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, June 01, 2010
7:00 PM

HEARING(S)

7:15 P.M. - PUBLIC HEARING - FIREWORKS (Item #9)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

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

REPORTS OF OFFICERS AND COMMISSIONS

COMPTON CAREERLINK

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMERGENCY CONTINGENCY FUND (ECF) SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE CITY'S 2009-2011 FISCAL YEAR BUDGETS FOR A TOTAL OF $1,053,000

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN CITY PARKS

PUBLIC WORKS-ENGINEERING

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE SAFE ROUTES TO SCHOOL (SR2S) PROJECT, FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11)

WATER DEPARTMENT

5. A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO J&W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT AT WATER WELL #16 AND PATCH DAMAGED ASPHALT AT 34 VARIOUS LOCATIONS

APPROVAL OF WARRANTS

6. **Warrant #188201** - **Date** - 5/20/10 - **Name** - Pacific Coast Waste and Recycling - **Description** - Integrated Waste Management Services - **Amount** - $638,028.06 - **Requested by:** Water
   Warrant #188289 - **Date** - 5/25/10 - **Name** - Victory Outreach - **Description** - General City Maintenance - **Amount** - $110,600.10 - **Requested by:** Recreation

   Total Amount - $748,628.16

7. **Warrant #188303** - **Date** - 5/26/10 - **Name** - Atkinson Andelson, Loya Ruud and Romo - **Description** - Professional Services - Bargaining Units - **Amount** - $18,910.00 - **Requested by:** City Manager
Warrant #188312 - **Date** - 5/26/10 - **Name** - Davey Car Wash and Detailing - **Description** - Washing of City Vehicles - **Amount** - $3,947.00 - **Requested by:** ICMS

Total Amount - $22,857.00

END CONSENT AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

8. ELLERMAN PARK – CONSTRUCTION STATUS REPORT (RECEIVE AND FILE)

9. APPROVAL OF THE 2010 FIREWORKS STANDS

CITY ATTORNEY'S REPORTS

CITY TREASURER'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ADOPT JUNE 6, 2010 AS A DAY TO COMMEMORATE THE VICTIMS WHO DIED OF GANG VIOLENCE

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A MUNICIPAL POLICE DEPARTMENT

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 08, 2010 @ 3:00 PM.

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

June 1, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: REQUEST FOR AN ORAL PRESENTATION

The City Manager is requesting an oral presentation be placed on the council agenda for June 1, 2010 for Frank V. Zerunyan, JD, Adjunct Associate Professor of the University of Southern California School of Policy Planning and Development, CUSD Board Member Emma Sharif, Dr. Hansen, Ms. Bond and Kai Pottenger.

Mr. Zerunyan is over a unique program called “Game Plan Academy” which is an Intersectoral Leadership project that began in Mr. Zerunyan’s USC class with a successful model in Sacramento California under the direction of Mayor Kevin Johnson.

Through a basketball sports camp taught by professional athletes, one of the best SAT preparations course providers in the country, will train Compton School District boys and girls for the SAT.

This is an ideal “Intersectoral Relationship” for a great social and public policy purpose.

CHARLES EVANS
CITY MANAGER

#2.

June 1, 2010

TO: **MAYOR AND CITY COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMERGENCY CONTINGENCY FUND (ECF) SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE CITY'S 2009-2011 FISCAL YEAR BUDGETS FOR A TOTAL OF $1,053,000.**

SUMMARY

This resolution authorizes the City Manager to accept funds, from the Community and Senior Services of Los Angeles County (CSS), for the Temporary Assistance for Needy Families (TANF) Emergency Contingency Fund (ECF) Summer Youth Employment Program for fiscal years 2009-2011.

BACKGROUND INFORMATION

On April 6, 2010, the Los Angeles County Board of Supervisors instructed the Department of Public Social Services (DPSS) and CSS to execute a Memorandum of Understanding to provide TANF ECF funding to CSS to administer the TANF ECF Summer Youth Employment Program in the Los Angeles County Workforce Area during the months of May 2010 through September 2010.

With the availability of American Recovery and Reinvestment Act (ARRA) funding through the TANF ECF Summer Youth Employment Program, the City of Compton, as a CSS contractor, will have the opportunity to provide 390 Compton Youth with summer youth employment from CalWORKs families, Food Stamp households, eligible foster youth living with relatives, eligible transition-aged foster youth, as well as General Relief youth (age 14-24). Youth will be referred by CSS through the DPSS' eligible database.

The TANF ECF Summer Youth Employment Program will provide summer employment to eligible youth, providing work-based learning through summer employment opportunities coupled with career planning and employment readiness skills training.

#2.

The Summer Youth Employment Program is designed to further develop the skills needed to participate in the labor force and assist youth to make a successful transition to employment. The program begins immediately upon approval by the Los Angeles County Board of Supervisors (May 11, 2010), and will conclude on September 30, 2010.

STATEMENT OF THE ISSUES

City Council approval is needed to accept the TANF ECF Summer Youth Employment Program allocation for fiscal years 2009--2011 and enter into a contract agreement with Los Angeles County.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

Staff recommends City Council approval of the attached resolution.

Kimberly McKenzie, Director
Career*Link* WorkSource Center

Charles Evans
City Manager

Attachment

MM:KMC

#2.

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMERGENCY CONTINGENCY FUND (ECF) SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE CITY'S 2009-2011 FISCAL YEAR BUDGETS FOR A TOTAL OF $1,053,000.

WHEREAS, On May 11, 2010, the Los Angeles County Board of Supervisors authorized CSS to execute contract with 16 various youth services providers to implement the Temporary Assistance for Needy Families (FANF) Emergency Contingency Fund (ECF) Summer Youth Employment Program; and

WHEREAS, the Compton CareerLink Center is a youth service provider designated to receive funds from the Community and Senior Services of Los Angeles County; and

WHEREAS, TANF ECF Summer Youth Employment Program establishes programs to prepare youth for participation in the labor force, by providing paid work experience and other employment and educational related services; and

WHEREAS, the TANF ECF Summer Youth Employment revenues will be $1,053,000, which is reflected in the CareerLink budget for fiscal year 2009-2011; and

WHEREAS, the period of performance for the TANF ECF Summer Youth Employment Program is from May 11, 2010 to September 30, 2010; and

WHEREAS, there is a need to authorize the City Manager or his designee to accept TANF ECF Summer Youth Employment funds and enter into an agreement with Community and Senior Services of Los Angeles County for fiscal years 2009-2011.

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

Section 1. That the City Manager or his designee is authorized to accept funds and enter into an agreement with Community and Senior Services of Los Angeles County to conduct TANF ECF Summer Youth Program services for fiscal years 2009--2011.

Section 2. That TANF ECF Summer Youth Employment Program revenues equaling $1,053,000 shall be reflected in the CareerLink budget as follows:

Revenues:

Account #	**Description**	**Amount**
28700000003580	Other County Grants TANF ECF Summer Youth Employment Program	$ 1,053,000

#2.

RESOLUTION NO. ____________
PAGE TWO

Expenditures:

Account #		**Description**	**Amount**
2870-810-000-	4101	Bilingual	$ 340
	4111	Salaries-Trainees	$561,600
	4113	Salaries-Administration	$ 63,446
	4123	Salaries TRG Related SV	$111,235
	4180	FICA Contribution	$ 38,502
	4190	Workers' Compensation	$143,204
	4191	Health Insurance	$ 30,051
	4192	PERS	$ 24,609
	4193	PERS Pick Up	$ 10,352
	4194	Life Insurance	$ 665
	4195	Dental Insurance	$ 2,843
	4196	Vision Insurance	$ 455
	4197	Unemployment Insurance	$ 20,226
	4198	State Disability Insurance	$ 8,165
	4199	Medicare	$ 4,612
	4210	Office Supplies	$ 2,060
	4215	Postage	$ 440
	4216	Printing & Duplicating	$ 3,987
	4221	Equipment Rental	$ 954
	4249	Special Departmental Expense	$ 20,162
	4250	Communication	$ 267
	4253	Electricity	$ 3,713
	4259	Water	$ 99
	4278	Mileage	$ 1,013
Total Expenditures:			**$1,053,000**

Section 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, City Attorney and CareerLink WorkSource California Center.

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

ADOPTED this _____________ day of _________________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested 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: **CareerLink**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH COMMUNITY AND SENIOR SERVICES (CSS) OF LOS ANGELES COUNTY TO CONDUCT THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) EMERGENCY CONTINGENCY FUND (ECF) SUMMER YOUTH EMPLOYMENT PROGRAM DURING THE CITY'S 2009-2011 FISCAL YEAR BUDGETS FOR A TOTAL OF $1,053,000**

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

REVIEW / APPROVAL

Ruth Rugley	**5/25/2010 9:28:02 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**5/26/2010 8:55:09 PM**
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.

June 1, 2010

TO: MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN CITY PARKS

SUMMARY

This resolution authorizes the City Manager to accept the bid, enter into a contract and issue a purchase order to Leverage Information Systems to provide an advanced surveillance and protection system in city parks.

BACKGROUND

The city parks have been the victim of much graffiti, vandalism and theft. Due to budget constraints additional staffing and/or security personnel are not available to be at the parks 24 hours a day. Several parks have local systems which can only be viewed from those particular locations. These systems only provide information to staff at the park during business hours or to law enforcement after the fact.

An advanced surveillance and protection system will give law enforcement the ability to view the parks remotely from the comforts of a dispatch center. Upon observing an event take place, the proper response to the situation can be dispatched. While this project may not cover all parks, it will cover those whom suffer the highest incidents of the above-mentioned crimes per the Sheriff and Parks and Recreation departments.

The City of Compton received Community Development Block Grant (CDBG) funds to construct this system. An initiation for bids was posted in the Compton Bulletin and the Long Beach Press Telegram. Several contractors attended the pre-bid meeting; only two submitted a bid to complete this project as requested.

STATEMENT OF THE ISSUE

Leverage Information Systems submitted a bid to provide an advanced surveillance and protection system in various city parks. The contractor provided the most responsible bid, providing the bid committee with the lowest bid and meeting requested requirements. The bid was in the amount of $740, 027.12. While funds are not available

#3.

for the entire project, the bid provides for those deemed emergent to be installed first. The others can be installed at a later date as funds become available.

The two (2) responsible bids are as follows:

Leverage Information Systems	$740,027.12
ADT Security Services, Inc.	$803,775.43

This project can/will share the same data center and hub as the city wide surveillance system thus eliminating the need for two separate centers.

FINANCIAL IMPACT

There is no further financial impact to 2009/10 fiscal year budget. The current funding for this project has been allocated into accounts 2800780S664269 and 30306900044334.

RECOMMENDATIONS

Staff recommends that the Council adopt 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 TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN CITY PARKS

WHEREAS, city parks are being inundated with vandalism, graffiti and criminal activity; and

WHEREAS, an advanced surveillance and protection system will assist local law enforcement in curtailing those various activities; and

WHEREAS, a CDBG grant was awarded to design and construct an advanced surveillance and protection system for the city parks; and

WHEREAS, an invitation for bids was posted and Leverage Information Systems, Inc was the most responsible and chosen for their submitted bid amount of $740,027.12; and

WHEREAS, the bids submitted were as follows:

1. Leverage Information Systems, Inc.	$740,027.12
2. ADT Security Services, Inc.	$803,775.43

WHEREAS, it is in the best interest of the City of Compton to accept the bid and enter into a contract with Leverage Information Systems, Inc.

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

Section 1. That the bid Leverage Information Systems, Inc. be accepted.

Section 2. That the City Manager is authorized to issue a purchase order and enter into a contract with Leverage Information Systems, Inc. for the design and construction of an advanced surveillance and protection system in the city parks in an amount not to exceed Seven hundred and forty thousand, twenty-seven dollars and twelve cents ($740,027.12).

Section 3. The funds are available in grant account 2800780S66429 and bond account 30306900044334 and shall be used to compensate Leverage Information Systems, Inc. for the design and construction of the advanced surveillance and protection system.

Section 4. That a certified copy of this resolution shall remain on file in the offices of the City Manager, City Controller, Fire Department and the City Clerk.

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

ADOPTED this ________________ day of ___________, 2010

____

MAYOR OF THE CITY OF COMPTON

#3.

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, 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 ______________ day of ____________, 2010

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

AYES: Councilmembers-
NOES: Councilmembers-
ABSTAINS: Councilmembers-
ABSENT: Councilmembers-

____
CITY CLERK OF THE CITY OF COMPTON

#3.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Fire Department**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON TO ACCEPT THE BID OF LEVERAGE INFORMATION SYSTEMS TO PROVIDE AN ADVANCED SURVEILLANCE AND PROTECTION SYSTEM IN CITY PARKS**

<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.

June 1, 2010

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE SAFE ROUTES TO SCHOOL (SR2S) PROJECT, FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11)

SUMMARY:

A resolution of the City Council to accept the Safe Routes To School project performed by Sully Miller Contracting Company, file and record a Notice of Completion and authorize the release of the retainage fee.

BACKGROUND:

The purpose of the Safe Routes To School project is to improve the visibility and safety of children walking to/from school at major school crossings. The goal is to increase the number of children who walk or bicycle to school making their route safer and appealing.

The areas of the Safe Routes To School project were within a two-mile vicinity of Longfellow Elementary School, Mayo Elementary School, Roosevelt Middle School, and Washington Elementary School.

STATEMENT OF THE ISSUE:

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

FISCAL IMPACT:

This was a State Funded project. Therefore, there is no financial impact.

RECOMMENDATION:

Staff recommends the adoption of the attached resolution.

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

CHARLES EVANS
CITY MANAGER

AB/CE/daj

#4.

RESOLUTION NO.______________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE SAFE ROUTES TO SCHOOL (SR2S) PROJECT, FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11)

WHEREAS, the Safe Routes To School project is to improve the visibility and safety of children walking to/from school; and

WHEREAS, the Safe Routes To School project goal is to increase the number of children who walk or bicycle to school by making their route safer and appealing;

WHEREAS, the project areas were within a two-mile vicinity of Longfellow Elementary School, Mayo Elementary School, Roosevelt Middle School, and Washington Elementary School; and

WHEREAS, the Safe Routes To School Project was completed in a satisfactory manner and is accepted; and

WHEREAS, staff recommends that the City Council accept the improvements to the project, authorize staff to file and record a Notice of Completion with the Los Angeles County Registrar Recorder's Office and authorize the release of the retainage fee.

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

SECTION 1. That the City Council of the City of Compton accepts the completed Safe Routes to School project, authorize the release of retainage from the Los Angeles County Registrar Recorder's Office and authorize the release of the retainage fee.

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

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

ADOPTED this _____________day of_______________________2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the______day of _________________2010.

That said resolution was adopted by the following vote:

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

____
CITY CLERK OF THE CITY OF COMPTON

#4.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Public Works-Engineering**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ACCEPTING THE SAFE ROUTES TO SCHOOL (SR2S) PROJECT, FILE A NOTICE OF COMPLETION WITH LOS ANGELES COUNTY AND AUTHORIZE THE RELEASE OF THE RETAINAGE FEE (CIP # 06-11)**

<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:	
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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.

#5.

June 1, 2010

TO: **MAYOR AND CITY COUNCIL**

FROM: **CITY MANAGER**

SUBJECT: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF, ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J & W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT AT WATER WELL NO. 16 IN ADDITION TO PATCHING DAMAGED ASPHALT AT 34 VARIOUS LOCATIONS.**

SUMMARY

This resolution authorizes the City Manager accept the bid of, enter into a contract with and issue a purchase order(s) to J & W Asphalt Paving for removing and replacing asphalt at Water Wells No. 16, in addition to patching damaged asphalt at 34 various locations.

BACKGROUND

The Compton Municipal Water Department is charged with maintaining the various Water Wells owned by the City throughout the City. Water Well No.16 is in serious need of deteriorated paving and asphalt replacement, and at least 34 other locations within the City whereby new services lines were previously installed and have temporary patchwork and there is a need to replace the temporary patchwork, damaged or loose asphalt with permanent paving; and

STATEMENT OF ISSUE

The Compton Municipal Water Department went out to bid on February 3, 2010 for the removal and replacement of asphalt paving at Water Well No. 16, in addition to the other necessary patchwork. J & W Asphalt Paving was the only bidder for the Water Well No. 16 project at a cost of Sixteen Thousand Seven Hundred Fifty Three Dollars and Seventy-Five Cents ($16,753.75). As concerns the addition patchwork locations, J & W Asphalt Paving submitted a bid of Eight Thousand Seven Hundred Seventy Five Dollars ($8,775.00), while the only other bidder, Porrero McLaughlin, Inc. submitted a bid of Twelve Thousand Dollars ($12,000.00). After review of the proposals presented, it was determined that J & W Asphalt Paving presented the lowest most responsible and responsive bids for both projects.

FISCAL IMPACT

Funds in the amount of $16,753.75 for the Water Well No. 16 project plus a 10% contingency amount (total of $18,453.33), and in the amount of $8,775.00 for the 34 various patchwork repairs plus a 10% contingency amount (total of $9,652,50) is available in the 2009/2010 Fiscal Year budget of the Municipal Water Department Account No. 5000-850-000-4705 and 5000-850-000-4733.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

KAMBIZ SHOGHI
GENERAL MANAGER

CHARLES EVANS
CITY MANAGER

#5.

RESOLUTION NO. ________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF, ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER TO J&W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT AT WATER WELL NO. 16 AND PATCH DAMAGED ASPHALT AT 34 VARIOUS LOCATIONS.

WHEREAS, Water Well No.16 is in serious need of deteriorated paving and asphalt replacement, and at least 34 other locations within the City whereby new services lines were previously installed and have temporary patchwork and are in need of paving to replace the temporary patchwork, damaged or loose asphalt; and

WHEREAS, the Municipal Water Department went out to bid and sealed bids were received on February 3, 2010 for the removal and replacement of asphalt at Water Well No. 16 and the results were as follows:

VENDORS	**AMOUNT**
J&W Asphalt Paving (only bidder)	$16,753.75

WHEREAS, J & W Asphalt Paving was the only bidder; and

WHEREAS, two proposals were received to patch the 34 various areas and the results were as follows:

VENDORS	**AMOUNT**
J & W Asphalt Paving	$ 8,775.00
Porrero McLaughlin Inc.	$12,000.00

WHEREAS, the proposal of $8,775.00 submitted by J & W Asphalt Paving was lowest proposal to remove all loose asphalt and debris, haul away and install asphalt in 34 (thirty-four) different areas; and

WHEREAS, it was determined that J & W Asphalt Paving presented the lowest most responsible and responsive bids for both projects.

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

SECTION 1. That the City Manager is hereby authorized accept the bids of J & W Asphalt Paving for removing and replacing the asphalt at Water Well No. 16, as well as remove all loose asphalt, patch and haul debris away at 34 various locations.

SECTION 2. That the City Manager is hereby authorized, upon the consent of the City Attorney, to enter into a contract with and issue a purchase order(s) in the amount of $16,753.75 for the Water Well No. 16 project plus a 10% contingency amount (total of $18,453.33) and in the amount of $8,775.00 for the 34 various patchwork repairs plus a 10% contingency amount (total of $9,652,50) for patchwork repairs at the other 34 various locations to J & W Asphalt Paving.

SECTION 3. That funds in the amount of $16,753.75 for the Water Well No. 16 project plus a 10% contingency amount (total of $18,453.33), and in the amount of $8,775.00 for the 34 various patchwork repairs plus a 10% contingency amount (total of $9,652.50) are available in the 2009/2010 Fiscal Year budget of the Municipal Water Department Account No. 5000-850-000-4705 and 5000-850-000-4733.

#5.

SECTION 4. That a certified copy of this resolution shall be filed in the Offices of the City Manager, City Controller, City Clerk and Municipal Water Department.

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

ADOPTED this _____ day of _____________________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **Water Department**

RESOLUTION TITLE: **A RESOLUTON OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF, ENTER INTO A CONTRACT AND ISSUE A PURCHASE ORDER TO J&W ASPHALT PAVING FOR REMOVING AND REPLACING ASPHALT AT WATER WELL #16 AND PATCH DAMAGED ASPHALT AT 34 VARIOUS LOCATIONS**

Kambiz Shoghi	**5/25/10 9:25:33 AM**
DEPARTMENT MANAGER'S SIGNATURE	DATE

REVIEW / APPROVAL

Ruth Rugley	**5/26/10 9:09:08 AM**
CITY ATTORNEY	DATE
Willie Norfleet	**5/26/10 8:57:43 PM**
CITY CONTROLLER	DATE
Dave Hewitt	**5/25/10 3:47:29 PM**
CITY MANAGER	DATE

Use when:

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

#6.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
188201	05/20/10	Pacific Coast Waste & Recycling	Integrated Waste Management Services	$638,028.06
			Requested by: Water	
188289	05/25/10	Victory Outreach	General City Maintenance	$110,600.10
			Requested by: Recreation	

I hereby certify that the above demands in the amount of $748,628.16 were approved at a regular meeting of the City Council and reject ________________ as of June 1, 2010.

________________ Council Member

________________ Council Member

________________ City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 1, 2010, allowed the above demands.

____
Alita Godwin
City Clerk

#7.

WARRANT APPROVED BY COUNCIL

Warrant #	Date	Name	Description	Amount
188303	05/26/10	Atkinson Andelson Loya Ruud & Romo	Professional Services- Bargaining Units	$18,910.00
			Requested by: City Manager	
188312	05/26/10	Davey Car Wash & Detailing	Washing of City Vehicles	$3,947.00
			Requested by: ICMS	

I hereby certify that the above demands in the amount of $22,857.00 were approved at a regular meeting of the City Council and reject ________________ as of June 1, 2010.

Council Member   Council Member   City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on June 1, 2010, allowed the above demands.

Alita Godwin
City Clerk

#8.

June 01, 2010

TO: **MAYOR AND COUNCILMEMBERS**

FROM: **CITY MANAGER**
PARKS, RECREATION AND SPECIAL SERVICES DEPARTMENT

SUBJECT: **ELLERMAN PARK – CONSTRUCTION STATUS REPORT**

The Parks, Recreation and Special Services Department is pleased to announce the construction of a new playground area, including swings, picnic shelter, benches and ranch style fencing at Ellerman Park (400 West Bennett Street) in the Richland Farms area of the City of Compton. You are invited to stop by the park over the upcoming months to watch the progress! The major park improvements are expected to be completed by July 15, 2010.

The Parks, Recreation and Special Services Department is committed to the Mayor and Council's vision of "**Birthing A New Compton**." The renovation of Ellerman Park will add exciting new recreation features to the park and provide Residents of the area a fresh new park that fits the style of the area.

Please find attached pictures of the construction work happening at Ellerman Park.

HOMER POST, INTERIM DIRECTOR
PARKS, RECREATION AND SPECIAL SERVICES

CHARLES EVANS
CITY MANAGER

CE:HP:BJM

#8.

#8.

#8.

#9.

June 1, 2010

TO: **MAYOR & CITY COUNCIL**

FROM: **CITY CLERK**

SUBJECT: **FIREWORKS STAND APPLICATIONS**

Each year the City Clerk's Office receives applications for fireworks stands. There are twelve (12) stand locations available. Once an organization is granted a stand the Compton Municipal Code (CMC) allows that organization to operate for two years, providing they continue to meet all requirements.

The following organizations submitted/operated a fireworks stand last year (2009):

1. Compton H.S. Drill Team
2. Compton H.S. Football Alumni
3. Curry Temple
4. Dominguez H.S. Quarterback Club
5. Dominguez Samoan Church
6. E. Boyd Esters
7. Greater Compton Youth Football
8. House of Prayer for all the People Ministries
9. Iglesia Hispana Adoracion
10. Light of the World Church
11. Light of the World Community Center
12. Lighthouse; A Training & Educational Corp
13. My Kids R Stars – Paramores Cares More
14. New Holy Trinity Missionary Baptist Church
15. Victory Outreach

Note: Greater Compton Youth Football, Light of the World Community Center and My Kids R Stars were not granted a stand.

The twelve (12) organizations that were granted a stand last year submitted an application for their second year, with the exception of Curry Temple and E. Boyd Esters who were on their second year. The following organizations submitted an application for the 2010 year:

Applications submitted this year (2010):

1. Community CARE
2. Curry Temple
3. E. Boyd Esters
4. Greater Compton Youth Football
5. Light of the World Community Center

#9.

6. Sandra's Soul Steppers
7. Sigma Lambda Beta Fraternity
8. Sigma Pi Fraternity
9. Temple of Faith
10. Veterans of Foreign Wars

A lottery was conducted on May 11, 2010 at 11:00 a.m., in the City Clerk's Office. The following organizations were placed in the lottery with only two (2) slots available:

1. Community CARE
2. Curry Temple
3. E. Boyd Esters
4. Greater Compton Youth Football
5. Light of the World Community Center
6. Sandra's Soul Steppers
7. Sigma Lambda Beta Fraternity
8. Sigma Pi Fraternity
9. Temple of Faith
10. Veterans of Foreign Wars

Note: Sigma Pi Fraternity (#1) and Soul Steppers (2) won the lottery.

It is staff's recommendation that the City Council grant a 2010 Fireworks stand to the following organizations:

1. Compton H.S. Drill Team
2. Compton H.S. Football Alumni
3. Dominguez H.S. Quarterback Club
4. Dominguez Samoan Church
5. House of Prayer for all the People Ministries
6. Iglesia Hispana Adoracion
7. Light of the World Church
8. Lighthouse; A Training & Educational Corp
9. New Holy Trinity Missionary Baptist Church
10.Sandra's Soul Steppers
11. Sigma Pi Fraternity
12. Victory Outreach

____

Alita Godwin, CMC
City Clerk

June 1, 2010

TO: **MAYOR AND COUNCIL MEMBERS**

FROM: **CITY MANAGER**

SUBJECT: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ADOPT JUNE 6, 2010 AS A DAY TO COMMEMORATE THE VICTIMS WHO DIED OF GANG VIOLENCE**

SUMMARY

The City Council will consider a resolution authorizing a moment of silence on June 6, 2010 from 3:00 p.m. to 3:07 p.m. to commemorate all individuals who have died as a result of gang violence and reflect upon the gift of life.

BACKGROUND

The City of Compton and Greater Zion Missionary Baptist Church would like to remember families and their loved ones who have died behind gang violence. Whereas, most of the victims are young and innocence bystanders who had their lives cut short and were trying to make a difference in their lives.

STATEMENT OF THE ISSUE

Gang violence is a community-wide problem that has a profound effect on both individuals and institutions –schools, hospitals, businesses- on which a healthy, safe community rests.

RECOMMENDATIONS

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

CHARLES EVANS
CITY MANAGER

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ADOPT JUNE 6, 2010 AS A DAY TO COMMEMORATE THE VICTIMS WHO DIED OF GANG VIOLENCE

WHEREAS, the City of Compton and Greater Zion Missionary Baptist Church would like to remember families and their loved ones who have died behind gang violence; and

WHEREAS, most of the victims are young and innocence bystanders who are trying to make a difference in their lives; and

WHEREAS, gang violence is a community-wide problem that has a profound effect on both individuals and institutions -schools, hospitals, businesses- on which a healthy, safe community rests; and

WHEREAS, this resolution is to encourage all the citizens of Compton to take seven minutes at 3:00 p.m. to 3:07 p.m. on June 6, 2010 to remember their loved ones and all other victims that have been killed by gang violence.

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

SECTION 1. That the City Council hereby authorizes a moment of silence on June 6, 2010 from 3:00 p.m. to 3:07 p.m. to commemorate all individuals who have died as a result of gang violence and reflect upon the gift of life.

SECTION 2. That certified copies of this resolution shall be filed in the offices of the City Clerk, City Manager, and the City Attorney.

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

ADOPTED this _______ day of ______________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

AYES: COUNCILMEMBERS–
NOES: COUNCILMEMBERS–
ABSENT: COUNCILMEMBERS–
ABSTAINS: COUNCILMEMBERS–

____
CITY CLERK OF THE CITY OF COMPTON

#10.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Management**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY TO ADOPT JUNE 6, 2010 AS A DAY TO COMMEMORATE THE VICTIMS WHO DIED OF GANG VIOLENCE**

<ManagersName>
DEPARTMENT MANAGER'S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:

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

#11.

June 1, 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 ESTABLISH A MUNICIPAL POLICE DEPARTMENT**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to establish a local Municipal Police Department.

BACKGROUND

The City of Compton operated a Police Department from 1888 through 2000. However, on July 11, 2000, the City Council approved Resolution 19,887 authorizing a police services contract with the Los Angeles County Sheriff's Department. Currently, the Los Angeles County Sheriff's Department provides police services to the City of Compton under an annual contract.

On May 20, 2008, the City Council adopted Resolution 22,575 authorizing the City Manager to enter into a professional services agreement with Joseph T. Rouzan, Jr. for the preparation of a feasibility analysis on the City's police operations. The feasibility study examined the practicability of establishing a Municipal Police Department. Furthermore, on November 17, 2009, City Council adopted Resolution 22,988 which authorized further studies to be conducted by Staff and the City's Consultant.

As part of the feasibility study efforts, the City conducted a review of police services of other cities, including three fact-finding trips to Citrus Heights, California which established its own Police Department in 2005. The third fact-finding trip to Citrus Heights included the attendance of the Citizen Advisory Committee (CAC) composed of leaders of various Compton based community groups and organizations. The findings of both the consultant feasibility study and fact-finding trips to Citrus Heights resulted in the presentation of findings to the public at four district Town Hall meetings. These meetings were held throughout the City on May 20 and 22, 2010.

The Town Hall Meetings outlined the community policing model, the contract accountability of the Los Angeles County Sheriff's Department, and the costs and benefits of establishing a Municipal Police Department.

The presentation of the feasibility study defined community policing as a commitment to crime prevention by utilizing community input and ensuring that police actions and services are accountable to the community. Under a Municipal Police Department, consistent officer deployment ensures dedicated enforcement and community cooperation in the City of Compton, since officers are not assigned to other cities. The community policing model enables effective communication and community partnerships requiring law enforcement to be accountable to the community.

The chain-of-command within a Municipal Police Department outlines three levels of accountability. The levels are the Citizens of Compton, the elected officials, the City Manager and the Chief of Police. In contrast, the chain-of-command as outlined in the contract with the Los Angeles County Sheriff's Department gives precedence to the Los Angeles County Board of Supervisors, the Los Angeles County Sheriff, the Undersheriff, Assistant Sheriff, Division Chiefs, Area Commanders, the Compton Station Captain, City Manager, City Council and the Citizens of Compton, respectively. Comparatively, the Municipal Police Department allows the citizens of Compton to effectuate the formal policy process, since the Chief of Police reports directly to the City Manager under section 712 of the City Charter.

STATEMENT OF THE ISSUE

The comparative evaluation of the Los Angeles County Sheriff's Department command and control reveals that enforcement policy and immediate re-assignment of resources is not easily attainable due to its cumbersome hierarchy. The City desires more community input and involvement. The City's ability to effectively manage and control staff resources is greatly enhanced through direct management of resources. The community policing model provides the best mechanism to achieve more effective and responsive police service delivery. Through the community policing model, the City can establish local control over police services and cost control.

FISCAL IMPACT

The financial impact of establishing a Municipal Police Department is between \$6,000,000 and \$16,000,000. The City has \$19,566,000 at US Bank for operational expenditures from the Public Finance Authority Lease Revenue Bond Series 2008. Seventy-five percent (approximately \$13,500,000) of the costs for the Municipal Police Department will be absorbed through the City's General Fund. Twenty-five percent (approximately \$4,500,000) of the costs will be used for the retirement of police personnel. The costs associated with retirement are paid through existing property tax revenues. Therefore, there will be no property tax increase to the Citizens of Compton. In contrast, one hundred percent of the Los Angeles County Sheriff's Department contract costs (actual costs approximately \$17,828,988) are paid using the General Fund. Based on the examination of the costs comparison, establishing a Municipal Police Department is cost effective, in that, the overall costs are less than the costs associated with the Los Angeles County Sheriff's Department contract.

Staff Report: A Resolution of the City Council of the City of Compton Authorizing the City Manager to Establish a Municipal Police Department

RECOMMENDATIONS

Based on the findings from the two year feasibility study, including the financial analysis, staff has concluded it is cost effective for the City to assume local control by establishing a Municipal Police Department. Staff recommends that the City Council approve the attached resolution authorizing the City Manager to establish a Municipal Police Department.

CHARLES EVANS,
CITY MANAGER

#11.

RESOLUTION NO.____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A LOCAL MUNICIPAL POLICE DEPARTMENT

WHEREAS, on May 20, 2008, City Council adopted Resolution 22,575 authorizing the City Manager to direct a feasibility study regarding city police operations; and

WHEREAS, on November 17, 2009, City Council adopted Resolution 22,988 which authorized further studies to be conducted by Staff and the City's Consultant; and

WHEREAS, as part of the feasibility study, the City has also conducted a law enforcement operational review including three fact-finding expeditions to the City of Citrus Heights, in which the City assessed Citrus Heights' operational transition from the Sacramento County Sheriff's Department to the Citrus Heights Police Department; and

WHEREAS, the City Manager assembled a Citizen Advisory Committee (CAC) to review the qualitative and quantitative law enforcement information and to present a policy recommendation to the public; and

WHEREAS, the CAC, along with the City, presented its findings and recommendations to the public at four Town Hall Meetings held on May 20 and 22, 2010 from a costs, operational efficiency and local control perspective; and

WHEREAS, the information presented at the Town Hall meetings included the additional information requested through Resolution No. 22,988; and

WHEREAS, based on the feasibility study and financial analysis, the City Manager is recommending the City of Compton establish a local Municipal Police Department.

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

SECTION 1. That the City Council approves the additional fact-finding activities and the related costs undertaken by the City including but not limited to the three fact-finding expeditions to the City of Citrus Heights as well as the formation of the Citizen Advisory Committee.

SECTION 2. That the City Council hereby authorizes the City Manager to establish a local Municipal Police Department for the City of Compton consistent with the termination provisions contained in the current Municipal Law Enforcement Services Agreement By and Between County of Los Angeles and the City of Compton executed on November 4, 2009.

SECTION 3. That the City Council authorizes the City Manager to meet and confer with Los Angeles County representatives to ensure that a sufficient level of law enforcement services is maintained during the ensuing transitional period.

SECTION 4. That the City Council authorizes the City Manager to take any and all additional actions necessary and reasonably related to carrying out the intent of the City Council in adopting this Resolution.

SECTION 5. That expenditures associated with the establishment of the Municipal Police Department shall not exceed $19,566,000.00.

SECTION 6. That status reports shall be presented to City Council on a quarterly basis until the establishment of the local Municipal Police Department is completed.

SECTION 7. That any and all appropriate costs associated with the establishment of a local Municipal Police Department will be paid through the Lease Revenue Bond Fund 3030.

SECTION 8. That certified copies of this Resolution shall be sent to and copies filed with the Offices of the City Clerk, City Manager, City Attorney, and the City Controller.

SECTION 9. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

#11.

RESOLUTION NO._________________
PAGE TWO

ADOPTED this _______ day of ______________, 2010.

____
MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#11.

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 ESTABLISH A MUNICIPAL POLICE DEPARTMENT**

Charles Evans	**5/27/10 1:27:58 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.

June 1, 2010

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.

SUMMARY

The City Council will consider adopting a Resolution authorizing parity contributions to a deferred compensation plan program on behalf of elected officials who are ineligible to participate in or who elect not to participate in the Public Employees Retirement System (PERS) for retirement and other benefits and rescind Resolution No. 18,335.

BACKGROUND

The City of Compton contracts with the Public Employees Retirement System for provision of retirement and insurance benefits to City employees. While, Section 20322 of the *California Government Code* provides that an “elective officer” is excluded from membership in PERS unless he or she files an election with PERS to become a member, pursuant to certain PERS provisions, some elected officials are not eligible to participate in the system due to membership in other retirement systems.

The California Constitution specifically authorizes charter cities to determine the amount of compensation to be provided to their elected officials, and state law grants all cities the authority to provide elected officials with certain retirement and health benefits. Thus, absent limitations within the Compton Charter, the City of Compton would have the authority to provide its elected officials with these benefits. However, the amount of such benefits may not exceed the benefits provided to the City’s employees.

#12.

In an effort to fairly compensate those elected officials of the City of Compton who were ineligible to participate in PERS, on May 14, 1996, the City Council adopted Resolution No. 18,335. That Resolution authorized that direct compensation, in lieu of PERS membership and benefits for ineligible elected officials, in the amount of Four Hundred Forty Seven Dollars and Seventy-Four Cents ($447.74) per month be deposited in a deferred compensation program.

STATEMENT OF ISSUE

Resolution 18,335 established in lieu compensation for ineligible elected officials based on the formula used to calculate contributions made by the City on behalf of employees for PERS retirement and other benefits in 1996. Since that time the contribution amounts paid by the City on behalf of City employees and eligible elected officials to PERS for retirement and insurance benefits has progressively increased, however, there has been no increase in the in lieu compensation amount on behalf of ineligible elected officials in 14 years.

This Resolution will rectify the above inequity by authorizing that the equivalent of the current, and any future increased, amounts contributed on behalf of eligible elected officials, be deposited in a deferred compensation plan on behalf of ineligible elected officials, or those that choose to not participate in PERS.

In light of the California Constitution's prohibition against granting extra compensation or allowance to a public officer after service has been rendered, this proposed Resolution adjusting the amounts to be contributed to a deferred compensation plan will become effective on the date adopted by the City Council and shall not authorize that any increased deferred compensation contributions on behalf of elected officials shall be retroactively applied.

There is a need to rescind Resolution No. 18,335, which limits the City's contribution to deferred compensation plans on behalf of ineligible or non-participating elected officials to the 1996 rate of $447.74 per month.

FISCAL IMPACT

The funds to effectuate parity between the current PERS contribution rate and a deferred compensation plan are available in the budget of the City Manager's Office.

RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing parity contributions to a deferred compensation plan program on behalf of elected officials who are ineligible to participate in or who elect not to participate in the Public Employees Retirement System for retirement and other fringe benefits and rescinding Resolution No. 18,335.

CHARLES EVANS
CITY MANAGER

Attachmt: Proposed Resolution

RESOLUTION NO. _______

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.

WHEREAS, elective officers of the City of Compton include the Mayor, City Council Members, City Attorney, City Clerk and City Treasurer; and

WHEREAS, the City of Compton contracts with the Public Employees Retirement System (PERS) for provision of retirement and insurance benefits to City employees; and

WHEREAS, state law provides that an elective officer is excluded from membership in PERS unless he or she files an election with PERS to become a member, however, pursuant to certain PERS provisions, some elected officials are not eligible to participate in the system due to membership in other retirement systems; and

WHEREAS, in an effort to fairly compensate those elected officials of the City of Compton who were ineligible to participate in PERS, on May 14, 1996, the City Council adopted Resolution No. 18,335, which authorized that direct compensation, in lieu of PERS membership and benefits for ineligible elected officials, in the amount of Four Hundred Forty Seven Dollars and Seventy-Four Cents ($447.74) per month be deposited in a deferred compensation program; and

WHEREAS, Resolution 18,335 established in lieu compensation for ineligible elected officials based on the formula used to calculate contributions made by the City on behalf of employees for PERS retirement and other benefits in 1996, however, since that time the contribution amounts paid by the City on behalf of City employees and eligible elected officials to PERS for retirement and insurance benefits has progressively increased, but there has been no increase in the in lieu compensation amount on behalf of ineligible elected officials in 14 years; and

WHEREAS, the City Council desires to rectify this inequity by authorizing that the equivalent of the current, and any future increased, amounts contributed on behalf of City employees and eligible elected officials, be deposited in a deferred compensation plan on behalf of ineligible elected officials, or those that choose to not to participate in PERS; and

WHEREAS, there is a need to rescind Resolution No. 18,335 which limits the City's contribution to deferred compensation plans on behalf of ineligible or non-participating elected officials to the 1996 rate of $447.74 per month.

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

Section 1. That Resolution 18,335, adopted by the City Council of the City of Compton on May 14, 1996 is hereby rescinded.

<u>Section 2.</u> That the City Manager is hereby authorized to establish a deferred compensation plan program on behalf of elected officials who are ineligible to participate in or who elect not to participate in the Public Employees Retirement System (PERS) for retirement and insurance benefits.

<u>Section 3</u>. That an elective officer of the City of Compton; defined as the Mayor, City Council Members, City Attorney, City Clerk and City Treasurer; may upon taking office exercise the option of either filing for membership in the Public Employees Retirement System for retirement and insurance benefits or select to have the City contribute to a deferred compensation plan program the equivalent amount(s) that would have been paid to PERS on his or her behalf.

<u>Section 4.</u> That the amounts to be contributed to a deferred compensation plan program on behalf of elected officials who are ineligible to participate in or who elect not to participate in PERS shall be equivalent to the amounts currently paid to PERS, and any future increases paid to PERS, by the City on behalf of elected officials who elect to be members of PERS.

<u>Section 5.</u> That equivalent contribution amounts to a deferred compensation plan program on behalf of elected officials who are ineligible to participate in or who elect not to participate in PERS of amounts currently paid, and any future increases paid, by the City shall become effective on the date that this Resolution is adopted by the City Council and shall not authorize that any increased deferred compensation contributions on behalf of elected officials shall be retroactively applied, but shall be prospective only.

<u>Section 6.</u> That no elected official of the City of Compton shall be entitled to receive both PERS retirement and insurance benefits and contributions to a deferred compensation plan program by the City of Compton.

<u>Section 7.</u> That no elected official of the City of Compton shall be entitled to receive PERS retirement and insurance benefits or contributions to a deferred compensation plan program by the City of Compton that exceeds the level and amount of benefits received by the City’s other employees.

<u>Section 8.</u> That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

<u>Section 9.</u> That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller, City Treasurer and the Human Resources Department.

ADOPTED this _____ day of ____________, 2010.

____

MAYOR OF THE CITY OF COMPTON

ATTEST:

____
CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COMPTON)

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

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

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

____
CITY CLERK OF THE CITY OF COMPTON

#12.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: **City Attorney**

RESOLUTION TITLE: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING PARITY CONTRIBUTIONS TO A DEFERRED COMPENSATION PLAN PROGRAM ON BEHALF OF ELECTED OFFICIALS IN LIEU OF PAYMENTS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR RETIREMENT AND OTHER FRINGE BENEFITS AND RESCINDING RESOLUTION NO. 18,335.**

<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.