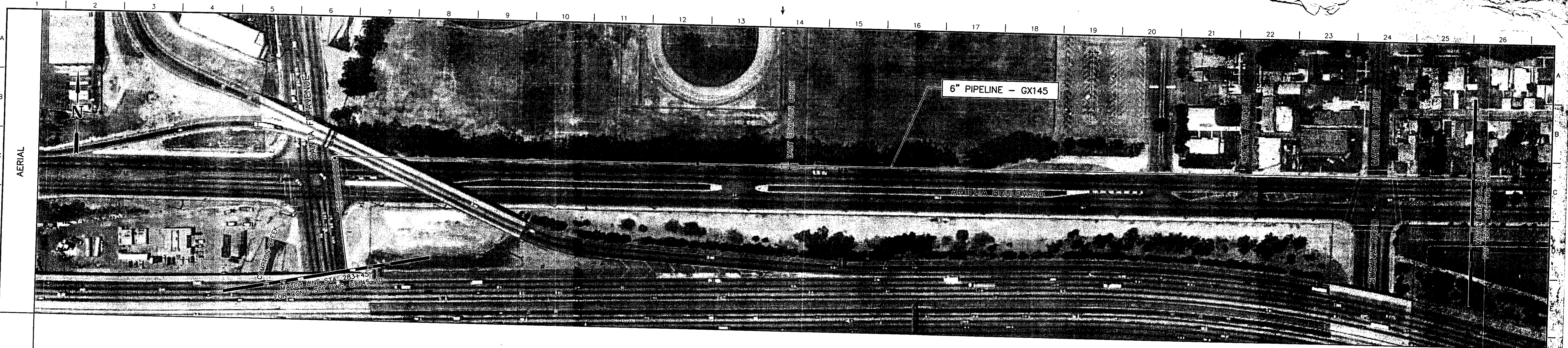
AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

EXHIBIT A
CITY OF COMPTON
FRANCHISE ORDINANCE NO. _____
As of September 8, 2009 _____

<u>Street Occupied</u>	<u>Street</u>	<u>Stations</u>	<u>Street</u>	<u>Stations</u>	<u>Length</u>	<u>Dia.</u>	<u>Map No.</u>
Compton	San Antonio	461+13	"City Line"	457+35	378'	6"	GX-145-18
Gibson	Rose	440+34	Myrth	432+15	819'	6"	GX-145-17
Myrth	Gibson	432+15	Williams	429+59	256'	6"	GX-145-17
Lime	Alley	411+85	Alondra	408+79	306'	6"	GX-145-16
Alondra	Lime	408+79	Atlantic	405+29	350'	6"	GX-145-15
Atlantic	Alondra	405+29	Greenleaf	378+00	2729'	6"	GX-145-14
Artesia Blvd	Harbor	308+09	Santa Fe	285+88	2221'	6"	GX-145-11
Santa Fe	Artesia	285+88	South of Artesia	283+45	243'	6"	GX-145-11

Footage Total by Diameter 7,302 Feet of 6" Diameter Pipe, Paramount Petroleum Line 145 _____



6.625" O.D. x .280" W.T., GR. B E.W., SOM
INSTALLED - 1952

NOTES:

1. REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.
2. GATX INSPECTED PIPE AND CASING. FARWEST TESTED CASING TO PIPE.

THE INFORMATION CONTAINED ON THIS MAP IS FOR THE PRIVATE AND EXCLUSIVE USE OF GATX TERMINALS CORPORATION. SAID COMPANY MAKES NO REPRESENTATION CONCERNING, AND ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF LOCATION OR DEPTH OF ANY TIES, SECTION CORNERS, BOUNDARIES, PIPELINES, TELEPHONE, TELEGRAPH, OR POWER LINES OR OTHER FACILITIES EITHER BURIED OR ON THE SURFACE OF THE GROUND, INDICATED ON THIS MAP. THIS COMPANY SHOULD BE COMMUNICATED WITH BEFORE ANY EXPLORATORY WORK OF ANY KIND IS DONE IN THE VICINITY OF THE FACILITIES SHOWN ON THIS MAP.

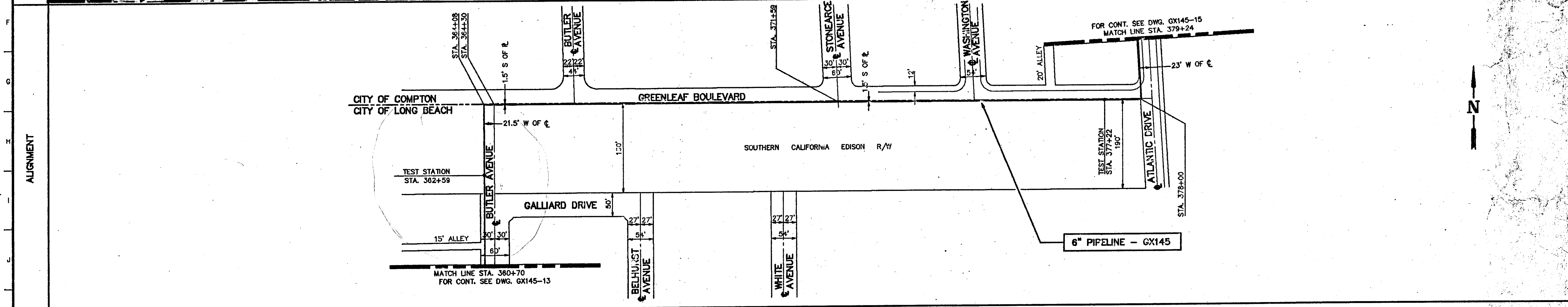
VERT. SCALE: 1"=10'
HORIZ. SCALE: 1"=100'

SPEC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
K:\1947\ASBUILT\GX145-11.DWG:100

REV.	DATE	BY	DESCRIPTION
1	10/07/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.
REVISION			

DRAWN	AC	GX145 PRODUCT PIPELINE
CHECKED	CDS	PETROLEUM PIPELINE
APPROVED		ALIGNMENT SHEET
CHEF ENGR.		KINDER MORGAN
REF. DRWS.		LIQUID TERMINALS ENERGY PARTNERS, L.P.
DATE	4/02/91	DRWG. NO. GX145-11
SCALE	AS NOTED	PROJ. NO. 550
		REV. NO. 1
		CO NO. 3

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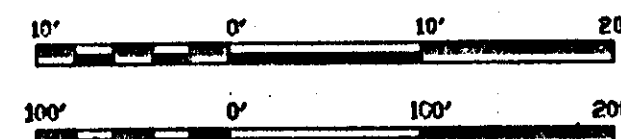


K	PROFILE	
L	PROFILE	
M		
N		
O		
P	R.O.W.	
Q		
	PIPE DATA	

6.625" O.D. x .280" W.T., GR. B E.W., SCM
INSTALLED - 1952

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VERT. SCALE:
HORIZ. SCALE:



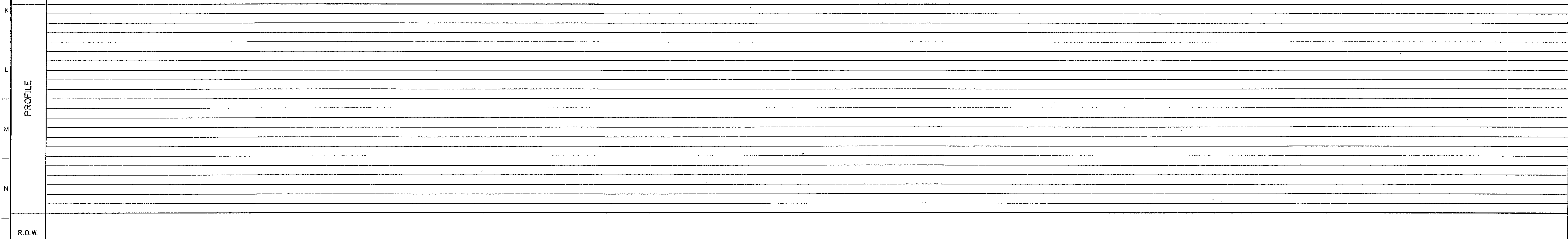
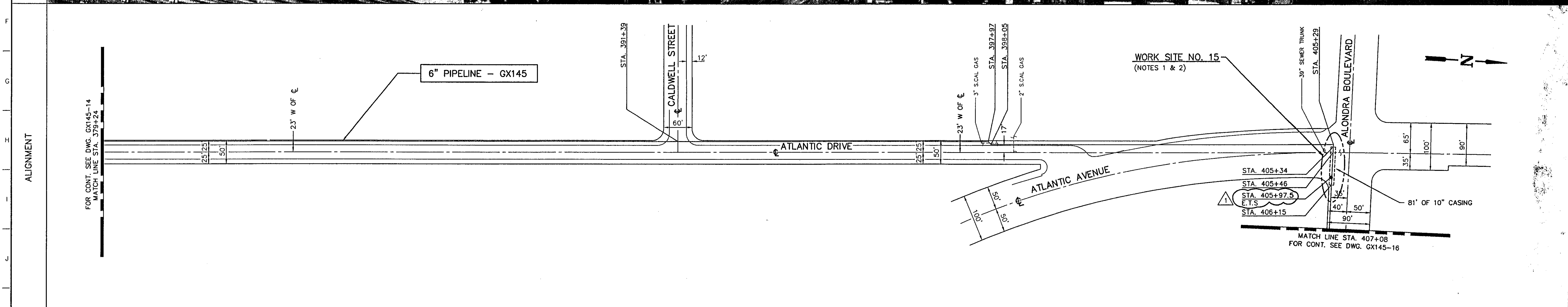
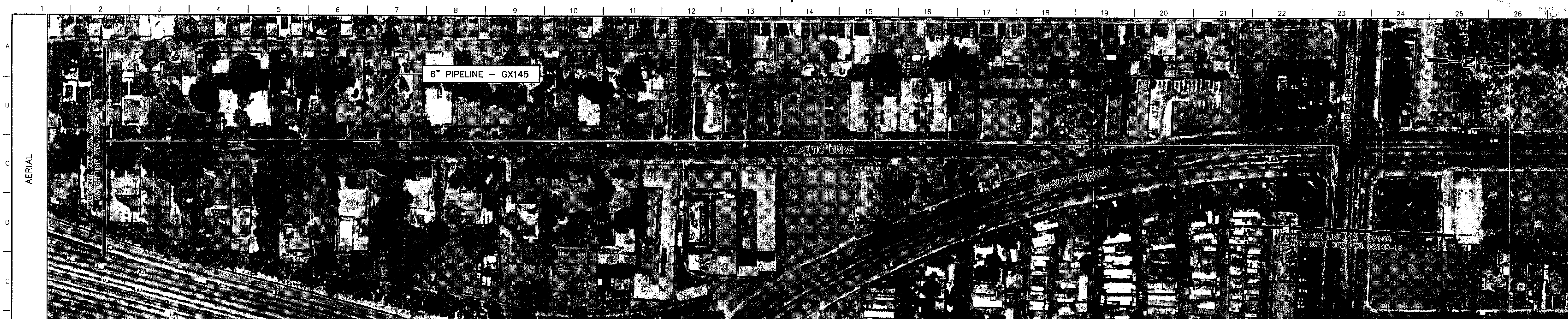
SPC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077

REV.	DATE	BY	DESCRIPTION
			REVISION

DRAWN	AC	GX145 PRODUCT PIPELINE	
CHECKED	GDS	PETROLEUM PIPELINE	
APPROVED		ALIGNMENT SHEET	
CHEF ENGR.		KINDER MORGAN	
REF. DRWS.		LIQUIDS TERMINALS ENERGY PARTNERS, L.P.	
DATE	4/03/91	DWG. NO.	GX145-14
SCALE	AS NOTED	PROJ. NO.	550
		REV. NO.	
		CO. NO.	

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#21



6.625" O.D. x .280" W.T., GR. B E.W., SOM
INSTALLED - 1952

NOTES:

- REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.
- GATX INSPECTED PIPE AND CASING. FARWEST TESTED CASING TO PIPE.

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VERT. SCALE: 1"=10'
HORIZ. SCALE: 1"=100'

SPC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-6077
K:\1947\ASBUILT\GX145-15.DWG:100

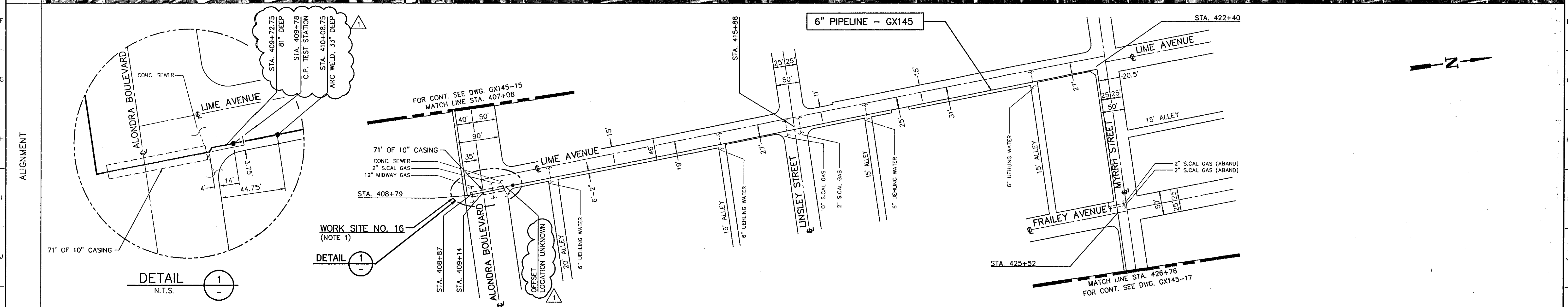
REV.	DATE	BY	DESCRIPTION
1	10/07/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.

DRAWN: AC
CHECKED: CDS
APPROVED:
CHIEF ENGR.
REF. DRWS.

KINDER MORGAN
LIQUIDS TERMINALS ENERGY PARTNERS, L.P.

DATE	DRWG. NO.	REV. NO.
4/03/91	GX145-15	1

SCALE	PROJ. NO.	CD NO.
AS NOTED	550	



PROFILE	
R.O.W.	
PIPE DATA	6.625" O.D. x .280" W.T., GR. B E.W., SOM
	INSTALLED - 1951

NOTES:

1. REFER TO PROJECT BOOK (JOB No. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.

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VERT. SCALE: 1"=10'

HORIZ. SCALE: 1"=100'

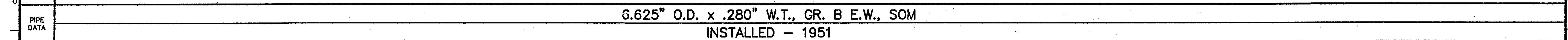
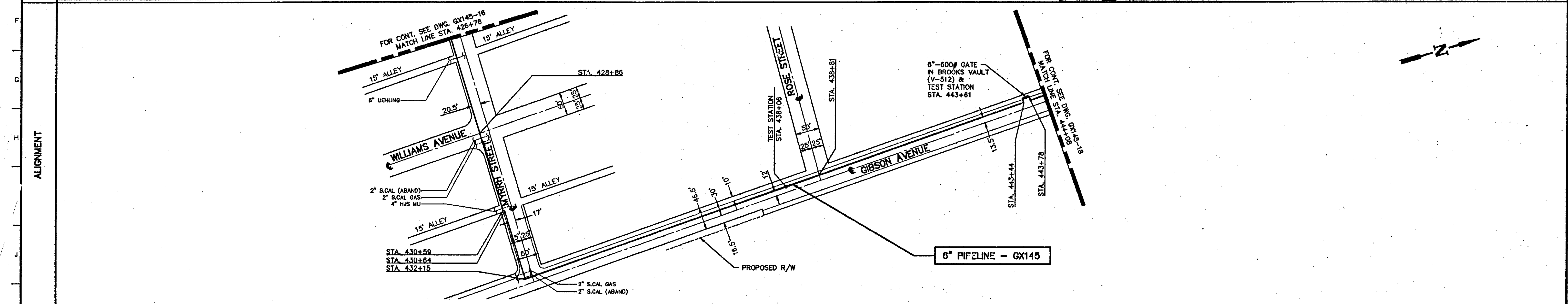
SPEC SERVICES

SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
K:\1947\ASBUILT\GX145-16.DWG:100

REV.	DATE	BY	DESCRIPTION
1	07/29/99	SPC	INSTALL E.T.S. & LOCATE OFFSET

DRAWN	AC	GX145 PRODUCT PIPELINE
CHECKED	CDS	PETROLEUM PIPELINE
APPROVED		ALIGNMENT SHEET
CHIEF ENGR.		KINDER MORGAN LIQUIDS TERMINALS ENERGY PARTNERS, L.P.
REF. DRWS.		

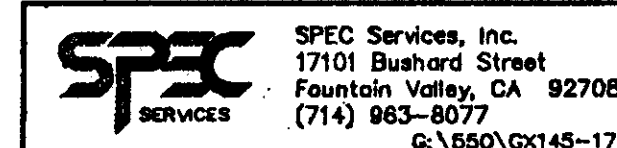
DATE	4/03/91	DRWG. NO.	GX145-16	REV. NO.	1
SCALE	AS NOTED	PROJ. NO.	550	CD NO.	



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TERMINALS CORPORATION AND MUST BE RETURNED UPON
REQUEST. REPRODUCTIONS HEREOF OR TRANSMISSIONS OF
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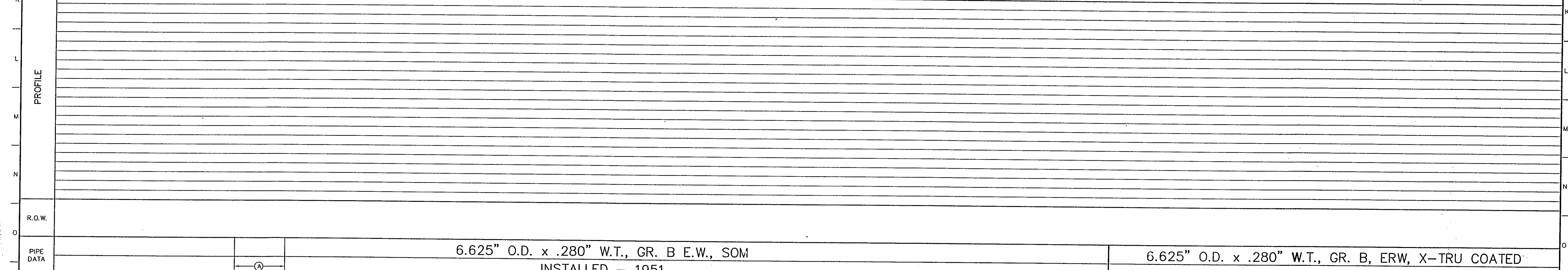
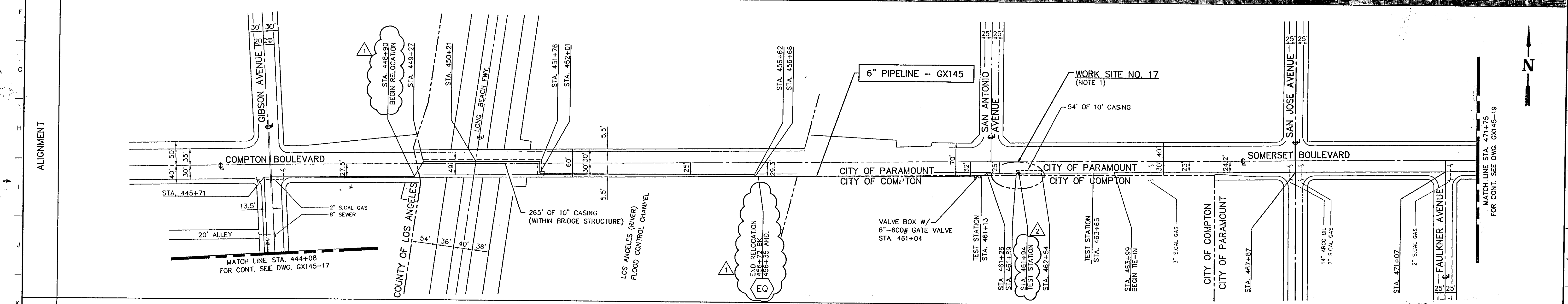
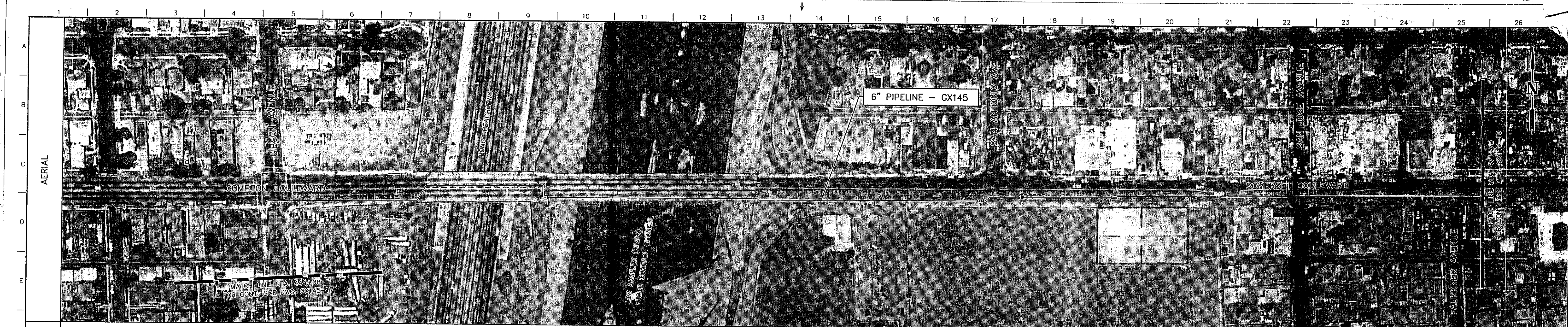
THE INFORMATION CONTAINED ON THIS MAP IS FOR THE PRIVATE AND EXCLUSIVE USE OF BATH THERMAL CORPORATION. SUCH INFORMATION IS NOT TO BE REPRODUCED OR REPISENTED IN ANY MANNER, AND ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF LOCATION OR DEPTH OF ANY TIES, SECTION CORNERS, BOUNDARIES, PIPELINES, TELEPHONE, TELEGRAPH, OR POWER LINES OR OTHER FACILITIES EITHER BURIED OR ON THE SURFACE OF THE GROUND, INDICATED ON THIS MAP. THIS COMPANY SHOULD BE COMMUNICATED WITH BEFORE ANY EXPLORATORY WORK OF ANY KIND IS DONE IN THE VICINITY OF THE FACILITIES SHOWN ON THIS MAP.

HORIZ. SCALE:



DRAWN AC
CHECKED CD
APPROVED _____
CHIEF ENGR. _____
REF. DRWS. _____

GX145 PRODUCT PIPELINE			
PETROLEUM PIPELINE			
ALIGNMENT SHEET			
		KINDER MORGAN LIQUIDS TERMINALS ENERGY PARTNERS, L.P.	
DATE	4/04/91	DWG. NO.	GX145-17 REV. NO.
SCALE	AS NOTED	PROJ. NO.	550 CO. NO.



NOTES:

1. REFER TO PROJECT BOOK (JOB NO. 1947) FOR INSPECTION REPORT, PHOTOS, AND WELD/C.P. TEST RESULTS.

PIPE REPLACEMENTS

NO.	DATE	FROM	TO	PIPE SPEC AND COATING
A	1995	860'	6.625" O.D. x .280" W.T., ASTM-A-53 GR. B	

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VERT. SCALE: 1"=10'

HORIZ. SCALE: 1"=100'

SPC SERVICES
SPEC Services, Inc.
17101 Bushard Street
Fountain Valley, CA 92708
(714) 963-8077
K:\1947\ASB\MLT\GX145-18.DWG 100

REV.	DATE	BY	DESCRIPTION
2	12/13/99	SPC	INSPECT PIPE/CASING & INSTALL E.T.S.
1	2/99	SPC	RELOCATION/NEW CASING AT BRIDGE
A	11/13/92	CDS	P/L RELOCATED

REVISION

KINDER MORGAN			
LIQUIDS TERMINALS ENERGY PARTNERS, L.P.			
DRAWN: AC	DATE: 4/04/91	DRWG. NO.: GX145-18	REV. NO.: 2
CHECKED: CDS	SCALE: AS NOTED	PROJ. NO.: 550	CD NO.:
APPROVED:			
CHIEF ENGR.:			
REF. DRWGS.:			

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Public Works-Engineering

RESOLUTION TITLE:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON GRANTING A FRANCHISE TO PARAMOUNT PETROLEUM TO OPERATE, REPLACE AND REPAIR PIPELINES AND APPURTENANCES FOR TRANSPORTATION OF REFINED PETROLEUM PRODUCTS

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

April 27, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION
OF DIRECTOR OF PUBLIC WORKS/CITY ENGINEER**

SUMMARY

The City Council will consider a resolution approving a salary adjustment for the classification of Director of Public Works/City Engineer.

BACKGROUND

The Human Resources Department recently recruited for the position of Director of Public Works/City Engineer. The recruitment did not attract enough qualified applicants due to the City's salary in comparison to surrounding cities. Therefore a compensation study was completed and the study summarized that the compensation for this classification was 22% below positions performing similar duties in comparison with other municipalities. The City has met with AFSCME Local 2325 Compton Management Employees Association and both have agreed that the salary for the Director of Public Works/City Engineer should be adjusted accordingly.

STATEMENT OF THE ISSUE

City Council authorization is required to approve a salary adjustment for the classification of Director of Public Works/City Engineer.

FISCAL IMPACT

The annual salary for the Director of Public Works/City Engineer will be adjusted from \$116,052.00 to \$141,648.00. The financial impact for Fiscal Year 2009-2010 will not exceed \$6,399.00. These funds have been identified from previous salary savings.

RECOMMENDATIONS

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

**CHARLES EVANS
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION OF
DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

WHEREAS, the Human Resources Department recently recruited for the position of Director of Public Works/City Engineer; and

WHEREAS, the recruitment did not attract enough qualified applicants due to the City's salary in comparison to surrounding cities; and

WHEREAS, a compensation study was completed and the study summarized that the compensation for this classification was 22% below positions performing similar duties in comparison with other municipalities; and

WHEREAS, the City has met with AFSCME Local 2325 Compton Management Employees Association and both have agreed that the salary for the Director of Public Works/City Engineer should be adjusted accordingly.

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

SECTION 1. That effective April 20, 2010, the salary for the Director of Public Works/City Engineer shall be adjusted as follows:

<u>Classification Title</u>	<u>Salary Range</u>	<u>Annual Salary</u>
Director of Public Works/City Engineer	208E	\$141,648.00

SECTION 2. The annual salary for the Director of Public Works/City Engineer will be adjusted from \$116,052.00 to \$141,648.00. The financial impact for Fiscal Year 2009-2010 will not exceed \$6,399.00. These funds have been identified from previous salary savings.

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

RESOLUTION NO. _____
Page 2

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

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

AYES: COUNCIL MEMBERS –
NOES: COUNCIL MEMBERS –
ABSENT: COUNCIL MEMBERS –
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 APPROVING A SALARY ADJUSTMENT FOR THE CLASSIFICATION OF DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

<ManagersName>

DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

<ControllerName>

CITY CONTROLLER

<ControllerDate>

DATE

<CityManager>

CITY MANAGER

<CityManagerDate>

DATE

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

April 27, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR THE PURPOSE OF EMPLOYMENT, LICENSING AND CERTIFICATION

SUMMARY

The attached resolution authorizes the Human Resources Director or designee to access state and federal level summary criminal history information for the purpose of employment, licensing and certification.

BACKGROUND

AB 2917 requires that, starting July 1, 2010, all Emergency Medical Technicians (EMTs) and Advanced EMTs have a California Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) criminal background check. AB 2917 also requires that the certifying entity and the Emergency Medical Services Authority (EMSA) receive subsequent arrest notification from DOJ.

Currently, some EMT certifying entities do not receive background check information from DOJ while others have an Originating Agency Identifier (ORI) which allows them to receive the background checks either with or without subsequent arrest notification and most certifying entities do not receive FBI background checks. The latter is true of the City of Compton.

SITUATION

The City of Compton Fire Department first responder personnel are required to be certified EMTs. In order for the City of Compton Fire Department to continue having certified EMTs after July 1, 2010, the City must implement a subsequent arrest notification program.

#23.

In order to “grandfather” EMTs who are currently certified (which would exempt them from having to pay the initial \$75.00 registry fee to the EMSA, the City of Compton needs to complete the entire process prior to July 1, 2010. This will result in a cost savings of approximately \$4, 200.

FINANCIAL IMPACT

There is no further impact to the FY 2009 – 10 budget.

RECOMMENDATION

It is recommended that Council approves the attached resolution.

KAREEMAH BRADFORD
HUMAN RESOURCES DIRECTOR

CHARLES EVANS
CITY MANAGER

Attachment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE HUMAN RESOURCES DEPARTMENT
TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL
HISTORY INFORMATION FOR THE PURPOSE OF EMPLOYMENT,
LICENSING AND CERTIFICATION

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the City Council, Board of Supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, the City has met its meet-and-confer obligations with the Compton Firefighters' Association, Local 2216 and both have agreed to the stipulations of Penal Code Sections 11105(b)(11) and 13300(b)(11).

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

Section 1. That the City of Compton is hereby authorized to access state and federal level summary criminal history information for employment (including volunteer applicants and contract employees), licensing/certifications of the Fire Department's Emergency Medical Technicians and may not disseminate the information to a private entity; and

Section 2. That the City of Compton shall not consider a person who has been convicted of a violent or serious felony or misdemeanor eligible for employment (including volunteer applicants and contract employees), or licensing; except that such conviction may be disregarded if it is determined that mitigating circumstance exist, or that the conviction is not related to the employment, volunteer or license in question.

Section 3. That a copy of this resolution shall be furnished to the offices of the City Clerk, City Manager, Fire Department and Human Resources.

Resolution No. _____
Page Two

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 this 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: Human Resources

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO ACCESS STATE AND FEDERAL LEVEL SUMMARY CRIMINAL HISTORY INFORMATION FOR THE PURPOSE OF EMPLOYMENT, LICENSING AND CERTIFICATION

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

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