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, May 11, 2010
3:00 PM

HEARING(S)

3:15 P.M. - PUBLIC HEARING - FOR THE 2010-2014 CONSOLIDATED PLAN, 2010-2011 ANNUAL ACTION PLAN AND 2010-2014 CITIZEN PARTICIPATION PLAN **(Request to Reschedule Item #13)**

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. April 13, 2010
   April 27, 2010

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LA PAINT AND BODY FOR THE COMPLETE PAINT FINISH ON THE EXTERIOR OF THE THREE NEW FORD AMBULANCES RECENTLY PROCURED FROM LEADER AMBULANCE INDUSTRIES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH AND PAUL, INC. FOR CONSULTING SERVICES

HUMAN RESOURCES

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2010 - 2011

RISK MANAGEMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY AND AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND RESCIND RESOLUTION NO. 23,018

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR REHABILITATION OF THE WATER AND SEWER STREET IMPROVEMENT PIPELINE PROJECT

9. A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT EPA (ENVIRONMENTAL PROTECTION AGENCY) GRANT FUNDS APPROPRIATE FUNDS AND AMENDING THE WATER DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET

APPROVAL OF WARRANTS

10. **Warrant #187477** - **Date** - 5/6/10 - **Name** - Moore Iacofano Goltsman Inc. - **Description** - Compton Greenleaf Parkway - **Amount** - $4,042.50 - **Requested by:** City Manager

    Warrant #187489 - **Date** - 5/6/10 - **Name** - Water Replenishment District Southern Cal - **Description** - Assessment Fee for 3/2010 - **Amount** - $81,157.84 - **Requested by:** Water

    Total Amount - $85,200.34

11. **Warrant #187359** - **Date** - 5/3/10 - **Name** - Southern California Edison - **Description** - Street Lighting - **Amount** - $621,260.01 - **Requested by:** Public Works

12. **Warrant #186530** - **Date** 4/15/10 - **Name** - Christopher Miller - **Description** - Entertainment Services for Juneteenth Celebration - **Amount** - $17,987.50 - **Requested by:** City Manager

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

13. REQUEST TO RESCHEDULE THE PUBLIC HEARING FOR THE 2010-2014 CONSOLIDATED PLAN, 2010-2011 ANNUAL ACTION PLAN AND 2010-2014 CITIZEN PARTICIPATION PLAN
    (May 18, 2010 at 7:25 p.m.)

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 18, 2010 @ 7:00 PM.

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#1.

APRIL 13, 2010

The City Council meeting was called to order at 5:37 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

ROLL CALL

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

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PRESENTATION** - Proclaiming the Month of April as “Sexual Assault Awareness Month”

Mayor Pro-Tem Arceneaux and the City Council proclaimed the month of April as "Sexual Assault Awareness Month" in the City of Compton.

Vanessa Robinson, representative of the Compton YWCA, encouraged the citizens of Compton to acknowledge "Sexual Assault Awareness Month" on April 24, 2010 by wearing denim jeans. Ms. Robinson went on to announce that the Compton YWCA, had taken on an additional 28 service areas as of September 1, 2009. Ms. Robinson invited the community to come and see the renovations and services available to them in the main office of Southern California’s largest rape crisis center located in the City of Compton.

2. **PRESENTATION** - Proclaiming the Month of April as "National Fair Housing Month"

Councilperson Dobson proclaimed the Month of April as "National Fair Housing Month" in the City of Compton.

Barbara Shull, representative of the National Fair Housing Foundation, thanked the City of Compton for all of their support throughout the years and affirmed that the Fair Housing Foundation would continue to educate and counsel the residents, landlords and tenants on the issues of equal opportunity housing.

3:15 P.M. - PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY’S 2009-2010 FISCAL YEAR HUD-MANDATED ANNUAL ACTION PLAN

On motion by Dobson, seconded by Calhoun, the public hearing was rescheduled for April 20, 2010 at 7:15 p.m., by the following vote on roll call:

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

3:20 P.M. - JOINT PUBLIC HEARING - AUTHORIZING THE SALE, ISSUANCE AND DELIVERY BY COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON, TAX ALLOCATION BONDS FOR THE COMPTON REDEVELOPMENT PROJECT AREA AND MAKING CERTAIN FINDINGS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 33445

On motion by Dobson, seconded by Calhoun, the joint public hearing was rescheduled for April 20, 2010 at 7:20 p.m., by the following vote on roll call:

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

#1.

3:25 P.M. - PUBLIC HEARING - REPROGRAMMING SECTION 108 LOAN FUNDS
(Item #8)

Derek Hull, Director of the Planning and Economic Development Department, stated that this public hearing was being held to receive citizens comments on the City's proposed reprogramming of the United States Housing of Urban Development Department Section 108 Loan funds.

Mr. Hull announced that the City of Compton is proposing to reprogram the Section 108 Loan project funding source that was originally granted in 1995, in the amount of five million dollars. Consequently, the project was never initiated and during this period the City looked at various options that met HUD's criteria, but none were implemented. Additionally, the City had to initiate the repayment process of the loan, which ultimately resulted in a reduction of the principal balance, leaving approximately 3.3 million dollars for development.

Mr. Hull affirmed that the City had followed HUD's regulations for reallocating funds, as well as the City's Citizen Participation Plan. The City proposes to reprogram the remaining funding as follows:

Business Attraction
$900,000

"Hub City" Cart Program
$400,000

Burlington Coat Factory Facade Grant
$250,000

Site Preparation and Acquisition at Brickyard Project Site
$500,000

Industrial Park Improvement & Building Retrofit
$700,000

Staff Program Administrator & Consulting Services
$250,000

Mr. Hull asserted that no general funds would be used in the reprogramming of Section 108 Loan funds, thus the new projects would be accounted for within the Planning and Economic Development Department's 2009-2010 fiscal year budget. Therefore, staff recommends that the City Council approve the City's proposed reprogramming of the HUD Section 108 Loan.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, insisted that the proposed use of Section 108 Loan reprogrammed funds did not address the requirements mandated by HUD.

William Kemp, Compton resident, questioned what the City was doing to prevent any discrepancies, as it relates to the proposed projects and the projects that were previously rejected by HUD. Mr. Kemp made reference to the Burlington Coat Factory Facade Grant project and asked that the City Council disclose the site location for the proposed uses, as stated in the background information.

Benjamin Holifield, Compton resident, stated that he recalls a previous hearing held to receive citizen comments on the proposed use of the initial five million dollars of Section 108 Loan funds. Mr. Holifield indicated that Mr. Bakewell was involved in the proposed use of those funds and insisted that Mr. Bakewell address the Compton community with his intentions for redevelopment.

Joyce Kelly, Compton resident, stated that this issue was previously addressed during a hearing held in August 2009. Ms. Kelly listed the projects previously approved by HUD and asked if the redevelopment plan had been changed.

Lorraine Cervantes, Compton resident, thanked Mr. Hull for progressively moving the City forward with him and his staff's innovative plans of redevelopment. Ms. Cervantes went on to request the name of the developer that this money is being loaned to and the terms of the agreement.

On motion by Dobson, seconded by Jones, the hearing was closed at 6:08 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Mr. Hull clarified that the City would be entering into a Memorandum of Understanding (MOU) with the Burlington Coat Factory. Mr. Hull indicated that there would be performance standards documented within the MOU with provisions for repayment.

Mr. Hull acknowledged the hearing that was held in August 2009 to utilize Section 108 Loan funds, referenced by Ms. Kelly. Mr. Hull stated that there was an attempt by the City to utilize Section 108 Loan funds to assist in the development of the Transit Center project, but unfortunately the City was notified by HUD that the City's proposed use was unauthorized.

Councilperson Calhoun requested the location of the Compton "Hub City" kiosk Carts. Mr. Hull stated that the carts would be located along the reflecting pool underneath the walkway.

Councilperson Calhoun requested the types of items to be sold on the kiosks. Mr. Hull indicated that staff is proposing the sale of non-perishable items such as, cells phones, office-on-the-go services, beauty products and sunglasses. Mr. Hull also mentioned that the kiosks would be rented to entrepreneurs with low to moderate income levels.

Councilperson Calhoun went on to question if the area of the brickyard that is "up for sale" is owned by the City or a private owner. Mr. Hull stated that the area owned by a private party is up for sale.

Councilperson Calhoun requested the location of this area. **Charles Evans**, City Manager, stated that the area is located South of the brickyard along Rosecrans Avenue.

Councilperson Calhoun further questioned the need for a consultant to expend HUD funds. Mr. Hull stated that the City requires a consultant to expend these funds, to ensure that they are expended with Davis Bacon wage compliance issues in mind.

Councilperson Calhoun requested the urgency of this item. Mr. Hull explained that the City would continue to lose more money for development, the longer the City goes without spending the loan funds.

Douglas Sanders, City Treasurer, explained that the Section 108 Loan program was first funded and expended in the year 2000, to raise land and construct towers. Mr. Sanders stated that those projects were never completed, but repayment was due to HUD immediately following disbursement. Mr. Sanders expressed the importance of sustainable and valuable projects, because payment is expected immediately following disbursement and as a result, the remaining funds are now being used to repay the loan amount. Mr. Sanders stated that in the event the City decides to default on the loan, the Department of HUD will begin the process of seizing all HUD funding sources to repay the Section 108 loan.

Councilperson Dobson expressed her support of the proposed projects to expend the Section 108 loan funds.

#1.

Mayor Pro-Tem Arceneaux expressed her support for the opportunities available to entrepreneurs, however she asked that the City Manager address the illegal street vendors selling items to the youth and to the community.

Mr. Evans maintained that the City is working diligently with Code Enforcement and the County of Los Angeles to develop a program to integrate services to handle these matters.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

William Kemp, Compton resident, expressed his opinion, in regards to the City Treasurer's presence during commission meetings. Mr. Kemp spoke in reference to a discussion he had with Ms. Cervantes. Mr. Kemp also commented on her involvement with the Compton College Board of Trustees. Mr. Kemp went on to state that Ms. Cervantes was not qualified to discuss redevelopment issues.

Lynn Boone, Compton resident, requested additional information, as it relates to the City Treasurer's Investment Report for January 2010. Ms. Boone commented on the resolution that was removed last week, pertaining to the Human Resources Department's access to federal and state level criminal history for emergency medical technicians. Ms. Boone stated that the City would be sanctioned if this resolution isn't passed. Ms. Boone made statements concerning the overtime paid to City employees and cited that those funds would be better utilized to trim trees and repair the City streets.

Joyce Kelly, Compton resident, spoke in regards to governmental spending and fraudulent activity. Ms. Kelly stated that potential violators could suffer imprisonment and/or be fined.

Benjamin Holifield, Compton resident, presented the City Council with the City of Paramount's emergency preparedness brochure, in an effort to bring their program to the City of Compton. Mr. Holifield stated that he believes the City should be safe, clean and friendly with several job opportunities available. Mr. Holifield also requested a report regarding the cost of the community events and suggested that the City consider acquiring a vendor to host the community events at no cost to the City.

Lorraine Cervantes, Compton resident, referenced the educational backgrounds of the Compton College Board of Trustees, in regards to a comment made by a speaker. Ms. Cervantes went on to request that the City Council adjourn the meeting in the memory of long time resident, Coach Alonzo "Bo Bo" Simmons.

CONSENT AGENDA

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA - There were no items removed from the Consent Agenda.

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMERGENCY PLANNING CONSULTANTS TO REVISE AND UPDATE THE CITY'S HAZARD MITIGATION PLAN **(Resolution # 23,083)**

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUNIFINANCIAL FOR ASSISTANCE WITH THE RENEWAL PROCESS FOR THE CITY OF COMPTON'S LANDSCAPE AND LIGHTING DISTRICT NO. 1 AND SEWER SERVICE CHARGE **(Resolution # 23,084)**

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A SUPPLEMENTAL PURCHASE ORDER TO PATTEN ENERGY ENTERPRISES **(Resolution # 23,085)**

RECREATION DEPARTMENT

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MUSCO LIGHTING, LLC FOR THE PURCHASE OF SPORTS LIGHTING FOR LUEDERS PARK TENNIS COURTS **(Resolution # 23,086)**

APPROVAL OF WARRANTS - There were no warrants to be approved.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS - There were no City Manager's Reports.

CITY ATTORNEY'S REPORTS - There were no City Attorney's Reports.

7. **INVESTMENT REPORT** - (January 2010)

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS.

On motion by Dobson, seconded by Jones, **Resolution # 23,087** entitled **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ADOPTION OF THE REPROGRAMMING OF SECTION 108 FUNDS"** was approved, by the following vote on roll call:

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

COUNCIL COMMENTS

Councilperson Dobson announced that the Air Quality Management District would be awarding up to $165 to people that are exchanging their gasoline lawn mowers for electric mowers on Wednesday, April 21, 2010.

#1.

Councilperson Dobson also announced that the City would be hosting an informative workshop on the Commercial Revolving Loan Program. The workshop will assist the City's business owners in the application process to apply for this wonderful funding opportunity. The workshop will be held on April 15th, 22nd and the 29th, 2010 in the Council Chambers from 9:30 a.m. to 11 a.m. For additional information, concerning this business opportunity, please contact Roosevelt Peters at (310) 605-5532.

Councilperson Dobson commended the Compton Initiative organization, the Extreme Makeover staff and the residents of Compton for their hard work and dedication during the City-wide Clean-up and restoration of Enterprise Middle School.

Councilperson Dobson requested that the meeting be adjourned in the memory of Kenneth Thorton.

Councilperson Calhoun announced that the Compton College Worksource Center would be hosting a "Free Security Officer Training and Placement Orientation Event" to be held on April 15, 2010 and April 19, 2010. For additional information, concerning this employment opportunity call (562) 505-4397.

Councilperson Calhoun mentioned the ideas discussed during the City of Compton's Smart Growth Training event. Ms. Calhoun stated that they traveled to Downtown Long Beach and Huntington Beach to discuss the development of "shopper friendly" shopping centers.

Councilperson Calhoun stated that she was amazed to see the diverse nature of the 4,500 volunteers participating in the extreme makeover challenge at Enterprise Middle School.

Councilperson Calhoun announced that the "First District Residential Street Overlay Project Meeting" would be held on Wednesday, April 14, 2010 at Gonzales Park beginning at 6:30 p.m.

Councilperson Calhoun invited the residents to contact her with any questions or concerns at (310) 505-4582.

Councilperson Calhoun emphasized the importance of Compton's representation at Southern California Association of Governments meetings, as well as the 710 Freeway Commission and the Alameda Corridor Committee.

REQUEST TO EXTEND THE MEETING

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

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

Councilperson Jones commended Mayor Pro-Tem Arceneaux and her liaison for organizing such a successful City-Wide Clean-Up event that included California Governor Arnold Schwarzenegger, Assemblyman Isadore Hall, Mayor Perrodin and the City Council.

Councilperson Jones also commended the efforts of Dr. Burnside and the Compton Unified School District staff for their dedication to the youth of Compton.

Councilperson Jones announced that the "4th District Residential Overlay Project Meeting" would be held on Monday, April 19, 2010 at Kelly Park beginning at 5:30 p.m. For additional information concerning this meeting, please contact Anton Blakely at (310) 605-5505.

Mayor Pro-Tem Arceneaux commented on the successes of the City-Wide Clean-Up that included the extreme make-over of Enterprise Middle School. Ms. Arceneaux went on to express her gratitude to the Compton Initiative and their commitment to rebirthing the City of Compton.

Mayor Pro-Tem Arceneaux went on to announce that she would be hosting a "Community Townhall Meeting" to be held on Saturday, April 24, 2010 at Burrell McDonald Park beginning at 10 a.m. The topics of discussion will be emergency preparedness, future development projects, water department fees and infrastructure improvements and animal control.

Mayor Pro-Tem Arceneaux also announced that the City of Compton would be employing approximately 40 high school students and 30 Compton College students for a one-day Compton Creek Restoration Project. Ms. Arceneaux stated that the youth would be working with the Army Corps of Engineers to clean the soft bottoms for one hundred dollars.

Mayor Pro-Tem Arceneaux requested that the meeting be adjourned in the memory of Alonzo Simmons, Barbara Kelly and Rosie Jones.

ADJOURNMENT

On motion by Calhoun, seconded by Dobson, the meeting was adjourned in the memory of **Coach Alonzo Simmons**, **Rosie Jones**, **Barbara Kelly** and **Kenneth Thorton** at 7:29 p.m., by the following vote on roll call:

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

______________________________ ______________________________

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

APRIL 27, 2010

The City Council meeting was called to order at 4:18 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Yvonne Arceneaux.

ROLL CALL

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

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

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **ORAL PRESENTATION** - Frank V. Zerunyan, Adjunct Associate Professor (USC) - Presenting "The Game Plan Academy" **(Reagendad)**

2. **PROCLAMATION** - Proclaiming April "Water Awareness Month"

Mayor Pro-Tem Arceneaux and the City Council proclaimed the Month of April as "Water Awareness Month" in the City of Compton.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Lynn Boone, Compton resident, spoke in reference to two issues, the law enforcement research conducted in Citrus Heights and the City vehicle public auction. Ms. Boone claimed that the re-establishment of the Compton Police Department would be paid for through the use of bond funds and other monies. Ms. Boone went on to invite the Compton community to participate in a bus trip to Sacramento, California to speak against the actions of this City Council.

Joyce Kelly, Compton resident, made comments in regards to crime prevention in the City and security enforcement at the Skate Park. Ms. Kelly went on to request that the City construct a speed bump on the Westside of Wilson Park and a left-hand turning signal at Atlantic and Alondra Boulevard.

Lorraine Cervantes, Compton resident, contended the allegations from a speaker during a previous meeting, citing the claims to be unfair and evil.

***Mayor Perrodin in at 4:36 p.m.**

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

On motion by Arceneaux, seconded by Dobson, the hearing was opened at 4:36 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

Alex Beanum, Acting Director of the Public Works Department, stated that this public hearing is being held for the City Council to consider granting a franchise to Paramount Petroleum to operate, replace and repair pipelines and appurtenances for transportation of refined petroleum products for a period of twenty (20) years from April 10, 2006 to April 10, 2026.

#1.

Mr. Beanum indicated that in 1991, the City Council granted a pipeline franchise to GATX Terminals Corporation, effective April 10, 1986. 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. In January 2006, Kinder Morgan sent a letter requesting a release of obligation of GX-145 pipeline and as a result giving Paramount Petroleum full operational ownership. The franchise lapsed on April 10, 2006, the end of the twenty year term; therefore Paramount Petroleum has requested a new franchise to replace the lapsed one.

Mr. Beanum went on to state that the proposed franchise is basically a renewal of the one that lapsed with the following key provisions:

Term: The new franchise shall be effective April 10, 2006 and expire on April 10, 2026.

Franchise Fees: The base annual fee shall be $9,312.84, adjusted annually for inflation.

Mr. Beanum indicated that after taking past-due fees and penalties into account and upon the adoption of the subject franchise ordinance, the Grantee shall pay the City $78,430.06 configured as follows:

The franchise fees and penalties in the amount of $58,430.06 for the period from April 10, 2006 to April 10, 2009.

An expense reimbursement fee in the amount of $20,000.

FISCAL IMPACT

Upon the adoption of the Ordinance, the City's general fund shall increase by $78,430.06 with regular annual fees being paid during the duration of the franchise term. As a result of the aforementioned information, staff is requesting that the City Council grant the oil pipeline franchise to Paramount Petroleum for a period of twenty (20) years.

AUDIENCE COMMENTS ON THE HEARING

Joyce Kelly, Compton resident, expressed a concern for oil pipelines flowing through residential neighborhoods. Ms. Kelly also expressed concerns for health and inconvenience to the residents.

Mr. Beanum stated that the pipelines are already positioned underneath several of the City's streets. Mr. Beanum indicated that the pipelines were installed under strict earthquake guidelines. Mr. Beanum added that the franchise is a way for the City to recoup fees for allowing the petroleum companies to utilize their public right-of-ways to transfer fuel.

Lynn Boone, Compton resident, questioned if the pipelines were being replaced. Mr. Beanum explained that the pipelines were not being replaced.

On motion by Arceneaux, seconded by Dobson, the hearing was closed at 4:45 p.m., by the following vote on roll call:

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

COUNCIL COMMENTS ON THE HEARING

Councilperson Calhoun questioned if the applicant was present. Mr. Beanum replied affirmatively.

Councilperson Arceneaux referenced the recent earthquake in April 2010 and questioned if the pipelines were earthquake proof and if there were any damages to the pipelines. Mr. Beanum stated that the pipelines are in good condition, noting that this agreement would authorize any future repair of the pipelines.

Douglas Sanders, City Treasurer, asked if the City receives a fee for the amount of crude oil flowing through the pipelines. Mr. Beanum stated that the City does not receive any additional monies, besides the annual franchise fees.

Mr. Sanders inquired about the amount of crude oil traveling per cubic foot. Mr. Beanum indicated that there were no meters within the pipelines; however he stated that he would investigate those possibilities.

Councilperson Arceneaux asked if other City's charged a franchise fee for the transportation of crude oil.

Steven Patton, Pipeline Manager for Paramount Petroleum, replied affirmatively and mentioned that they do not pay any additional fees to other cities for the right to have pipelines in their public-right-of-ways.

Councilperson Arceneaux asked if the pipelines were monitored and up to date, as it relates to the current earthquake standards. Mr. Patton indicated that the pipelines were in good condition and are monitored by the Department of Transportation and the California State Fire Marshall. Mr. Patton also stated that the pipelines are pressure tested every five years, noting that this particular line was tested a little over a year ago and successfully passed the test.

Mayor Perrodin requested the genesis of the pipeline. Mr. Patton stated that the pipeline begins at the refinery in Paramount, California at Rosecrans and Downey Avenue ending at the Kinder Morgan Tank farm on Sepulveda and Alameda in the City of Carson.

Mayor Perrodin stated that after reviewing the written description of the map, he observed some typographical errors and that some of the pipelines may be flowing underneath the streets of commercial right-of-ways and private property.

Mr. Patton maintained that the pipelines are not under homes or private property. Mr. Patton indicated that there may be some discontinuity because of the Los Angeles County pockets of land.

Mr. Beanum stated that there might possibly be an error within staff's report of the map.

Mayor Perrodin mentioned the typographical errors that were confirmed in the written description of the map, in addition to the path of the pipelines missing from the resolution. Mayor Perrodin asked that staff correct those discrepancies and that the City Attorney's Office investigate the possibilities, as stated by the City Treasurer.

CONSENT AGENDA

On motion by Arceneaux, seconded by Jones, 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

ITEMS REMOVED FROM THE CONSENT AGENDA - Items 6 & 9 are being removed from the Consent Agenda. Items 8 & 10 are being removed for discussion.

APPROVAL OF MINUTES

3. April 6, 2010

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 **(Resolution # 23,088)**

#1.

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 **(Resolution # 23,089)**

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A CHANGE ORDER FOR SEWER REHABILTATION WORK PERFORMED BY VALVERDE CONSTRUCTION INC. ALONG ALONDRA BOULEVARD, ACCEPTING CONSTRUCTION THEREON, AND SANCTIONING STAFF TO FILE NOTICE OF COMPLETION WITH LOS ANGELES COUNTY, AND AUTHORIZING THE RELEASE OF RETAINAGE **(Resolution # 23,090)**

RECREATION DEPARTMENT

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 **(Resolution # 23,091)**

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 **(Resolution # 23,092)**

APPROVAL OF WARRANTS

13. **Warrant #186773** - Pacific Coast Waste and Recycling - Waste Management Services - $715,893.26 **-** Requested by**:** Water Department

ITEMS REMOVED FROM THE CONSENT AGENDA

CITY TREASURER

6. 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 **(Reagendad)**

PUBLIC WORKS-ENGINEERING

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)

Councilperson Arceneaux indicated that she is unfamiliar with this company and questioned if staff conducted any research on this company before contracting with them.

Alex Beanum, Acting Director of the Public Works Department, informed Councilperson Arceneaux that this company is currently constructing the street overlay on Santa Fe Avenue under President Obama's stimulus package.

On motion by Dobson , seconded by Jones, **Resolution # 23,093** entitled **"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)"** was approved, by the following vote on roll call:

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

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

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 **(Removed)**

Mayor Perrodin stated that after reviewing the background information, he recognized that this company had indicated that they would cover all labor cost. Mayor Perrodin requested the cost to the City.

Homer Post, Interim Director of the Parks and Recreation and Special Services Department, indicated that he would have to bring back that information.

END OF THE CONSENT AGENDA

REGULAR AGENDA

CITY MANAGER'S REPORTS

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

On motion by Arceneaux, seconded by Jones, the hearing was scheduled for May 11, 2010 at 3:15 p.m., by the following vote on roll call:

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

15. REQUEST TO RESCHEDULE THE PUBLIC HEARING - PROPOSED SUBSTANTIAL AMENDMENT TO CITY'S HUD MANDATED FISCAL YEAR 2009-2010 ANNUAL ACTION PLAN

On motion by Calhoun, seconded by Arceneaux, the hearing was rescheduled for May 18, 2010 at 7:15 p.m., by the following vote on roll call:

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

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

#1.

On motion by Arceneaux, seconded by Jones, the joint public hearing was scheduled for May 18, 2010 at 7:20 p.m., by the following vote on roll call:

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

17. REQUEST TO SCHEDULE THE 2010 FIREWORKS HEARING

On motion by Arceneaux, seconded by Jones, the public hearing was scheduled for June 1, 2010 at 7:15 p.m., by the following vote on roll call:

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

CITY ATTORNEY'S REPORTS

18. CLAIMS AGAINST THE CITY OF COMPTON

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 (I8335)
Samuel Cross v. City of Compton (I-8336)
Arnaldo and Sonia Ponce Guevara v. City of Compton (I-8337)

On motion by Arceneaux, seconded by Jones, 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

CLAIMS AGAINST THE CITY OF COMPTON CONTINUED

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)

On motion by Arceneaux, seconded by Jones, 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

CLOSED SESSION

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

On motion by Arceneaux, seconded by Jones, the 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

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 **(Removed)**

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

Mayor Perrodin acknowledged the background information provided within this resolution, however he questioned if the issues were based upon the salary or the total compensation package.

Charles Evans, City Manager, stated that the starting salary has not been enough to attract qualified individuals to supervisory positions in the City of Compton.

Mayor Perrodin questioned if any adjustments were made to other supervisor positions.

Mr. Evans explained that the salary increases could not be given to everyone, consequently they were limited to five Director positions in the following departments: Water, Public Works, General Services, Building and Safety, Fire Department and the City Controller.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,094** entitled **"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"** 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

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

Councilperson Calhoun stated that she participated in a discussion with the City Manager, in regards to Section Two of the resolution where it states that, "The City of Compton shall not consider a person who has been convicted of a violent or serious felony or a misdemeanor eligible for employment including volunteer applicants and contract employees or licensing, except if such conviction may be disregarded if it is determined that mitigated circumstances exist, or that the conviction is not related to the employment, volunteering or licensing in question. Ms. Calhoun requested clarity, as to the definition of a violent misdemeanor or a serious misdemeanor.

Mayor Perrodin stated that violent and/or serious misdemeanors do not exist, therefore he clarified that violent or serious crimes are classified as felonies.

Jon Thompson stated that these definitions are from the state and primarily pertains to the emergency field, the fire department and law enforcement. Mr. Thompson clarified that the Emergency Medical Services Authority denies those applicants with misdemeanor or felonies in the area of drugs and sex offenses, because they work around drugs and individuals in a venerable state. Mr. Thompson mentioned that the state wants the municipalities to be responsible for this function; otherwise it will be handled by the County of Los Angeles.

Councilperson Calhoun questioned who would have the final word on these decisions. Mr. Thompson indicated that the City Manager makes the final decision.

Councilperson Calhoun voiced a concern for confidential information being mishandled in the Human Resources Department.

#1.

Charles Evans, City Manager, stated that it is his intention to discuss issues such as this with the bargaining units to have certain employees declared "confidential" and therefore greater responsibility on the dissemination of information.

Mayor Perrodin questioned who makes the determination of a violent misdemeanor. Mr. Thompson stated that the determination is made by the City Manager based upon the guidelines.

Mayor Perrodin asked the City Manager who establishes the criteria for violent or serious misdemeanors. Mr. Evans stated that it's based on the State penal code.

Mayor Perrodin questioned what qualifies as a violent or serious misdemeanor, because the City would be liable if a person is disqualified and this isn't concrete.

Mayor Perrodin indicated that these guidelines are unclear, therefore he suggested that these guidelines be restructured to include specific penal codes to ensure accuracy.

Councilperson Jones questioned if these standards had to be met by any other government entities. Mr. Thompson indicated that these are the State's standards, which must be followed in order for persons to be licensed emergency medical standards.

Councilperson Arceneaux asked Mr. Thompson if the State provided any written guidelines that clearly state what is "accepted" or "not accepted." Mr. Thompson replied affirmatively.

Mayor Perrodin mentioned that the previous sections of the resolution list specific penal codes, however the penal codes to identify serious or violent misdemeanors were not present.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,095** entitled **"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"** was approved, by the following vote on roll call:

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

Councilperson Calhoun stated that she was unclear with what was being voted upon, therefore she requested that the motion be reconsidered.

It was motioned by Dobson, and seconded by Arceneaux, to rescind the last vote, by the following vote on roll call:

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

On motion by Dobson, seconded by Arceneaux, to reconsider the last vote, by the following vote on roll call:

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

On motion by Arceneaux, seconded by Jones, **Resolution # 23,095** entitled **"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"** was approved, by the following vote on roll call:

#1.

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

COUNCIL COMMENTS

Councilperson Calhoun announced that the "First District Street Overlay Townhall Meeting" was well attended. Ms. Calhoun informed the residents that a list of the streets to be repaired will be mailed to anyone who calls (310) 605-5510 and leaves their name and address. Copies are also available in City Hall.

Councilperson Calhoun mentioned that she traveled to Sacramento, California last week to testify at the Assembly Labor and Employment Committee hearing regarding Assembly Bill 2727, regarding employment opportunities for individuals being released from prison. Ms. Calhoun encouraged the residents to contact Assembly Isadore Hall and ask him to vote for this bill.

Councilperson Dobson announced that the "2nd District Residential Street Overlay Townhall Meeting" would be held on Wednesday, May 12, 2010 at Wilson Park beginning at 6:30 p.m. Ms. Dobson stated that discussions will be held on street repair, funding and timelines. For additional information related to street overlays in the 2nd District, please call (310) 605-5505.

Councilperson Dobson announced that the City would be hosting an "Informative Meeting: Compton Police Department" to be held on Thursday, May 20, 2010 from 7 p.m. to 9 p.m.

Councilperson Dobson informed the residents that she traveled to Washington D.C. to testify at the Department of Homeland Security Appropriations Committee meeting concerning the City of Compton's dire need for a fire station and emergency operation center. Ms. Dobson stated that the City was approved for the facility, but was unsuccessful in obtaining the funding. Ms. Dobson commented on the importance of emergency preparedness and urged the residents to lay-aside their differences and join together to move the City forward.

Councilperson Arceneaux stated that the City of Compton has only turned in 60% of its census forms. Ms. Arceneaux indicated that the funding that the City receives from the government is based on this data.

Councilperson Arceneaux commented on the success of the "70th Earth Day Celebration" in the City of Compton, in which students from several schools participated.

Councilperson Arceneaux requested that the meeting be adjourned in memory of Bill Thomas and Delores Adams.

Councilperson Jones thanked the department heads for their participation at the "4th District Residential Street Overlay Community Forum." Mr. Jones instructed the City Manager to obtain the funding needed to repair the City's streets, due to the outcry of the residents who attended the meeting.

Councilperson Jones mentioned that he was a participant at an event at the Proud Bird Restaurant to honor the leadership of Dr. Diane Watson, the first African American woman to serve with the Los Angeles Unified School District.

Councilperson Jones also mentioned that he was privileged to travel to Washington D.C. to represent the City of Compton at the Department of Homeland Security Convention meetings. Mr. Jones stated that this Body was well received by the members of Congress and Harvard University.

Councilperson Jones requested that the meeting be adjourned in the memory of Dr. Dorothy Irene Height.

Mayor Perrodin announced that the City would be hosting its "Annual Cinco De Mayo Celebration" at Lueders Park on Sunday, May 2, 2010 from 10 a.m. to 7 p.m.

#1.

Mayor Perrodin went on to commend the hard work and dedication of the City Manager, Derek Hull, Vince Flowers, Councilperson Dobson and Councilperson Jones during the Department of Homeland Security Convention meetings. Mayor Perrodin also expressed his gratitude to Congresswoman Laura Richardson for her voice at the convention.

CLOSED SESSION

The meeting was recessed to closed session at 7:05 p.m. and reconvened at 8:21 p.m.

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

RESULTS OF THE CLOSED SESSION

Craig Cornwell, City Attorney, stated that council met in closed session regarding Conference with Legal Counsel, Anticipated Litigation concerning one potential case, pursuant to California Government Code Section 54956.9 (b). **No action was taken.**

ADJOURNMENT

On motion by Arceneaux, seconded by Jones, the meeting was adjourned at 8:21 p.m., in the memory of **Bill Thomas, Dr. Dorothy Heights** and **Delores Adams**, by the following vote on roll call:

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

____________________________ ____________________________

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

#2.

May 11, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LA PAINT AND BODY FOR THE COMPLETE PAINT FINISH ON THE EXTERIOR OF THE THREE NEW FORD AMBULANCES RECENTLY PROCURED FROM LEADER AMBULANCE INDUSTRIES**

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of $10,650.00 with LA Paint to completely paint the exterior of the three new 2008 Ford E350 Ambulances that the Fire Department has recently acquired from Leader Ambulance Industries

BACKGROUND

The Fire Department has recently added three new 2008 Ford E350 Ambulances to its ailing fleet of emergency transport units. The last purchase of six ambulances was made in 2005. Those six 2005 ambulances have been used excessively and are always in need of repairs. These repairs are costly and it has been determined that by purchasing the new ambulances, the Fire Department can more efficiently and effectively save tax dollars while providing a higher level of emergency service. These ambulances were purchased from Leader Ambulance Industries. Leader quoted a higher amount to paint the ambulances than LA Paint and Body. Therefore, the Fire Department chose the lower responsible bid that LA Paint and Body provided.

STATEMENT OF ISSUE

City Council approval is needed because the amount of this requested Purchase Order added to previous purchase orders acquired for this vendor, exceeds $24, 999.00.

FISCAL IMPACT

There is no further impact to the budget. Funds for this purchase are allocated in account No. 1001-690-000-4229 of the 2009/10 Fiscal Year Budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

JON THOMPSON	**CHARLES EVANS**
FIRE CHIEF	**CITY MANAGER**

#2.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LA PAINT AND BODY FOR THE COMPLETE PAINT FINISH ON THE EXTERIOR OF THE THREE NEW FORD AMBULANCES RECENTLY PROCURED FROM LEADER AMBULANCE INDUSTRIES

WHEREAS, the Fire Department has purchased three ambulances from Leader Ambulance Industries; and

WHEREAS, the ambulances are typically sold with a neutral color (white) on its exterior, therefore allowing the purchasing agency to determine which colors they would like the ambulance to be painted; and

WHEREAS, the Fire Department had limited funds, and determined that it would be more cost effective to have LA Paint and Body complete the paint rather than have Leader Ambulance Industries complete the paint; and

WHEREAS, Leader Ambulance Industries quoted $8,500.00 (Eighty-five hundred dollars) to paint each ambulance and LA Paint and Body quoted $3,550.00 (Thirty-five hundred and fifty dollars) to paint each ambulance; and

WHEREAS, the funds have been allocated into the Fire Department's 2009-2010 fiscal year budget for the complete paint of the exterior of these ambulances.

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

SECTION 1. That the City Manager is hereby authorized to issue a purchase order to LA Paint and Body for an amount not to exceed TEN THOUSNAD, SIX HUNDRED AND FIFTY DOLLARS ($10,650.00) for the complete paint of the three new 2008 ambulances that have been added to the Fire Departments fleet.

SECTION 2. That the funds are to be taken from Account No. 1001-690-000-4229

SECTION 3. That a copy of this resolution shall be forwarded to the offices of the City Manager, City Controller and Fire Department

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

#2.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#2.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO LA PAINT AND BODY FOR THE COMPLETE PAINT FINISH ON THE EXTERIOR OF THE THREE NEW FORD AMBULANCES RECENTLY PROCURED FROM LEADER AMBULANCE INDUSTRIES**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

#3.

May 4, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: RESOLUTION AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

SUMMARY

The attached resolution authorizes a purchase order with Life Assist, Inc. to purchase needed pharmaceuticals and medical supplies for the fire department.

BACKGROUND

The Fire Department currently operates three Paramedic units, two Basic Life Support ambulances, four engine companies and one truck company. These units at all times must be stocked with medical supplies and equipment to levels that are determined by the Department of Health Services.

STATEMENT_OF_ ISSUE

Life Assist Inc. is the department's main EMS medical supplies provider whom continues to offer reduced contract pricing. We have requested quotes from Progressive Medical International Inc. (PMI) and Boundtree Medical Supplies. The latter was more expensive and although PMI was competitive, we have not been satisfied with some of their products in the recent past. Life-Assist has proven superior to the other vendors and usually has our products to us in forty-eight (48) hours. The recent changes in Los Angeles County Prehospital Care Protocol, have deemed necessary the purchase and usage of additional medical supplies. The requested amount will allow the fire department to purchase basic medical supplies as well as the additional items mentioned above, needed to last until the end of the current Fiscal year.

FISCAL IMPACT

These cost were anticipated and funds are allocated in account 10016900004240 for fiscal year 2009-2010.

#3.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

JON THOMPSON
FIRE CHIEF

CHARLES EVANS
CITY MANAGER

#3.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT

WHEREAS, Pharmaceuticals and other medical supplies are needed for Fire Department Operations; and

WHEREAS, Life Assist, Inc. has continuously provided the Fire Department with said supplies at reduced contract prices that are competitive and in the best interest of the City; and

WHEREAS, the Fire Department wishes to continue utilizing the services of Life assist, Inc. during the 2009/2010 Fiscal year; and

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 to Life Assist, Inc. in an amount not to exceed $10,000.00.

SECTION 2. That funds for this purchase shall be charged to account 10016900004240.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller and the Fire Department.

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

#3.

RESOLUTION NO. _______________
PAGE 2

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

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

AYES: Council Members-
NOES: Council Members-
ABSTAINS: Council Members-
ABSENT: Council Members-

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING A PURCHASE ORDER WITH LIFE ASSIST, INC. FOR THE PURCHASE OF PHARMACEUTICALS AND MEDICAL SUPPLIES FOR THE FIRE DEPARTMENT**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

#4.

May 11, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH AND PAUL, INC. FOR CONSULTING SERVICES

SUMMARY

The City Council will consider a resolution authorizing the City Manager to enter into a professional services agreement with Joseph and Paul, Inc. for management and consulting services for the Municipal Law Enforcement Services Department (MLES).

BACKGROUND

On September 2, 2003, the City approved a professional services agreement with Joseph and Paul, Inc. to provide consulting services to the newly formed MLES Department. The aforementioned contract was extended on July 11, 2006 per Resolution 22,021 for the purpose of providing general consultation regarding security services, parking and code enforcement operations. Moreover, Joseph and Paul, Inc. will similarly provide said services in addition to operating and managing a communications center, providing research and developing programs for truck route enforcement and illegal dumping. Joseph and Paul, Inc. will also serve as a liaison between MLES and other City departments for the improvement of public safety, and inter-departmental communication.

FISCAL IMPACT

The financial impact of a professional services agreement with Joseph and Paul, Inc. will not exceed $95,000.00 for twelve (12) months, commencing on May 11, 2010 and terminating May 11, 2011. Funds are available in account 1001-670-000-4269.

RECOMMENDATIONS

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

CHARLES EVANS
CITY MANAGER

#4.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH AND PAUL, INC. FOR CONSULTING SERVICES

WHEREAS, on July 11, 2006, the City adopted Resolution No. 22,021, which authorized an agreement with Joseph and Paul, Inc. for management and consulting services; and

WHEREAS, the City desires to engage the services of a qualified consultant to provide general consultation services to the Municipal Law Enforcement Services Department in the various phases of security services, parking and code enforcement operations; and

WHEREAS, Joseph & Paul, Inc. provides the MLES Department with administrative and law enforcement expertise and acts as the City's liaison between the Los Angeles County Sheriff's Department and other law enforcement entities; and

WHEREAS, in addition to the aforementioned, Joseph and Paul, Inc. will oversee the establishment and implementation of a City owned, operated and managed communications center for the purpose of receiving and transmitting emergency and other information by radio, telephone and other means; and

WHEREAS, Joseph and Paul, Inc. will also conduct research and develop programs regarding truck route enforcement, illegal dumping and other issues.

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

SECTION 1. That the City Council hereby authorizes the City Manager to enter into a professional services agreement between the City of Compton and Joseph and Paul, Inc. for consulting services in the amount of $95,000 for a twelve month period, commencing May 11, 2010 and terminating May 11, 2011.

SECTION 2. That funds are available and shall be appropriated for the succeeding fiscal year in the Municipal Law Enforcement Department account 1001-670-000-4269.

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

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

ADOPTED this __________ day of ______________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#4.

RESOLUTION NO.
PAGE TWO

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

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH AND PAUL, INC. FOR CONSULTING SERVICES**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

May 11, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2010 - 2011

SUMMARY

The attached resolution establishes the Holiday Schedule for City employees for fiscal year 2010-2011.

BACKGROUND

In accordance with Rule 7.5A of the City of Compton Personnel Rules and Regulations, it is necessary for the City Council to establish the Holiday Schedule for City employees for each fiscal year.

ISSUES

The City must post a new Holiday Schedule each fiscal year identifying the dates on which City offices will be closed.

FISCAL IMPACT

The Holiday Schedule will have minimal financial impact.

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution establishing the Holiday Schedule for City employees for fiscal year 2010-2011.

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. ________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2010 - 2011

WHEREAS, Rule 7.5A of the Personnel Rules and Regulations establishes provisions for granting legal holidays for City employees; and

WHEREAS, there is a need for the City to post a holiday schedule for each fiscal year identifying the dates on which City offices will be closed.

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

Section 1. That the following holidays shall be established as legal holidays for City employees, as set forth herein.

HOLIDAY	**DATE HOLIDAY OBSERVED**
Independence Day	July 5, 2010 (Monday)
Labor Day	September 6, 2010 (Monday)
Admission's Day	Floating Holiday
Veteran's Day	November 11, 2010 (Thursday)
Thanksgiving Day	November 25, 2010 (Thursday)
Friday After Thanksgiving	November 26, 2010 (Friday)*
Christmas Day	December 24, 2010 (Friday)*
New Year's Day	December 31, 2010 (Friday)*
Martin Luther King, Jr.'s Birthday	January 17, 2011 (Monday)
Lincoln's Birthday	Floating Holiday
Washington's Birthday (President's Day)	February 21, 2011 (Monday)
Cesar Chavez's Birthday	March 31, 2011 (Thursday)
Cinco de Mayo	May 5, 2011 (Thursday)
Memorial Day	May 30, 2011 (Monday)
Employee's Birthday	Floating Holiday

***Employees impacted by the 10/40 Alternative Work Schedule will use this day as a floating holiday.**

Section 2. That the Birthday Holiday must be used within one year in which the birthday falls.

#5.

<u>Section 3</u>. That this holiday schedule is not applicable to sworn 56-hour Fire Suppression personnel who are eligible for compensation in lieu of holidays, with the exception of the Fire Chief, Deputy Fire Chief and any 40-hour Fire Battalion Chiefs.

<u>Section 4.</u> That employees whose birthdays, vacation or compensatory time off with pay falls on one of the holidays referenced above shall be entitled to another day off in accordance with the procedure established by the Department for use of paid leave benefits.

<u>Section 5.</u> That floating holidays accrued during fiscal year 2010 - 2011, except Employee's Birthday, must be utilized by June 30, 2011.

<u>Section 6.</u> That this holiday schedule is effective July 1, 2010 and shall continue to be observed as set forth in this resolution, unless otherwise amended.

<u>Section 7</u>. That a certified copy of this resolution shall be delivered to all departments of the City of Compton.

<u>Section 8</u>. 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: ss

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

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

AYES: Council Members–
NOES: Council Members–
ABSENT: Council Members–
ABSTAIN: Council Members–

____
CITY CLERK OF THE CITY OF COMPTON

#5.

#5.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Human Resources**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2010 - 2011**

Kareemah Bradford	**4/20/2010 5:06:05 PM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

#6.

May 11, 2010

TO: CITY MANAGER

FOR: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY ATTORNEY

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY AND AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND RESCINDING RESOLUTION NO. 23,018.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to extend the Agreement with Aon eSolutions for the provision of the Risk Management database for workers' compensation and general liability claims to extend its term for an additional twelve (12) months, with a City option to further extend the Agreement for two (2) one (1) year terms.

BACKGROUND:

Aon eSolutions currently provide the computer database used by the Risk Management Division of the City Attorney's Office to administer workers' compensation and liability claims. All medical, legal, financial and statistical data for claims filed, whether workers' compensation or liability, are now supported by the IVOS system.

On February 24, 2009, the City Council adopted Resolution No. 22,776, which authorized the City Manager to amend the original Agreement with Aon eSolutions so as to change the scope of services and extend the Agreement to provide the Risk Management Division with the state-of-the-art "iVOS" web based program.

Additionally, on April 7, 2009, the City Council adopted Resolution No. 22,799, which authorized the City Manager to further amend the Agreement with Aon eSolutions to implement additional workers' compensation and liability software which provides a comprehensive check interface system which greatly reduced the vulnerability of the system, reduced the manual time spent with upgrades and processing of checks and assist with the City's internal and external audits.

STATEMENT OF ISSUE:

The current contract with Aon has expired as of December 7, 2009. Also, there is a need to increase the number of end users to include City Attorney staff, thus requiring an amendment to the current Agreement to license a total number of authorized end users to five instead of the current three.

Use of the state-of-the-art "iVOS" web based program provided by Aon eSolutions has had an invaluable impact on the Risk Management Division's ability to provide more efficient, effective and accountable service to the City as concerns workers' compensation and liability issues. Thus, continued utilization of this program and services is highly recommended.

On January 05, 2010, the City Council adopted Resolution No. 23,018 which authorized amendment of the agreement with Aon eSolutions, however the amount quoted by Aon eSolutions for the monthly maintenance fee for five (5) end users was incorrect. Thus, Resolution No. 23,018 needs to be rescinded to correct that error.

FINANCIAL IMPACT:

The cost of extending the contract for 12 additional months (12/09 to 12/10) and to license an additional two end users includes a onetime fee of $7,800.00. The annual support and maintenance fee will be $1,755.00 per year and the monthly maintenance fees will slightly increase to $4,234.76 for five (5), instead of three (3), end users.

Funds for this extension to the Agreement with Aon eSolutions are available in the 2009-10 Fiscal Year budget of the City Attorney's Office budget in Account No. 6300 420 000 4262. Funds needed for payments, if any, beyond this fiscal year shall be allocated in future City fiscal year budgets.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to amend the Agreement with Aon eSolutions for the provision of the Risk Management database for workers' compensation and general liability claims and comprehensive check interface to extend its term for an additional twelve (12) months, with a City option to further extend the Agreement for two (2) one (1) year terms.

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

#6.

RESOLUTION NO. __________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY AND AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND RESCINDING RESOLUTION NO. 23,018.

WHEREAS, the City of Compton is self-insured for workers' compensation and general liability; and

WHEREAS, the City's self-insured program is administered through the Aon eSolutions database; and

WHEREAS, there is a need to extend the contract with Aon eSolutions for continued provision of the database; and

WHEREAS, there is a need to increase the number of users of the database, thus the need to add two additional end users to the current license agreement; and

WHEREAS, staff recommends the contract with Aon eSolutions be extended for 12 months for the provision of the City's self-insured database system and the number of end users be increased from the currently authorized three to a total of five.

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

SECTION 1. That Resolution No. 23,018, adopted by the City Council on January 5, 2010 is hereby rescinded.

SECTION 2. That the City Manager is authorized to extend the agreement with Aon eSolutions for provision of the City's self-insured database system and authorize payment for the licensing of two additional end users.

SECTION 3. That said contract shall be extended for a period of (12) twelve months (12/08/09 through 12/07/10) with a City option to further extend the Agreement for an additional two (2) one (1) year terms.

SECTION 4. That the cost of the extended Agreement, including monthly license and maintenance fees and addition of two (2) end users shall be a onetime fee of $7,800 (additional end users license fee), $1,755.00 per year for annual support and maintenance fees and $4,234.76 per month for license maintenance fees for (5) five end users.

SECTION 5. That the funds for these services for Fiscal Year 2009-2010 shall come from account fund number 6300-420-000-4262. Future payments will be appropriated at the adoption of future City budgets.

SECTION 6. That a certified copy of this resolution will be filed in the offices of the City Manager, City Attorney, City Controller and the City Clerk.

SECTION 7. That the Mayor shall sign and the City Clerk shall attest to this Resolution.

ADOPTED this ________day of ______________, 2010.

#6.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND AND EXTEND THE AGREEMENT BETWEEN THE CITY AND AON ESOLUTIONS FOR PROVISION OF THE RISK MANAGEMENT IVOS DATABASE AND RESCIND RESOLUTION NO. 23,018**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

#7.

May 11, 2010

TO: **CITY MANAGER**

FOR: **MAYOR AND MEMBERS OF THE CITY COUNCIL**

FROM: **CITY ATTORNEY**

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE.

SUMMARY:

The City Council will consider adopting a Resolution authorizing the City Manager to issue a purchase order for the Worker's Compensation Excess premium to Aon Risk Services for provision of continued workers' compensation excess insurance.

BACKGROUND:

The City of Compton is self-insured for workers' compensation claims. The City also carries excess workers' compensation insurance for any claim(s) that does not fall within the City's self insured retention level.

STATEMENT OF ISSUE:

The City of Compton is currently insured for excess workers' compensation through Aon Risk Services. Pursuant to the routine audit conducted by the insurance company, there was an under-reporting of payroll by the City in the beginning quarter 2008, for the 2008-2009 workers' compensation excess policy period. The additional premium now due is as a result of the difference between the actual payroll reported in 2009 versus payroll reported in 2008. Typically, additional premium is not unusual after these audits are conducted, but we do expect a reduction in future additional premiums, as a result of more accurate reporting of payroll. Failure to pay the additional premium will result in cancellation of the City's workers' compensation excess insurance policy.

#7.

FINANCIAL IMPACT:

The current amount due pursuant to the excess workers' compensation premium audit for the 2008-2009 policy period, is $52,482.00. Funds for this premium have been identified in account No. 6400 420000 4268.

RECOMMENDATION:

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to issue a purchase order for additional premium for the workers' compensation excess insurance, to AON Risk Services for continued provision of Excess Workers' Compensation insurance.

MONICA TURNER
RISK MANAGER

CRAIG CORNWELL
CITY ATTORNEY

Attachment: Proposed Resolution

RESOLUTION NO. _________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF ADDITIONAL EXCESS WORKERS' COMPENSATION INSURANCE PREMIUM TO AON RISK SERVICES FOR CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE.

WHEREAS, there is a need to continue Excess Workers' Compensation insurance and

WHEREAS, there is an additional premium now due, pursuant to an audit which verified that previous payroll was under-reported in the beginning quarter of 2008, for the 2008-2009 policy period; and

WHEREAS, the additional premium to continue enforcement of the excess workers' compensation insurance is now due; and

WHEREAS, staff recommends the City Manager issue a purchase order for the additional workers' compensation excess premium.

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 to AON Risk Services for $52,482.00, for continued provision of Excess Workers' Compensation Insurance for the City.

SECTION 2. That the funds for these services shall come from account fund number 6400-042-000-4268.

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

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

ADOPTED this __________day of _____________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

#7.

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

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#7.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR PAYMENT OF WORKERS' COMPENSATION EXCESS INSURANCE TO AON RISK SERVICES FOR PROVISION OF CONTINUED WORKERS' COMPENSATION EXCESS INSURANCE**

<ManagersName> **<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE DATE

REVIEW / APPROVAL

<LegalName> **<LegalDate>**
CITY ATTORNEY DATE

<ControllerName> **<ControllerDate>**
CITY CONTROLLER DATE

<CityManager> **<CityManagerDate>**
CITY MANAGER DATE

Use when:

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

May 11, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR REHABILITATION OF THE WATER AND SEWER STREET IMPROVEMENT PIPELINE PROJECT

BACKGROUND

Much of the City's extant sewer infrastructure is antiquated, having been constructed in the 1940's and 1950's.

The water main project shall consist of replacement of the pipelines from 163rd Street to Greenleaf. In addition, the sewer lines shall be reconstructed, from Alondra Boulevard to Greenleaf Boulevard. The street shall be reconstructed from Alondra Boulevard to Greenleaf Boulevard; additionally, there shall be sidewalk repairs to bring the streets up to ADA standards.

Subsequent to a review of system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed. The program shall be financed through the Capital Improvement Bond Funds.

STATEMENT OF THE ISSUE

Since inspection and construction management of this project is vital, bids were solicited for this service and the following bids were received:

G. K. & Associates	$91,175.00
KEC Engineering	$84,450.00
Willdan	No response
Tetra-Tech	No response

After reviewing the bids submitted, KEC Engineering is the lowest bidder; therefore, it is the recommendation of staff to accept the services of KEC Engineering.

FINANCIAL IMPACT

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

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#8.

RESOLUTION NO.________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR REHABILITATION OF THE WATER AND SEWER STREET IMPROVEMENT PIPELINE PROJECT

WHEREAS, much of the City's sewer infrastructure systems were built more than 50 years ago and are antiquated and need improvements, and

WHEREAS, pursuant to a review of the system conditions, a multi-year prioritized capital improvement project (CIP) plan of action was developed and this project will be financed through available sewer revenue bond funds; and

WHEREAS, the water main project consist of replacement of the pipelines from 163rd Street to Greenleaf Boulevard and the street shall be reconstructed from Alondra Boulevard to Greenleaf Boulevard which will include sidewalk repairs to bring the streets up to ADA standards; and

WHEREAS, pursuant to a review of the proposed bids submitted for the provision of inspection and construction management services for construction of the sewer infrastructure along Northwood Avenue, the following bids were received:

G.K. & Associates	$91,175.00
KEC Engineering	**$84,450.00**
Willdan	non-responsive
Tetra-Tech	non-responsive

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

SECTION 1. That the City Manager, upon the advice of the City Attorney, is authorized to execute a contract with, and issue a purchase order in an amount of $97,117.50 (Ninety-seven Thousand, One Hundred Seventeen Dollars and Fifty Cents ($84,450.00 plus 15% contingency) to KEC Engineering, for the construction management and inspection services for the sewer and water rehabilitation street improvement project along Northwood Avenue.

SECTION 2. That the funds shall come from Account No. 5117-710-000-4269.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Attorney, City Clerk, the Municipal Water Department and the Department of Public Works.

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

#8.

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 forgoing 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-**
ABSTAIN: **COUNCILMEMBERS-**

____
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 ENTER INTO A CONTRACT WITH KEC ENGINEERING FOR ASSOCIATED INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR REHABILITATION OF THE WATER AND SEWER STREET IMPROVEMENT PIPELINE PROJECT**

<ManagersName>	**<ManagersDate>**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

<LegalName>	**<LegalDate>**
CITY ATTORNEY	DATE
<ControllerName>	**<ControllerDate>**
CITY CONTROLLER	DATE
<CityManager>	**<CityManagerDate>**
CITY MANAGER	DATE

Use when:

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

May 11, 2010

TO: MAYOR AND COUNCIL

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT EPA (ENVIRONMENTAL PROTECTION AGENCY) GRANT FUNDS APPROPRIATE FUNDS AND AMEND THE WATER DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET

BACKGROUND

The City of Compton's Water Infrastructure is in need of improvements and the Municipal Water Department applied for a Water Infrastructure Improvement Grant from the Environmental Protection Agency (EPA).

The Municipal Water Department was awarded a $485,000.00 (Four Hundred Eighty-five Thousand Dollars) grant to construct a water storage tank to ensure the City's potable water is free from contaminants, improve water pressure in the northern portion of the City and increase the City's emergency water supply capacity. A stipulation of the grant is to have grant match funds available in the amount of $396,818.00 (Three Hundred Ninety-six Thousand, Eight Hundred and Eighteen Dollars) designated and these funds will be transferred as follows:

	Account	Description	Amount
From:	5000-900-000-4294	Contingency	$396,818.00
To:	2620-850-000-4332	Other Structure Improv	$396,818.00

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution amending the Water Department's 2009-2010 fiscal years' budget to appropriate 485,000.00 (Four Hundred Eighty-five Thousand Dollars) into account 2620-850-000-4332.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#9.

RESOLUTION NO.__________

A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTONAUTHORIZING THE CITY MANAGER TO ACCEPT EPA (ENVIRONMENTAL PROTECTION AGENCY) GRANT FUNDS APPROPRIATE FUNDS AND AMENDING THE WATER DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET

WHEREAS, the City of Compton's Water Infrastructure is in need of improvements; and

WHEREAS, the Compton Municipal Water Department applied for a Water Infrastructure Improvement grant from the United States Environmental Protection Agency; and

WHEREAS, the Compton Municipal Water Department was awarded $485,000.00 (Four Hundred and Eighty-Five Thousand Dollars) grant to construct a water storage tank to ensure the City's potable water is free from contaminants, improve water pressure in the northern portion of the City and increase the City's emergency water supply capacity; and

WHEREAS, it is necessary to receive and appropriate funds and amend the Water Department's 2009-2010 Fiscal Year Budget.

WHEREAS, It is necessary that the Municipal Water Department has grant match funds of $396,818.00 (Three Hundred, Ninety-six Thousand, Eight Hundred and Eighteen Dollars) secured in order to receive these grant funds and the grant match funds will be transferred as follows:

FROM:

ACCOIUNT	**DESCRIPTION**	**AMOUNT**
5000-900-000-4294	**Contingency**	**$396,818.00**

TO:

ACCOUNT	**DESCRIPTION**	**AMOUNT**
2620-850-000-4332	**Other Structure Impro**	**$396,818.00**

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

SECTION 1. That the revenues and appropriations be increased as follows:

ACCOUNT NO.	**DESCRIPTION**	**AMOUNT**
2620-850-000-4332	Other Structure Improvement	$485,000.00

SECTION 2. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, and Municipal Water Department.

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

ADOPTED this _______ day of __________________________, 2010.

#9.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT:	**Water Department**
RESOLUTION TITLE:	**A RESOULTION OF THE CITY COUNCIL OF THE CITY OF COMPTONAUTHORIZING THE CITY MANAGER TO ACCEPT EPA (ENVIRONMENTAL PROTECTION AGENCY) GRANT FUNDS APPROPRIATE FUNDS AND AMENDING THE WATER DEPARTMENT'S 2009-2010 FISCAL YEAR BUDGET**

<ManagersName> ________________________ **<ManagersDate>** ________________

DEPARTMENT MANAGER'S SIGNATURE — DATE

REVIEW / APPROVAL

<LegalName> ________________________ **<LegalDate>** ________________

CITY ATTORNEY — DATE

<ControllerName> ________________________ **<ControllerDate>** ________________

CITY CONTROLLER — DATE

<CityManager> ________________________ **<CityManagerDate>** ________________

CITY MANAGER — DATE

Use when:

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

#10.

WARRANTS APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
187477	5/6/10	Moore Iacofano Goltsman Inc	Compton Greenleaf Parkway	$4,042.50
			Requested By: City Manager	
187489	5/6/10	Water Replenishment Dist. Southern Cal	Assessment Fee for 3/2010	$81,157.84
			Requested By: Water Dept.	

I hereby certify that the above demands in the amount of $85,200.34 were approved at a regular meeting of the City Council and reject __________________ as of May 11, 2010.

____________________ ____________________ ____________________

Council Member Council Member City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 11, 2010 allowed the above demands.

____

Alita Godwin
City Clerk

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
187359	05/03/10	Southern California Edison	Street Lighting	$621,260.01

Requested by: Public Works

I hereby certify that the above demand in the amount of $621,260.01 was approved at a regular meeting of the City Council and reject ________________ as of May 11, 2010.

________________ Council Member

________________ Council Member

________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 11, 2010, allowed the above demand.

____
Alita Godwin
City Clerk

#12.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
186530	04/15/10	Christopher Miller	Entertainment Services for Juneteenth Celebration	$17,987.50

Requested by: City Manager

I hereby certify that the above demands in the amount of $17,987.50 were approved at a regular meeting of the City Council and reject _________________ as of May 11, 2010.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on May 11, 2010, allowed the above demands.

Alita Godwin
City Clerk

#13.

May 11, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: Reschedule Public Hearing for the 2010 -2014 Consolidated Plan, 2010 -2011 Annual Action Plan, and 2010 – 2014 Citizen Participation Plan.

The City Council approved a public hearing to be held on Tuesday, May 11, 2010, to receive comments on the 2010 -2014 Consolidated Plan, 2010 -2011 Annual Action Plan, and 2010 – 2014 Citizen Participation Plan. Staff is requesting that Council reschedule the public hearing to Tuesday, May 18, 2010 at 7:25 p.m.

DEREK R. HULL
PLANNING AND ECONOMIC DEVELOPMENT DIRECTOR

CHARLES EVANS
CITY MANAGER